

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, MAY 10, 2010

1:30 P.M.

1. CALL TO ORDER

2. Councillor Craig to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Diane Mathers, [Ann McClymont Elementary School Presentation](#), re: "Me to We"

3.2 Nicola Park, Grade 12 Student, Okanagan Mission Secondary, re: NOAC Canadian Navy Centennial Essay Contest Recipient

4. COMMITTEE REPORTS

4.1 Urban Land Use Planner, Staff Liaison to the Accessibility Advisory Committee, dated April 29, 2010, re: [Accessibility Advisory Committee 2009](#)
To receive, for information, the report of the Urban Land Use Planner dated April 29, 2010; To endorse the Committees 2010 Goals.

4.2 Community Planning Manager, Staff Liaison to the Housing Committee, dated May 4, 2010, re: [Proposed Focus Areas for Kelowna Housing Strategy](#)
To endorse the Housing Committee's Housing Strategy Work Plan and Consultation Plan.

5. DEVELOPMENT APPLICATION REPORTS

5.1 Community Sustainability Division report dated April 28, 2010, re: Rezoning Application No. Z09-0077 - Jardine Investments (Rex Jardine) - 4064 Lakeshore Road
To rezone the subject property from the RU1 - Large Lot Housing zone to the RU2 - Medium Lot Housing zone in order to subdivide and create a second Lakeshore lot.

(a) [Community Sustainability Division report dated April 28, 2010.](#)

(b) BYLAW PRESENTED FOR FIRST READING

[Bylaw No. 10306 \(Z09-0077\)](#) - Jardine Investments (Rex Jardine) - 4064 Lakeshore Road
To rezone the subject property from the RU1 - Large Lot Housing zone to the RU2 - Medium Lot Housing zone.

- 5.2 Community Sustainability Division, dated May 4, 2010 re: [Development Permit Application No. DP10-0003 - 0814112 BC Ltd. \(Architecturally Distinct Solutions Inc. - 590 Clifton Road\)](#)
To consider a Development Permit for the form and character of an 86 unit townhouse development.
6. NON-DEVELOPMENT APPLICATION REPORTS
- 6.1 Cultural Services Manager, dated May 5, 2010, re: [Application to Host 2014 Creative City Network of Canada Summit](#)
To support the application to host the 2014 Creative city Network of Canada Summit.
- 6.2 Property Manager, dated May 4, 2010, re: [Kelowna Museums Society Lease and Operating Agreement](#)
To approve the Kelowna Museums Society Lease and Operating Agreement; To authorize the Mayor and City Clerk to execute the legal agreements subject to the results of the Alternative Approval Process.
- 6.3 Utility Services Manager, dated May 8, 2010, re: [Drought Response Plan](#)
To receive, for information, the report of the Utility Services Manager, dated May 8, 2010; To authorize the implementation of the Drought Management Plan for the months of June through September, 2010, based on common criteria and conditions established by the Kelowna Joint Water Committee.
- 6.4 Manager, Property Management, dated May 5, 2010, re: [Assignment of Lease - JJ'S Café \(Chapman Parkade\)](#)
To approve entering into an Assignment of Lease between the City of Kelowna and Duncan's Bistro and Bar Ltd. for the current five (5) year term expiring on January 31, 2013; To authorize the Mayor and City Clerk to execute the Assignment of Lease agreement.
7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)
- (BYLAWS PRESENTED FOR ADOPTION)
- 7.1 [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. Mayor to invite anyone in the public gallery who deems themselves affected by the proposed road closure to come forward.
- 7.2 [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.
- 7.3 [Bylaw No. 10335](#) - Tax Structure Bylaw, 2010
To establish the 2010 Tax Structure Bylaw.
- 7.4 [Bylaw No. 10336](#) - Annual Tax Rates Bylaw, 2010
To establish the 2010 Annual Tax Rates.
- 7.5 [Bylaw No. 10337](#) - Development Cost Charge Reserve Fund Expenditure Bylaw, 2010
To establish the 2010 Development Cost Charge Reserve Fund Expenditures.
- 7.6 [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.

8. MAYOR & COUNCILLOR ITEMS

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

9. TERMINATION