

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, September 30, 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 - 8

Regular PM Meeting - September 23, 2013

**3. Public in Attendance**

**3.1 Heather Schneider, Chair, Kelowna International Children's Games Committee**

9 - 16

Highlights of Team Kelowna and the International Children's Summer Games in Windsor, Ontario August 14-19, 2013

**4. Development Application Reports & Related Bylaws**

**4.1 Revitalization Tax Exemption Application No. RTE11-0001 (Amendment) - 1650 Bertram Street, Davara Holdings Ltd.**

17 - 31

The applicant is applying to amend the RTE11-0001 which was approved by Council at the March 20, 2012 Council Meeting. The applicant would like to change the term of the agreement from 2015 - 2024 to 2014 - 2023.

**4.2 Rezoning Application No. Z10-0091, Extension Request - 196 Cariboo Road, D & S Schulz Enterprises Ltd.**

32 - 34

To consider a final extension of Zone Amending Bylaw No. 10513 from October 19, 2013 to October 19, 2014 in order to rezone the subject property from the RR3 - Rural Residential 3 zone to the RU6 – Two Dwelling Housing and RU1- Large Lot Housing zones to facilitate subdivision into two lots.

**4.3 Rezoning Application No. Z12-0046, Extension Request - 1350 St. Paul Street,**

35 - 38

564913 BC Ltd.

To consider a final extension of Zone Amending Bylaw No. 10757 from October 2, 2013 to October 2, 2014 in order to rezone the subject property from the I2 – General Industrial zone to the C7 – Central Business Commercial zone to either formalize the use of the subject property as a surface parking lot or to allow the applicant time to pursue a potential development opportunity for the property.

## 5. Non-Development Reports & Related Bylaws

### 5.1 Update - FortisBC Alternative Energy Services Inc. (FAES) - Kelowna District Energy System (KDES) 39 - 87

To advise Council on the elements in the proposed “Definitive Operating Agreement” for District Energy System Downtown Kelowna (attachment 1), the “Supplementary Permitting & Fee Agreement” (attachment 2), the benefits for the City as a customer and supporter of District Energy and an overview from FAES on the British Columbia Utilities Commission (BCUC) process and business case used to support of the application for a Certificate of Public Convenience and Necessity (CPCN).

### 5.2 2014 Grants 88 - 125

The purpose of this report is to provide an overview of grant programs and processes to be administered by the Cultural Services Branch for 2014. In early 2014, following the grant adjudication process, staff will provide the list of 2014 recipients and a summary of achievements, benefits and impacts arising from grants awarded in 2013.

### 5.3 Appaloosa-WaterSewer Road Pre-design 126 - 218

The purpose of this report is to provide Council with an update on the results of the pre-design for water, sewer and roads of the Arab/ Appaloosa area, and to recommend that the proposed Local Area Services to be abandoned. The infrastructure costs required to meet the upgrades required for I6-Low Impact Transitional Industrial Zoning requirements are substantial. This report will identify the scope of the proposed upgrades and how these LAS costs were developed.

### 5.4 Kelowna Downtown Business Improvement Area - Bylaw No. 10880 219 - 221

To submit the Certificate of Sufficiency for the Kelowna Downtown Business Improvement Area and to advance Bylaw No. 10880 for adoption.

#### 5.4.1 Bylaw No. 10880 - Kelowna Downtown Business Improvement Area (2014-2018) 222 - 237

To consider adoption of Bylaw No. 10880

### 5.5 Road Closure - Adjacent to 1595 Spall Road - Sept 30 238 - 240

The excess closed road is to be held by the City of Kelowna for future trade, sale or other form of consolidation with the adjacent properties at 1595 and/or 1535 Spall Road.

5.5.1 Bylaw No. 10855 - Road Closure Bylaw - Portion of Spall Road

241 - 242

To give Bylaw No. 10855 first, second and third readings.

6. Mayor and Councillor Items

7. Termination