

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, DECEMBER 3, 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 26, 2012

3. PUBLIC IN ATTENDANCE

- 3.1 Director, Recreation & Cultural Services, dated November 28, 2012, re: [2012 Parade Float Activities and Awards](#)
To provide Council with an update on the travels of Kelowna's parade float and the successes at different parades.

4. COMMITTEE REPORTS

- 4.1 Director, Recreation & Cultural Services, dated November 28, 2012, re: [Civic & Community Awards Nomination Period](#)
To announce the nomination period for the Civic & Community Awards.

5. DEVELOPMENT APPLICATION REPORTS & RELATED BYLAWS

- 5.1 Land Use Management Department, November 23, 2012, re: [Official Community Plan Bylaw Amendment Application No. OCP12-0015 - 0754028 BC Ltd. - 526 Doyle Avenue](#) - Mayor to invite the Applicant, or Applicant's Representative, to come forward.
To consider an Official Community Plan Amendment to permit a two (2) tower, mixed use, development proposal of up to 30 storeys (88m) on the subject property; To consider a staff recommendation NOT to amend the Official Community Plan to exclude the development proposed for the subject property in order to permit a 30 storey, mixed use, development with two (2) towers having a separation of 19.6m where the minimum tower separation for a project with a floor plate greater than 697m² is 36.5m.

- 5.2 Land Use Management Department, dated November 12, 2012, re: [Rezoning Application No. Z12-0065 - Danco Developments Ltd. \(Protech Consultants Ltd.\) - 1650 KLO Road](#)
The applicant is seeking an amendment to the zoning of the subject parcel located at 1650 KLO Road from the A1 - Agriculture 1 zone to the RR1 - Rural Residential 1 and RR3 - Rural Residential 3 zones in order to facilitate a future two (2) lot subdivision.
- 5.2.1 [Bylaw No. 10786 \(Z12-0065\)](#) - Danco Developments Ltd. (Protech Consultants Ltd.) - 1650 KLO Road
To give Bylaw No. 10786 first reading in order to rezone a portion of the subject property from the A1 - Agriculture 1 zone to the RR1 - Rural Residential 1 and RR3 - Rural Residential 3 zones.
- 5.3 Land Use Management Department, dated November 19, 2012, re: [Diamond Mountain Area Structure Plan - Request for Authorization](#)
To consider a request for authorization to prepare an Area Structure Plan for the Diamond Mountain Area in accordance with the Kelowna 2030 - Official Community Plan and Council Policy No. 247.
- 5.4 Land Use Management Department, dated November 13, 2012, re: [Official Community Plan Bylaw Amendment Application No. OCP08-0011 and Rezoning Application No. Z07-0079 - Kathleen \(Kimble\) Mooney - 5007 Chute Lake Road](#)
To extend the deadline for adoption of the Official Community Plan Amending Bylaw and the Zone Amending Bylaw from August 24, 2012 to February 24, 2013.
- 5.5 Manager, Long Range Planning, dated November 23, 2012, re: [Official Community Plan 2030 Bylaw 10500 - Miscellaneous Amendments](#)
To proceed with an amendment to the Official Community Plan to change the Permanent Growth Boundary ("PGB") to incorporate UBC properties within the PGB and to pursue other staff-initiated changes to land use designation definitions, mapping notes, temporary use permits, riparian management area language and policy to limit rural development outside the PGB.
- 5.5.1 [Bylaw No. 10746 \(OCP12-0010\)](#) - City of Kelowna - Miscellaneous Amendments - Requires a majority of all members of Council (5)
To give Bylaw No. 10746 first reading in order to amend the Official Community Plan to change the Permanent Growth Boundary ("PGB") and to pursue other staff-initiated changes.
- 5.6 Planner Specialist, dated November 23, 2012, re: [Official Community Plan 2030 Bylaw 10500 - Miscellaneous Amendments](#)
To report back to Council on the public consultation process for Official Community Plan Amendment Bylaw No. 10753 in order to move the Bylaw forward to a Public Hearing.

6. NON-DEVELOPMENT APPLICATION REPORTS & RELATED BYLAWS

6.1 Manager, Urban Land Use, dated November 23, 2012, re: [598 Sutherland Avenue - Revitalization Tax Exemption & Housing Agreement](#)
To authorize the City to enter into a Revitalization Tax Exemption Agreement and Housing Agreement with Vant Construction Ltd. for the property located at 598 Sutherland Avenue.

6.1.1 [Bylaw No. 10781](#) - Housing Agreement Authorization Bylaw - Vant Construction Ltd. - 598 Sutherland Avenue
To give Bylaw No. 10781 first, second and third readings in order to authorize the City to enter into a Housing Agreement with Vant Construction Ltd.

6.2 Supervisor, Traffic Operations, dated November 28, 2012, re: [Springfield Road Speeding - 3E Response Plan](#)
To seek Council's support for the implementation of the 2012 Engineering, Education and Enforcement Plan for Springfield Road.

6.3 Manager, Real Estate Services, dated November 19, 2012, re: [Proposed Road Closure - Adjacent to 1355 Steele Road](#)
To transfer the excess road to the owner of 1355 Steele Road for consolidation with their property in exchange for dedications from the same property.

6.3.1 [Bylaw No. 10764](#) - Road Closure Bylaw - Portion of Road South of Frost Road adjacent to 1355 Steele Road
To give Bylaw No. 10764 first, second and third readings in order to authorize the City to permanently close and remove the highway dedication of a portion of road south of Frost Road.

6.3.2 [Bylaw No. 10765](#) - Road Closure Bylaw - Portion of Road North of Frost Road adjacent to 1355 Steele Road
To give Bylaw No. 10765 first, second and third readings in order to authorize the City to permanently close and remove the highway dedication of a portion of road north of Frost Road.

7. BYLAWS FOR ADOPTION (Non-Development Related)

7.1 [Bylaw No. 10763](#) - Road Closure Bylaw - Portion of 4465 Nottingham Road - Mayor to invite anyone in gallery who deems themselves affected by the proposed road closure to come forward.
To adopt Bylaw No. 10763 in order to authorize the City to permanently close and remove the highway dedication of a portion of 4465 Nottingham Road.

8. MAYOR & COUNCILLOR ITEMS

9. TERMINATION