

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, DECEMBER 6, 2010

1:30 P.M.

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. Councillor Stack is requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Presentation of the City of Kelowna Flag flown at Kandahar Airfield in Afghanistan

3.2 Heather Schneider, Interim Chair, International Children's Winter Games Steering Committee, re: [International Children's Winter Games - Update](#)

4. COMMITTEE REPORTS

4.1 Community Planning Manager, dated November 30, 2010, re: [Housing Committee Appointment](#)

To accept, with regret, the resignation of Rocky Sethi from the Housing Committee; To appoint Kelly Wolfe as member of the Housing Committee.

4.2 Planner Specialist, dated November 26, 2010, re: [Restoring Provincial Funding for Heritage Initiatives](#)

To authorize the Mayor, on behalf of Council, to write a letter to the Minister of Tourism, Trade and Investment supporting the "Call to Renew British Columbia's Heritage Program".

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

5.1 [Bylaw No. 10125 \(Z03-0034\)](#) - Nicole Bullock (Guy Steward) - 2898 East Kelowna Road

To rezone a portion of the subject property from the A1 - Agriculture 1 zone to the RR1 - Rural Residential 1 zone.

- 5.2 [Bylaw No. 10402 \(Z10-0061\)](#) - William and Lynn Jeffrey - 4555 Sallows 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 General Manager, Community Services, dated November 30, 2010, re: [Recognition of Victims of Domestic Violence](#)
To approve the naming of the multi-use pathway through the Parkinson Recreation Park as "Angel Way" in recognition of victims of domestic violence; To approve funding the amount of \$10,000.00 for the construction and installation of two (2) signs.
- 6.2 Community Planning Manager, dated November 29, 2010, re: [Proposed Belgo Black Mountain Residents Association](#)
To authorize, in accordance with Council Policy No. 305, the request for start-up funding in the amount of \$500.00 as proposed by the Belgo Black Mountain Residents Association.
- 6.3 Planner Specialist, dated November 10, 2010, re: [City of Kelowna Heritage Grants Administration](#)
To endorse the administration of the City of Kelowna's Heritage Grants Program by the Central Okanagan Heritage Society for the next three (3) years (2011-2013).
- 6.4 Manager, Property Management, dated November 30, 2010, re: [Bareland Lease to Interior Lift Truck Services Inc. \(Clement Avenue\)](#)
To approve the City entering into a Bareland Lease with Interior Lift Truck Services Ltd. for the use of City-owned property for an initial term of six (6) months commencing November 1, 2010 at a rate of \$2,200.00 per month for the purposes of vehicle and equipment storage.
- 6.5 Manager, Parks & Public Places, dated December 1, 2010, re: [Water Street Senior's Centre Relocation to Parkinson Recreation Centre](#)
To receive, for information, the Report from the Manager, Parks & Public Places dated December 1, 2010 regarding the relocation of the Water Street Senior Centre Society to a new City facility adjacent to the Parkinson Recreation Centre.
- 6.6 Manager, Strategic Projects, dated December 1, 2010, re: [Executive Summary - 2010 Corporate Energy and GHG Emissions Reduction Plan](#)
To receive, for information, the Executive Summary of the 2010 Corporate Energy and GHG Emissions Plan prepared by Hyla Environmental Services Ltd.; To direct staff to provide a plan for the management of energy consumption and GHG emission data to meet annual Provincial GHG emission reporting requirements under the Climate Action Charter; To direct staff to provide a prioritized project implementation plan to achieve Corporate carbon neutrality by 2012 and a 22% absolute reduction in Corporate GHG emissions by 2017; To direct staff to implement operational changes to reduce GHG emissions.

7. MAYOR & COUNCILLOR ITEMS

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

8. TERMINATION