

CITY OF KELOWNA

****REVISED****

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, JANUARY 26, 2009

1:30 P.M.

1. CALL TO ORDER
2. Councillor Reid to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 Superintendent McKinnon, re: [Monthly Policing Report](#)
 - 3.2 Bruce Baron, Coordinator, Crime Stoppers, re: [Central Okanagan Crime Stoppers Program](#)
4. DEVELOPMENT APPLICATION REPORTS
 - 4.1 Community Sustainability Division, dated January 5, 2009, re: [Rezoning Application No. Z08-0102 – Keith & Britta Morrice \(Ruth Hall\) – 3975 June Springs Road \(B/L 10148\)](#)
To rezone the subject property from the A1 – Agriculture 1 zone to the A1s – Agriculture 1 with Secondary Suite zone in order to allow for a manufactured home (secondary suite) for immediate family members.
 - (a) [Community Sustainability Division report dated January 5, 2009.](#)
 - (b) **BYLAW PRESENTED FOR FIRST READING**
[Bylaw No. 10148 \(Z08-0102\)](#) – Keith & Britta Morrice (Ruth Hall) – 3975 June Springs Road
To rezone the subject property from the A1 – Agriculture 1 zone to the A1s – Agriculture 1 with Secondary Suite zone.
 - 4.2 Community Sustainability Division, dated January 9, 2009 re: [Agricultural Land Reserve Appeal Application No. A08-0013 – Norm & Shirley Dais – 4588 Sallows Road](#)
To support an application to the Agricultural Land Commission under Section 21(2) of the Agricultural Land Commission Act to subdivide the subject property to create a home site severance.

**WITHDRAWN
BY APPLICANT**

- 4.3 Community Sustainability Division, dated January 15, 2009, re: [Rezoning Application No. Z07-0029 – Kevin & Cynthia Patterson – 530 Ziprick Road](#)
To extend the deadline for adoption of Bylaw No. 9890 from November 11, 2008 to May 11, 2009.

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR AMENDMENT AT FIRST READING)

- 5.1 [Bylaw No. 10142 \(OCP08-0022\)](#) – Tower Ranch Holding Corporation Inc. (Host Consulting Ltd.) – 1638, 1855 & 1856 Tower Ranch Boulevard - **Requires a majority of all Members of Council (5)**
To amend Bylaw No. 10142 at first reading in order to reflect the change in addressing from (Off of) Day Road and McCurdy Road East to Tower Ranch Boulevard.
- 5.2 [Bylaw No. 10143 \(Z08-0087\)](#) – Tower Ranch Holding Corporation Inc. (Host Consulting Ltd.) – 1638 & 1855 Tower Ranch Boulevard
To amend Bylaw No. 10143 at first reading in order to reflect the change in addressing from McCurdy Road East to Tower Ranch Boulevard.

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 Director, Regional Services, dated January 21, 2009, re: [Rutland Development Market Assessment](#)
To receive the Report of the Director, Regional Services dated January 21, 2009; To support a partnership with the Uptown Rutland Business Association to assess market conditions for development.
- 6.2 Manager, Property Management, dated January 21, 2009, re: [Lease Renewal – 315 Lawrence Avenue \(Chapman Parkade\) to Z Décor, Callidus Homes Ltd. & Begrand Fast Design](#)
To approve a five (5) year lease with Z Décor, Callidus Homes Ltd. and Begrand Fast Design.
- 6.3 Electrical Administration Manager, dated January 20, 2009, re: [2009 Electrical Utility Rates](#)
To approve a rate increase of 4.6% to the City's electrical utility rate for all annual residential customer revenues, municipal and school customer revenues and commercial customer revenues.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 7.1 [Bylaw No. 10144](#) – Amendment No. 21 to Electricity Regulation Bylaw No. 7639
To amend Schedule “C” of the City of Kelowna Electricity Regulation Bylaw No. 7639.

8. MAYOR & COUNCILLOR ITEMS

8.1 Mayor Shepherd, re: "Spirit of Kelowna" Acknowledgment

9. TERMINATION