

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, May 13, 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 - 14

2013 Budget Deliberations - December 13, 2012

Regular PM Meeting - May 6, 2013

3. Committee Reports

3.1 Financial Statements for the Year Ending December 31, 2012

15 - 44

To present the Financial Statements to Council for acceptance per the legislative requirement, to provide Council with a recommendation on the appropriation of \$1,985,000 of surplus to general reserves and to seek approval to include the Financial Statements in the annual report.

4. Development Application Reports & Related Bylaws

4.1 Rezoning Application No. Z12-0064 - Parminder & Kulwant Hans and Gurdev & Kamalpreet Gill, 275 Petch Road

45 - 61

To rezone the subject property from the RU1 - Large Lot Housing Zone to the RU6 - Two Dwelling Zone to allow the construction of a second single family dwelling.

4.1.1	Bylaw No. 10847 (Z12-0064) - Parminder & Kulwant Hans and Gurdev & Kamalpreet Gill, 275 Petch Road	62 - 62
	To give Bylaw No. 10847 first reading.	
5.	Non-Development Reports & Related Bylaws	
5.1	2013 Professional Arts Operating Grant - Ballet Kelowna	63 - 65
	To approve distribution of the 2013 operating grant for Ballet Kelowna.	
5.2	2013-2014 ArtsVest Program Update	66 - 89
	To inform Council about the 2013/2014 ArtsVest Program for Kelowna and area.	
5.3	2013-2020 Capital Plan	90 - 275
	Council to receive and endorse the 2020 Capital Plan.	
5.4	Mill Creek Diversion Grant Application	276 - 277
	To seek Council's support to apply to the Province for a flood protection grant of \$35,000.00 for the purposes of expanding the Mill Creek diversion structure.	
5.5	Proposed Closure of Portion of former Glenmore Road Bypass	278 - 280
	To raise title to an unopened dedicated road for consolidation with adjacent lands.	
5.5.1	Bylaw No. 10848 - Road Closure Bylaw - Portion of Road that bisects 2018 Cross Road	281 - 282
	To give Bylaw No. 10848 first, second and third readings.	
6.	Resolutions	
6.1	Draft Resolution, May 27, 2013 Afternoon Council Meeting - Start Time	283 - 283
	To schedule the May 27, 2013 afternoon Council Meeting to begin at 2:00 p.m.	
7.	Bylaws for Adoption (Non-Development Related)	

- 7.1 Bylaw No. 10836 - Road Closure and Removal of Highway Dedication - A Portion of Sutherland Avenue 284 - 286

To consider adoption of Bylaw No. 10836, being Road Closure and Removal of Highway Dedication - A Portion of Sutherland Avenue.

Mayor to invite anyone in the public gallery who deems themselves affected by the proposed Road Closure to come forward.

- 7.2 Bylaw No. 10846 - Amendment No. 1 to Development Cost Charge Reserve Fund Expenditure Bylaw, 2012, No. 10691 287 - 287

To adopt Bylaw No. 10846.

- 7.3 Bylaw No. 10826 - Five Year Financial Plan 2013-2017 288 - 292

To adopt Bylaw No. 10826.

- 7.4 Bylaw No. 10827 - Tax Structure Bylaw, 2013 293 - 293

To adopt Bylaw No. 10827.

- 7.5 Bylaw No. 10828 - Annual Tax Rates Bylaw, 2013 294 - 296

To adopt Bylaw No. 10828.

- 7.6 Bylaw No. 10829 - Development Cost Charge Reserve Fund Expenditure Bylaw, 2013 297 - 297

To adopt Bylaw No. 10829.

- 7.7 Bylaw No. 10831 - Sale of City-Owned Land Reserve Fund Expenditure Bylaw, 2013 298 - 298

To adopt Bylaw No. 10831.

8. Mayor and Councillor Items

9. Termination