CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, APRIL 19, 2010

<u>1:30 P.M.</u>

1. <u>CALL TO ORDER</u>

- 2. Councillor Stack to check the minutes of the meeting.
- 3. PUBLIC IN ATTENDANCE
 - 3.1 Karma Lacoff, Co-Chair, Host Committee, re: Western Canadian Music Awards
 - 3.2 Cheryl Miller, Grants Manager, Central Okanagan Foundation, re: <u>2010 City of</u> <u>Kelowna, Community Social Development Grants, Grants to Address the Sexual</u> <u>Exploitation of Youth and Emergency Grants</u>

4. <u>COMMITTEE REPORTS</u>

4.1 Public Art Committee, dated April 14, 2010, re: <u>Proposed Appointment to the</u> <u>Public Art Committee</u> *To appoint Jennifer St. Paul Butler as a member of the Public Art Committee.*

5. <u>UNFINISHED BUSINESS</u>

- 5.1 Community Sustainability Division, dated April 8, 2010, re: <u>Supplemental</u> <u>Report - Rezoning Application No. Z07-0070 - Sundowner Holdings Ltd. &</u> <u>Woodlawn Projects Inc. (Protech Consultants Ltd.) - 455 Cavell Place</u> *To rezone the subject property from the A1 - Agriculture 1 zone to the RU1h -Large Lot Housing (Hillside Area) zone in order to facilitate a residential subdivision.*
 - (a) <u>Community Sustainability Division supplemental report dated April 8, 2010</u>.
 - (b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 10238 (Z07-0070) - Sundowner Holdings Ltd. & Woodlawn Projects Inc. (Protech Consultants Ltd.) - 455 Cavell Place To rezone the subject property from the A1 - Agriculture 1 zone to the RU1h - Large Lot Housing (Hillside Area) zone.

6. <u>DEVELOPMENT APPLICATION REPORTS</u>

- 6.1 Community Sustainability Division, dated April 9, 2010, re: Land Use Contract <u>Application No. LUC09-0003</u>, Official Community Plan Bylaw Amendment <u>Application No. OCP09-0013</u> and Rezoning Application No. Z09-0044 - Various <u>Owners (City of Kelowna) - Dilworth Mountain Estates</u> To discharge Land Use Contract No. 74-57 (Dilworth Mountain Estates); To change the future land use designations within Dilworth Mountain Estates to recognize final development boundaries; To rezone the subject properties in compliance with the City's Zoning Bylaws.
 - (a) <u>Community Sustainability Division report dated April 9, 2010.</u>

(b) BYLAWS PRESENTED FOR FIRST READING

designation.

- (i) <u>Bylaw No. 10322 (LUC09-0003)</u> Discharge of Land Use Contract LUC74-57 - Dilworth Mountain Estates *To discharge Land Use Contract No. 74-57.*
- Bylaw No. 10323 (OCP09-0013) Various Owners (City of Kelowna) Dilworth Mountain Estates Requires a majority of all Members of Council (5)
 To change the future land use designation within Dilworth Mountain Estates from the "Single/Two Unit Residential" designation, the "Multiple Unit Residential Low Density" designation, the "Commercial" designation, the "Major Park/Open Space" designation and the "Educational/Major Institutional" designation to the "Single/Two Unit Residential" designation, the "Multiple Unit Residential Low Density" designation, the "Multiple Unit Residential Medium Density" designation, the "Commercial" designation, the "Major Park/Open Space" designation and the "Public Service/Utilities"
- (iii) Bylaw No. 10324 (Z09-0044) Various Owners (City of Kelowna) -Dilworth Mountain Estates
 To rezone properties within Dilworth Mountain Estates from the A1- Agriculture 1 zone, the RU1 - Large Lot Housing zone and the P3 - Parks & Open Space zone to the RU1h - Large Lot Housing (Hillside Area) zone, the RM3 - Low Density Multiple Housing zone, the RM4 - Transitional Low Density Housing zone, the C5 - Transitional Commercial zone, the P3 - Parks & Open Space zone and the P4 - Utilities zone.
- 6.2 Community Sustainability Division, dated April 7, 2010, re: <u>Rezoning</u> <u>Application No. Z10-0013 - Terry Oxley & Maria Borsato (Terry Oxley) - 546</u> <u>McWilliams Road</u> 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 an accessory building.

