

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, NOVEMBER 30, 2009

1:30 P.M.

1. CALL TO ORDER

2. Councillor Hodge is requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Presentation of the 2009 FortisBC PowerSense Conservation Excellence Award to the City of Kelowna H₂O Adventure & Fitness Centre in recognition of the outstanding achievement in energy efficiency through sustainable choices and innovative projects.

3.2 Diane Entwistle, Director of Operations, Okanagan Boys & Girls Clubs, re: [Kelowna Facilities and Operations Report - November 2009](#)

4. COMMITTEE REPORTS

4.1 Linda Abbott-Simons, Youth Advisory Committee, re: [Mayor's Youth Forum - Fall 2009](#)
To provide an overview and summary of the Mayor's Youth Forum on Sustainability.

5. UNFINISHED BUSINESS

5.1 Community Sustainability Division, November 25, 2009, re: [Provincial Referral Application No. PR09-0001 \(Integrated Land Management Bureau\) - Strata Corporation KAS2393 - 440 Cascia Drive](#)
To receive, for information, the report from the Community Sustainability Division dated November 25, 2009 with respect to Provincial Referral Application No. PR09-0001.

MOTION ON THE FLOOR FROM THE NOVEMBER 17, 2009 REGULAR MEETING:

Moved by Councillor Blanleil/Seconded by Councillor Stack

THAT Council receive, for information, the Report of the Community Sustainability Division dated November 12, 2009;

AND THAT staff be directed to notify the Integrated Land Management Bureau (Provincial authority) that Council supports the Southbay Landing Strata

Corporation's application for two additional berths and that all of the berths be allowed boatlifts;

AND FURTHER THAT no roof or covered structures shall be used, constructed, or maintained on the dock or over boatlifts and that no structures other than those expressly permitted in the City of Kelowna Guidelines for Assessment of Shared Dock Applications shall be permanently affixed to dock structures.

6. DEVELOPMENT APPLICATION REPORTS

- 6.1 Community Sustainability Division report dated November 20, 2009, re: [Agricultural Land Reserve Appeal No. A09-0011 - Inland Manor Ltd. \(John Tietzen\) - 3691 Gordon Drive](#) Mayor to invite the Applicant or the Applicant's Representative to come forward.
To consider a staff recommendation NOT to support an application to the Agricultural Land Commission under Section 30(1) of the Agricultural Land Commission Act to exclude the subject property from the Agricultural Land Reserve.
- 6.2 Community Sustainability Division report dated November 16, 2009, re: [Rezoning Application No. Z08-0076 - Protech Consultants Ltd. \(Knorr Construction\) - 935 Gibson Road](#)
To extend the deadline for adoption of the bylaw that would rezone the property from A1 - Agricultural 1 to RU1 - Large Lot Housing from November 25, 2009 to May 25, 2010.
- 6.3 Community Sustainability Division report dated November 16, 2009, re: [Rezoning Application No. Z07-0064 - Lynn Welder Consultant Ltd. \(Eckhard and Doris Krenz\) - 932-934 Borden Avenue](#)
To extend the deadline for adoption of the bylaw that would rezone the property from RU6 - Two dwelling Housing to RM1 - Four-plex Housing from July 22, 2009 to January 22, 2010.
- 6.4 Community Sustainability Division report dated November 12, 2009, re: [Rezoning Application No. Z08-0032 - Protech Consultants Ltd. \(Parminder S. Hans\) - 890 Kitch Road](#)
To extend the deadline for adoption of the bylaw that would rezone the property from RU1 - Large Lot Housing to RU6 - Two Dwelling Housing from July 8, 2009 to January 8, 2010.
- 6.5 Community Sustainability Division report dated November 16, 2009, re: [Official Community Plan Bylaw Amendment Application No. OCP08-0015 and Rezoning Application No. Z08-0052 - Harley and Joan Gariepy - 1990 Raisanen Road](#)
To extend the deadline to amend the future land use designation from Multiple Unit Residential to Single/Two Unit Residential and for adoption of the bylaw that would rezone the property from A1 - Agriculture 1 to RU6 - Two Dwelling Housing from October 28, 2009 to April 28, 2010.

7. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 7.1 [Bylaw No. 10236 \(Z09-0034\)](#) - Malis, Raymond, Elizabeth and Siegmair Seida - (Malis and Raymond Seida) - 122 Wyndham Crescent
To rezone the subject property from the RU2 - Large Lot Housing zone to the RU2s - Large Lot Housing with Secondary Suite zone.

8. NON-DEVELOPMENT APPLICATION REPORTS

- 8.1 Director of Policy and Planning, dated November 24, 2009, re: [Kelowna Community Greenhouse Gas Emissions Inventory and Projections](#)
To receive, for information, the report of the Director of Policy and Planning dated November 24, 2009; To amend OCP Bylaw Amendment No. OCP09-0015; To amend OCP Policy 7.6.1; To consider public and stakeholder input received; To direct staff to proceed to prepare an Action Plan to reduce community Greenhouse Gas Emissions.
- 8.2 Manager Utility and Building Projects, dated November 24, 2009, re: [Parkinson Recreation Centre Pool Deck Tile Replacement T09-099](#)
To award the construction contract for the Parkinson Recreation Centre Pool Deck Tile Replacement to Greyback Construction Ltd. in the amount of \$295,433.25, including GST; To amend the 2009 Financial Plan to include a budget transfer of \$146,500.00 from the Lawrence Avenue Project to the PRC Pool Deck project to cover the budget shortfall; To authorize the Mayor and City Clerk to execute the Contract on behalf of the City.
- 8.3 Partnership Development and Research Manager, dated November 24, 2009, re: [Olympic Torch Relay Celebration - January 25, 2010](#)
To receive, for information, the report of the Development and Research Manager, dated November 24, 2009.

9. MAYOR & COUNCILLOR ITEMS

- 9.1 Mayor Shepherd, re: "Spirit of Kelowna" Acknowledgment

10. TERMINATION