

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, MAY 3, 2010

1:30 P.M.

1. CALL TO ORDER
2. Councillor Hobson is requested to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 Michael McDonald, re: Participation at the British Columbia Youth Parliament
 - 3.2 Dr. Nancy Knight, Associate Vice President, Planning, The University of British Columbia, and Dr. Doug Ooram, Deputy Vice Chancellor and Principal, The University of British Columbia-Okanagan, re: [UBC-Okanagan Sustainable Transportation Status Report](#)
4. COMMITTEE REPORTS
 - 4.1 Urban Design Planner, Staff Liaison to the Public Art Committee, dated April 28, 2010, re: [Funding for 2010 Community Public Art Projects](#)
To approve funding for the 2010 Community Public Art projects.
5. DEVELOPMENT APPLICATION REPORTS
 - 5.1 Community Sustainability Division, dated April 1, 2010, re: [Agricultural Land Reserve Appeal Application No. A09-0019 - Beverly Druitt Hazzard \(Porter Ramsay\) - 1565 Lewis Road - Mayor to invite the Applicant or the Applicant's Representative to come forward.](#)
To consider a staff recommendation NOT to support an application to the Agricultural Land Commission pursuant to Section 21(2) of the Agricultural Land Commission Act for a three (3) lot subdivision within the Agricultural Land Reserve.
 - 5.2 Community Sustainability Division, dated April 16, 2010, re: [Rezoning Application No. Z10-0015 - Randolph & Deanna Palatin \(Inez Palatin\) - 1707 Morrison Road](#)
To rezone the subject property from the A1 - Agriculture 1 zone to the A1s - Agriculture 1 with Secondary Suite zone in order to allow a mobile home to be placed on the property.
 - (a) [Community Sustainability Division report dated April 16, 2010.](#)

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

[Bylaw No. 10339 \(Z10-0015\)](#) - Randolph & Deanna Palatin (Inez Palatin) - 1707 Morrison Road
To rezone the subject property from the A1 - Agriculture 1 zone to the A1s - Agriculture 1 with Secondary Suite zone.

5.3 Community Sustainability Division, dated April 15, 2010, re: Rezoning Application No. Z10-0019 - Swaranjit & Harbant Punia (Swaranjit Punia) - 650 Wayne Road

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 secondary suite within a single-family dwelling.

(a) [Community Sustainability Division report dated April 15, 2010.](#)

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

[Bylaw No. 10340 \(Z10-0019\)](#) - Swaranjit & Harbant Punia (Swaranjit Punia) - 650 Wayne Road
To rezone the subject property from the RU1 - Large Lot Housing zone to the RU1s - Large Lot Housing with Secondary Suite zone.

5.4 Community Sustainability Division, dated April 21, 2010, re: Rezoning Application No. Z10-0022 - Andrew & Yvonne Moore (Andrew Moore) - 720 Turner Road

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 construct a secondary suite within a single-family dwelling.

(a) [Community Sustainability Division report dated April 21, 2010.](#)

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

[Bylaw No. 10341 \(Z10-0022\)](#) - Andrew & Yvonne Moore (Andrew Moore) - 720 Turner Road
To rezone the subject property from the RU1 - Large Lot Housing zone to the RU1s - Large Lot Housing with Secondary Suite zone.

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

(BYLAWS PRESENTED FOR ADOPTION)

6.1 [Bylaw No. 10312 \(Z09-0060\)](#) - FAA Enterprises Ltd. & Frank Aiello (Frank Aiello) - 4170 McClain Road

To rezone the subject property from the A1 - Agriculture 1 zone to the A1s - Agriculture 1 with Secondary Suite zone.

7. NON-DEVELOPMENT APPLICATION REPORTS

- 7.1 City Manager, dated April 27, 2010, re: [2010 Financial Plan – Final Budget](#)
To adopt the 2010-2014 Financial Plan; To forward the necessary Bylaws for reading consideration.
- 7.2 Roads, Drainage & Solid Waste Project Manager, dated April 27, 2010, re: [Award of Construction Contract TE 10-02 – Gordon Drive Bridge, Gordon Drive Four Laning from Cook Road to Lexington Drive](#)
To award the contract for construction of the Gordon Drive Bridge, Gordon Drive Four Laning from Cook Road to Lexington Drive to West Shore Construction Ltd. in the amount of \$4,809,243.20, excluding GST.
- 7.3 Building & Permitting Branch Manager, dated April 19, 2010, re: [Requirements of Green Roof Technology](#)
To receive, for information, the Report of the Building & Permitting Branch Manager dated April 19, 2010.
- 7.4 Partnership Development Manager, dated April 28, 2010, re: [Sponsorship Naming Rights for H₂O Adventure & Fitness Centre](#)
To discontinue the pursuit of sponsorship naming rights for H₂O Adventure & Fitness Centre.
- 7.5 Director, Corporate Services, dated April 28, 2010, re: [Bylaw Adjudication Registry System](#)
To authorize the Mayor and City Clerk to execute the Southern Interior Bylaw Notice Dispute Adjudication Registry Agreement.
- 7.6 City Clerk, dated April 28, 2010, re: [2010 Kelowna Family Y Capital Program Agreement Amendments](#)
To approve the amended Elector Response Form.

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

NOTE: Agenda items No. 8.1 to 8.6 may be dealt with in one resolution. Mayor shall confirm with Council whether they wish to do so, or to remove one or more of the bylaws to be read individually.

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 8.1 [Bylaw No. 10328](#) – Road Closure Bylaw – Parts of Chute Lake Road
To authorize the City to permanently close and remove the highway dedication of a portion of highway on Chute Lake Road.
- 8.2 [Bylaw No. 10334](#) – Five Year Financial Plan 2010-2014
To establish a Five Year Financial Plan of the City of Kelowna for the period of January 1, 2010 to and including December 31, 2014.

- 8.3 [Bylaw No. 10335](#) - Tax Structure Bylaw, 2010
To establish the 2010 Tax Structure Bylaw.
- 8.4 [Bylaw No. 10336](#) - Annual Tax Rates Bylaw, 2010
To establish the 2010 Annual Tax Rates.
- 8.5 [Bylaw No. 10337](#) - Development Cost Charge Reserve Fund Expenditure Bylaw, 2010
To establish the 2010 Development Cost Charge Reserve Fund Expenditures.
- 8.6 [Bylaw No. 10338](#) - Sale of City-Owned Land Reserve Fund Expenditure Bylaw, 2010
To establish the 2010 Sale of City-Owned Land Reserve Fund Expenditures.

(BYLAWS PRESENTED FOR ADOPTION)

- 8.7 [Bylaw No. 10329](#) - Amendment No. 1 to Five Year Financial Plan 2009-2013, Bylaw No. 10189
To amend the Five Year Financial Plan 2009-2013 Bylaw No. 10189 by deleting Schedules "A" and "B" in their entirety and replacing them with new Schedules "A" and "B".
- 9. MAYOR & COUNCILLOR ITEMS
 - 9.1 Mayor Shepherd, re: "Spirit of Kelowna" Acknowledgment
- 10. TERMINATION