CITY OF KELOWNA

*REGULAR COUNCIL AGENDA*

*COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET*

***MONDAY, JANUARY 9, 2012***

*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. UNFINISHED BUSINESS

3.1 **Deferred from the December 12, 2011 P.M. Regular Council Meeting**: Land Use Management Department, dated November 30, 2011, re: Rezoning Application No. Z08-0030 – Paul Warnock – 1220-1222 & 1230 Brookside Avenue – **Mayor to invite the Applicant, or Applicant’s Representative, to come forward.**

 *To consider a staff recommendation NOT to extend the deadline for adoption of Zone Amending Bylaw No. 10105 from November 25, 2011 to May 25, 2012; To forward Bylaw No. 10105 for rescindment consideration.*

1. [Land Use Management Department report dated November 30, 2011](Item%203.1%28a%29%20-%20Z08-0030%2C%20Warnock%2C%201220-1222%20and%201230%20Brookside%20Avenue.pdf).
2. **BYLAW PRESENTED FOR RESCINDMENT AT THIRD READING**

[Bylaw No. 10105 (Z08-0030)](Item%203.1%28b%29%20-%20BL10105%20%28Z08-0030%29%2C%20Warnock%2C%201220-1222%20and%201230%20Brookside%20Avenue.pdf) – Paul Warnock – 1220-1222 & 1230 Brookside Avenue

*To rescind first, second and third readings given to Bylaw No. 10105 and to close the file.*

4. DEVELOPMENT APPLICATION REPORTS

4.1 Land Use Management Department, dated December 21, 2011, re: Rezoning Application No. Z11-0078 – CGSB Automotive Group Ltd. (Colin Gauthier) – 2119 & 2125 Rutland Road North

 *To rezone the subject property from the C2 – Neighbourhood Commercial zone to the C10 – Service Commercial zone in order to allow the development of a new service commercial building oriented towards automotive service and repair.*

 (a) [Land Use Management Department report dated December 21, 2011](Item%204.1%28a%29%20-%20Z11-0078%2C%20CGSB%20Automotive%20Group%20Ltd.%2C%202119%20and%202125%20Rutland%20Road%20North.pdf).

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

[Bylaw No. 10643 (Z11-0078)](Item%204.1%28b%29%20-%20BL10643%20%28Z11-0078%29%2C%20CGSB%20Automotive%20Group%20Ltd.%2C%202119%20and%202125%20Rutland%20Road%20North.pdf) – CGSB Automotive Group Ltd. (Colin Gauthier) – 2119 & 2125 Rutland Road North

*To rezone the subject property from the C2 – Neighbourhood Commercial zone to the C10 – Service Commercial zone.*

4.2 Land Use Management Department, dated December 23, 2011, re: Rezoning Application No. Z11-0088 – Milada Loskot (Marketa Pimer) – 185 Bornais Street

 *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 construct a secondary suite within an accessory building.*

1. [Land Use Management Department report dated December 23, 2011](Item%204.2%28a%29%20-%20Z11-0088%2C%20Loskot%2C%20185%20Bornais%20Street.pdf).
2. **BYLAW PRESENTED FOR FIRST READING**

[Bylaw No. 10644 (Z11-0088)](Item%204.2%28b%29%20-%20BL10644%20%28Z11-0088%29%2C%20Loskot%2C%20185%20Bornais%20Street.pdf) – Milada Loskot (Marketa Pimer) – 185 Bornais Street

*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 December 20, 2011, re: Rezoning Application No. Z11-0080 – Ivan and Mariya Bilous – 870 Tamarack 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 legitimize a secondary suite in an existing single-family dwelling.*

1. [Land Use Management Department report dated December 20, 2011](Item%204.3%28a%29%20-%20Z11-0080%2C%20Bilous%2C%20870%20Tamarack%20Drive.pdf).
2. **BYLAW PRESENTED FOR FIRST READING**

[Bylaw No. 10645 (Z11-0080)](Item%204.3%28b%29%20-%20BL10645%20%28Z11-0080%29%2C%20Bilous%2C%20870%20Tamarack%20Drive.pdf) – Ivan and Mariya Bilous – 870 Tamarack Drive

