

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, JANUARY 17, 2011

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 Blanleil is requested to check the minutes of the meeting.

3. COMMITTEE REPORTS

3.1 Committee Staff Liaison, Accessibility Advisory Committee, dated January 11, 2011, re: [Accessibility Advisory Committee Membership](#)
To appoint Robert Mabey as a new Member of the Accessibility Advisory Committee.

3.2 Park Services Manager, dated January 7, 2011, re: [Communities in Bloom Committee](#)
To establish the newly formed Communities in Bloom Committee as a Committee of Council; To appoint Members to the Communities in Bloom Committee.

4. DEVELOPMENT APPLICATION REPORTS

4.1 Land Use Management Department, dated January 4, 2011, re: [Rezoning Application No. Z10-0070 - Neil Staerkle & Chantal Staerkle - 42-760 Highpointe Drive](#)
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 receive the benefit of a permitted second kitchen.

(a) [Land Use Management Department report dated January 6, 2011.](#)

(b) BYLAW PRESENTED FOR FIRST READING

[Bylaw No. 10469 \(Z10-0070\)](#) - Neil & Chantal Staerkle - 42-760 Highpointe Drive

To rezone the subject property from the RU1 - Large Lot Housing zone to the RU1s - Large Lot Housing with Secondary Suite zone.

- 4.2 Land Use Management Department, dated January 4, 2011, re: [Rezoning Application No. Z10-0029 - Jackie B. Scherle \(Lynn Welder Consulting Ltd.\) - 1096 Quesnel 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 a secondary suite within an existing accessory building.

(a) [Land Use Management Department report dated January 4, 2011.](#)

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

[Bylaw No. 10470 \(Z10-0029\)](#) - Jackie Scherle (Lynn Welder Consulting Ltd.) - 1096 Quesnel Road

To rezone the subject property from the RU1 - Large Lot Housing zone to the RU1s - Large Lot Housing with Secondary Suite zone.

- 4.3 Land Use Management Department, dated January 4, 2011, re: [Rezoning Application No. Z09-0062 - 0775362 BC Ltd. - \(W of\) South Perimeter Way](#)
To rezone portions of the subject property from the A1 - Agriculture 1 zone to the RU1 - Large Lot Housing zone and P3 - Parks and Open Space zone in order to facilitate a fifteen (15) lot residential subdivision and related parkland dedication to the City.

(a) [Land Use Management Department report dated January 4, 2011.](#)

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

[Bylaw No. 10471 \(Z09-0062\)](#) - 0775362 BC Ltd. - (W of) South Perimeter Way

To rezone portions of the subject property from the A1 - Agriculture 1 zone to the RU1 - Large Lot Housing zone and P3 - Parks and Open Space zone.

- 4.4 Land Use Management Department, dated January 12, 2011, re: [Agricultural Land Reserve Appeal No. A09-0016 - Kenneth Casorso & Belva Casorso \(New Town Planning Services\) - 3985 Casorso Road](#)
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 in order to allow concrete and asphalt recycling for a former quarry.

DEFERRED
BY THE
APPLICANT

5. **NON-DEVELOPMENT APPLICATION REPORTS**

- 5.1 Director of Strategic Initiatives, dated January 11, 2011, re: [Sewer Effluent Servicing Agreement with the Okanagan Indian Band](#)
To approve the Okanagan Indian Band Sewer Effluent Servicing Agreement for 9450 Jim Bailey Road.

- 5.2 Manager, Development Engineering, dated January 11, 2011, re: [Latecomer Charges - ESA 14 Adams Reservoir](#)
To require the owners of Lot 1, Plan KAP41091 and Part of the NW ¼, Twp. 28, SDYD to provide the excess or extended services as set out in Latecomer Agreement No. 2250-70-88.
- 5.3 Manager, Development Engineering, dated January 11, 2011, re: [Latecomer Charges - Shayler Court](#)
To require the owner of Lot 1, Plan 7056 to provide the excess or extended services as set out in Latecomer Agreement No. 2250-70-89.
- 5.4 Manager, Development Engineering, dated January 11, 2011, re: [Latecomer Charges - Pier Mac Petroleum](#)
To require the owner Lot 1, Plan KAP34113 to provide the excess or extended services as set out in Latecomer Agreement No. 2250-70-90.
- 5.5 Electrical Administration Manager, dated January 11, 2011, re: [2011 Electrical Utility Rate Increase](#)
To approve a rate increase of 6.6% to the City's Electrical Utility rates effective the first billing cycle in March, 2011; To forward Bylaw No. 10466 for reading consideration.
- 5.6 Director, Corporate Services, dated January 12, 2011, re: [Bylaw Offence Notice Fine Discount Expired Parking Meter](#)
To direct staff to set the Bylaw Offence Notice discount for an expired parking meter violation at \$10.00.
- 5.7 Deputy City Clerk, dated January 10, 2011, re: [Council Remuneration and Expenses Review](#)
To receive, for information, the Report of the Deputy City Clerk dated January 10, 2011; To direct staff to report back with a proposed 2011 Council Remuneration Task Force Terms of Reference for Council consideration; To direct staff to report back with recommendations for member appointments to the 2011 Council Remuneration Task Force.

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 6.1 [Bylaw No. 10466](#) - Amendment No. 26 to City of Kelowna Electricity Regulation Bylaw No. 7639
To amend City of Kelowna Electricity Regulation Bylaw No. 7639 by deleting Appendices C-1, C-2, C-4, C-5, C-8, C-9, C-10, C-11 and C-12 of Schedule C in their entirety and replacing them with new Appendices C-1, C-2, C-4, C-5, C-8, C-9, C-10, C-11 and C-12.

7. MAYOR & COUNCILLOR ITEMS

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

8. TERMINATION