

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, FEBRUARY 23, 2009

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Superintendent McKinnon, re: [Monthly Policing Report](#)

4. COMMITTEE REPORTS

4.1 Director, Land Use Management, dated February 13, 2009, re: [Appointment of Advisory Planning Commission Member\(s\)](#)

To appoint Fiona Chamberlain as a member of the Advisory Planning Commission and to appoint Pam Moore as an alternate member of the Advisory Planning Commission.

5. UNFINISHED BUSINESS

5.1 Community Planning Manager, dated February 17, 2009, re: [Council Policies for Contributions towards Affordable Housing, Amenities or Cash-in-Lieu thereof in return for Increases in Density](#)

To adopt Council Policy No. 344 and Council Policy No. 345.

6. DEVELOPMENT APPLICATION REPORTS

6.1 Community Sustainability Division, dated February 5, 2009, re: [Official Community Plan Bylaw Amendment Application No. OCP08-0027 and Rezoning Application No. Z08-0104 – Architecturally Distinct Solutions \(0823250 BC Ltd.\) – 695 Webster Road](#)

To consider a staff recommendation NOT to change the future land use designation of the subject property from the “Single/Two Unit Residential” designation to the “Multiple Unit Residential – Low Density” designation; To consider a staff recommendation NOT to rezone the subject property from the RU1 – Large Lot Housing zone to the RM3 – Low Density Multiple Housing zone; To consider a staff recommendation NOT to forward a Bylaw authorizing a Housing Agreement for reading consideration.

- 6.2 Community Sustainability Division, dated January 13, 2009, re: [Development Permit Application No. DP08-0201 – Templar Architecture \(C & H Properties Inc.\) – 645 Highway 33 West](#)
To consider a staff recommendation NOT to issue a Development Permit for the form and character of proposed commercial building.
- 6.3 Community Sustainability Division, dated February 13, 2009, re: [Rezoning Application No. Z08-0110 – John & Louanne Ranney – 885 Wardlaw Avenue \(BL 10024\)](#)
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone in order to construct an accessory building with a secondary suite in the rear yard.
- (a) [Community Sustainability Division report dated February 13, 2009.](#)
- (b) **BYLAW PRESENTED FOR FIRST READING**
- [Bylaw No. 10024 \(Z08-0110\)](#) – John & Louanne Ranney – 885 Wardlaw Avenue
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone.
- 6.4 Community Sustainability Division, dated February 13, 2009, re: [Rezoning Application No. Z08-0116 – Al Dyck – 1155 Toovey Road \(BL10022\)](#)
To rezone the subject property from the A1 – Agriculture 1 zone to the A1s – Agriculture 1 with Secondary Suite zone in order to accommodate a secondary suite within an addition to the existing single family dwelling.
- (a) [Community Sustainability Division report dated February 13, 2009.](#)
- (b) **BYLAW PRESENTED FOR FIRST READING**
- [Bylaw No. 10022 \(Z08-0116\)](#) – Al Dyck – 1155 Toovey Road
To rezone the subject property from the A1 – Agriculture 1 zone to the A1s – Agriculture 1 with Secondary Suite zone.
- 6.5 Community Sustainability Division, dated February 12, 2009, re: [Rezoning Application No. Z09-0004 – Cherry Lane Homes Ltd. \(Peter Teschner\) – 1386 Tanemura Crescent \(BL10023\)](#)
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone in order to construct a secondary suite within a principal residence.
- (a) [Community Sustainability Division report dated February 12, 2009.](#)
- (b) **BYLAW PRESENTED FOR FIRST READING**
- [Bylaw No. 10023 \(Z09-0004\)](#) – Cherry Lane Homes Ltd. (Peter Teschner) – 1386 Tanemura Crescent
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone.

