

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, MAY 9, 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 Reid-Nagy is requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.01 Courtney Tyabji-Highfield and Michael McDonald, re: BC Youth Parliament

3.02 Katelyn Hartman, Student Researcher, Okanagan School of Business, Honours Bachelor of Business Administration Program (Okanagan College), re: 2010 BreakOut West Music Festival Economic Impact Assessment

4. COMMITTEE REPORTS

4.01 Audit Committee, dated May 3, 2011, re: Financial Statements for the Year Ending December 31, 2010

To receive, for information, the Report from the Audit Committee; To approve the appropriation of \$1,950,000.00 of surplus generated from all general fund operations in 2010 to general reserves.

4.02 Community Planning Manager, dated May 4, 2011, re: Housing Committee Appointment

To accept, with regret, the resignation of Robyn William Rochon from the Housing Committee; To appoint Kevin Edgecombe to the Housing Committee.

4.03 Public Art Committee, dated May 4, 2011, re: Methodology for Review of the Public Art Program

To receive, for information, the Report from the Public Art Committee; To endorse the work plan for the review of the Public Art Program; To approve a budget of \$25,000.00 to undertake the recommended Public Art Master Plan of the proposed work plan.

5. DEVELOPMENT APPLICATION REPORTS

5.01 Land Use Management Department, dated April 27, 2011, re: Rezoning Application No. Z11-0018 - Gwynne Johnson - 1500 Friesen Road
To rezone the subject property from the RR3 - Rural Residential 3 zone to the RU6 - Two Dwelling Housing zone in order to construct a duplex.

(a) [Land Use Management Department report dated April 27, 2011.](#)

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

[Bylaw No. 10536 \(Z11-0018\)](#) - Gwynne Johnson - 1500 Friesen Road
To rezone the subject property from the RR3 - Rural Residential 3 zone to the RU6 - Two Dwelling Housing zone.

6. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

6.01 [Bylaw No. 10512 \(Z11-0011\)](#) - George & Aneta Andres - 820 Quigley Road
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

7.01 General Manager, Community Services, dated April 26, 2011, re: [2011 Sewer Rates](#)
To receive, for information, the Report from the General Manager, Community Services; To forward Bylaw No. 10504 for reading consideration.

7.02 Financial Systems & Reporting Manager, dated April 28, 2011, re: [Investment of City of Kelowna Funds for 2010](#)
To receive, for information, the Report from the Financial Systems & Reporting Manager dated April 28, 2011.

7.03 Subdivision Approving Officer, dated April 20, 2011, re: [Proposed Renaming of a Section of Arab Road to Arab Court](#)
To receive, for information, the Report from the Subdivision Approving Officer; To give reading consideration to Bylaw No. 10538; To direct staff to re-address the properties impacted by the road name change.

7.04 Subdivision Approving Officer, dated April 26, 2011, re: [Proposed Renaming of Section of Clement Avenue to Water Street](#)
To receive, for information, the Report from the Subdivision Approving Officer; To give reading consideration to Bylaw No. 10539.

- 7.05 Director, Infrastructure Planning, dated May 3, 2011, re: [City Wide Water Supply and Treatment Improvement - Memorandum of Understanding - Addendum #1](#)
To receive, for information, the Report from the Director, Infrastructure Planning; To approve the addition of Addendum #1 to the Memorandum of Understanding; To authorize the Mayor and City Clerk to execute Addendum #1.
- 7.06 Architecture Planner, dated May 3, 2011, re: [Design Update - Parkinson Recreation Centre Multi-Age Activity Centre](#)
To receive, for information, the Report from the Architecture Planner; To approve an additional \$600,000.00 budget to increase the size of the PRC Multi-Age Activity Centre; To amend the 2011 Financial Plan.

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

NOTE: Agenda items No. 8.01 to 8.04 may be dealt with in one resolution. Mayor shall confirm with Council whether they wish to do so, or to remove one or more of the bylaws to be read individually.

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 8.01 [Bylaw No. 10504](#) - Amendment No. 31 to Sewerage System User Bylaw No. 3480
To consider various amendments to Sewerage System User Bylaw No. 3480.
- 8.02 [Bylaw No. 10537](#) - Road Closure Bylaw - Portion of Monte Vista Avenue
To authorize the City to permanently close and remove the highway dedication of a portion of highway on Monte Vista Avenue.
- 8.03 [Bylaw No. 10538](#) - A Bylaw to Change the Name of Sections of Arab Road to Arab Court
To authorize the City to change the name of sections of Arab Road to Arab Court.
- 8.04 [Bylaw No. 10539](#) - A Bylaw to Change the Name of Sections of Clement Avenue to Water Street
To authorize the City to change the name of sections of Clement Avenue to Water Street.

(BYLAWS PRESENTED FOR ADOPTION)

- 8.05 [Bylaw No. 10517](#) - Amendment No. 17 to City of Kelowna Electricity Regulation Bylaw No. 7639
To approve various amendments to Schedules "C" and "D" of the City of Kelowna Electricity Regulation Bylaw No. 7639.
- 8.06 [Bylaw No. 10528](#) - Five Year Financial Plan 2011-2015
To establish a Five Year Financial Plan of the City of Kelowna for the period of January 1, 2011 to December 31, 2015.

- 8.07 [Bylaw No. 10529](#) - Tax Structure Bylaw, 2011
To establish the 2011 Tax Structure Bylaw.
- 8.08 [Bylaw No. 10530](#) - Annual Tax Rate Bylaw, 2011
To establish the 2011 Annual Tax Rate Bylaw.
- 8.09 [Bylaw No. 10531](#) - Development Cost Charge Reserve Fund Expenditure Bylaw, 2011
To establish the 2011 Development Cost Charge Reserve Fund Expenditures.
- 8.10 [Bylaw No. 10532](#) - Sale of City-Owned Land Reserve Fund Expenditure Bylaw, 2011
To establish the 2011 Sale of City-Owned Land Reserve Fund Expenditures.
- 9. MAYOR & COUNCILLOR ITEMS
 - 9.01 Mayor Shepherd, re: "Spirit of Kelowna" Acknowledgment
- 10. TERMINATION