(a) Community Sustainability Division report dated April 7, 2010.

(b) BYLAW PRESENTED FOR FIRST READING

<u>Bylaw No. 10325 (Z10-0013)</u> - Terry Oxley & Maria Borsato (Terry Oxley) - 546 McWilliams Road To rezone the subject property from the RU1 - Large Lot Housing zone

to the RU1s - Large Lot Housing with Secondary Suite zone.

6.3 Community Sustainability Division, dated April 8, 2010, re: <u>Rezoning</u> <u>Application No. Z10-0009 - Jang Bhatti & Raj Bhatti (Ray Bhatti) - 287 Kneller</u> <u>Road</u>

To rezone the subject property from the RU2 - Medium Lot Housing zone to the RU2s - Medium Lot Housing with Secondary Suite zone in order to legalize a secondary suite within a single-family dwelling.

- (a) <u>Community Sustainability Division report dated April 8, 2010.</u>
- (b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 10327 (Z10-0009) - Jang & Raj Bhatti (Ray Bhatti) - 287 Kneller Road

To rezone the subject property from the RU2 - Medium Lot Housing zone to the RU2s - Medium Lot Housing with Secondary Suite zone.

7. <u>BYLAWS (ZONING & DEVELOPMENT)</u>

(BYLAWS PRESENTED FOR ADOPTION)

- 7.1 <u>Bylaw No. 10210 (LUC09-0002)</u> WGP-241 Holdings Ltd. 2009-2015 Enterprise Way *To discharge Land Use Contract No. LUC77-1028.*
- 7.2 <u>Bylaw No. 10300 (TA10-0002)</u> City of Kelowna Urban Agriculture Amendments to the Zoning Bylaw No. 8000 *To consider amendments to Zoning Bylaw No. 8000 with respect to urban agriculture.*

8. NON-DEVELOPMENT APPLICATION REPORTS

- 8.1 Financial Systems & Reporting Manager, dated April 13, 2010, re: <u>Investment</u> <u>in City of Kelowna Funds for 2009</u> To receive, for information, the report from the Financial Systems & Reporting Manager dated April 13, 2010.
- 8.2 Manager, Property Management, dated April 12, 2010, re: <u>Dog Pound Lease</u> <u>Agreement</u> To approve the City entering into a five (5) year Lease with the Regional District of Central Okanagan for the lease of the dog pound located at 890 Weddell Place.

- 8.3 Cultural Services Manager, dated April 14, 2010, re: <u>Kelowna Museums Society</u> To receive, for information, the report from the Cultural Services Manager dated April 14, 2010 regarding the financial position and business plan of the Kelowna Museums Society.
- 8.4 Urban Forest Health Technician, dated April 14, 2010, re: <u>Douglas-fir Tussock</u> <u>Moth Update</u> *To receive, for information, the report from the Urban Forest Health Technician dated April 14, 2010 regarding Douglas-fir Tussock Moth; To approve aerial spraying of NPV on private and public property pending approval of a spraying permit from the Province.*
- 8.5 Revenue Manager, dated April 14, 2010, re: <u>Bylaw to charge the 2010 Sterile</u> <u>Insect Release (SIR) Parcel Tax to specified Property Tax Rolls</u> *To consider a bylaw to charge the 2010 Sterile Insect Release (SIR) Parcel Tax to individual property tax rolls.*

9. <u>BYLAWS (OTHER THAN ZONING & DEVELOPMENT)</u>

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

9.1 <u>Bylaw No. 10319</u> - 2010 Sterile Insect Release (SIR) To impose and levy a Parcel Tax upon the owners of land or real property within the City of Kelowna being served by the Sterile Insect Release Program.

10. MAYOR & COUNCILLOR ITEMS

- 10.1 Mayor Shepherd, re: <u>"Spirit of Kelowna" Acknowledgment</u>
- 11. TERMINATION