

**City of Kelowna
Regular Council Meeting
AGENDA**



**Monday, August 10, 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** 5 - 13

Regular PM Meeting - July 27, 2015
- 3. Development Application Reports & Related Bylaws**
 - 3.1 2015 Belgo Road, A15-0005 - Misao Koga** 14 - 28

To support an application to the Agricultural Land Commission (ALC) for a “Subdivision of Agricultural Land Reserve” under Section 21(2) of the Agricultural Land Commission Act, and specifically a “Homesite Severance” request as per Policy #11 - Homesite Severance on Agricultural Land Reserve (ALR) Lands.
 - 3.2 1285 Graham Road, Z15-0029 - W-Ten Development Ltd.** 29 - 49

To rezone the subject property in order to construct a semi-detached dwelling.
 - 3.3 1285 Graham Road, BL11126 (Z15-0029) - W-Ten Development Ltd.** 50 - 50

To give Bylaw No. 11126 first reading in order to rezone the subject property to construct a semi-detached dwelling.
 - 3.4 1457 Highway 33 East, Z15-0020 - Francesco Guarini** 51 - 61

To consider rezoning the subject property to facilitate the development of a second dwelling.

- 3.5 1457 Highway 33 East, BL11129 (Z15-0020) - Francesco Guarini 62 - 62**

To give Bylaw No. 11129 first reading in order to rezone the subject property to facilitate the development of a second dwelling.

4. Bylaws for Adoption (Development Related)

- 4.1 2046 Pandosy Street, BL11041 (Z14-0039) - Jacob Thiessen and Camara Ventures Ltd. 63 - 63**

To adopt Bylaw No. 11041 in order to rezone the subject property to allow a second dwelling to be built.

- 4.2 BL11056 (OCP15-0002) - Shared Gardens Amendments to the Official Community Plan 64 - 65**

Requires a majority of all members of Council (5).

To adopt Bylaw No. 11056 in order to amend the Kelowna 2030, Official Community Plan, to include Shared Gardens.

- 4.3 BL11096 (TA15-0001) - Multi-Residential Shared and Community Gardens Amendments to the Zoning Bylaw 66 - 71**

To adopt Bylaw No. 11096 in order to amend the City of Kelowna's Zoning Bylaw to include Multi-Residential Shared and Community Gardens.

- 4.4 1655 Leckie Road, BL11069 (LUC15-0001) - SD-39 Ventures Ltd. 72 - 73**

To amend Bylaw No. 11069 at third reading to reflect the current legal description & address and to adopt Bylaw No. 11069 in order to discharge a portion of Land Use Contract LUC76-1114 (M46624).

- 4.5 883 McCurdy Place, BL11104 (Z15-0012) - Hyatt Auto Sales Ltd. 74 - 74**

To adopt Bylaw No. 11104 in order to rezone the subject property to allow general industrial uses with outdoor storage.

5. Non-Development Reports & Related Bylaws

- 5.1 Quarterly Report Update 75 - 88**

To provide Council with an update of the City's activities for the second quarter of 2015.

- 5.2 Fire & Life Safety Bylaw and Bylaw Notice Enforcement - Amendments 89 - 91**

To amend Fire and Life Safety Bylaw No. 10760 and Bylaw Notice Enforcement Bylaw No. 10475 for clarity and consistency.

5.3	BL11116 - Amendment No. 1 to Fire and Life Safety Bylaw No. 10760	92 - 92
	To give Bylaw No. 11116 first, second and third readings in order to amend Fire and Life Safety Bylaw No. 10760.	
5.4	BL11117 - Amendment No. 11 to Bylaw Notice Enforcement Bylaw No. 10475	93 - 93
	To give Bylaw No. 11117 first, second and third readings in order to amend Bylaw Notice Enforcement Bylaw No. 10475.	
5.5	1525 Dickson Avenue, Revitalization Tax Exemption Agreement and Housing Agreement - Dickson Avenue Holdings Ltd.	94 - 120
	To enter into a Revitalization Tax Exemption Agreement and a Housing Agreement with Dickson Avenue Holdings Ltd. on the subject property.	
5.6	1525 Dickson Avenue, BL11127, Housing Agreement Authorization Bylaw - Dickson Avenue Holdings Ltd.	121 - 128
	To give Bylaw No. 11127 first, second and third readings in order to authorize the City to enter into a Housing Agreement with Dickson Avenue Holdings Ltd. on the subject property.	
5.7	2127 Ethel Street, Revitalization Tax Exemption Agreement & Housing Agreement - Simple Pursuits Inc.	129 - 150
	To enter into a Revitalization Tax Exemption Agreement and a Housing Agreement with Simple Pursuits on the subject property.	
5.8	2127 Ethel Street, BL11128, Housing Agreement Authorization Bylaw - Simple Pursuits Inc.	151 - 158
	To give Bylaw No. 11128 first, second and third readings in order to authorize the City to enter into a Housing Agreement with Simple Pursuits Inc. on the subject property.	
5.9	Fringe Area Planning Agreement	159 - 169
	To obtain Council's endorsement of the proposed agreement with the Regional District of Central Okanagan (RDCO) addressing fringe area planning.	
5.10	Revitalization Tax Exemption - Area 3 Update	170 - 184
	To provide Council with a detailed update on the status of Tax Incentive Area 3 and to obtain final approval not to extend the exemptions in the area.	
5.11	Amendment to Sanitary Sewer Spec. Area No. 18 (Caramillo)	185 - 187
	To submit the Certificate of Sufficiency for the Local Area Service to add 589 Clifton Avenue to Sanitary Sewer Specified Area No. 18 (Caramillo).	

- 5.12 BL11125 - Amendment No. 1 to Sanitary Sewer Specified Area No. 18 Bylaw No. 7724 (Caramillo) 188 - 190**

To give Bylaw No. 11125 first, second and third readings in order to amend Sanitary Sewer Specified Area No. 18 (Caramillo)

6. Bylaws for Adoption (Non-Development Related)

- 6.1 BL11115, Name Change Bylaw - Renaming a Portion of Quail Ridge Boulevard to Pier Mac Way 191 - 192**

To adopt Bylaw No. 11115 in order to rename a portion of Quail Ridge Boulevard to Pier Mac Way.

7. Mayor and Councillor Items

8. Termination