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

4.4 Land Use Management Department, dated January 4, 2012, re: Rezoning Application No. Z10-0079 – Emil Anderson Construction Co. Ltd. – 2428 Glacier Court

 *To waive the requirement for a Development Permit to be considered prior to the adoption of Zone Amending Bylaw No. 10461; To forward Zone Amending Bylaw No. 10461 for adoption.*

1. [Land Use Management Department report dated January 4, 2012](Item%204.4%28a%29%20-%20Z10-0079%2C%20Emil%20Anderson%20Construction%20Co.%20Ltd.%2C%202428%20Glacier%20Court.pdf).
2. **BYLAW PRESENTED FOR ADOPTION**

[Bylaw No. 10461 (Z10-0079)](Item%204.4%28b%29%20-%20BL10461%20%28Z10-0079%29%2C%20Emil%20Anderson%20Construction%20Co.%20Ltd.%2C%202428%20Glazier%20Court.pdf) – 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.*

4.5 Land Use Management Department, dated December 21, 2011, re: [Official Community Plan Bylaw Amendment Application No. OCP07-0022 and Rezoning Application No. Z07-0073 – Al Stober Construction Ltd., (Meiklejohn Architects Inc.) - 477 Osprey Avenue and 2728 Pandosy Street](Item%204.5%20-%20OCP07-0022%2C%20Z07-0073%2C%20Al%20Stober%20Construction%20Ltd.%2C%20477%20Osprey%20Avenue%20and%202728%20Pandosy%20Street.pdf)

 *To extend the deadline for adoption of Official Community Plan Amendment Bylaw No. 10265 and Zone Amending Bylaw No. 10266 from December 15, 2011 to June 15, 2012.*

# 5. BYLAWS (ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR ADOPTION)**

5.1 [Bylaw No. 10423 (TA10-0007)](Item%205.1%20-%20BL10423%20%28TA10-0007%29%2C%20New%20HD2%2C%20Hospital%20and%20Health%20District%20Services%20Zone%2C%20Zoning%20Bylaw%20No.%208000.pdf) – New HD2 – Hospital and Health District Services Zone, City of Kelowna Zoning Bylaw No. 8000

 *To amend City of Kelowna Zoning Bylaw No. 8000 to include a new HD2 – Hospital and Health Support Services zone.*

5.2 [Bylaw No. 10633 (Z11-0074)](Item%205.2%20-%20BL10633%20%28Z11-0074%29%2C%20Khakh%2C%20855%20Mayfair%20Road.pdf) – Baljit and Jasvinder Khakh (Balwinder Takhar) – 855 Mayfair Road

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

# 6. NON-DEVELOPMENT APPLICATION REPORTS

6.1 Manager, Strategic Projects, dated January 4, 2012, re: Kelowna Integrated Water Supply Plan; Technical Summary

**WITHDRAWN BY STAFF**

*To receive, for information, the Report from the Manager, Strategic Projects.*

6.2 Manager, Transportation & Mobility, dated January 4, 2012, re: [McKinley Road Safety Improvements](Item%206.2%20-%20McKinley%20Road%20Safety%20Improvements.pdf)

 *To receive, for information, the Report from the Manager, Transportation & Mobility.*

7. RESOLUTIONS

 7.1 City Manager, Draft Resolution, re: [Secondary Suites](Item%207.1%20-%20Draft%20Resolution%2C%20Secondary%20Suites.pdf)

 *To direct staff to commence a review of the Secondary Suite rezoning process.*

 7.2 City Clerk, Draft Resolution, re: [Reschedule Council Meeting – 2012 Budget Deliberations](Item%207.2%20-%20Draft%20Resolution%2C%20Reschedule%20Council%20Meeting%2C%202012%20Budget%20Deliberations.pdf)

 *To reschedule the 2012 Budget Deliberations from January 13, 2012 to January 17, 2012.*

# 8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR ADOPTION)**

8.1 [Bylaw No. 10424](Item%208.1%20-%20BL10424%2C%20Amendment%20No.%2019%20to%20Sign%20Bylaw%20No.%208235.pdf) – Amendment No. 19 to Sign Bylaw No. 8235

*To amend Section 6, Specific Zone Regulations, sub-section 6.1 of City of Kelowna Sign Bylaw No. 8235.*

9. MAYOR & COUNCILLOR ITEMS

# 10. TERMINATION