### <u>CITY OF KELOWNA</u>

# REGULAR COUNCIL AGENDA

# COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

## MONDAY, JUNE 25, 2012

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

### 1. <u>CALL TO ORDER</u>

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. <u>PUBLIC IN ATTENDANCE</u>

2.1 Anna Warwick Sears, Executive Director, Okanagan Basin Water Board, re: <u>Update on the Okanagan Basin Water Board 2012</u> *To provide Council with an update on the Okanagan Basin Water Board's Activities in 2012.* 

#### 3. DEVELOPMENT APPLICATION REPORTS & RELATED BYLAWS

- 3.1 Land Use Management Department, dated June 15, 2012, re: <u>Rezoning</u> <u>Application No. Z12-0050 - City of Kelowna - 645 Dodd Road</u> *To rezone the subject property from the P5 - Municipal District Park zone to the P5 - Municipal District Park (Liquor Primary) zone in order to support a new liquor primary license for the Rutland Arena.* 
  - 3.1.1 <u>Bylaw No. 10727 (Z12-0050)</u> City of Kelowna 645 Dodd Road To give first reading to Bylaw No. 10727 in order to rezone the subject property from the P5 - Municipal District Park zone to the P5 -Municipal District Park (Liquor Primary) zone.
- 3.2 Land Use Management Department, dated June 19, 2012, re: <u>Rezoning</u> <u>Application No. Z11-0006 - Domenic & Susanne Panucci (Domenic Panucci) -</u> <u>3380 Neid Road</u> *To forward Bylaw No. 10675 (Z11-0006) to the July 24, 2012 Public Hearing in order to continue the Public Hearing with respect to this application.*
- 3.3 <u>Bylaw No. 10650 (Z11-0058)</u> Citizen Management Ltd. (CTQ Consultants Ltd.) 3327 Lakeshore Road To adopt Bylaw No. 10650 in order to rezone the subject properties from the C9 - Tourist Commercial zone to the C4 - Urban Centre Commercial zone.

- 3.3.1 Land Use Management Department, dated June 20, 2012, re: <u>Development Permit Application No. DP11-0118 - Citizen Management</u> <u>Ltd. (CTO Consultants Ltd.) - 3327 Lakeshore Road</u> *To authorize the issuance of a Development Permit for the form and character of the proposed mixed-use development.*
- 3.4 Land Use Management, dated June 20, 2012, re: <u>Additional Dwelling for Farm</u> <u>Employee Permit No. FH12-0001 and Farm Protection Development Permit</u> <u>Application No. DP12-0090 - Chanchal & Barbara Bal (Chanchal Bal) - 550</u> <u>Highway 33 East</u> *To consider a request for the placement and occupancy of 12 industrial style trailers for temporary farm worker housing on the "farm unit"*.
- 4. BYLAWS FOR ADOPTION (Development Related)
  - 4.1 Deputy City Clerk, dated June 19, 2012, re: <u>Official Community Plan Bylaw</u> <u>Amendment Application No. OCP10-0002 - City of Kelowna - 3326 Lakeshore</u> <u>Road</u> - Requires a majority of all Members of Council (5) To give second and third readings, and adopt, Bylaw No. 10717 in order to amend Kelowna 2030 - Official Community Plan Bylaw No. 10500 by deleting the Temporary Use Permit Area Table 4.3 in Chapter 4 - Future Land Use and replacing it with a new Table.

#### 5. NON-DEVELOPMENT APPLICATION REPORTS & RELATED BYLAWS

- 5.1 Special Projects Manager, Financial Services, dated June 25, 2012, re: <u>2011</u> <u>Annual Report</u> To meet legislated reporting requirements for Annual Financial Statements and to provide contextual information for the data contained in the Remuneration Reports.
- 5.2 Director, Financial Services, dated June 19, 2012, re: <u>Transit 2012/2013</u> <u>Annual Operating Agreements</u> *To provide Council with information on Transit costs for the current year and to receive Council's authorization to sign the Annual Operating Agreements.*
- 5.3 Manager, Long Range Planning, dated June 20, 2012, re: <u>Revitalization Tax</u> <u>Exemption Bylaw 9561 - Proposed Amendment</u> *To consider amendments to Revitalization Tax Exemption Bylaw No. 9561.* 
  - 5.3.1 <u>Bylaw No. 10674</u> Amendment No. 2 to City of Kelowna Revitalization Tax Exemption Bylaw No. 9561 *To give first, second and third readings to Bylaw No. 10674 in order to amend City of Kelowna Revitalization Tax Exemption Bylaw No. 9561.*
- 5.4 Manager, Property Management, dated June 5, 2012, re: <u>Bellevue Creek</u> <u>Elementary School Playground Lease</u> To renew the Agreement between the City and School District No. 23 for the joint use and maintenance of the adventure playground at Bellevue Creek Elementary School.

5.5 Manager, Park Services, dated June 14, 2012, re: <u>Parks and Public Spaces</u> <u>Bylaw Update</u>

To consider a new Parks and Public Spaces Bylaw; To consider amendments to Bylaw Notice Enforcement Bylaw No. 10475.

- 5.5.1 <u>Bylaw No. 10680</u> Parks and Public Spaces Bylaw To give first, second and third reading to Bylaw No. 10680 in order to create a new Parks and Public Spaces Bylaw.
- 5.5.2 <u>Bylaw No. 10681</u> Amendment No. 5 to Bylaw Notice Enforcement Bylaw No. 10475 *To give first, second and third readings to Bylaw No. 10681 in order to amend Bylaw Notice Enforcement Bylaw No. 10475.*
- 5.6 Manager, Park Services, dated June 14, 2012, re: <u>Fencing Adjacent to City-Owned Land</u> To create a Council Policy regarding fencing between City-owned land and private property.
- 6. MAYOR & COUNCILLOR ITEMS
- 7. <u>TERMINATION</u>