CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, MARCH 2, 2009

1:30 P.M.

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Hobson to check the minutes of the meeting.
- 3. Recognition of the City of Kelowna as the 2008 Community of the Year by the BC Sustainable Energy Association and SolarBC
- 4. UNFINISHED BUSINESS
 - 4.1 Manager, Park and Public Space Projects, Design & Construction, dated February 25, 2009, re: Stuart Park, Phase 1 Project Implementation

 To receive, for information, the report of the Manager, Parks and Public Spaces, Design & Construction dated February 25, 2009 and to revise the design for Stuart Park.

5. DEVELOPMENT APPLICATION REPORTS

5.1 Community Sustainability Division, dated February 19, 2009, re: Official Community Plan Bylaw Amendment No. OCP07-0037 and Rezoning Application No. Z07-0107 – FortisBC Inc. (New Town Planning Services Inc.) – 3550 Lochrem Road

To receive, for information, the Report of the Community Sustainability Division and to reconvene the Public Hearing to March 24, 2009 for further consideration.

6. <u>BYLAWS (ZONING & DEVELOPMENT)</u>

(BYLAWS PRESENTED FOR FIRST READING)

- 6.1 <u>Bylaw No. 10161 (OCP08-0027)</u> 0823250 BC Ltd. (Architecturally Distinct Solutions) 695 Webster Road **Requires a majority of all Members of Council (5)**
 - 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.
- 6.2 <u>Bylaw No. 10162 (Z08-0104)</u> 0823250 BC Ltd. (Architecturally Distinct Solutions) 695 Webster Road

 To rezone the subject property from the RU1 Large Lot Housing zone to the RM3 Low Density Multiple Housing zone.

(BYLAW PRESENTED FOR FIRST THREE READINGS)

6.3 Bylaw No. 10163 – Housing Agreement – 0823250 BC Ltd. Inc. – 695 Webster Road
To enter into a Housing Agreement with O823250 BC Ltd.

(BYLAWS PRESENTED FOR ADOPTION)

- 6.4 <u>Bylaw No. 9639 (Z05-0043)</u> Lynn Welder Consulting (0740639 BC Ltd.) 153 Pinto Road
 - To rezone the subject property from the A1 Agriculture 1 zone to the I2 General Industrial zone.
- 6.5 <u>Bylaw No. 10133 (Z08-0095)</u> Lipkovits Holdings Ltd. & 0703966 BC Ltd. (Al Lipkovits) 345 Woods Road

 To rezone the subject property from the RU1 Large Lot Housing zone to the RU6 Two Dwelling Housing zone.
- 6.6 <u>Bylaw No. 10137 (Z08-0107)</u> R A Quality Homes Ltd. 239 Poonian Street To rezone the subject property from the RU2 Medium Lot Housing zone to the RU2s Medium Lot Housing with a Secondary Suite zone.
- 6.7 <u>Bylaw No. 10138 (Z08-0108)</u> R A Quality Homes Ltd. 251 Poonian Street To rezone the subject property from the RU2 Medium Lot Housing zone to the RU2s Medium Lot Housing with a Secondary Suite zone.

7. NON-DEVELOPMENT APPLICATION REPORTS

- 7.1 Infrastructure Planning Project Manager, dated February 25, 2009, re:

 Okanagan Basin Water Conservation and Quality Improvement Grant
 To endorse certain applications to the Okanagan Basin Water Board Water
 Conservation and Quality Improvements Grants.
- 7.2 Infrastructure Planning Project Manager, dated February 25, 2009, re: Waste Reduction Fee Amendment for Solid Waste Management Regulation Bylaw No. 10106
 - To approve the proposed rate structure changes to the Solid Waste Management Regulation Bylaw; To allow interim use of the Landfill Revenues to decrease the Solid Waste Reduction Fee.
- 7.3 Community Planning Manager, dated February 24, 2009, re: Ownership Housing Agreements

 To display to fif to use the template attached to the February 24, 2009, report from
 - To direct staff to use the template attached to the February 24, 2009 report from the Community Planning Manager as the basis for future ownership housing agreements.
- 7.4 City Clerk, dated February 5, 2009, re: <u>Parcel Tax Bylaw No. 10155 Elm Street Local Service Area</u>
 - To direct staff to impose a parcel tax under Section 200 of the Community Charter on the benefiting parcels in the Elm Street Local Service Area.

8. <u>BYLAWS (OTHER THAN ZONING & DEVELOPMENT)</u>

NOTE: Agenda items No. 8.1 and 8.2 **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)

- 8.1 <u>Bylaw No. 10122</u> Amendment No. 1 to Solid Waste Management Regulation Bylaw No. 10106

 To amend Solid Waste Regulation Bylaw No. 10106 by amending Sub-section 2.0 of Schedule "B" Curbside Pick Up Limits and Collection Fees.
- 8.2 <u>Bylaw No. 10155</u> Parcel Tax Bylaw for Elm Street (Local Service Area)

 To authorize a parcel tax under Section 200 of the Community Charter on the benefiting parcel in the Elm Street Local Service Area.
- 9. MAYOR & COUNCILLOR ITEMS
 - 9.1 Mayor Shepherd, re: "Spirit of Kelowna" Acknowledgment
- 10. TERMINATION