

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, FEBRUARY 9, 2009

1:30 P.M.

1. CALL TO ORDER

2. Councillor James is requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Mayor Shepherd, re: Presentation of The Government Finance Officers Association's Canadian Award for Financial Reporting

3.2 Norman Chavula, Program Officer for Research Monitoring and Evaluation at Women for Change, re: [Kelowna-Zambia Partnership](#)

3.3 Dr. Paul Hasselback, MD MSc FRCPC, Medical Health Officer, Interior Health Authority, re: Regulatory and Health Improving Activities & Roles

4. COMMITTEE REPORTS

4.1 Public Art Coordinator, dated February 3, 2009, re: [2008 Public Art Committee Report](#)
To receive, for information, the 2008 report of the Public Art Committee dated February 3, 2009.

5. DEVELOPMENT APPLICATION REPORTS

5.1 Community Sustainability Division, dated January 20, 2009, re: [Agricultural Land Reserve Appeal No. A08-0009 – Joseph & Katherine Sowinski \(Jason Sowinski\) – 3265 McCulloch Road](#)
To support an application to the Agricultural Land Commission under Section 21(2) of the Agricultural Land Commission Act to complete a homesite severance subdivision.

5.2 Community Sustainability Division, dated December 12, 2008, re: Rezoning Application No. Z08-0099 – Ruth & Mohammed Umran (Ruth Umran) – 1045 El Paso Road
To rezone the subject property from the A1 – Agriculture 1 zone to the A1s – Agriculture 1 with a Secondary Suite zone in order to allow for a secondary suite within an addition to the existing single-family dwelling.

(a) [Community Sustainability Division report dated December 12, 2008.](#)

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

[Bylaw No. 10152 \(Z08-0099\)](#) – Ruth & Mohammed Umran (Ruth Umran)
– 1045 El Paso Road
To rezone the subject property from the A1 – Agriculture 1 zone to the A1s – Agriculture 1 with a Secondary Suite zone.

5.3 Community Sustainability Division, dated January 19, 2009, re: Official Community Plan Bylaw Amendment Application No. OCP08-0029 and Rezoning Application No. Z08-0105 – City of Kelowna – 3694 & 3696 Lakeshore Road
To change the future land use designation of the subject properties from the “Single/Two Unit Residential” designation to the “Major Park/Open Space” designation; To rezone the subject properties from the RU1 – Large Lot Housing zone to the P3 – Parks and Open Space zone in order to allow for the expansion of Rotary Beach Park.

(a) [Community Sustainability Division report dated January 19, 2009.](#)

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

(i) [Bylaw No. 10153 \(OCP08-0029\)](#) – City of Kelowna – 3694 & 3696 Lakeshore Road – **Requires a majority of all Members of Council (5)**
To change the future land use designation of the subject properties from the “Single/Two Unit Residential” designation to the “Major Park/Open Space” designation.

(ii) [Bylaw No. 10154 \(Z08-0105\)](#) – City of Kelowna – 3694 & 3696 Lakeshore Road
To rezone the subject properties from the RU1 – Large Lot Housing zone to the P3 – Parks and Open Space zone.

5.4 Community Sustainability Division, dated January 27, 2009, re: Rezoning Application No. Z08-0035 – Dwayne & Sandra Jeurond – 890 Juniper Road
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with a Secondary Suite zone in order to establish a secondary suite within a principal dwelling.

(a) [Community Sustainability Division report dated January 27, 2009.](#)

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

[Bylaw No. 10083 \(Z08-0035\)](#) – Dwayne & Sandra Jeurond – 890 Juniper Road
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with a Secondary Suite zone.

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 Police Administration Manager, dated February 2, 2009, re: [City of Kelowna Rotational Towing and Storage List and City of Kelowna Council Policy Manual – Policy No. 291](#)
To approve changes and updates to City of Kelowna Council Policy No. 291 – City of Kelowna Rotational Towing and Storage List.
- 6.2 Project Manager, Design & Construction, dated February 4, 2009, re: [Stuart Park, Phase 1 – Project Financial Update](#)
To receive, for information, the status report of the Stuart Park Phase 1 development project.
- 6.3 Parking Planning Manager, dated February 4, 2009, re: [Kelowna and Area Mountain Bike Strategy](#)
To approve the Kelowna and Area Mountain Bike Strategy as a guide for the development and management of mountain bike facilities within the City of Kelowna.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 7.1 [Bylaw No. 10144](#) – Amendment No. 21 to Electricity Regulation Bylaw No. 7639
To amend Schedules “B”, “C” and “D” 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