

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, DECEMBER 15, 2008

1:30 P.M.

****PLEASE NOTE:** During the morning session of the Council meeting of Monday, December 15, 2008, Council will consider whether or not to cancel the Monday, December 22, 2008 Council meeting. Accordingly, Agenda Item Nos. 4.1, 4.2, 4.5 & 4.7 may be deferred to the December 22, 2008 Council meeting should there be one.**

1. CALL TO ORDER

2. Councillor Hobson to check the minutes of the meeting.

3. DEVELOPMENT APPLICATION REPORTS

3.1 Community Sustainability Division, dated December 1, 2008, re: Rezoning Application No. Z08-0097 – Michael Coulthard & Lesley Reid – 4020 Field Road (B/L 10132)

To rezone the subject property from the A1 – Agriculture 1 zone to the A1(s) – Agriculture 1 with Secondary Suite zone in order to allow for a mobile home (secondary suite) on the site.

(a) [Community Sustainability Division report dated December 1, 2008.](#)

(b) **BYLAW PRESENTED FOR FIRST READING**

[Bylaw No. 10132 \(Z08-0097\)](#) – Michael Coulthard & Lesley Reid – 4020 Field Road

To rezone the subject property from the A1 – Agriculture 1 zone to the A1(s) – Agriculture 1 with Secondary Suite zone.

3.2 Community Sustainability Division, dated December 5, 2008, re: Rezoning Application No. Z05-0041 – Georg-Michael Holzhey (John Hertay) – 2630 Hollywood Road North

To extend the deadline for adoption of Zone Amending Bylaw No. 9691 from December 12, 2008 to June 12, 2009.

4. NON-DEVELOPMENT APPLICATION REPORTS

- 4.1 Mayor Shepherd, re: [Presentation of The Government Finance Officers Association of the United States and Canada's \(GFOA\) Distinguished Budget Presentation Award](#)
To present the GFOA's Distinguished Budget Presentation Award to the Director, Financial Services on behalf of the City of Kelowna's Financial Services Department.
- 4.2 Director, Financial Services, Verbal Report, re: [2009 Financial Plan](#)
To receive, for information, the verbal report of the Director, Financial Services with respect to the 2009 Financial Plan.
- 4.3 Director, Active Communities, dated December 9, 2008, re: [Sports for All Management Ltd. – Event Permit](#)
To approve the inclusion of the Unlimited Hydroplane demonstration event as part of the 2009 outdoor event schedule.
- 4.4 Manager, Property Management Services, dated December 10, 2008, re: [OK Environmental Waste Systems Ltd. – Bruckal Building Lease – 653 Harvey Avenue](#)
To approve an eight (8) month Building and Bareland Lease with OK Environmental Waste Systems Ltd. for the lease of a portion of the Bruckal Building at 653 Harvey Avenue.
- 4.5 Manager, Properties Maintenance & Operations, dated December 10, 2008, re: [Laurel Packinghouse Structural](#)
To receive the report dated December 10, 2008 from the Manager, Properties Maintenance & Operations for information.
- 4.6 Project Manager, Infrastructure Planning, dated December 10, 2008, re: [Solid Waste Management Regulatory Bylaw No. 10106 and MTI Bylaw No. 10130](#)
To receive, for information, the report of the Project Manager, Infrastructure Planning dated December 10, 2008; To repeal Solid Waste Management Regulation Bylaw No. 9570; To approve the interim rate structure and fees for 2009 and 2010.
- 4.7 City Clerk, dated December 10, 2008, re: [Sister City Report](#)
To receive, for information, "Going Global a Review of Kelowna's International Municipal Partnership Opportunities".
- 4.8 Chief Election Officer, dated December 10, 2008, re: [2008 Local Government General Election Final Report](#)
To receive, for information, the report of the Chief Election Officer dated December 10, 2008.

5. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

*NOTE: Agenda items No. 5.1 to 5.3 **may** be dealt with in one resolution. Mayor shall confirm with Council whether they wish to do so, or to remove one or more of the bylaws to be read individually.*

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 5.1 [Bylaw No. 10106](#) – Solid Waste Management Regulation Bylaw
To establish a service to provide for the management of solid waste.
- 5.2 [Bylaw No. 10131](#) – Road Closure Bylaw – Portion of Barnaby Road
To permanently close and remove the highway dedication of a portion of highway on Barnaby Road.
- 5.3 [Bylaw No. 10130](#) – Amendment No. 74 to Ticket Information Utilization Bylaw No. 6550-89
To amend Ticket Information Utilization Bylaw No. 6550-89 by deleting Schedule 15 in its entirety and replacing it with a new Schedule 15

(BYLAWS PRESENTED FOR ADOPTION)

- 5.4 [Bylaw No. 10123](#) – A Bylaw to Change the Name of a Portion of McCurdy Road East to Tower Ranch Boulevard
To change the name of the portion of McCurdy Road East commencing at the FortisBC substation to Tower Ranch Boulevard.
- 5.5 [Bylaw No. 10126](#) – Amendment No. 1 to Mobile Business Licence Bylaw No. 9900
To adopt certain amendments to Mobile Business Licence Bylaw No. 9900.

6. MAYOR & COUNCILLOR ITEMS

- 6.1 Mayor Shepherd, re: “Spirit of Kelowna” Acknowledgment

7. TERMINATION