

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, DECEMBER 14, 2009

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 The City Clerk to administer the Oath of Office to Councillor-Elect Kevin Craig.

4. DEVELOPMENT APPLICATION REPORTS

4.1 Community Sustainability Division, dated November 30, 2009, re: Rezoning Application No. Z09-0058 - Various Owners (0722955 BC Ltd.) - 5127 Chute Lake Road and 5268-5348 Upper Mission Drive

To rezone the subject properties from the RR2 - Rural Residential 2 zone, RR3 - Rural Residential 3 zone and RU1h - Large Lot Residential (Hillside Area) zone to the RR2s - Rural Residential 2 with Secondary Suite zone, RR3s - Rural Residential 3 with Secondary Suite zone and the RU1hs - Large Lot Residential with Secondary Suite (Hillside Area) zone in order to allow secondary suites within the "Kelowna Mountain" development.

(a) [Community Sustainability Division report dated November 30, 2009.](#)

(b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 10276 (Z09-0058) - Various Owners (0722955 BC Ltd.) - 5127 Chute Lake Road and 5268-5348 Upper Mission Drive

To rezone the subject properties from the RR2 - Rural Residential 2 zone, RR3 - Rural Residential 3 zone and RU1h - Large Lot Residential (Hillside Area) zone to the RR2s - Rural Residential 2 with Secondary Suite zone, RR3s - Rural Residential 3 with Secondary Suite zone and the RU1hs - Large Lot Residential with Secondary Suite (Hillside Area) zone.

4.2 Community Sustainability Division, dated December 1, 2009 re: Text Amendment Application No. TA09-0006 - City of Kelowna

To consider housekeeping amendments to Zoning Bylaw No. 8000 with respect to general definitions, agri-tourist accommodation and the A1 - Agriculture 1 zone.

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

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

[Bylaw No. 10269 \(TA09-0006\)](#) - City of Kelowna - Text Amendment - Agriculture 1 Zone Amendments to Zoning Bylaw No. 8000
To consider housekeeping amendments to Zoning Bylaw No. 8000.

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

(BYLAWS PRESENTED FOR ADOPTION)

5.1 [Bylaw No. 10255 \(Z09-0046\)](#) - Giovanni & Sandra Gasparetto - 1050 Graham Road
To rezone the subject property from the RU2 - Medium Lot Housing zone to the RU2s - Medium Lot Housing with Secondary Suite zone.

6. **NON-DEVELOPMENT APPLICATION REPORTS**

6.1 Director, Real Estate & Building Services, dated December 9, 2009, re: [Kelowna Yacht Club - Clubhouse Relocation](#)
To approve the Memorandum of Understanding for the general disposition of City land to the Kelowna Yacht Club.

6.2 Director, Real Estate & Building Services, dated December 9, 2009, re: [Water Street Senior Centre Society Relocation](#)
To reconfirm the Parkinson Recreation Centre as the relocation site for the Water Street Senior Centre Society.

6.3 Strategic Projects Manager, dated November 27, 2009, re: [Improvement District Boundary Amendments](#)
To approve the request by the Glenmore-Ellison Improvement District to amend their water service boundaries.

6.4 Subdivision Approving Officer, dated December 3, 2009, re: [To Amend Bylaw No. 9612, being the Soil and Deposit Regulation Bylaw at Third Reading to include Interior Health Comments](#)
To amend Bylaw No. 9612 at third reading as outlined in the report from the Subdivision Approving Officer dated November 16, 2009.

6.5 Manager, Strategic Projects, dated December 9, 2009, re: [Corporate Carbon Inventory and Green Municipal Fund Application](#)
To receive the Corporate Carbon Inventory and GMF Application report dated December 9, 2009; To endorse the Federation of Canadian Municipalities Green Municipal Fund application for funding for the corporate and community carbon planning; To direct staff to return with the final corporate GHG reduction plans prior to the 2011 budget process.

- 6.6 Director, Infrastructure Planning, dated December 9, 2009, re: [Heritage Asset Management Strategy](#)
To adopt the recommended criteria for investment in City-owned heritage assets; To direct staff to proceed with the development of a detailed Heritage Asset Management Strategy; To direct staff to seek capital and operational funding opportunities for Council's consideration; To direct staff to report back to Council with annual updates.
- 6.7 City Manager, Verbal Report, re: [2010 Financial Plan](#)
To receive, for information, the verbal report of the City Manager with respect to the 2010 Financial Plan.
- 6.8 Chief Election Officer, dated December 8, 2009, re: [2009 Municipal By-Election Report](#)
To receive, for information, the final report from the Chief Election Officer dated December 8, 2009 with respect to the 2009 Municipal By-Election.

7. RESOLUTIONS

- 7.1 Mayor Shepherd, Draft Resolution, re: [Highway of Tears Investigation](#)
To authorize the Mayor, on behalf of Council, to write a letter to the Attorney General.
- 7.2 City Clerk, Draft Resolution, re: [Deputy Mayor Schedule](#)
To amend the Deputy Mayor Schedule to include Councillor Craig.

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR AMENDMENT AT THIRD READING)

- 8.1 [Bylaw No. 9612](#) - A Bylaw to Regulate the Removal or Deposit of Soil within the City of Kelowna
To amend Bylaw No. 9612 at third reading to include Interior Health's Comments.

9. MAYOR & COUNCILLOR ITEMS

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

10. TERMINATION