

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, February 18, 2013
1:30 pm
Council Chamber
City Hall, 1435 Water Street

Pages

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 - January 14, 2013 5 - 31

Chauffeur's Permit Appeal - January 15, 2013

Regular PM Meeting - January 21, 2013

Special Committee-of-the-Whole Meeting - January 22, 2013

Regular PM Meeting - January 28, 2013

Regular PM Meeting - February 4, 2013

3. **Public in Attendance**
 - 3.1 **Central Okanagan Heritage Society - Annual Report** 32 - 45
To update Council on the activities of the Central Okanagan Heritage Society.

 - 3.2 **City of Kelowna Heritage Grants Program - Annual Report** 46 - 70
To provide Council with an update regarding the City of Kelowna's Heritage Grants Program Committee.

4.	Development Application Reports & Related Bylaws	
4.1	Official Community Plan Amendment Application No. OCP12-0009 & Rezoning Application No. Z12-0055 - 2980 Gallagher Road The applicant is proposing to amend the Official Community Plan (OCP) Future Land Use designations for a portion of the Kirschner Mountain development lands, and to rezone a small portion of one of the subject properties.	71 - 85
4.1.1	Bylaw No. 10806 (OCP12-0009) - 2980 Gallagher Road Requires a majority of all members of Council (5). To give Bylaw No. 10806 first reading.	86 - 88
4.1.2	Bylaw No. 10807 (Z12-0055) - 2980 Gallagher Road To give Bylaw No. 10807 first reading.	89 - 90
5.	Non-Development Reports & Related Bylaws	
5.1	Development Application Fees Bylaw Amendment Staff are recommending updates to the existing Development Application Fee Bylaw to remove all references to the APC fee and to implement changes to reflect current application types.	91 - 99
5.1.1	Bylaw No. 10749 - Amendment No. 2 to Development Application Fees Bylaw No. 10560 To give Bylaw No. 10749 first, second and third readings.	100 - 102
5.2	Development Application - Public Notification and Consultation Procedures & Miscellaneous Amendments to the Development Application Procedures Bylaw In response to Council direction to eliminate the APC role in development application processing, this Text Amendment seeks to update the Development Application Procedures Bylaw to reflect an amended public consultation process. Specifically, the proposal: • expands the role of Public Information Sessions for major development applications; • introduces Project Boards for major development applications; • formalizes the requirement for neighbour consultation; and • removes all references to the Advisory Planning Commission. The proposal also includes three miscellaneous amendments: a change to the maximum timeframe for development application extensions from six (6) months to twelve (12) months; a change to clarify the criteria for amendments to issued Development Permits that can be approved by the Director of Land Use Management; and a change to clarify the intent of the requirement that all Development Permits adjacent to residential development be considered by Council.	103 - 111

5.2.1	Bylaw No. 10654 - Amendment No. 1 to Development Application Procedures Bylaw No. 10540 To give Bylaw No. 10654 first, second and third readings.	112 - 126
5.3	Beach Water Quality Update and Recommendation to SILGA To update Council on the beach water sampling program with Interior Health, and gain Council approval to forward a recommendation on the future of the program to the Southern Interior Local Government Association (SILGA).	127 - 130
5.4	2013 Federation of Canadian Municipalities Sustainable Community Award To advise Council that the City of Kelowna received a 2013 Federation of Canadian Municipalities Sustainable Community Award in the Energy Category for the City's Community Climate Action Plan and Corporate Energy and Emissions Plan.	131 - 136
5.5	Proposed Renaming of a Section of Horn Crescent to Tungsten Court To rename a portion of Horn Crescent to Tungsten Court.	137 - 140
5.5.1	Bylaw No. 10799 - A Bylaw to Rename Horn Crescent to Tungsten Court To give Bylaw No. 10799 first, second and third readings.	141 - 142
5.6	Proposed Renaming of a Section of Upper Canyon Drive To rename a portion of Upper Canyon Drive to Upper Canyon Drive North.	143 - 145
5.6.1	Bylaw No. 10803 - A Bylaw to Rename a portion of Upper Canyon Drive to Upper Canyon Drive North To give Bylaw No. 10803 first, second and third readings.	146 - 147
5.7	Proposed Road Closure - Lane Adjacent to 384 Glenwood Avenue The excess closed road is to be consolidated with the adjacent property at 384 Glenwood Avenue in return for market value compensation and a statutory right of way to protect utilities within the road closure area.	148 - 150
5.7.1	Bylaw No. 10805 - Road Closure Bylaw - Portion of lane adjacent to 384 Glenwood Avenue To give Bylaw No. 10805 first, second and third readings.	151 - 152
6. Bylaws for Adoption (Non-Development Related)		
6.1	Bylaw No. 10797 - Amendment No. 1 to Parks and Public Spaces Bylaw No. 10680 - Adoption Report To adopt Bylaw No. 10797 being Amendment No. 1 to Parks and Public Spaces Bylaw No. 10680.	153 - 155

7. Mayor and Councillor Items

8. Termination