CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, JANUARY 24, 2011

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

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 Reid is requested to check the minutes of the meeting.
- 3. RELEASE OF CLOSED MEETING DECISIONS
- 4. DEVELOPMENT APPLICATION REPORTS
 - 4.1 Land Use Management Department, dated January 4, 2011, re: Rezoning Application No. Z10-0074 Arjan Poonian (Protech Consultants Ltd.) 781 Wallace Road Mayor to invite the Applicant or the Applicant's Representative to come forward.

 To consider a staff recommendation NOT to rezone the subject property from the A1 Agriculture 1 zone to the RR1 Rural Residential 1 and RR2 Rural Residential 2 zones in order to facilitate a three (3) lot subdivision.
 - 4.2 Land Use Management Department, dated January 14, 2011, re: Rezoning Application No. Z10-0065 Gregory and Debra Stromquist 735 Clement Avenue To rezone the subject property from the RU6 Two Dwelling Housing zone to the RM4 Transitional Low Density Housing zone in order to permit the development of a four(4) unit row housing building.
 - (a) <u>Land Use Management Department report dated January 14, 2011</u>.

(b) <u>BYLAW PRESENTED FOR FIRST READING</u>

<u>Bylaw No. 10472 (Z10-0065)</u> - Gregory and Debra Stromquist - 735 Clement Avenue

To rezone the subject property from the RU6 - Two Dwelling Housing zone to the RM4 - Transitional Low Density Housing zone

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

(BYLAWS PRESENTED FOR ADOPTION)

5.1 <u>Bylaw No. 10456 (OCP10-0011)</u> - Various Owners and Addresses - OCP Mapping Housekeeping Amendments - Requires a majority of all Members of Council (5)

To change the future land use designation of: (a) Lots 27 - 33, Plan KAP82069 from the "Major Park/Open Space" designation to the "Single/Two Unit Residential" designation, (b) parts of Lots 10, 11 & 14, Plan KAP84694 and Lots 12 & 13, Plan KAP84694 from the "Major Park/Open Space" designation to the "Single/Two Unit Residential" designation, (c) Lot 27, Plan KAP84694 from the "Single/Two Unit Residential" designation to the "Major Park/Open Space" designation, (d) part of Lot A, Plan KAP68646 from the "Single/Two Unit Residential" designation to the "Major Park/Open Space" designation, (e) part of Lot 3, Plan KAP84653 from the "Industrial" designation to the "Major Park/Open Space" designation, (f) Strata Lot 1, Strata Plan KAS2898 from the "Single/Two Unit Residential" designation to the "Multiple Unit Residential (Low Density)" designation, and (g) Lot 1, Plan KAP56656 from the "Single/Two Unit Residential" designation to the "Major Park/Open Space" designation.

5.2 <u>Bylaw No. 10457 (Z10-0058)</u> - Various Owners and Addresses - Rezoning Housekeeping Amendments

To rezone Lots 27 - 33, Plan KAP82069 from the P3 - Parks and Open Space zone to the RU1h - Large Lot Housing (Hillside Area) zone; To rezone parts of Lots 10, 11 & 14, Plan KAP84694 and Lots 12 & 13, Plan KAP84694 from the P3 -Parks and Open Space zone to the RU1h - Large Lot Housing (Hillside Area) zone; To rezone Lot 27, Plan KAP84694 from the RU1h - Large Lot Housing (Hillside Area) zone to the P3 - Parks and Open Space zone; To rezone part of Lot A, Plan KAP68646 from the RU1h - Large Lot Housing (Hillside Area) zone to the P3 - Parks and Open Space zone; To rezone Lot 3, Plan KAP84653 from the 12 - General Industrial zone to the P3 - Parks and Open Space zone; To rezone Strata Lot 1, Strata Plan KAS2898 from the RU6 - Two Dwelling Housing zone to the RM1 - Four Dwelling Housing zone; To rezone part of Lot 27, Plan KAP81891 from the RU1hs - Large Lot Housing (Hillside Area) with Secondary Suite zone to the RU1h - Large Lot Housing (Hillside Area) zone; To rezone part of Lot A, Plan KAP90062 from the C4lp - Urban Centre Commercial (Liquor Primary) zone and the C2 - Neighbourhood Commercial zones to the C4 - Urban Centre Commercial zone.

6. NON-DEVELOPMENT APPLICATION REPORTS

6.1 General Manager, Corporate Sustainability; General Manager, Community Services and General Manager, Community Sustainability, dated January 19, 2011, re: Quarterly Report Update

To receive, for information, the Quarterly Report dated January 19, 2011.

- 6.2 Director, Regional Services, dated January 18, 2011, re: Agreement
 To approve an amendment to the Public Trust Agreement and Public Transit Infrastructure Program Funding Agreement with the Union of BC Municipalities.
- 6.3 Manager, Property Management, dated January 18, 2011, re: <u>Lease Renewal Rutland Health Unit (155 Gray Road)</u>

 To approve the City entering into a Lease Renewal with the Province of British Columbia, Minister of Citizen's Services, for the Rutland Health Unit.
- 6.4 Director, Community & Media Relations, dated January 19, 2011, re: <u>City of Kelowna Advertising</u>

 To direct staff to proceed with a Request for Proposals for a primary and secondary newspaper vendor for statutory and discretionary advertising.
- 6.5 Sustainability Coordinator, dated January 11, 2011, re: <u>Climate Smart Memorandum of Understanding</u>

 To authorize the City to enter into the Climate Smart Memorandum of Understanding.
- 6.6 Parks Planner, dated January 17, 2011, re: <u>Parkland Acquisition Guidelines</u>
 To endorse the Parkland Acquisition Guidelines; To direct staff to use the Guidelines as the basis for reviewing future development applications, planning of future parks and future parkland acquisition recommendations; To revise Council Policy No. 303 Development Guidelines.
- 6.7 Director, Corporate Services, dated January 18, 2011, re: <u>Bylaw Notice Enforcement Process</u>

 To receive, for information, the Report from the Director, Corporate Services dated January 18, 2011; To forward Bylaw No. 10475, Bylaw Notice Enforcement, for reading consideration.
- 7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

7.1 <u>Bylaw No. 10475</u> - Bylaw Notice Enforcement To establish a Bylaw to authorize the enforcement of Bylaw Notices.

(BYLAWS PRESENTED FOR ADOPTION)

7.2 <u>Bylaw No. 10466</u> - Amendment No. 26 to 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.

- 8. <u>MAYOR & COUNCILLOR ITEMS</u>
 - 8.1 Mayor Shepherd, re: <u>"Spirit of Kelowna" Acknowledgment</u>
- 9. <u>TERMINATION</u>