

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, DECEMBER 7, 2009

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Fire Chief, re: [Annual Fire Report](#)

4. DEVELOPMENT APPLICATION REPORTS

4.1 Community Sustainability Division, dated November 26, 2009, re: Rezoning Application No. Z09-0056 - Mark & Julie Krehel - 4664 Fuller Road  
*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 located within the dwelling.*

(a) [Community Sustainability Division report dated November 26, 2009.](#)

(b) BYLAW PRESENTED FOR FIRST READING

[Bylaw No. 10271 \(Z09-0056\)](#) - Mark & Julie Krehel - 4664 Fuller Road  
*To rezone the subject property from the RU1 - Large Lot Housing zone to the RU1s - Large Lot Housing with Secondary Suite zone.*

4.2 Community Sustainability Division, dated November 26, 2009, re: Rezoning Application No. Z09-0048 - City of Kelowna - 1940 Union Road  
*To rezone the subject property from the existing A1 - Agricultural 1 zone to the proposed P2 - Education and Minor Institutional zone in order to allow for consolidation of a portion of the subject property with the adjacent school property.*

(a) [Community Sustainability Division report dated November 26, 2009.](#)

(b) BYLAW PRESENTED FOR FIRST READING

[Bylaw No. 10272 \(Z09-0048\)](#) - City of Kelowna - 1940 Union Road  
*To rezone the subject property from the A1 - Agriculture 1 zone to the P2 - Education and Minor Institutional zone.*

- 4.3 Community Sustainability Division, dated November 27, 2009, re: Rezoning Application No. Z09-0053 - Alex & Cecilia Piercey - 3458 Scott Road  
*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 the existing secondary suite.*

(a) [Community Sustainability Division report dated November 27, 2009.](#)

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

[Bylaw No. 10274 \(Z09-0053\)](#) - Alex and Cecilia Piercey - 3458 Scott Road  
*To rezone the subject property from the RU1 - Large Lot Housing zone to the RU1s - Large Lot Housing with Secondary Suite zone.*

- 4.4 Community Sustainability Division, dated December 1, 2009, re: Development Permit Application No. DP09-0134 and Development Variance Permit Application No. DVP09-0135 - M19 Holdings Ltd. (Worman Commercial) - 130 Hartman Road and 915A-B, 925 & 935 Rutland Road  
*To amend the Housing Agreement between the City of Kelowna and M19 Holdings Ltd.*

(a) [Community Sustainability Division report dated December 1, 2009.](#)

(b) **BYLAW PRESENTED FOR AMENDMENT AT THIRD READING**

[Bylaw No. 10267](#) - Housing Agreement Authorization Bylaw - M19 Holdings Ltd. - Hartman and Rutland Roads  
*To amend Bylaw No. 10267 at third reading by deleting Schedule "A", the Purpose-Built Rental Housing Agreement and replacing it with a new Schedule "A", the Rental Housing Agreement.*

5. **BYLAWS (ZONING & DEVELOPMENT)**

**(BYLAWS PRESENTED FOR FIRST READING)**

- 5.1 [Bylaw No. 10273 \(OCP09-0015\)](#) - Text Amendment - 7.6 Climate Change Policies - Requires a majority of all Members of Council (5)  
*To consider amendments to Bylaw No. 7600 Kelowna 2020 - Official Community Plan to include Section 7.6 Climate Change Policies.*

6. **NON-DEVELOPMENT APPLICATION REPORTS**

- 6.1 Airport Director, dated November 23, 2009, re: [Kelowna Flightcraft Leasing Ltd. - New Lease of North Component Workshop - Kelowna International Airport](#)  
*To approve a new Sub-Lease between Kelowna Flightcraft Leasing Ltd. and the City of Kelowna.*

- 6.2 Airport Development Manager, dated December 7, 2009, re: [Drive to 1.6 Million Passengers Detailed Design and Construction Management Consultant Services - Kelowna International Airport](#)  
*To authorize the City to enter into a Contract with Cohos Evamy in the amount of \$3,719,314.00 (excluding taxes) to provide design and construction management consultant services.*
- 6.3 Director, Recreation & Cultural Services, dated December 2, 2009, re: [2008 BC Summer Games Legacy Projects](#)  
*To approve Policy #349, Kelowna 2008 BC Summer Games Sport Education and Grant.*
- 6.4 Director, Real Estate & Building Services, dated December 2, 2009, re: [Energy Management Plan Update](#)  
*To receive, for information, the Report from the Director, Real Estate & Building Services dated December 2, 2009.*
- 6.5 Director, Infrastructure Planning, dated November 30, 2009, re: [Master Accommodation Plan for Kelowna Operational Staff](#)  
*To direct staff to report to Council in 2010 with an updated 10-year Capital Plan for operational buildings; To direct staff to report back to Council in 2010 with a preliminary comprehensive asset management plan.*
- 6.6 Manager, Parks & Public Places, dated December 2, 2009, re: [Linear Park Master Plan](#)  
*To approve the Linear Park Master Plan as a guideline for the development of a city-wide linear park network.*
7. MAYOR & COUNCILLOR ITEMS
  - 7.1 Mayor Shepherd, re: "Spirit of Kelowna" Acknowledgment
8. TERMINATION