

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, June 22, 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 - 10
Regular PM Meeting - June 15, 2015	
3. Public in Attendance	
3.1 Kelowna Museums	11 - 34
Annual presentation to Council by Executive Director, Linda Digby.	
3.2 Solid Waste Management	35 - 50
Annual joint presentation by Andrew Reeder, Utility Planning Manager, City of Kelowna, and Peter Rotheisler, Manager of Environmental Services, Regional District of Central Okanagan.	
4. Development Application Reports & Related Bylaws	
4.1 902 Clifton Road, Z15-0008 - Dan & Mary Cresswell	51 - 59
To rezone the subject property from RU1-Large Lot Housing zone to RU1c-Large Lot Housing with Carriage House.	
4.2 902 Clifton Road, BL11107 (Z15-0008) - Dan & Mary Cresswell	60 - 60
To give Bylaw No. 11107 first reading in order to rezone the subject property to allow for a carriage house.	

4.3	1936-1940 Kane Road & 437 Glenmore Road, Z15-0009 - Glen Park Village Inc. et al	61 - 72
	Rezoning application to rezone the subject property to add the rls (Retail Liquor Store) designation to the property in order to allow a commercial unit to be used as a retail liquor store. This application also seeks to remove the lp (liquor primary) and rls (Retail Liquor Store) designation from the current Brandt's Creek retail liquor store location.	
4.4	1936-1940 Kane Road & 437 Glenmore Road, BL11108 (Z15-0009) - Glen Park Village Inc. et al	73 - 73
	To give Bylaw No. 11108 first reading in order to rezone the subject property to allow a commercial unit to be used as a retail liquor store and to remove the liquor primary and retail liquor stoare designation from the current Brandt's Creek retail liquor store location.	
 5. Non-Development Reports & Related Bylaws		
5.1	Community Wildfire Protection Program Update	74 - 78
	To provide an update on FireSmart Education and Communication programs, as well as wildfire fuel mitigation programs that reduce wildfire hazard on public and private property.	
5.2	Policy and Regulation relating to the Retail Sale of Liquor in Kelowna	79 - 132
	To provide Council with an update on the details of Retail Liquor Store Policy and Regulation in Kelowna and British Columbia.	
5.3	Public Art Program, Annual Report, 2014	133 - 164
	To update Council on the status of the Public Art Program and to receive Council direction with regard to projects for 2015 and other Program-related initiatives.	
5.4	Program for Temporary Art in Public Places	165 - 197
	To establish a program for the installation of temporary public art.	
5.5	2014 Annual Report	198 - 301
	To meet legislated reporting requirements for annual financial statements and provide contextual information for the data contained in the remuneration reports.	

6. Bylaws for Adoption (Non-Development Related)

6.1 BL11103 - Amendment No. 1 to Discharge of Firearms Bylaw No. 9779

302 - 302

To adopt Bylaw No. 11103 in order to amend the Discharge of Firearms Bylaw.

7. Mayor and Councillor Items

8. Termination