

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, MARCH 29, 2010

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.01 CDR R.A. Ferguson, Commanding Officer, HMCS Winnipeg, re: [HCMS Kelowna](#)

3.02 Presentation of The Government Finance Officers Association's Award

4. DEVELOPMENT APPLICATION REPORTS

4.01 Community Sustainability Division, dated March 17, 2010, re: Rezoning Application No. Z10-0003 - Wayne & Laurie Deleurme (Wayne Deleurme) - 340 Moubray Road

To rezone the subject property from the RU1 - Large Lot Housing zone to the RU6 - Two Dwelling Housing zone in order allow for the construction of a second single-family dwelling and future stratification.

(a) [Community Sustainability Division report dated March 17, 2010.](#)

(b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 10317 (Z10-0003) - Wayne & Laurie Deleurme (Wayne Deleurme) - 340 Moubray Road

To rezone the subject property from the RU1 - Large Lot Housing zone to the RU6 - Two Dwelling Housing zone.

4.02 Community Sustainability Division, dated March 17, 2010, re: Text Amendment Application No. TA10-0001 - Kettle Valley Holdings Ltd. (New Town Architecture Services Inc.) - 5920 Chute Lake Road

To consider a text amendment to Zoning Bylaw No. 8000 to amend development Type VIII of the CD2 - Kettle Valley Comprehensive Residential Development Zone.

(a) [Community Sustainability Division report dated March 17, 2010.](#)

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

[Bylaw No. 10318 \(TA10-0001\)](#) - Kettle Valley Holdings Ltd. (New Town Architecture Services Inc.) - 5920 Chute Lake Road - CD2 - Kettle Valley Comprehensive Residential Development Zone.

To amend Zoning Bylaw No. 8000 by (a) deleting Section 17, sub-section 1.4(d) in its entirety and replacing it with new Section 17, sub-section 1.4(d) and (b) deleting certain drawings in CD2 - Kettle Valley Comprehensive Residential Development Map 1 and replacing it with new drawings.

- 4.03 Community Sustainability Division, dated March 17, 2010, re: [Development Permit Application No. DP10-0017 - Kettle Valley Holdings Ltd. \(New Town Architectural Services Inc.\) - 5920 Chute Lake Road](#)
To authorize the issuance of a Development Permit for the form & character of a new commercial building within the Kettle Valley village centre.
- 4.04 Community Sustainability Division, dated March 19, 2010, re: [Temporary Use Permit Application No. TUP07-0002 - Pinto Development - 148 Pinto Road](#)
To authorize a two (2) year extension to December 11, 2011 of the issued Temporary Use Permit No. TUP07-0002 to allow "outdoor storage" on Lot 23, Plan 18861, located on Pinto Road.
- 4.05 Community Sustainability Division, dated March 19, 2010, re: [Rezoning Application No. Z04-0048 - 218555 BC Ltd., Cheville Investments Ltd. & 298874 BC Ltd. \(Advance Precast Ltd.\) - 745, 765 & 793 Stremel Road](#)
To rescind 1st, 2nd & 3rd readings of Zoning Amending Bylaw No. 9354 and close the file.
- 4.06 Community Sustainability Division, dated March 15, 2010, re: [Official Community Plan Amendment Application No. OCP05-0001 and Rezoning Application No. Z05-0004 - The Roman Catholic Bishop of Nelson \(Immaculate Conception Church\) - 790, 796, 798 & 804 Elliot Avenue](#)
To rescind 1st, 2nd & 3rd readings of Official Community Plan Amendment Bylaw No. 9402 and Zoning Bylaw No. 9403 and close the file.

5. **NON-DEVELOPMENT APPLICATION REPORTS**

- 5.01 City Manager, dated March 24, 2010, re: [Volume 2 - 2010 Financial Plan](#)
To authorize a \$2,643,880 increase to the 2010 Financial Plan to provide for operating and capital carry-over projects.
- 5.02 Fire Chief, dated March 24, 2010, re: [Frequency of Inspection Mandate](#)
To approve amendments to Council Policy 181, Frequency of Fire Inspections.
- 5.03 Director, Recreation & Culture Services, dated March 22, 2010, re: [Outdoor Events Plan](#)
To receive, for information, the Outdoor Events Plan and to endorse the work plan.

