

REVISED
August 8, 2011

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, AUGUST 8, 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 Stack to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Johannesburg Water Senior Officials, Ariel Mafejane, Assistant General Manager of Strategy and Business Support; Etienne Hugo, General Manager of Utility Operations and Reginald Makoane, Works Manager for Waste Water Treatment Plants, re: Water Sustainability

4. DEVELOPMENT APPLICATION REPORTS

4.1 Land Use Management Department, dated July 29, 2011, re: [Development Permit Application No. DP11-0061 - Accent Inns Inc. \(Morrison Hershfield\) - 1140 Harvey Avenue](#)
To authorize the issuance of a Development Permit for the form and character of proposed façade changes to an existing hotel building having highway exposure frontage.

4.2 Land Use Management Department, dated July 26, 2011, re: [Rezoning Application No. Z11-0046 - Helen Van Ruskenveld - 631 Royal Pine Drive](#)
To rezone the subject property from the RU1 - Large Lot Housing zone to the RU1s - Large Lot Housing with Secondary Suite in order to facilitate the construction of a secondary suite within the principal dwelling.

(a) [Land Use Management Department report dated July 26, 2011.](#)

(b) BYLAW PRESENTED FOR FIRST READING

[Bylaw No. 10584 \(Z11-0046\)](#) - Helen Van Ruskenveld - 631 Royal Pine Drive
To rezone from the RU1 - Large Lot Housing zone to the RU1s - Large Lot Housing with Secondary Suite zone.

- 4.3 Land Use Management Department, dated July 20, 2011, re: Official Community Plan Bylaw Amendment Application No. OCP11-0010 and Rezoning Application No. Z11-0037 -City of Kelowna - 1595 Glenmore Road N. (portion of)
To change the future land use designation of part of the subject property from the Public Service Utilities and Resource Protection Area designation to the Public Service Utilities designation; To rezone part of the subject property from the A1 - Agriculture zone to the P4 - Utilities zone in order to facilitate the construction of a new entranceway to the Kelowna Landfill.
- (a) [Land Use Management Department report dated July 26, 2011.](#)
- (b) **BYLAW PRESENTED FOR FIRST READING**
- (i) [Bylaw No. 10585 \(OCP11-0010\)](#) - City of Kelowna - 1595 Glenmore Road N. (portion of)
To change the future land use designation of part of the subject property from the Public Service Utilities and Resource Protection Area designation to the Public Service Utilities designation.
- (ii) [Bylaw No. 10586 \(Z11-0037\)](#) - City of Kelowna - 1595 Glenmore Road N. (portion of)
To rezone part of the subject property from the A1 - Agriculture zone to the P4 - Utilities zone.
- 4.4 Policy and Planning Department, dated August 3, 2011, re: Official Community Plan Bylaw Amendment Application No. OCP11-0006 - City of Kelowna
To receive, for information, the report from the Director, Policy and Planning, dated August 3, 2011; To approve OCP and Zoning Bylaw Amendments relating to the Downtown Plan Charrette.
- (a) [Policy and Planning Department, report dated, August 3, 2011.](#)
- (b) **BYLAW PRESENTED FOR FIRST READING**
- [Bylaw No. 10568 \(OCP11-0006\)](#) - City of Kelowna
Official Community Plan Text Amendment No. OCP11-0006 - Amendments to Chapter 5 - Development Process.
- 4.5 Land Use Management Department, dated August 1, 2011 re: [Agricultural Land Reserve Appeal No. A11-0006 - Oracle Investments Inc. \(Wally Leong\) - 5055 Stewart Road East and 4820 Stewart Road West](#)
To support an application to the Agricultural Land Commission pursuant to Section 30(1) of the Agricultural Land Commission Act for exclusion of land from the Agricultural Land Reserve for the development of a residential subdivision.

