CITY OF KELOWNA REGULAR COUNCIL AGENDA COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, SEPTEMBER 17, 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. CONFIRMATION OF MINUTES

Regular PM Meeting - September 10, 2012

3. PUBLIC IN ATTENDANCE

- 3.1 Heather Schneider, Head of Delegation, Kelowna International Children's Games, re: International Children's Games Legacy
- 3.2 Dr. Parker, Interior Health Authority, re: <u>Healthy Families BC Communities</u> Initiative

4. UNFINISHED BUSINESS

4.1 Land Use Management Department, Supplemental Report dated September 11, 2012, re: <u>Agricultural Land Reserve Appeal Application No. A12-0007 - Kulwant, Kulwinder & Gurdev Kohar (Kulwant Kohar) - 1306-1308 McKenzie Road</u> - Mayor to invite the Applicant, or Applicant's Representative, to come forward.

To consider a staff recommendation <u>NOT</u> to support an application to the Agricultural Land Commission pursuant to Section 20(3) of the Agricultural Land Commission Act for a non-farm use within the Agricultural Land Reserve to allow a detached secondary suite.

5. DEVELOPMENT APPLICATION REPORTS & RELATED BYLAWS

Land Use Management Department, dated September 6, 2012, re: Agricultural Land Reserve Appeal Application No. A12-0011 - Surinder Shergill - 3251-3555

East Kelowna Road - Mayor to invite the Applicant, or Applicant's Representative, to come forward.

To consider a staff recommendation <u>NOT</u> to support an application to the Agricultural Land Commission pursuant to Section 20(3) of the Agricultural Land Commission Act for a non-farm use within the Agricultural Land Reserve to allow an additional dwelling.

- Land Use Management Department, dated September 7, 2012, re: Agricultural Land Reserve Appeal Application No. A12-0012 Christopher & Vera Hanson and Patricia Deacoff (Frank Buckland & Harold Hatfield) 3097 East Kelowna Road To support an application to the Agricultural Land Commission pursuant to Section 21(2) of the Agricultural Land Commission Act for a subdivision within the Agricultural Land Reserve in order to facilitate a homesite severance; To support an application to the Agricultural Land Commission pursuant to Section 20(3) of the Agricultural Land Commission Act for a non-farm use with in the Agricultural Land Reserve to allow a secondary suite in an accessory building.
- 5.3 Land Use Management Department, dated August 31, 2012, re: <u>Development Permit Application No. DP12-0152 Winsome Hill Mission Group Properties Ltd.</u> (<u>Mission Group Properties Ltd.</u>) 589-625 Boynton Place

 To authorize the issuance of a Development Permit to amend a previous Development Permit for a portion of the subject property in order to make adjustments to the site layout, landscaping, unit type and density.
- 5.4 <u>Bylaw No. 10161 (OCP08-0027)</u> 0823250 BC Ltd. (Architecturally Distinct Solutions) 695 Webster Road Requires a majority of all Members of Council (5)

 To adopt Bylaw No. 10161 in order to change the future land use designation of the subject property from the Single/Two Unit Residential designation to

the Multiple Unit Residential - Low Density designation.

- 5.4.1 <u>Bylaw No. 10162 (Z08-0104)</u> 0823250 BC Ltd. (Architecturally Distinct Solutions) 695 Webster Road

 To adopt Bylaw No. 10162 in order to rezone the subject property from the RU1 Large Lot Housing zone to the RM3 Low Density Multiple Housing zone.
- 5.4.2 <u>Bylaw No. 10163</u> Housing Agreement Authorization Bylaw 0823250 BC Ltd. 695 Webster Road

 To adopt Bylaw No. 10163 authorizing the City to enter into a Housing Agreement with 0823250 BC Ltd. for the property located at 695 Webster Road.
- 5.4.3 Land Use Management Department, dated September 12, 2012, re: Development Permit Application No. DP12-0110 0823250 BC Ltd. (Architecturally Distinct Solutions) 695 Webster Road

 To authorize the issuance of a Development Permit for the form & character of the proposed 17 unit townhouse development.
- 5.5 <u>Bylaw No. 10676 (Z12-0008)</u> Interior Health Authority 313-323 Royal Avenue To adopt Bylaw No. 10676 in order to rezone the subject property from the RU1 Large Lot Housing zone to the HD1 Kelowna General Hospital zone.

5.5.1 Land Use Management Department, dated September 12, 2012, re: <u>Development Permit Application No. DP12-0135 - Interior Health</u> Authority - 2251-2312 Pandosy Street

To authorize the issuance of a Development Permit for the form & character of the proposed Interior Health Authority surface parking lot.

6. NON-DEVELOPMENT APPLICATION REPORTS & RELATED BYLAWS

- 6.1 General Manager, Community Services, dated September 12, 2012, re: Electrical Utility Restructuring Opportunity

 To approve the Asset Purchase Agreement between the City and FortisBC, subject to the approval of the electors; To initiate an alternative approval process and establish a deadline for receipt of elector responses.
- 6.2 City Clerk, dated September 7, 2012, re: <u>Alternate Approval Form for the Library and Memorial Parkades</u>

 To initiate an alternative approval process and establish the deadline for receipt of elector responses for the borrowing from the Municipal Finance Authority of \$15,000,000.00.

7. BYLAWS FOR ADOPTION (Non-Development Related)

7.1 <u>Bylaw No. 10754</u> - Amendment No. 9 to Noise and Disturbances Control Bylaw No. 6647-90

To adopt Bylaw No. 10754 in order to amend Kelowna Noise and Disturbances Control Bylaw No. 6647-90 to allow an exemption so that construction work hours can be extended for the Bernard Avenue project.

- 8. MAYOR & COUNCILLOR ITEMS
- 9. TERMINATION