

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, MAY 4, 2009

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.01 Chief Blanleil, re: [Emergency Preparedness Week](#)

4. DEVELOPMENT APPLICATION REPORTS

4.01 Community Sustainability Division, dated April 23, 2009, re: Rezoning Application No. Z09-0001 – Randy Mosher & Ashley Hager (Randy Mosher) – 1025 Thompson Road (BL 10196)

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 legalize a suite within a single-family dwelling.

(a) [Community Sustainability Division report dated April 23, 2009.](#)

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

[Bylaw No. 10196 \(Z09-0001\)](#) – Randy Mosher & Ashley Hager (Randy Mosher) – 1025 Thompson Road

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

4.02 Community Sustainability Division, dated April 16, 2009, re: Rezoning Application No. Z09-0022 – Gordon & Susan Hammond (Gordon Hammond) – 1861 High Road (BL 10197)

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 legalize an existing suite within the single-family dwelling.

(a) [Community Sustainability Division report dated April 16, 2009.](#)

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

[Bylaw No. 10197 \(Z09-0022\)](#) – Gordon & Susan Hammond (Gordon Hammond) – 1861 High Road
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone.

4.03 Community Sustainability Division, dated April 24, 2009, re: [Development Permit Application No. DP08-0234 – City of Kelowna \(Philip Macdonald Architect\) – 2955 Pandosy Street](#)
To authorize the issuance of a Development Permit for the form & character of the proposed 4-storey, 39 unit, mixed-use supportive housing building.

4.04 Community Sustainability Division, dated April 24, 2009, re: [Development Permit Application No. DP09-0015 – City of Kelowna \(Philip Macdonald Architect\) – 330, 340, 352 Boyce Crescent and 1757 Water Street](#)
To authorize the issuance of a Development Permit for the form & character of the proposed 4-storey, 40 unit supportive housing building.

5. **NON-DEVELOPMENT APPLICATION REPORTS**

5.01 Manager, Building Services, Verbal Report, re: [Renovation of the Guisachan House](#)
To update Council with respect to the Renovation of the Guisachan House.

5.02 City Manager, dated April 27, 2009, re: [2009 Financial Plan – Final Budget](#)
To adopt the 2009-2013 Financial Plan; To forward the necessary Bylaws for reading consideration.

5.03 Director, Design & Construction Services, dated April 27, 2009, re: [2009 Sewer Rates](#)
To receive, for information, the Report from the Director, Design & Construction Services dated April 27, 2009; To forward the necessary amending Bylaws for reading consideration.

5.04 Manager, Transportation Services, dated April 29, 2009, re: [Purchase of Backhoe](#)
To receive, for information, the Report of the Manager, Transportation Services dated April 29, 2009 with respect to purchasing a replacement backhoe; To amend the 2009 Financial Plan accordingly.

5.05 Park Operations Supervisor, dated April 27, 2009, re: [T09-034 North and South Glenmore Parks Maintenance Contract](#)
To receive, for information, the Report of the Park Operations Supervisor dated April 27, 2009; To award the contract for the operation and maintenance of the Glenmore area to Sierra Landscaping Ltd. at a cost of \$702,873 (excluding GST) for a period of three (3) years.

- 5.06 Project Manager, Integrated Systems, dated April 29, 2009, re: [Solid Waste Management – Automated Curbside and Yard Waste Program Update](#)
To receive, for information, the Report of the Project Manager, Integrated Systems dated April 29, 2009 with respect to the Automated Curbside and Yard Waste Program.
- 5.07 City Clerk, dated April 27, 2009, re: [Amendments to Council Procedure Bylaw No. 9200](#)
To amend Council Procedure Bylaw No. 9200.

6. RESOLUTIONS

- 6.01 Draft Resolution, dated April 29, 2009, re: [Official Community Plan Bylaw Amendment Application No. OCP07-0037 and Rezoning Application No. Z07-0107 – FortisBC \(New Town Planning Services Inc.\) – 3550 Lochrem Road](#)
To reconvene the Public Hearing for OCP07-0037 and Z07-0107 to May 19, 2009.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

*NOTE: Agenda items No. 7.02 to 7.09 **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.*

(BYLAW PRESENTED FOR AMENDMENT AT THIRD READING)

- 7.01 [Bylaw No. 10183](#) – Housing Agreement Authorization Bylaw – Mode Properties Ltd. – 1550 Dickson Avenue
To amend Bylaw No. 10183 at third reading by amending the legal descriptions of the subject properties.

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 7.02 [Bylaw No. 10147](#) – Amendment No. 28 to Sewerage System User Bylaw No. 3480
To amend Sewerage System User Bylaw No. 3480 by deleting Section 4 in its entirety and replacing it with a new Section 4.
- 7.03 [Bylaw No. 10157](#) – Amendment No. 3 to Council Procedure Bylaw No. 9200
To consider various amendments to Council Procedure Bylaw No. 9200.
- 7.04 [Bylaw No. 10189](#) – Five Year Financial Plan 2009-2013
To establish the Five Year Financial Plan of the City of Kelowna for the period of January 1, 2009 to and including December 31, 2013.
- 7.05 [Bylaw No. 10190](#) – Tax Structure Bylaw, 2009
To establish the 2009 Tax Structure Bylaw.
- 7.06 [Bylaw No. 10191](#) – Annual Tax Rates, 2009
To establish the 2009 Annual Tax Rates.

- 7.07 [Bylaw No. 10192](#) – Development Cost Charge Reserve Fund Expenditure Bylaw, 2009
To establish the 2009 Development Cost Charge Reserve Fund Expenditures.
- 7.08 [Bylaw No. 10193](#) – Sale of City-Owned Land Reserve Fund Expenditure Bylaw, 2009
To establish the 2009 Sale of City-Owned Land Reserve Fund Expenditures.
- 7.09 [Bylaw No. 10195](#) – Amendment No. 6 to Sewer Service Parcel Tax Bylaw No. 8924
To amend Sewer Service Parcel Tax Bylaw No. 8924 by deleting Section 2 in its entirety and replacing it with a new Section 2.

(BYLAWS PRESENTED FOR ADOPTION)

- 7.10 [Bylaw No. 10188](#) – Amendment No. 1 to Five Year Financial Plan 2008-2012 Bylaw No. 9991.
To amend Five Year Financial Plan 2008-2012 Bylaw No. 9991 by deleting Schedule “A” and inserting a new Schedule “A”.
8. MAYOR & COUNCILLOR ITEMS
- 8.01 Mayor Shepherd, re: “Spirit of Kelowna” Acknowledgment
9. TERMINATION