

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, March 16, 2015  
1:30 pm  
Council Chamber  
City Hall, 1435 Water Street

	<b>Pages</b>
<b>1. Call to Order</b>	
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.	
<b>2. Confirmation of Minutes</b>	4 - 10
Regular PM Meeting - March 9, 2015	
<b>3. Committee Reports</b>	
<b>3.1 40th Annual Civic and Community Awards, 2014 Finalists</b>	11 - 12
Presentation by Beryl Itani, Chair, Civic and Community Awards Nomination Committee to announce the 40th Annual Civic and Community Award finalists.	
<b>4. Development Application Reports &amp; Related Bylaws</b>	
<b>4.1 1890 Baron Road, LUC15-0001 - SD-39 Ventures Ltd.</b>	13 - 19
To consider a Land Use Contract Discharge application.	
<b>4.2 1890 Baron Road, BL11069 (LUC15-0001) - SD-39 Ventures Ltd.</b>	20 - 21
To give Bylaw No. 11069 first reading in order to discharge a portion of Land Use Contract No. 76-1114.	
<b>4.3 1305 Latta Road, FH14-0004 - Narinderparl &amp; Sarabjit Hehar</b>	22 - 33
To consider a request for a farm help permit for a proposed trailer bunkhouse to accommodate up to 14 seasonal agricultural workers.	

- 4.4 1060 Hollywood Road S., Z13-0036, Extension Request - Swaranjit & Harbant Punia** 34 - 36

To consider extending the date for adoption of Zone Amending Bylaw No. 10904 from January 21, 2015 to January 21, 2016 to allow the applicant one more year to address the requirements of subdivision of the lot.

**5. Non-Development Reports & Related Bylaws**

- 5.1 55+ BC Games Bid** 37 - 47

To provide Council with information regarding the opportunity to bid on the 2017, 2018 or 2019 55+ BC Games.

- 5.2 2015 Financial Plan - Volume 2 Carryovers** 48 - 143

To present the Volume 2 - 2015 Financial Plan to Council for approval and inclusion in the 2015 Financial Plan.

- 5.3 Downtown Kelowna Association 2015 Budget** 144 - 158

To authorize the 2015 levy on Class 5 light industry and Class 6 business / other properties located within the Downtown Business Improvement area.

- 5.4 Uptown Rutland Business Association 2015 Budget** 159 - 172

To authorize the 2015 levy on Class 5 light industry and Class 6 business/other properties located within the Uptown Rutland Business Improvement Area.

- 5.5 Investment of City of Kelowna Funds for 2014** 173 - 192

To provide Council with information summarizing the City of Kelowna's 2014 investment of surplus funds, activity, and performance.

- 5.6 Heritage Register** 193 - 231

To consider the addition of 455 Park Avenue to the Kelowna Heritage Register and to consider the removal of 343 Christleton Avenue from the Kelowna Heritage Register.

- 5.7 Heritage Review Terms of Reference** 232 - 237

To consider endorsement of the Heritage Review Terms of Reference.

- 5.8 My Downtown Plan-Civic Block Land Use Plan** 238 - 257

Policy and Planning is seeking council authorization to move forward on this multi-phase community engagement and corporate planning initiative focused on the long-term goals for a three block area within the Downtown.

<b>5.9</b>	<b>Waiving of Noise Provision in Noise Bylaw No. 6647 for IHA Building</b>	258 - 260
	To enable a continuous cement pour, scheduled to take place on approximately March 17th and 25th, 2015. Two (2) pumping facilities will be used and both will be located on Doyle Avenue.	
<b>5.10</b>	<b>Fibre Optic Network - Amendment to Miscellaneous Fees and Charges</b>	261 - 262
	To seek Council approval of fees for dark fibre optic network connections and to delegate authority to enter into leases.	
<b>5.11</b>	<b>BL11070 - Amendment No. 6 to Miscellaneous Fees and Charges Bylaw No. 9381</b>	263 - 264
	To give Bylaw No. 11070 first, second and third readings in order to amend Miscellaneous Fees and Charges Bylaw No. 9381.	
<b>5.12</b>	<b>1502-1504 &amp; 1506 Sutherland Avenue (Adjacent to) - Road Closure</b>	265 - 267
	To close excess roadway adjacent to 1502-1504 and 1506 Sutherland Avenue.	
<b>5.13</b>	<b>1502-1504 &amp; 1506 Sutherland Avenue (Adjacent to), BL11063 - Road Closure Bylaw</b>	268 - 269
	To give Bylaw No. 11063 first, second and third readings in order to authorize the City to permanently close and remove the highway dedication of a portion of highway.	
<b>5.14</b>	<b>Parcel Tax Bylaw for Bernard Avenue Revitalization Project Local Area Service</b>	270 - 271
	To place a parcel tax on the benefiting parcels in the Bernard Avenue Revitalization Project Local Area Service for 20 years starting on July 2nd, 2015 up to and including the 2034 taxation year.	
<b>5.15</b>	<b>BL11061 - Parcel Tax Bylaw for Local Area Service for the Bernard Avenue Revitalization Project</b>	272 - 273
	To give Bylaw No. 11061 in order to impose a parcel tax under Section 200 of the <i>Community Charter</i> .	
<b>5.16</b>	<b>2015 Parcel Tax Roll Review Panel for Bernard Avenue Revitalization Project LAS</b>	274 - 276
	To establish a date, time and location for the 2015 Parcel Tax Roll Review Panel for Bernard Avenue Revitalization Project Local Area Service.	

**6. Mayor and Councillor Items**

**7. Termination**