CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

TUESDAY, AUGUST 11, 2009

6:00 P.M.

- 1. CALL TO ORDER
- 2. Prayer will be offered by Councillor Stack.
- 3. CONFIRMATION OF MINUTES

Regular A.M. Meeting - July 27, 2009 Regular P.M. Meeting - July 27, 2009 Public Hearing - July 28, 2009 Regular Meeting - July 28, 2009

- 4. Councillor Reid is requested to check the minutes of this meeting.
- 5. BYLAWS CONSIDERED AT PUBLIC HEARING

(BYLAWS PRESENTED FOR SECOND AND THIRD READINGS)

5.1 Bylaw No. 10215 (Z08-0114) - Windmill Ventures Ltd. - 332 Lake Avenue, 1853 and 1869 Water Street

To rezone the subject properties from the RU1 – Large Lot Housing zone to the RM5 – Medium Density Multiple Housing zone.

(BYLAWS PRESENTED FOR SECOND AND THIRD READINGS AND ADOPTION)

5.2 <u>Bylaw No. 10216 (OCP09-0008)</u> – City of Kelowna – Requires a majority of all Members of Council (5)

To amend OCP Map 12.1 – 20 Year Major Road Network & Road Classification to reflect projects resulting from recent Provincial and Federal infrastructure funding.

6. <u>LIQUOR LICENSE APPLICATION REPORTS</u>

Item Withdrawn By Applicant

6.1 Community Sustainability Division, re: <u>Liquor Licensing Application No. LL09-0003 - City of Kelowna (Kelowna Visual and Performing Arts Society) - 1315 Water Street</u>

- 6.2 Community Sustainability Division, dated July 17, 2009 re: <u>Liquor Licensing Application No. LL09-0004 Do Gi Ent. Ltd. (Mastma Enterprises) 238 Leon Avenue (Gotcha Nite Club)</u> Mayor to invite anyone in the public gallery who deems themselves affected by the liquor license application to come forward.
 - To support an amendment to the existing Liquor Primary License to extend the licensed hours of sale from 2 A.M. closing to 3 A.M. closing.
- 6.3 Community Sustainability Division, dated July 17, 2009 re: <u>Liquor Licensing Application No. LL09-0005 Warrigal Resources Ltd. (0749038 BC Ltd. Sean Wilson) 275 Leon Avenue (Level Nite Club)</u> Mayor to invite anyone in the public gallery who deems themselves affected by the liquor license application to come forward.
 - To support an amendment to the existing Liquor Primary License to extend the licensed hours of sale from 2 A.M. closing to 3 A.M. closing.

7. DEVELOPMENT PERMIT AND DEVELOPMENT VARIANCE PERMIT REPORTS

- 7.1 Community Sustainability Division, dated July 14, 2009 re: <u>Development Variance Permit Application No. DVP09-0047 Valendas Enterprises Ltd.</u> (The Mission Group) 180 Sheerwater Court City Clerk to state for the record any correspondence received. Mayor to invite anyone in the public gallery who deems themselves affected by the required variance(s) to come forward To authorize the issuance of a Development Variance Permit to vary the maximum width of the proposed dock from 3.0 m permitted to 3.7 m proposed; and to vary the dock length to 101.4 m where the bylaw limits the maximum length to 10.0 m and the existing development variance permit approval allows for a maximum length of 98.9 m.
- Community Sustainability Division, dated July 14, 2009 re: Development Variance Permit Application No. DVP09-0059 Ross and Lucy Jones 1924

 Dewdney Road City Clerk to state for the record any correspondence received. Mayor to invite anyone in the public gallery who deems themselves affected by the required variance(s) to come forward

 To authorize the issuance of a Development Variance Permit to vary the siting of an accessory building from a minimum of 18 m to the front lot line to 3.0 m proposed; to vary the height of an accessory building from 4.5 m permitted to 6.1 m proposed; to vary the south side yard setback from 2.0 m permitted to 1.0 m proposed; to vary the rear yard setback for the accessory building from 1.5 m permitted to 0.6 m proposed.
 - 7.3 Community Sustainability Division, dated July 3, 2009 re: <u>Development Variance Permit Application No. DVP09-0064 Wal Mart Canada Corp. (Dorothy Pearce) 1555 Banks Road</u> City Clerk to state for the record any correspondence received. Mayor to invite anyone in the public gallery who deems themselves affected by the required variance(s) to come forward

 To authorize the issuance of a Development Variance Permit to increase the permitted number of fascia signs from 2 permitted to 4 proposed.

- 8. <u>BYLAWS</u>
- 9. <u>REMINDERS</u>
- 10. <u>TERMINATION</u>