

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, DECEMBER 13, 2010

1:30 P.M.

1. CALL TO ORDER

This meeting is open to the public and all representations to Council form part of the public record. A live audio feed is being broadcast and recorded by CastaNet and a delayed broadcast is shown on Shaw Cable.

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

3. PUBLIC IN ATTENDANCE

3.1 Superintendent McKinnon, re: [Bi-Monthly Policing Report](#)

3.2 Dennis Day, Chair, and Tracy Gray, Board Member, Passenger Transportation Board, re: [Taxi Regulation in British Columbia](#)

4. COMMITTEE REPORTS

4.1 Youth Advisory Committee, Verbal Report, re: [Mayor's Youth Forum, Fall 2010 - Climate Change](#)

To receive, for information, the Youth Advisory Committee's presentation with respect to the Mayor's Youth Forum on Climate Change.

5. DEVELOPMENT APPLICATION REPORTS

5.1 Land Use Management Department, dated December 3, 2010, re: [Rezoning Application No. Z10-0079 - Emil Anderson Construction Co. Ltd. - 2428 Glacier Court](#)

To rezone the subject property from the RM4 - Low Density Transitional Housing zone to the RM5 - Medium Density Multiple Housing zone in order to better accommodate allowable density on-site.

(a) [Land Use Management Department report dated December 3, 2010.](#)

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

[Bylaw No. 10461 \(Z10-0079\)](#) - Emil Anderson Construction Co. Ltd. - 2428 Glacier Court
To rezone the subject property from the RM4 - Low Density Transitional Housing zone to the RM5 - Medium Density Multiple Housing zone.

5.2 Land Use Management Department, dated November 30, 2010, re: [Agricultural Land Reserve Application No. A10-0006 - Robert A. Johnson \(Site 360 for Glenmore-Ellison Improvement District\) - 2702 Glenmore Road North](#)
To support an application to the Agricultural Land Commission under Section 20(3) of the Agricultural Land Commission Act for a non-farm use within the Agricultural Land Reserve for a portion of the subject property in order to facilitate the development of a new water treatment facility.

5.3 Land Use Management Department, dated November 29, 2010 re: [Rezoning Application No. Z08-0030 - Paul Warnock - 1220-1222 and 1230 Brookside Avenue](#)
To extend the deadline for adoption of Zone Amending Bylaw No. 10105 from November 25, 2010 to May 25, 2011.

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

(BYLAWS PRESENTED FOR ADOPTION)

6.1 [Bylaw No. 10288 \(Z09-0076\)](#) - Rajvinder and Harjit Johal (Axel Hilmer) - 408 Stetson Street
To rezone the subject property from the RU1 - Large Lot Housing zone to the RU1s - Large Lot Housing with Secondary Suite zone.

7. **NON-DEVELOPMENT APPLICATION REPORTS**

7.1 Development Services, dated November 29, 2010, re: [Stratification of 445-455 Rutland Road North, Kelowna, BC](#) - Mayor to invite any tenant(s), or their representative(s), who deem themselves affected by the multiple housing strata conversion application to come forward.
To approve the application in the name of Sam Khurana to stratify the six (6) unit residential building located at 445-455 Rutland Road North.

7.2 Director, Financial Services, dated December 6, 2010, re: [Municipal Reserves](#)
To receive, for information, the Report from the Director, Financial Services with respect to the Municipal Reserves; to approve reserve consolidations and direct staff to forward any bylaw required for reading consideration; To support the repayment of the Internal Financing Energy Reserve at \$50,000.00 per year from taxation.

7.3 City Manager, Verbal Report, re: [2011 Financial Plan](#)
To receive, for information, the verbal report of the City Manager with respect to the 2011 Financial Plan.

- 7.4 Director, Recreation & Cultural Services, dated December 3, 2010, re: [Canada Winter Games Evaluation Committee Final Report](#)
To receive, for information, the Report from the Director, Recreation & Cultural Services with respect to the City of Kelowna's Bid Proposal for the 2015 Canada Winter Games.
- 7.5 Policy & Planning Department, dated December 8, 2010, re: [City of Kelowna Sustainable Urban Forest Strategy Phase 1 - Mid-term Report](#)
To endorse the information contained in the Report from the Policy & Planning Department as the basis for completion of a Sustainable Urban Forest Strategy (Phase 2) in 2011.
- 7.6 Sustainability Coordinator, dated December 1, 2010, re: [Climate Action Revenue Incentive Program Reporting Requirement](#)
To receive, for information, the Report from the Sustainability Coordinator with respect to Climate Action Revenue Incentive Program reporting requirements.
- 7.7 Sustainability Coordinator, dated December 6, 2010, re: [Pacific Carbon Trust's Small/Medium Business Engagement Fund and Climate Smart Program](#)
To direct staff to apply for a \$5,000.00 scholarship from the Pacific Carbon Trust Small/Medium Business Engagement Fund; To conditionally approve the use of \$2,500.00 from the Energy Management Rebates Reserve so the Climate Smart Program can be offered to ten (10) small to medium Kelowna businesses in 2011.
- 7.8 Director, Community & Media Relations, dated December 3, 2010, re: [E-mail and Digital Subscription Management](#)
To direct staff to entering into a one-year contract with GovDelivery to determine the effectiveness of its product for e-mail and digital subscription management for dissemination of City information.
- 7.9 Manager, Property Management, dated December 8, 2010, re: [License of Occupation Renewal - West-Wind Nurseries and Landscaping Ltd. \(Saucier Road\)](#)
To approve the City entering into a License of Occupation with West-Wind Nurseries and Landscaping Ltd. for the use of City-owned property on Saucier Road for a term of three (3) years for the purposes of landscape material storage.

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 8.1 [Bylaw No. 10460](#) - Road Closure Bylaw - Portion of Cedar Avenue (South of 3080 Abbott Street)
To authorize the City to permanently close and remove the highway dedication from a portion of highway on Cedar Avenue.

9. MAYOR & COUNCILLOR ITEMS

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

10. TERMINATION