

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, MARCH 30, 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 Lori Halls, Chief Operating Officer, HealthLink BC, re: [Introduction to HealthLink BC](#)
 - 3.2 Superintendent McKinnon, re: [Monthly Policing Report](#)
 - 3.3 W. Murray Tekano, District Manager, Transportation, Okanagan Shuswap District, Ministry of Transportation and Infrastructure, re: [Roles and Responsibilities of the Ministry of Transportation](#)
4. COMMITTEE REPORTS
 - 4.1 Advisory Committee on Community & Women's Issues, February 23, 2009, re: [Appointment of New Committee Members](#)
To appoint Mary-Ann Graham, Shannon Lavel and Dawn Wilkinson as members to the Advisory Committee on Community & Women's Issues; To appoint Elizabeth Woods as the Chair and Micki Smith as the Vice Chair of the Advisory Committee on Community & Women's Issues.
5. DEVELOPMENT APPLICATION REPORTS
 - 5.1 Community Sustainability Division, dated March 19, 2009, re: [Rezoning Application No. Z09-0003 – Brett & Corinne Wade – 1515 Lawrence Avenue \(BL10172\)](#)
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 permit a secondary suite above an existing garage and to integrate the garage with the principal dwelling.
 - (a) [Community Sustainability Division report dated March 19, 2009.](#)

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

[Bylaw No. 10172 \(Z09-0003\)](#) – Brett & Corinne Wade – 1515 Lawrence Avenue

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

5.2 (a) **BYLAWS PRESENTED FOR ADOPTION**

(i) [Bylaw No. 10159 \(OCP08-0028\)](#) – Sukhbir & Charanjit Sandhu – 773 Morrison Avenue – **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.

(ii) [Bylaw No. 10160 \(Z08-0111\)](#) – Sukhbir & Charanjit Sandhu – 773 Morrison Avenue

To rezone the subject property from the RU6 – Two Dwelling Housing zone to the RM1 – Four Dwelling Housing zone.

(b) Community Sustainability Division, dated February 10, 2009 re: [Development Permit Application No. DP08-0244 – Sukhbir & Charanjit Sandhu – 773 Morrison Avenue](#)

To authorize the issuance of a Development Permit for the form & character of a proposed four-plex dwelling.

6. **NON-DEVELOPMENT APPLICATION REPORTS**

6.1 Park Services Manager, dated March 25, 2009, re: [Feral European Rabbit Maintenance Contract](#)

To award the contract for the on-going monitoring and control of feral European rabbits within the City of Kelowna to The Responsible Animal Care Society (TRACS) for a one (1) year term in the amount of \$11,550.00 excluding GST.

6.2 Parks Planning Manager, dated March 24, 2009, re: [Bellevue Creek Linear Park Master Plan](#)

To notify residential property owners directly affected by the trail alignment of the City’s proposed land interest; To prepare an environmental restoration plan for the length of Bellevue Creek within the City limits; To seek public input on the proposed trail alignment.

6.3 Property Manager, dated March 25, 2009, re: [Elks Stadium Concession](#)

To approve a five (5) year lease with Kelowna Falcons Baseball Limited for the lease of the Elks Stadium Concession located at 663 Recreation Avenue.

6.4 City Clerk, dated March 4, 2009, re: [Amendment No. 1 to the Board of Variance Bylaw No. 9817](#)

To receive the report from the City Clerk dated March 4, 2009 to approve process changes to the Board of Variance Bylaw No. 9817.

- 6.5 City Clerk, dated March 17, 2009, re: [2009 Parcel Tax Review Panel \(Court of Revision\)](#)
To establish the time and place for the sitting of the 2009 Parcel Tax Review Panel

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 7.1 [Bylaw No. 10136](#) – Amendment No. 1 to Board of Variance Bylaw No. 9817
To amend City of Kelowna Board of Variance Bylaw No. 9817 by amending Section 7, sub-section (d), Section 8 A. – Meetings and Section B. – Notice.

(BYLAWS PRESENTED FOR ADOPTION)

- 7.2 [Bylaw No. 10026](#) – Local Service Area No. 40 – Brandt’s Creek Tradewaste Treatment Plant
To establish a local service area for the purpose of a plant improvement for the Brandt’s Creek Tradewaste Treatment Plant (“BCTTP”)
- 7.3 [Bylaw No. 10165](#) – Amendment No. 8 to Council Remuneration and Expense Bylaw No. 7547
To amend Council Remuneration and Expense Bylaw No. 7547 by amending Schedule ‘A’ – Bylaw 7547 Schedule of Expenses.

8. MAYOR & COUNCILLOR ITEMS

- 8.1 Mayor Shepherd, re: “Spirit of Kelowna” Acknowledgment

9. TERMINATION