

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, NOVEMBER 19, 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 - November 5, 2012

3. PUBLIC IN ATTENDANCE

3.1 Tyler Marchen, re: Governor General's Certificate of Commendation

3.2 Director, Infrastructure Planning, dated November 14, 2012, re: 2012 Awards: Laurel Packinghouse & Active Transportation Network
To present Council with one (1) Provincial and two (2) National Awards conferred on the City of Kelowna in October 2012.

4. DEVELOPMENT APPLICATION REPORTS & RELATED BYLAWS

4.1 Land Use Management Department, dated November 5, 2012, re: Rezoning Application No. Z11-0083 - Arnold & Melitta Frank (Protech Consultants Ltd.) - 1429 KLO Road
The applicant is seeking to rezone the subject property from the A1 - Agriculture 1 zone to the RM7 - Mobile Home Park zone in order to develop a modular home park containing a total of 92-94 units.

4.1.1 Bylaw No. 10782 (Z11-0083) - Arnold & Melitta Frank (Protech Consultants Ltd.) - 1429 KLO Road
To give Bylaw No. 10782 first reading in order to rezone the subject property from the A1 - Agriculture 1 zone to the RM7 - Mobile Home Park zone.

4.2 Land Use Management Department, dated November 6, 2012, re: Rezoning Application No. Z12-0059 - Marianne Joy Hill (Ed Guy) - 250 & 260 Lake Avenue
The applicant is seeking to rezone the subject properties from the RU1 - Large Lot Housing zone to the RU3 - Small Lot Housing zone to facilitate a lot line

adjustment between the two (2) properties with the intention of preserving the existing home at 260 Lake Avenue.

4.2.1 [Bylaw No. 10783 \(Z12-0059\)](#) - Marianne Hill (Ed Guy) - 1429 KLO Road
To give Bylaw No. 10783 first reading in order to rezone the subject properties from the RU1 - Large Lot Housing zone to the RU3 - Small Lot Housing zone.

4.3 Land Use Management Department, dated November 8, 2012, re: [Text Amendment Application No. TA12-0011 - City of Kelowna](#)
To introduce 'household repair services' as a permitted use within the RM6 - High Rise Apartment Housing zone.

4.3.1 [Bylaw No. 10784 \(TA12-0011\)](#) - City of Kelowna - Amendments to the RM6 - High Rise Apartment Housing zone
To give Bylaw No. 10784 first reading in order to amend City of Kelowna Zoning Bylaw No. 8000 to include 'household repair services' as a permitted use within the RM6 - High Rise Apartment Housing zone.

5. BYLAWS FOR ADOPTION (Development Related)

5.1 [Bylaw No. 10291 \(Z08-0071\)](#) - Tysen Properties Ltd. (Bill Bonn) - 543 South Crest Drive
To adopt Bylaw No. 10291 in order to rezone the subject property from the RU1 - Large Lot Housing zone to the RU2h - Medium Lot Housing (Hillside Area) zone and RU6 - Two Dwelling Housing zone.

6. NON-DEVELOPMENT APPLICATION REPORTS & RELATED BYLAWS

6.1 Fire Chief, dated November 9, 2012, re: [Country Rhodes Fire Service Agreement](#)
To renew the Fire Service Agreement for Country Rhodes with the Regional District of Central Okanagan for a five (5) year term.

6.2 Director, Financial Services, dated November 13, 2012, re: [School Site Acquisition Charge](#)
To provide Council with information on the School Site Acquisition Charge that the City is required to collect beginning November 25, 2012.

6.3 Engineer Traffic Technician, Transportation & Mobility, dated November 14, 2012, re: [Ellis Street Truck Route](#)
To seek Council's authorization to continue discussions with the Ministry of Transportation and Infrastructure regarding potential upgrades to the intersection of Harvey Avenue and Gordon Drive; To seek Council's authorization to seek public input regarding the potential Ellis Street truck route closure.

- 6.4 Public Art Coordinator, dated November 14, 2012, re: [Public Art Program Review](#)
To make recommendations for changes to the Public Art Program for Council consideration and to approve funding from the Public Art Reserve Fund for public art projects to be undertaken in 2013.
- 6.5 Manager, Utilities Planning, dated November 8, 2012, re: [Kelowna Integrated Water Supply Plan & Memorandum of Understanding](#)
To authorize staff to complete an implementation plan that will meet senior government requirements for future grant funding for the major irrigation districts within the City boundaries; To secure Council support to use the Kelowna Integrated Water Supply Plan to provide the technical basis for the proposed implementation plan.
- 6.6 Manager, Real Estate Services, dated November 13, 2012, re: [Proposed Road Closure - Adjacent to 4465 Nottingham Road](#)
To sell the excess road to the owners of 4465 Nottingham Road for consolidation with their property.
- 6.6.1 [Bylaw No. 10763](#) - Road Closure Bylaw - Portion of 4465 Nottingham Road
To give Bylaw No. 10763 first, second and third readings in order to authorize the City to permanently close and remove the highway dedication of a portion of 4465 Nottingham Road.

7. RESOLUTIONS

- 7.1 City Clerk, Draft Resolution, re: [2013 Council Meeting Schedule](#)
To adopt the 2013 Council Meeting Schedule.
- 7.2 City Clerk, Draft Resolution, re: [Helicopter Landing - Santa Claus - Northern Air Support Ltd.](#)
To grant approval to Northern Air Supply Ltd. to fly Santa Claus from the Kelowna International Airport to the Kelowna Golf & Country Club on December 9th & 16th, 2012.

8. BYLAWS FOR ADOPTION (Non-Development Related)

- 8.1 [Bylaw No. 10774](#) - Road Closure Bylaw - Portion of Belgo Road at Springfield Road - Mayor to invite anyone in the public gallery who deems themselves affected by the proposed road closure to come forward.
To adopt Bylaw No. 10774 in order to authorize the City to permanently close and remove the highway dedication of a portion of Belgo Road at Springfield Road.
- 8.2 [Bylaw No. 10777](#) - A Bylaw to Repeal Housing Agreement Authorization Bylaw Nos. 8802 & 8891
To adopt Bylaw No. 10777 in order to repeal Housing Agreement Authorization Bylaw Nos. 8802 and 8891.

9. MAYOR & COUNCILLOR ITEMS

10. TERMINATION