

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, FEBRUARY 7, 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 James is requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Cheryl Miller, Grants Manager, Central Okanagan Foundation, re: [2011 City of Kelowna Arts, Culture & Heritage Grants and the 2011 City of Kelowna Community Festivals, Events & Project Grants](#)

4. COMMITTEE REPORTS

4.1 Planner Specialist, dated February 2, 2011, re: [Public Art Committee Annual Report for 2011](#)  
*To receive, for information, the 2011 Annual Report of the Public Art Committee.*

5. DEVELOPMENT APPLICATION REPORTS

5.1 Land Use Management Department, dated January 28, 2011, re: [Rezoning Application No. Z10-0096 - Thomas Michael Gruendel \(Regjis Enterprises\) - 540 Osprey Avenue](#)  
*To rezone the subject property from the RU6 - Two Dwelling Housing zone to the C4 - Urban Centre Commercial zone in order to allow for a 3-storey, mixed-use development.*

(a) [Land Use Management Department report dated January 28, 2011.](#)

(b) BYLAW PRESENTED FOR FIRST READING

[Bylaw No. 10482 \(Z10-0096\)](#) - Thomas Gruendel (Regjis Enterprises) - 540 Osprey Avenue  
*To rezone the subject property from the RU6 - Two Dwelling Housing zone to the C4 - Urban Centre Commercial zone.*

- 5.2 Land Use Management Department, dated January 28, 2011 re: [Rezoning Application No. Z07-0056 - 754028 BC Ltd. and Doyle Avenue Holdings Co. Ltd. \(New Town Planning Services Inc.\) - 1372-1374, 1378, 1382 & 1386 St. Paul Street and 526 Doyle Avenue](#)  
*To extend the deadline for adoption of Zone Amending Bylaw No. 10051 from February 19, 2011 to August 19, 2011.*

6. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR AMENDMENT AT FIRST READING)

- 6.1 [Bylaw No. 10471 \(Z09-0062\)](#) - 0775362 BC Ltd. - (W of) South Perimeter Way  
*To amend Bylaw No. 10471 at first reading by deleting Map "A" in its entirety and replacing it with a new Map "A".*

7. NON-DEVELOPMENT APPLICATION REPORTS

- 7.1 Airport Director, dated January 31, 2011, re: [Consent to Assignment of Subleases from Jazz Air LP to Jazz Aviation LP - Kelowna International Airport](#)  
*To consent to the assignment of the Air Terminal Building Sublease dated January 4, 1990 between the City of Kelowna and Jazz Air LP; To consent to the assignment of the Sublease of the joint-use glycol storage facility dated January 16, 2003 between the City of Kelowna and Jazz Air LP.*
- 7.2 Policy & Planning, dated February 2, 2011, re: [2030 Official Community Plan - 2011 Consultation Schedule](#)  
*To receive, for information, the Report from the Policy & Planning Department; To direct staff to proceed with the Official Community Plan 2030 public consultation as outlined in the Report from the Policy & Planning Department.*
- 7.3 Director, Development Services, dated January 31, 2011, re: [Solar Hot Water Ready Regulation](#)  
*To receive, for information, the Report from the Director, Development Services; To direct staff to request that the City of Kelowna be included on the list of "Solar Hot Water Ready" local government jurisdictions.*
- 7.4 Manager, Cultural Services, dated February 2, 2011, re: [2011 Professional Arts Grants](#)  
*To receive, for information, the Report from the Manager, Cultural Services; To approve the 2011 Professional Arts Grants.*
- 7.5 Manager, Park Services, dated January 21, 2011, re: [City Hall Edible Landscaping](#)  
*To receive, for information, the Report from the Manager, Park Services; To endorse Option C to convert the planting strip between City Hall and the north parking lot into an edible garden; To direct staff to prepare the site for planting.*

- 7.6 Manager, Park Services, dated January 21, 2011, re: [Knox Mountain Drive Vehicle Access](#)  
*To receive, for information, the Report from the Manager, Park Services; To direct staff to notify the public of the permanent change to Knox Mountain Drive normal hours of opening for public vehicles; To direct staff to permit an exception to the normal schedule for Knox Mountain Drive vehicle access to include seasonal closures, approved special events and period of high safety risk.*
- 7.7 Utilities Technologist, dated February 2, 2011, re: [City of Kelowna Mill Creek Flood Plain Regulation Bylaw - Housekeeping Amendments](#)  
*To receive, for information, the Report from the Utilities Technologist; To forward Bylaw No. 10473 for reading consideration.*
- 7.8 City Clerk, dated January 14, 2011, re: [Corporate Records and Information Management \(RIM\) Program Bylaw](#)  
*To receive, for information, the Report from the City Clerk; To forward Bylaw No. 10400 for reading consideration.*

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 8.1 [Bylaw No. 10400](#) - Corporate Records and Information Management Program Bylaw  
*To establish a Corporate Records and Information Management Program.*
- 8.2 [Bylaw No. 10473](#) - Amendment No. 1 to City of Kelowna Mill Creek Flood Plain Bylaw No. 10248  
*To consider various housekeeping amendments to Bylaw No. 10248 - City of Kelowna Mill Creek Flood Plain Bylaw.*

9. MAYOR & COUNCILLOR ITEMS

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

10. TERMINATION