CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, MARCH 9, 2009

1:30 P.M.

- 1. CALL TO ORDER
- 2. Councillor Given is requested to check the minutes of the meeting.
- 3. <u>COMMITTEE REPORTS</u>
 - 3.1 Airport Director, dated February 27, 2009, re: <u>Kelowna International Airport</u>
 Advisory Committee Appointments

To appoint Robert Fine, Meryle Corbette, Colin Day, Michael J. Ballingall, Len Novakowski and Brian Wills as members of the Kelowna International Airport Advisory Committee.

4. <u>DEVELOPMENT APPLICATION REPORTS</u>

4.1 Community Sustainability Division, dated February 26, 2009, re: Rezoning Application No. Z09-0009 – Detailed Developments Ltd. (Carl Scholl) – 2488 Abbott Street

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 allow the construction of a secondary suite within an accessory building.

- (a) Community Sustainability Division report dated February 26, 2009.
- (b) BYLAW PRESENTED FOR FIRST READING

<u>Bylaw No. 10164 (Z09-0009)</u> – Detailed Developments Ltd. (Carl Scholl) – 2488 Abbott Street

To rezone the subject property form the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone.

BYLAWS (ZONING & DEVELOPMENT)

Community Sustainability Division, dated March 2, 2009, re: Official Community Plan Bylaw Amendment No. OCP08-0023 and Rezoning Application No. Z08-0089 – School District No. 23, Central Okanagan (MQN Architects) – 4534 Gordon Drive

To forward OCP Amending Bylaw No. 10114 and Zone Amending Bylaw No. 10115 for final adoption.

(b) (BYLAWS PRESENTED FOR ADOPTION)

- (i) Bylaw No. 10114 (OCP08-0023) School District No. 23, Central Okanagan (MQN Architects) 4534 Gordon Drive 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 "Educational/Minor Institutional" designation.
- (ii) <u>Bylaw No. 10115 (Z08-0089)</u> School District No. 23, Central Okanagan (MQN Architects) 4534 Gordon Drive To rezone the subject property from the RU1 Large Lot Housing zone to the P2 Education and Minor Institutional zone.

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 Subdivision Approvals Branch, dated February 25, 2009, re: <u>Compensation Policy for Addressing Changes</u>

 To endorse Council Policy No. 346 Compensation Policy for Addressing Changes.
- 6.2 Director, Financial Services, dated March 3, 2009, re: <u>Strategic Community Investment Funds</u>

 To receive, for information, the report of the Director, Financial Services dated March 3, 2009.
- 6.3 Park Services Manager, dated March 3, 2009, re: <u>Feral Rabbit Update</u>

 To approve up to \$20,000.00 for maintenance of the feral rabbit control program.
- 6.4 Community Planning Manager, dated March 3, 2009, re: Rental Housing Grants
 To receive, for information, the report of the Community Planning Manager dated
 March 3, 2009.
- 7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR AMENDMENT AT THIRD READING)

Schedule "E" - Sanitary Landfill/Recycling Fees.

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

To amend Bylaw No. 10122 at third reading to include amendments made to

(BYLAWS PRESENTED FOR ADOPTION)

7.2 <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.

- 8. MAYOR & COUNCILLOR ITEMS
 - 8.1 Mayor Shepherd, re: <u>"Spirit of Kelowna" Acknowledgment</u>
- 9. <u>TERMINATION</u>