- 5.04 Director, Regional Services, dated March 24, 2010, re: [Transit Pass Grace Period Policy](#)
To endorse a policy allowing transit drivers to extend a three (3) day grace period for the use of expired monthly bus passes at the beginning of each month.
- 5.05 Drainage & Solid Waste Project Manager, dated March 23, 2010, re: [Award of Construction Contract TE10-01 - Abbott Street Recreational Corridor - Phase 2b](#)
To award the contract for the construction of the Abbott Street Recreational Corridor - Phase 2b to Peter Bros. Construction Ltd. in the amount of \$1,029,493.50, including GST.
- 5.06 Transportation Services Manager, dated March 19, 2010, re: [Award of Tender T10-026 \(3\) Mechanical Street Sweepers](#)
To award the supply of three (3) Allianz M4000 mechanical street sweepers to Falcon Equipment Ltd. at a price of \$209,915.00 per unit.
- 5.07 Transportation Services Manager, dated March 17, 2010, re: [Council Policy 276, Snow and Ice Control on Private Roads and Lanes](#)
To receive, for information, the report from the Transportation Services Manager dated March 17, 2010; To rescind Council Policy No. 276, Snow and Ice Control on Private Roads and Lanes.
- 5.08 Transportation Services Manager, dated March 16, 2010, re: [Graffiti](#)
To receive, for information, the report from the Transportation Services Manager dated March 16, 2010.
- 5.09 Park Services Manager, dated March 19, 2010, re: [Highway 97 Median Maintenance](#)
To receive, for information, the March 19, 2010 update from the Park Services Manager regarding landscaped Highway 97 medians in Kelowna; To direct staff to maintain the Highway 97 medians by utilizing herbicide products.
- 5.10 Park Services Manager, dated March 16, 2010, re: [Knox Mountain Drive Vehicle Access](#)
To direct staff to change, on a trial basis, the opening times for public vehicle use of Knox Mountain Drive from 6:00 am - 10:00 to 9:00 am - 9:00, except during special events; To direct staff to close Knox Mountain Drive to vehicles for one (1) Sunday during the 2010 season, on a trial basis, in order to allow increased access for walker and cyclists and gauge public support for more Sunday closures to vehicles.
- 5.11 Property Manager, dated March 24, 2010, re: [License of Occupation - Manteo Resort](#)
To authorize the City to enter in to Licence of Occupation with the Province of British Columbia for a riprap, concrete overhanging walkway and footbridge purposes.

- 5.12 Property Manager, dated March 24, 2010, re: [License of Occupation - Waterfront Park](#)
To authorize the City to enter into a License of Occupation with the Province of British Columbia for swimming and boating control buoy purposes.
- 5.13 Director, Infrastructure Planning, dated March 24, 2010, re: [Draft Mill Creek Floodplain Bylaw](#)
To receive, for information, the Mill Creek Flood Plain Bylaw Analysis Report and the draft Mill Creek Flood Plain Bylaw; To endorse the Communication Plan.
- 5.14 Deputy City Clerk, dated March 23, 2010, re: [Local Government Electoral Process](#)
To receive, for information, the supplemental report from the Deputy City Clerk dated March 23, 2010 regarding recommendations to the Provincial Local Government Elections Task Force; To direct staff to forward the three (3) recommendations, and any additional recommendations from Council, to the Local Government Elections Task Force as part of the consultation process.

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 6.01 [Bylaw No. 10316](#) - Road Closure Bylaw - A portion of Lane south of Groves Avenue
To authorize the City to permanently close and remove the highway dedication of a portion of lane south of Groves Avenue.

(BYLAWS PRESENTED FOR ADOPTION)

- 6.02 [Bylaw No. 10308](#) - Housing Agreement Authorization Bylaw - P218 Enterprises Ltd. & Wayne Holdings Ltd. - 2970-3030 Pandosy Street
To enter into a Housing Agreement with P218 Enterprises Ltd. & Wayne Holdings Ltd.

7. MAYOR & COUNCILLOR ITEMS

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

8. TERMINATION