

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, MARCH 19, 2012

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 Given is requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Wayne Wilson, Executive Director, Kelowna Museums Society, re: [Annual Report](#)

4. DEVELOPMENT APPLICATION REPORTS

4.1 Land Use Management Department, dated March 13, 2012, re: [Development Permit Application No. DP11-0129 - Watermark Developments Ltd. & Academy Apartments Ltd. \(Watermark Developments Ltd.\) - 899 Academy Way](#)
To authorize the issuance of a Development Permit for the form and character of the proposed four-storey, mixed-use development.

5. NON-DEVELOPMENT APPLICATION REPORTS

5.1 City Manager, dated March 14, 2012, re: [Volume 2 - Carryovers, 2012 Financial Plan](#)
To approve the Volume 2 - 2012 Financial Plan.

5.2 Director, Financial Services, dated March 14, 2012, re: [Strategic Community Investment Funds Agreement](#)
To authorize the City Clerk to sign the Strategic Community Investment Funds Agreement on behalf of the City of Kelowna.

5.3 Financial Systems & Reporting Manager, dated March 14, 2012, re: [Investment in City of Kelowna Funds for 2011](#)
To provide Council with information summarizing the City of Kelowna's 2011 investment of surplus funds, activity and performance.

- 5.4 Park Services Manager, dated February 20, 2012, re: [Communities in Bloom Committee](#)
To rescind the Terms of Reference for the Communities in Bloom Advisory Committee; To direct staff to continue work with Communities in Bloom as a staff initiative and to report back to Council by December 2012 regarding the on-going status of the staff committee.
- 5.5 City Clerk, dated March 12, 2012, re: [Committee Appointments - Accessibility Advisory & Board of Variance](#)
To appoint committee members for the Board of Variance and the Accessibility Advisory Committee.

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 6.1 [Bylaw No. 10502](#) - Amendment No. 18 to Traffic Bylaw No. 8120
To amend City of Kelowna Traffic Bylaw No. 8120 in order to provide greater flexibility in the City's options for the sale, auction or other means of disposal as deemed necessary.
- 6.2 [Bylaw No. 10640](#) - Amendment No. 15 to Subdivision, Development and Servicing Bylaw No. 7900
To amend Subdivision, Development and Servicing Bylaw No. 7900 Design Standards to improve facility designs to incorporate updated Hillside Street Standards and allow usage of the MMCD Platinum Edition Volume II, Printed 2009.
- 6.3 [Bylaw No. 10662](#) - A Bylaw to Change the Name of a Section of Quail Ridge Boulevard to Airport Way
To rename a portion of Quail Ridge Boulevard to Airport Way.

7. MAYOR & COUNCILLOR ITEMS

8. TERMINATION