

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, February 16, 2015  
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 - 7

Regular PM Meeting - February 2, 2015

**3. Public in Attendance**

**3.1 Kelowna Lady of the Lake & Princess Fall Report to Council**

8 - 31

Presentation by Miss Kelowna, Brooke Mapstone, and Kelowna's Princess, Melissa Curatolo.

**3.2 Heritage Week Presentation**

32 - 53

Presentation by Linda Digby, Committee Member, Heritage Week Committee.

**3.3 City of Kelowna Heritage Grants Program**

54 - 55

For Council to receive information on the City of Kelowna Heritage Grants Program administered by the Central Okanagan Heritage Society.

**3.4 Heritage Grants Program Presentation**

56 - 112

Annual presentation by Peter Chataway, Committee Member, City of Kelowna Heritage Grants Program.

<b>4.</b>	<b>Development Application Reports &amp; Related Bylaws</b>	
4.1	<b>1027 Clement Avenue, OCP14-0025 &amp; Z14-0038 - Okanagan Valley Construction Ltd.</b>	113 - 130
	To amend the future land use designation of the subject property and to rezone the subject property in order to accommodate the development of a four dwelling multiple family residential unit.	
4.2	<b>1027 Clement Avenue, BL11059 (OCP14-0025) - Okanagan Valley Construction Ltd.</b>	131 - 131
	<b>Requires a majority of all members of Council (5).</b> To give first reading to Bylaw No. 11059 in order to change the future land use designation of the subject property.	
4.3	<b>1027 Clement Avenue, BL11060 (Z14-0038) - Okanagan Valley Construction Ltd.</b>	132 - 132
	To give Bylaw No. 11060 first reading in order to rezone the subject property.	
<b>5.</b>	<b>Bylaws for Adoption (Development Related)</b>	
5.1	<b>828, 834, 871 &amp; 877 McCurdy Place, BL11039 (Z14-0045) - Harmony Homes Limited</b>	133 - 133
	To adopt Bylaw No. 11039 in order to rezone the subject properties.	
<b>6.</b>	<b>Non-Development Reports &amp; Related Bylaws</b>	
6.1	<b>South Perimeter Road Project - Memorandum of Understanding</b>	134 - 138
	To seek Council's approval of the MOU for the South Perimeter Road Project and authorize the Mayor and Clerk to sign the MOU.	
6.2	<b>Water Utility Rates</b>	139 - 148
	To provide Council with information on water costs and to obtain approval for water utility rates for 2015 and 2016.	
6.3	<b>BL11057 - Amendment No. 5 to Water Regulation Bylaw No. 10480</b>	149 - 155
	To give Bylaw No. 11057 first, second and third readings in order to amend Water Regulation Bylaw No. 10480.	
6.4	<b>Wastewater Utility Rates</b>	156 - 161
	To provide Council with information on wastewater utility costs and revenues and to obtain approval for 2015 and 2016 wastewater rate increases.	

**6.5 BL11058 - Amendment No. 33 to Sewerage System User Bylaw No. 3480** 162 - 163

To give Bylaw No. 11058 first, second and third readings in order to amend Sewerage System User Bylaw No. 3480.

**6.6 Proposed Road Closure - Adjacent to 519, 529 & 539 Truswell Road** 164 - 166

The closed road is to be consolidated with the adjacent properties to facilitate the construction of Phase II of the Water's Edge development. A statutory right of way to ensure public and emergency access to Mission Creek is to be registered concurrently.

**6.7 Road Closure Bylaw, BL11048 - Portion of Road Adjacent to 519, 529 & 539 Truswell Road** 167 - 168

To give Bylaw No. 11048 first, second and third readings.

**7. Mayor and Councillor Items**

**8. Termination**