

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

**MONDAY, APRIL 27, 2009**

1:30 P.M.

1. CALL TO ORDER

2. Councillor Hodge is requested to check the minutes of the meeting.

3. COMMITTEE REPORTS

3.1 Women's & Community Advisory Committee, dated April 20, 2009 re: [Allocation of Committee Budget](#)

*To receive the report of the Women's & Community Advisory Committee; To endorse the allocation of the existing budget.*

4. DEVELOPMENT APPLICATION REPORTS

4.1 Community Sustainability Division, dated April 16, 2009, re: [Rezoning Application No. Z09-0017 – Sonya & William Peitsch – 4485 Gordon Drive \(BL 10187\)](#)

*To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone in order to legalize a suite within in single-family dwelling.*

(a) [Community Sustainability Division report dated April 16, 2009.](#)

(b) **BYLAW PRESENTED FOR FIRST READING**

[Bylaw No. 10187 \(Z09-0017\)](#) – Sonya & William Peitsch – 4485 Gordon Drive

*To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone.*

4.2 Community Sustainability Division, dated April 8, 2009 re: [Heritage Revitalization Agreement Application No. HRA09-0002 – Davara Holding Ltd. \(Dustin Sargent\) – 911 Borden Avenue \(BL 10180\)](#)

*To enter into a Heritage Revitalization Agreement to allow changes to the use and layout of the existing heritage structure and to construct an additional accessory building with a suite; To vary the permitted height of an accessory building from 4.5m permitted to 4.87m proposed; To vary the minimum required separation between buildings from 3m required to 2.7m proposed; To vary the required parking stalls from 8 required to 7 proposed.*

(a) [Community Sustainability Division report dated April 8, 2009](#).

(b) **BYLAW PRESENTED FOR FIRST READING**

[Bylaw No. 10180 \(HRA09-0002\)](#) – Davara Holding Ltd. (Dustin Sargent) – 911 Borden Avenue  
*To enter into a Heritage Revitalization Agreement to allow changes to the use and layout of the existing heritage structure.*

4.3 Community Sustainability Division, dated April 16, 2009, re: [Development Permit Application No. DP06-0217 and Development Variance Permit Application No. DVP06-0218 – T248 Enterprises Ltd. – 710 Stockwell Avenue](#)  
*To rescind Development Permit No. DP06-0217 and Development Variance Permit No. DVP06-0218 and authorize the release of the security deposit.*

5. **BYLAWS (ZONING & DEVELOPMENT)**

**(BYLAW PRESENTED FOR FIRST READING)**

5.1 [Bylaw No. 10194 \(Z08-0098\)](#) – 51561 BC Ltd. (Arthur Razzini) – 425 Leon Avenue  
*To rezone the subject property from the C7 – Central Business Commercial zone to the C7LP – Central Business Commercial (Liquor Primary) zone.*

**(BYLAWS PRESENTED FOR ADOPTION)**

5.2 [Bylaw No. 10108 \(Z08-0076\)](#) – Corey Knorr Construction Ltd. (Protech Consultants Ltd.) – 935 Gibson Road  
*To rezone the subject property from the A1 – Agriculture 1 zone to the RU1 – Large Lot Housing zone.*

5.3 [Bylaw No. 10151 \(Z08-0112\)](#) – Karen Dilullo (Rick & Karen Dilullo) – 2315 Brentwood Road  
*To rezone the subject property from the A1 – Agriculture 1 zone to the A1s – Agriculture 1 with Secondary Suite zone.*

6. **NON-DEVELOPMENT APPLICATION REPORTS**

6.1 Financial Planning Manager, dated April 22, 2009, re: [2009 Tax Distribution Policy](#)  
*To approve a Municipal Tax Distribution Policy for the year 2009.*

6.2 Financial Planning Manager, dated April 20, 2009, re: [Amendment #1 to Five Year Financial Plan, 2008-2012](#)  
*To amend Bylaw No. 9991, Five Year Financial Plan 2008-2012, to reflect the changes to in the Operating Budget and Capital Expenditure Program for 2008.*

6.3 Director, Real Estate & Building Services, dated April 22, 2009, re: [Glenmore Store Limited](#)  
*To enter into a five (5) year Lease Modification Agreement with Glenmore Store Limited for the lease of Unit 104 – 1014 Glenmore Drive for the purposes of office space for the Glenmore Community Police Office.*

- 6.4 Property Manager, dated April 22, 2009, re: [Aqua Resort Ltd. – License to Use](#)  
*To enter into a three (3) year License to Use with Aqua Resort Ltd. for the use of a section of the Cook Street Boat Launch.*
- 6.5 Community Planning Manager, dated April 21, 2009, re: [Kelowna Community Partnership Development Project and MOU](#)  
*To confirm the City's support for the Kelowna Community Partnership Development Project and Memorandum of Understanding; To endorse Councillor Rule's membership on the Advisory Committee.*

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR FIRST THREE READINGS)**

- 7.1 [Bylaw No. 10188](#) – Amendment No. 1 to Five Year Financial Plan 2008-2012  
Bylaw No. 9991  
*To amend Five Year Financial Plan 2008-2012 Bylaw No. 9991 by deleting Schedule "A" and inserting a new Schedule "A".*

**(BYLAWS PRESENTED FOR ADOPTION)**

- 7.2 [Bylaw No. 10178](#) – Sterile Insect Release Program Parcel Tax Bylaw 2009  
*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.*
- 7.3 [Bylaw No. 10182](#) – Housing Agreement Authorization Bylaw – Rohit Communities Kelowna Ltd. – 151 Taylor Road  
*To enter into a Housing Agreement with Rohit Communities Kelowna Ltd.*

8. MAYOR & COUNCILLOR ITEMS

- 8.1 Mayor Shepherd, re: "Spirit of Kelowna" Acknowledgment

9. TERMINATION