

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, February 25, 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. Committee Reports

- 2.1 Member Appointments - Grants Committee (Central Okanagan Foundation)** 4 - 13
To appoint Rob Mabey and Charisse Daley to serve as members of the Grant Committee that works with the Central Okanagan Foundation to provide funding recommendations to Council.

3. Development Application Reports & Related Bylaws

- 3.1 Rezoning Application No. Z12-0068 and Text Amendment Application No. TA13-0002 - 1121, 1131, 1141 & 1151 Brookside Avenue** 14 - 36
To consider rezoning the subject properties from the RU6 - Two Dwelling Housing Zone to the RM3 - Low Density Multiple Housing Zone to accommodate the proposed 68 unit purpose built rental townhouse development. To consider a Text Amendment to the RM3 zone to increase the base density to 0.75 and to provide an additional 0.1 density bonus for projects located within Urban Centres.
- 3.1.1 Bylaw No. 10808 (TA13-0002) - Amendment to the City of Kelowna Zoning Bylaw No. 8000 - RM3 - Low Density Multiple Housing Zone** 37 - 37
To give Bylaw No. 10808 first reading.

3.1.2	Bylaw No. 10809 (Z12-0068) - 1121, 1131, 1141 and 1151 Brookside Avenue To give Bylaw No. 10809 first reading.	38 - 38
3.1.3	Bylaw No. 10800 - Housing Agreement - 1121, 1131, 1141 and 1151 Brookside Avenue To give Bylaw No. 10800 first, second and third readings.	39 - 46
3.2	Text Amendment Application No. TA12-0012 - Text Amendment to Zoning Bylaw for Care Centre and Housing Agreement Updates The purpose of this application is to update the Zoning Bylaw by removing all references to housing agreements, and updating the definitions, parking, loading requirement, and development regulations for “care centres”.	47 - 60
3.2.1	Bylaw No. 10804 (TA12-0012) - Amendment to the City of Kelowna Zoning Bylaw No. 8000 - Care Centre Text Amendments To give Bylaw No. 10804 first reading.	61 - 65
3.3	Official Community Plan Text Amendment Application No. OCP12-0014 - 3762-3766 and 3756 Lakeshore Road To consider an OCP amendment to OCP Objective 5.5, Policy .1, Building Height to exclude the development proposed at 3762-3766 Lakeshore Road from the OCP’s Building Height Policy in order to permit a permit one 10 storey and one 12 storey apartment hotel where the height maximum is 6 storeys.	66 - 126
3.3.1	Bylaw No. 10810 (OCP12-0014) - 3762-3766 and 3756 Lakeshore Road To give Bylaw No. 10810 first reading.	127 - 127
4. Non-Development Reports & Related Bylaws		
4.1	2013 Professional Arts Operating Grants To approve distribution of annual grants-in-aid to professional arts organizations.	128 - 135
4.2	Climate Action Revenue Incentive Reporting Requirements To report on the progress made in 2012 and the plans for 2013 to meet the City’s climate action goals in order to fulfill the public reporting requirement for the provincial Climate Action Revenue Incentive Grant.	136 - 152
4.3	Award of the 2013 Asphalt Mill & Fill Contract Council is being asked to review and award this Contract to Emil Anderson Construction.	153 - 154

4.4	Bernard Avenue Sidewalk Program To obtain Council approval of a policy that details the use conditions for the Bernard Avenue Sidewalk Program (patio seating and merchandise retail).	155 - 183
4.4.1	Bylaw No. 10814 - Amendment No. 22 to Traffic Bylaw No. 8120 To give Bylaw No. 10814 first, second and third readings.	184 - 186
5.	Bylaws for Adoption (Non-Development Related)	
5.1	Bylaw No. 10799 - A Bylaw to Rename Horn Crescent to Tungsten Court - Adoption Report To consider adoption of Bylaw No. 10799, being A Bylaw to Rename Horn Crescent to Tungsten Court.	187 - 189
5.2	Bylaw No. 10803 - A Bylaw to Rename a Portion of Upper Canyon Drive to Upper Canyon Drive North - Adoption Report To consider adoption of Bylaw No. 10803, being A Bylaw to Rename a Portion of Upper Canyon Drive to Upper Canyon Drive North.	190 - 192
6.	Mayor and Councillor Items	
7.	Termination	