

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, FEBRUARY 21, 2011

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 Hobson is requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Janet Digby, Chair, City of Kelowna Heritage Grants Program Committee, Central Okanagan Heritage Society, re: [City of Kelowna Heritage Grants Program](#)

4. COMMITTEE REPORTS

4.1 Public Art Committee, dated February 16, 2011, re: [Public Art Exhibition at Kelowna Art Gallery](#)
To receive, for information, the Report from the Public Art Committee dated February 16, 2011; To approve the recommendation from the Public Art Committee to allocate \$10,000.00 from the Public Art Program to enter into a partnership with the Kelowna Art Gallery.

4.2 Deputy City Clerk, dated February 15, 2011, re: [Council Remuneration Review Task Force](#)
To endorse the Terms of Reference for the Council Remuneration Review Task Force; To appoint Shelley Gilmore, Lori Dickson, Len Pelland, Bruce Stevenson and Lillian Moller as members of Council Remuneration Review Task Force.

5. DEVELOPMENT APPLICATION REPORTS

5.1 Land Use Management Department, dated February 10, 2011, re: [Rezoning Application No. Z11-0005 - Kevin Lavigne and Amanda Telfer \(Kevin Lavigne\) - 1483 Ayre Avenue](#)
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) [Land Use Management Department report dated February 10, 2011.](#)

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

[Bylaw No. 10488 \(Z11-0005\)](#) - Kevin Lavigne and Amanda Telfer (Kevin Lavigne) - 1483 Ayre Avenue
To rezone the subject property from the RU1 - Large Lot Housing zone to the RU1s - Large Lot Housing with Secondary Suite zone.

5.2 Land Use Management Department, dated February 7, 2011, re: [Rezoning Application No. Z11-0001 - Peter and Marie Baigent \(Manzanita Homes Inc.\) - 433 West Avenue](#)

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 facilitate the construction of a new dwelling with a secondary suite.

(a) [Land Use Management Department report dated February 7, 2011.](#)

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

[Bylaw No. 10489 \(Z11-0001\)](#) - Peter and Marie Baigent (Manzanita Homes Inc.) - 433 West Avenue
To rezone the subject property from the RU1 - Large Lot Housing zone to the RU1s - Large Lot Housing with Secondary Suite zone.

6. **NON-DEVELOPMENT APPLICATION REPORTS**

6.1 Fire Chief, dated February 11, 2011, re: [Fire Service Agreement - Regional District of Central Okanagan](#)

To approve the City entering into an Agreement with the Regional District of Central Okanagan for the expansion of fire protection in the June Springs Fire Protection Area and the Lakeshore Road Fire Protection Area.

6.2 Land Use Planner, dated February 16, 2011, re: [Liquor Policy Review - Final Report & Implementation Plan](#)

To endorse the Liquor Policy Review; To endorse a new policy for Liquor Licensing; To rescind Council Policy No. 315 being "Liquor Licensing Procedures Liquor Primary (lp) and Retail Liquor Sales (rls); To adopt Council Policy No. 359, being "Liquor Licensing Policy & Procedures".

6.3 Deputy City Clerk, dated February 15, 2011, re: [Southern Interior Local Government Association \(SILGA\)/Union of BC Municipalities \(UBCM\) Resolutions](#)

To endorse the City of Kelowna resolutions; To direct staff to forward the City of Kelowna sponsored resolutions for consideration and endorsement by the Southern Interior Local Government Association.

7. **MAYOR & COUNCILLOR ITEMS**

7.1 Mayor Shepherd, re: ["Spirit of Kelowna" Acknowledgment](#)

8. **TERMINATION**