

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, April 15, 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** 4 - 13
Regular PM Meeting - April 8, 2013
3. **Public in Attendance**
 - 3.1 **Kelowna Art Gallery - Annual Report** 14 - 38
To update Council on the activities of the Kelowna Art Gallery.
4. **Development Application Reports & Related Bylaws**
 - 4.1 **Development Permit Application No. DP12-0209 - Architecturally Distinct Solutions, 1502-1504 Sutherland Avenue** 39 - 68
To consider a Development Permit for the form and character of the proposed 4 storey mixed use development.
 - 4.2 **Area Structure Plan Application No. ASP12-0001 - Troika Developments Ltd., 2250 & 2285 Galiano Road, 1555 Glenmore Road North and 855 Packinghouse Road, Boundary Adjustment & Public Consultation Strategy** 69 - 80
To consider a proposal to amend the boundaries of the Area Structure Plan (ASP), which were originally authorized by Council on December 3, 2012. In addition, Council is being asked to consider a Public Consultation Strategy for the ASP project, as prepared by the applicant team.
 - 4.3 **Official Community Plan Bylaw Amendment No. OCP09-0001 and Rezoning Application No. Z09-0007, Extension Request - P255 Enterprises Ltd., 245 Briarwood Road** 81 - 83

To extend the deadline for adoption of the OCP and Zone Amending Bylaws from January 14, 2013 to January 14, 2014.

- 4.4 Official Community Plan Bylaw Amendment Application No. OCP10-0006 and Rezoning Application No. Z10-0031, Extension Request - GTA Tomporowski, 1045 Laurier Avenue 84 - 86
To extend the deadline for adoption of the OCP and Zone Amending Bylaws from February 10, 2013 to February 10, 2014.

- 4.5 Official Community Plan Bylaw Amendment Application No. OCP07-0037 and Rezoning Application No. Z07-0093, Extension Request - 0781540 BC Ltd., 560, 561, 582 & 583 McKay Avenue 87 - 89
To extend the deadline for adoption of the OCP and Zone Amending Bylaws from May 3, 2013 to May 4, 2014.

5. Non-Development Reports & Related Bylaws

- 5.1 Quarterly Report Update 90 - 106
To provide Council with an update of the City's activities for the first quarter of 2013.

- 5.2 Amendment #1 to Five Year Financial Plan, 2012-2016 107 - 114
To amend the Five Year Financial Plan as required by the Community Charter so that it includes the authorized transfers and amendments that occurred throughout the year.

- 5.2.1 Bylaw No. 10835 - Amendment No. 1 to the Five Year Financial Plan 2012-2016 Bylaw No. 106888 115 - 119
To give Bylaw No. 10835 first, second and third readings.

- 5.3 Request for Financial Assistance - Friends of the South Slopes 120 - 125
The purpose of this report is to obtain Council direction to allow staff to respond to an unsolicited request from the Friends of the South Slopes (FOSS) to secure public access on a number of trail corridors on private land in the Southwest Mission neighbourhood adjacent to Myra-Bellevue Provincial Park.

- 5.4 Downtown Plan Annual Update 126 - 246
To provide Council with an annual update on the initiatives and the indicators included in the 2012 Council Endorsed Downtown Plan, My Downtown.

- 5.5 Proposed Road Closure - Adjacent to 1502 Sutherland Avenue 247 - 250
Sutherland Ave has recently been upgraded and a portion of land has been determined as excess and available to be closed.

- 5.5.1 Bylaw No. 10836 - Road Closure Bylaw, Portion of Sutherland Avenue 251 - 252
To give Bylaw No. 10836 first, second and third readings.

5.6 Proposed Road Closure - West of 4753 Gordon Drive 253 - 256
The excess closed road is to be consolidated with lands making up the future
Bellevue Creek Corridor.

5.6.1 Bylaw No. 10842 - Road Closure Bylaw, Portion of Land West of 4753 257 - 258
Gordon Drive
To give Bylaw No. 10842 first, second and third readings.

6. Mayor and Councillor Items

7. Termination