- 6.6 Community Sustainability Division, dated February 10, 2009, re: Rezoning Application No. Z08-0019 – Kinnikinnik Developments Inc. (Kinnikinnik Developments Inc. & Glenmore-Ellison Improvement District) – 3650 & 4001 Finch Road, (W of) Glenmore Road N., 1890, 2230 (N of) McKinley Road, (W of) & 3280 Slater Road (BL10025)

To rezone a portion of the subject properties from the CD18 – Vintage Landing Comprehensive Resort Development zone, the A1 – Agriculture 1 zone, the P3 – Parks and Open Space zone, the P4 – Utilities zone and the W2 – Intensive Water Use zone to the A1 – Agriculture 1 zone, the CD18 – Vintage Landing Comprehensive Resort Development zone, the P3 – Parks and Open Space zone and the P4 – Utilities zone in order to adjust the boundaries to comply with the updated development layout for the proposed Vintage Landing development.

(a) [Community Sustainability Division report dated February 10, 2009.](#)

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

[Bylaw No. 10025 \(Z08-0019\)](#) - Kinnikinnik Developments Inc. (Kinnikinnik Developments Inc. & Glenmore-Ellison Improvement District) – 3650 & 4001 Finch Road, (W of) Glenmore Road N., 1890, 2230 (N of) McKinley Road, (W of) & 3280 Slater Road

To rezone a portion of the subject properties from the CD18 – Vintage Landing Comprehensive Resort Development zone, the A1 – Agriculture 1 zone, the P3 – Parks and Open Space zone, the P4 – Utilities zone and the W2 – Intensive Water Use zone to the A1 – Agriculture 1 zone, the CD18 – Vintage Landing Comprehensive Resort Development zone, the P3 – Parks and Open Space zone and the P4 – Utilities zone.

7. **BYLAWS (ZONING & DEVELOPMENT)**

(BYLAWS PRESENTED FOR ADOPTION)

- 7.1 [Bylaw No. 10079 \(Z07-0063\)](#) – Robert Anderson (Roblyn Developments Ltd.) – 1000 Graham Road
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU6 – Two Dwelling Housing zone.
- 7.2 [Bylaw No. 10121 \(Z08-0088\)](#) – Rodney & Ann-Sofi Nathalie Dueck – 900 Graham Road
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU6 – Two Dwelling Housing zone.
- 7.3 [Bylaw No. 10128 \(Z08-0091\)](#) – David & Lynda Dyck and Robert & Joanne Stutters (David Dyck) – 308 Moyer Road
To rezone the subject property from the A1 – Agriculture 1 zone to the A1s – Agriculture 1 with Secondary Suite zone.

8. NON-DEVELOPMENT APPLICATION REPORTS

- 8.1 Director, Regional Services, dated February 18, 2009, re: [Resolutions to Support Rails with Trails Projects](#)
To receive, for information, the report of the Director, Regional Services dated February 18, 2009.
- 8.2 Financial Systems & Investments Manager, dated February 5, 2009, re: [Investment of City of Kelowna Funds for 2008](#)
To receive, for information, the report of the Financial Systems & Investments Manager dated February 5, 2009.
- 8.3 Partnership Development & Research Manager, dated February 18, 2009, re: [Festivals Kelowna Society – Membership Appointments](#)
To appoint Dean Clarke, Alanna Vernon, Mary-Ann Graham, Ryan Donn, Quinn Best, Jim Gabriel and Sandra Kochan as members to the Festivals Kelowna Society for a two (2) year term.
- 8.4 Director, Real Estate & Building Services, dated February 18, 2009, re: [WB-120 Holdings Ltd. – Kirschner Road Recycling](#)
To approve a fifty-six (56) month lease with WB-120 Holdings Ltd. for the lease of a portion of the parking lot at 1988 Kirschner Road for the purposes of providing space for recycling.
- 8.5 Project Manager, Design & Construction Services, dated February 18, 2009, re: [Tender Award for City Park \(south\) Redevelopment](#)
To receive, for information, the report of the Project Manager, Design & Construction dated February 18, 2009; To award the contract for construction of the waterfront promenade, a bicycle path, a soccer/rugby pitch, a basketball court, two (2) sand volleyball courts, an access road and parking to R355 Enterprises Ltd. in the amount of \$1,210,235.92 plus GST.

9. MAYOR & COUNCILLOR ITEMS

- 9.1 Mayor Shepherd, re: [“Spirit of Kelowna” Acknowledgment](#)

10. TERMINATION