

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, March 3, 2014  
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 3 - 16  

Regular PM Meeting - February 17, 2014  
Regular PM Meeting - February 24, 2014
3. Public in Attendance  
  - 3.1 Scott Wilson, General Manager, and Rosemary Thomson, Music Director, Okanagan Symphony, re: Annual Report 17 - 44  

To provide Council with an Annual Report.
4. Development Application Reports & Related Bylaws  
  - 4.1 Rezoning Application No. Z13-0042 - 3112 Watt Road, Ian & Marguerite Sisett 45 - 77  

To consider a proposal to rezone the subject property in order to permit the conversion of an existing accessory building into a carriage house.

    - 4.1.1 Bylaw No. 10918 (Z13-0042) - 3112 Watt Road, Ian & Marguerite Sisett 78 - 78  

To give Bylaw No. 10918 first reading in order to rezone the subject property from the RU1 - Large Lot Housing zone to the RU1c - Large Lot Housing with Carriage House zone.
  - 4.2 Agricultural Land Reserve Appeal Application No. A13-0005 - 4062 & 4075 McClain Road, Fegueira Holdings Ltd. 79 - 107  

The applicant is requesting permission from the Agricultural Land Commission

(ALC) for a “*Subdivision of agricultural land reserve*” under Section 21(2) of the Agricultural Land Commission Act.

- 4.3 Area Structure Plan Application No. ASP13-0001 & Official Community Plan Bylaw Amendment Application No. OCP13-0021 - Thomson Flats - Request to amend Official Community Plan and to Prepare an Area Structure Plan 108 - 120

To consider a request for authorization to amend the Official Community Plan (OCP) and prepare an Area Structure Plan (ASP) for the Thomson Flats area, in accordance with the Kelowna 2030 - Official Community Plan and Council Policy No. 247. The applicant is seeking authorization to investigate the potential for the development of up to 1400 dwelling units in two phases, consisting predominantly of single dwelling housing.

5. Non-Development Reports & Related Bylaws

- 5.1 2014 Professional Arts Operating Grant - Ballet Kelowna 121 - 127

To approve distribution of the 2014 operating grant for Ballet Kelowna.

- 5.2 Climate Action Revenue Incentive Reporting Requirements 128 - 146

To report on the progress made in 2013 and the plans for 2014 to meet the City’s climate action goals in order to fulfill the public reporting requirement for the provincial Climate Action Revenue Incentive Grant.

- 5.3 Downtown Kelowna Association Sidewalk Sweeper Purchase 147 - 148

To approve the purchase of a replacement sidewalk sweeper / scrubber for use in the downtown area including parkades, promenade and transit area and to amend the annual Financial Plan accordingly.

6. Resolutions

- 6.1 Draft Resolution re: Rotary Air Show - July 30, 2014 149 - 150

To authorize the Canadian Forces Snowbirds to conduct over-flights during the Rotary Air Show scheduled for July 30, 2014.

7. Mayor and Councillor Items

8. Termination