- 4.6 Land Use Management Department, dated July 11, 2011 re: [Rezoning Application No. Z09-0007 - Troika Developments Inc. \(0720229 BC Ltd.\) - 245 Briarwood Road](#)
To extend the deadline for adoption of Zone Amending Bylaw No. 10198 from July 14, 2011 to January 14, 2012.
- 4.7 Land Use Management Department report dated July 22, 2011, re: [Rezoning Application No. Z09-0024 - Roger and Suki Bhullar \(Suki Bhullar\) - 1525 Collison Road](#)
To extend the deadline for adoption of Zone Amending Bylaw No. 10207 from July 28, 2011 to January 28, 2012.
- 4.8 Land Use Management Department report dated July 26, 2011, re: [Rezoning Application No. Z10-0031 and Official Community Plan No. OCP10-0006 - Jasvinder and Navjot Kandola \(GTA Tomporowski\) - 1045, 1053, 1069 Laurier Avenue](#)
To extend the deadline for adoption of Zone Amending Bylaw No. 10379 and 10380 from August 10, 2011 to February 10, 2012.
- 4.9 Land Use Management Department report dated July 29, 2011, re: [Rezoning Application No. Z07-0056 - 754028 B.C. Ltd., Inc., Doyle Avenue Holdings Co. Ltd. \(New Town Planning Services\) - 1372-1374, 1378, 1382 and 1386 St. Paul Street and 526 Doyle Avenue](#)
To extend the deadline for adoption of Zone Amending Bylaw No. 10051 from August 19, 2011 to February 19, 2012.

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 [Bylaw No. 10414 \(Z10-0050\)](#) - Philip & Donna Long - 939 Mount Royal Drive
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 Airport Finance and Administration Manager, dated August 2, 2011, re: [Multi-Purpose Snow Chassis' and Equipment - Budget Amendment - Kelowna International Airport](#)
To approve a budget increase in the in the amount of \$838,240 in the form of a budget amendment to the airport's capital budget for the purchase of two snow chassis and equipment; To amend the 2011 Financial Plan and increase that budget by \$838,240 for a total of \$1,838,240 with funding from the Airport's Airside Reserve.
- 6.2 Community Planning Manager, re: [Housing Strategy Presentation](#)
To receive, for information, the report of the Community Planning Manager, dated August 3, 2011; To direct staff to hold a public workshop in early Fall 2011 to receive input on the findings and recommendations of the draft Housing Strategy.

- 6.3 Finance Special Projects Manager, dated August 2, 2011, re: [MFA Borrowing UV Disinfection Facility and Transmission Main](#)
To receive, for information, the report from the Finance Special Projects Manager, dated August 2, 2011, regarding the borrowing from the Municipal Finance Authority for the UV Disinfection Facility at Adams Reservoir; To give reading consideration to Bylaw No. 10583 in order to initiate an Alternative Approval Process for the borrowing of Three Million Dollars (\$3,000,000.00) for the UV Disinfection Facility at Adams Reservoir.
- 6.4 Finance Special Projects Manager, dated August 2, 2011, re: [MFA Borrowing Electrical System Upgrades](#)
To receive, for information, the report from the Finance Special Projects Manager, dated August 2, 2011, regarding the borrowing from the Municipal Finance Authority for the Electrical System Upgrades; To give reading consideration to Bylaw No. 10582 in order to initiate an Alternative Approval Process for the borrowing of Four Million Dollars (\$4,000,000.00) for the Electrical System Upgrades at the City of Kelowna.
- 6.5 Director, Regional Services, dated August 2, 2011, re: [Central Okanagan Region - Transit Future Plan](#)
To endorse the Central Okanagan Region Transit Future Plan as the guiding document for expansion of public transit service within the City of Kelowna over the next 25 years.
- 6.6 City Clerk, dated July 29, 2011, re: [Conditions of Rezoning Kelowna General Hospital Site - Community Engagement Memorandum of Understanding between Interior Health and the City of Kelowna](#)
To approve the City entering into a Memorandum of Understanding with Interior Health regarding Commitment to Community Engagement at Kelowna General Hospital; To authorize the Mayor and City Clerk to execute the Memorandum of Understanding.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 7.1 [Bylaw No. 10582](#) - Loan Authorization Bylaw for Electrical System Upgrades
To establish a loan authorization bylaw for Electrical System Upgrades.
- 7.2 [Bylaw No. 10583](#) - Loan Authorization Bylaw for UV Facility and Transmission Main at Adams Reservoir
To establish a loan authorization bylaw for a UV Facility and Transmission main at Adams Reservoir.

(BYLAWS PRESENTED FOR ADOPTION)

- 7.3 [Bylaw No. 10565](#) - Amendment No. 5 to Solid Waste Management Regulation Bylaw No. 10106
To consider various amendments to Solid Waste Management Regulation Bylaw No. 10106.

- 7.4 [Bylaw No. 10577](#) - Amendment No. 1 to 2011 General Local Government Election Bylaw No. 10545
To amend the City of Kelowna 2011 General Local Government Election Bylaw No. 10545 in order to provide the Chief Election Officer with the ability to establish additional voting opportunities on general voting day.
8. MAYOR & COUNCILLOR ITEMS
 - 8.1 Mayor Shepherd, re: "Spirit of Kelowna" Acknowledgment
9. TERMINATION