

**City of Kelowna
Regular Council Meeting
REVISED AGENDA**



Monday, May 5, 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 5 - 15

Regular PM Meeting - April 28, 2014
3. Public in Attendance
 - 3.1 Doug Nicholas, Pacific Sport Okanagan, re: Report to Council 16 - 32

To provide Council with an overview of the activities involving Pacific Sport Okanagan.
4. Non-Development Reports
 - 4.1 Pandosy Waterfront Redevelopment & Public Engagement Update 33 - 384

To provide Council with an update on the results of the Pandosy Waterfront community engagement process as supported by Council in the report dated January 15, 2014 (attached as Schedule 'A').
5. Committee Reports
 - 5.1 Financial Statements for the Year Ending December 31, 2013 385 - 413

To present the Financial Statements to Council for acceptance per the legislative requirement, to provide Council with a recommendation on the appropriation of \$2,300,000 of surplus to general reserves and to seek approval to include the Financial Statements in the annual report.
6. Development Application Reports & Related Bylaws

- 6.1 Official Community Plan Bylaw Amendment Application No. OCP13-0003 & Rezoning Application No. Z13-0004 - 1800 Crosby Road, DRS Ventures Ltd. 414 - 454
- The applicant is proposing to amend the future land use and zoning to accommodate a 12 lot development on a portion of the subject property in the Glenmore area.
- 6.1.1 Bylaw No. 10960 (OCP13-0003) - 1800 Crosby Road, DRS Ventures Ltd. 455 - 456
- Requires a majority of all members of Council (5).**
To give Bylaw No. 10960 first reading in order to change the Future Land Use Designation of a portion of the subject property from the Single/Two Unit Residential, Multiple Unit Residential (Low Density) and Major Park/Open Space designations to the Single/Two Unit Residential, Multiple Unit Residential (Low Density) and Major Park/Open Space designations.
- 6.1.2 Bylaw No. 10961 (Z13-0004) - 1800 Crosby Road, DRS Ventures Ltd. 457 - 458
- To give Bylaw No. 10961 first reading in order to rezone a portion of the subject property from the A1 - Agriculture 1 zone to the P3 - Parks and Open Space and RU2 - Medium Lot Housing zones.
- 6.2 Rezoning Application No. Z14-0005 - 669 McClure Road, Heritage Log Structures Inc. 459 - 468
- The applicant is requesting permission to rezone the subject property from the RU1 - Large Lot Housing zone to the RU2 - Medium Lot Housing zone in order to facilitate a subdivision of the parcel into two (2) equal lots.
- 6.2.1 Bylaw No. 10959 (Z14-0005) - 669 McClure Road, Heritage Log Structures Inc. 469 - 469
- To give Bylaw No. 10959 first reading in order to rezone the subject property from the RU1 - Large Lot Housing zone to the RU2 - Medium Lot Housing zone.
- 6.3 Official Community Plan Bylaw Amendment Application No. OCP14-0009 - Proposed Miscellaneous Amendments, City of Kelowna 470 - 487
- To proceed with miscellaneous amendments to the Official Community Plan (OCP) based on staff initiated policy and map changes.
- 6.3.1 Bylaw No. 10943 (OCP14-0009) - Miscellaneous Housekeeping Amendments, City of Kelowna 488 - 496
- Requires a majority of all members of Council (5).**
To give Bylaw No. 10943 first reading in order to amend the Kelowna 2030 - Official Community Plan Bylaw No. 10500.

7. Non-Development Reports & Related Bylaws

7.1	2014 Financial Plan - Final Budget	497 - 517
	To present the 2014 Final Budget submissions and the 2014-2018 Financial Plan and related Bylaws to Council for their consideration and approval.	
7.1.1	Bylaw No. 10950 - Five Year Financial Plan, 2014-2018	518 - 522
	To give Bylaw No. 10950 first, second and third readings.	
7.1.2	Bylaw No. 10952 - Tax Structure Bylaw, 2014	523 - 523
	To give Bylaw No. 10952 first, second and third readings.	
7.1.3	Bylaw No. 10948 - Annual Tax Rates Bylaw, 2014	524 - 526
	To give Bylaw No. 10948 first, second and third readings.	
7.1.4	Bylaw No. 10949 - DCC Reserve Fund Expenditure Bylaw, 2014	527 - 527
	To give Bylaw No. 10949 first, second and third readings.	
7.1.5	Bylaw No. 10951 - Sale of City-Owned Land Reserve Fund Expenditure Bylaw, 2014	528 - 528
	To give Bylaw No. 10951 first, second and third readings.	
7.2	Industrial Land Inventory	529 - 532
	To provide Council with an analysis of the current inventory of industrial lands that are available to accommodate future growth, and to gain a better understanding of existing industrial land uses throughout the City.	
7.3	Update of Subdivision, Development Servicing Bylaw 7900 - Transportation Section	533 - 566
	To provide information and a status update on the revision of the Subdivision, Development & Servicing Bylaw No. 7900 – Transportation Section.	
7.4	<i>LATE ITEM - Verbal Report, re: Helicopter Landing - RCMP</i>	567 - 568
	<i>To grant approval to the RCMP to land its helicopter on the grassed area of the Library on May 10, 2014.</i>	
8.	Bylaws for Adoption (Non-Development Related)	
8.1	Bylaw No. 10939 - Sterile Release Program Parcel Tax Bylaw 2014	569 - 580
	To adopt Bylaw No. 10939 in order to impose and levy a Parcel Tax upon the owners of land or real property within the City of Kelowna being served by the Sterile Insect Release Program.	
9.	Mayor and Councillor Items	

10. Termination