

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, JUNE 27, 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 Reid-Nagy to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.01 President, David Demeyere, re: Central Okanagan Crime Stoppers

3.02 Superintendent McKinnon, re: [Bi-Monthly Policing Report](#)

4. DEVELOPMENT APPLICATION REPORTS

4.01 Land Use Management Department report dated June 14, 2011, re: Rezoning Application No. Z11-0031 - Layton and Myrna Park - 719 Hazell 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 convert an existing attached office into a secondary suite.

(a) [Land Use Management Department report dated June 14, 2011.](#)

(b) BYLAW PRESENTED FOR FIRST READING

[Bylaw No. 10567 \(Z11-0031\)](#) - Layton and Myrna Park - 719 Hazell Road
To rezone the subject property from the RU1 - Large Lot Housing zone to the RU1s - Large Lot Housing with Secondary Suite zone.

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

5.01 [Bylaw No. 10543 \(Z11-0016\)](#) - Andrew & Sandra Monck (Andrew Monck) - 1229 Bothe Road
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

- 6.01 Project Manager, dated June 22, 2011, re: [Downtown Plan Charrette](#)
To receive, for information, the Report from the Project Manager, with respect to the Downtown Plan Charrette.
- 6.02 Director, Airport, dated June 17, 2011, re: [Economic Impact Study - Kelowna International Airport](#)
To receive for information, the Report from the Airport Director, with respect to the 2010 Kelowna International Airport Economic Impact Study.
- 6.03 Manager, Service Innovation and Performance, dated June 20, 2011, re: [Service Request System Deployment to Internet](#)
To receive for information, the Report from the Manager, Service Innovation and Performance, with respect to the City's Internet Service Request System.
- 6.04 GM, Corporate Sustainability, dated June 20, 2011, re: [Fiscal Management in British Columbia's Municipalities](#)
To receive for information, the report from the General Manager, Corporate Sustainability, with respect to the factual information on municipal government taxation and spending.
- 6.05 Manager, Financial Accounting, dated June 21, 2011, re: [2010 Annual Report](#)
To receive for information, the report from the Manager, Financial Accounting, with respect to the 2010 Annual Report and Council Remuneration and Expense Report.
- 6.06 Policy & Planning Department, dated May 19, 2011, re: [Heritage Register Demolition Permits](#)
To receive, for information, the Report from the Policy & Planning Department, with respect to the Demolition Permit Policy.
- 6.07 Manager, Strategic Projects, dated June 21, 2011, re: [Budget Amendment Request for John Hindle Drive and Landfill Entrance Facilities Project](#)
To receive, for information, the Report from the Manager, Strategic Projects, with respect to the Financial Plan amendment.
- 6.08 Risk Manager, Corporate Services, dated June 22, 2011, re: [City Park Pavillion Building - Next Steps and Insurance Claim](#)
To approve the demolition of the City Park Pavilion building and reclaim the site; To direct staff to report back with a plan and budget to construct new buildings in City Park to provide washroom and concession space; To renovate City Hall to provide additional capacity for offices and workspace within the existing building.
- 6.09 Manager, Property Management, dated June 21, 2011, re: [Bare Land Lease to M & H Auto Sales \(Clement Avenue\)](#)
To approve the City entering into a one (1) year Bare Land Lease Agreement with M & H Auto Sales Ltd.; To amend the 2011 Financial Plan accordingly; To authorize the Mayor and City Clerk to execute the Bare Land Lease Agreement.

- 6.10 Manager, Property Management, dated June 20, 2011, re: [Farm Lease to Diamond T Ranch Ltd./Len Tonn \(Tutt Ranch\)](#)
To approve the City entering into a five (5) year Farm Lease Agreement with Diamond T Ranch Ltd.; To authorize the Mayor and City Clerk to execute all documents associated with this transaction.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 7.01 [Bylaw No. 10518](#) - Amendment No. 28 to City of Kelowna Electricity Regulation Bylaw No. 7639
To consider various amendments to City of Kelowna Electricity Regulation Bylaw No. 7639.
- 7.02 [Bylaw No. 10540](#) - Development Applications Procedures Bylaw
To establish procedures for the processing of land development applications; To repeal Development Application Procedures Bylaw No. 8140.
- 7.03 [Bylaw No. 10545](#) - 2011 General Local Government Election Bylaw
To provide the procedures for the conduct of the 2011 General Local Government Elections and Other Voting.
- 7.04 [Bylaw No. 10546](#) - Automated Voting Machines Authorization Bylaw
To provide the procedures for the use of Automated Voting Machines during the 2011 General Local Government Elections and Other Voting.
- 7.05 [Bylaw No. 10547](#) - Elector Registration Bylaw
To limit registration of Electors for the 2011 General Local Government Elections to registration at the time of voting.
- 7.06 [Bylaw No. 10459](#) - Road Closure Bylaw - Portion of Lane South of Bernard
To authorize the City to permanently close and remove the highway dedication of a portion of lane south of Bernard Avenue. Mayor to invite anyone in the public gallery who deems themselves affected by the proposed road closure to come forward.

8. MAYOR & COUNCILLOR ITEMS

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

9. TERMINATION