

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, APRIL 16, 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 Stack is requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 David LaHay, Artistic Director, Ballet Kelowna, re: Annual Report

3.2 Cheryl Miller, Grants Manager, Central Okanagan Foundation, re: [City of Kelowna Community Social Development Grants and Grants to Address the Sexual Exploitation of Youth - 2012 Recommendations](#)

4. DEVELOPMENT APPLICATION REPORTS

4.1 Land Use Management Department, dated March 28, 2012, re: [Development Permit Application No. DP12-0014 - 0904416 BC Ltd. \(New Town Planning Services Inc.\) - 773 Glenmore Drive](#)

*To authorize the issuance of a Development Permit for the construction of six (6) rowhouse units along Glenmore Road as the next phase of construction for the "Conservatory" project.*

4.2 Land Use Management Department, dated April 7, 2012, re: [Development Permit Application No. DP12-0029 - Callahan Construction Company Ltd. - 3151-3155 Lakeshore Road](#)

*To authorize the issuance of a Development Permit for the form and character of the proposed two-storey commercial development.*

4.3 Land Use Management Department, dated April 3, 2012, re: [Rezoning Application No. Z10-0045 - Gurmit & Naveep Sidhu and Rajwinder & Harparkash Rajan \(Interior BC Holdings Ltd.\) - 1750 McKenzie Road](#)

*To forward Bylaw No. 10394 for rescindment consideration.*

(a) [Land Use Management Department report dated April 3, 2012.](#)

(b) **BYLAW PRESENTED FOR RESCINDMENT CONSIDERATION**

[Bylaw No. 10394 \(Z10-0045\)](#) - Gurmit & Naveep Sidhu and Rajwinder & Harparkash Rajan (Interior BC Holdings Ltd.) - 1750 McKenzie Road  
*To rescind first, second and third readings given to Bylaw No. 10394 and to direct staff to close the file.*

5. **BYLAWS (ZONING & DEVELOPMENT)**

**(BYLAWS PRESENTED FOR ADOPTION)**

- 5.1 [Bylaw No. 10553 \(Z11-0026\)](#) - Glen Blake - 4260 Gordon Drive  
*To rezone the subject property from the RU1 - Large Lot Housing zone to the RU1s - Large Lot Housing with Secondary Suite zone.*
- 5.2 [Bylaw No. 10593 \(Z11-0060\)](#) - DRS Ventures Ltd. (DE Pilling & Associates) - 1800 Crosby 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, Corporate Sustainability, General Manager, Community Sustainability and General Manager, Community Services, dated April 11, 2012, re: [Quarterly Report Update](#)  
*To provide Council with an update on the City's activities.*
- 6.2 Director, Communications, dated April 10, 2012, re: [2012 Citizen Survey](#)  
*To present the results of the 2012 Citizen Survey.*
- 6.3 Director, Financial Services, dated April 5, 2012, re: [RCMP Resourcing Requirements](#)  
*To provide Council with a recommendation on the RCMP Resourcing Plan and to provide information on the development of a Police Services Strategic Plan.*
- 6.4 Manager, Financial Planning, dated April 11, 2012, re: [Amendment No. 1 to Five Year Financial Plan, 2011-2015](#)  
*To amend the Five Year Financial Plan 2011-2015 as required by the Community Charter.*
- 6.5 Revenue Manager, dated April 11, 2012, re: [Bylaw to charge the 2012 Sterile Insect Release \(SIR\) Parcel Tax to Specified Property Tax Rolls](#)  
*To authorize the 2012 Sterile Insect Release Parcel Tax levy on specified property tax rolls within the City of Kelowna.*
- 6.6 Revenue Manager, dated April 11, 2012, re: [2012 Tax Distribution Policy](#)  
*To establish tax class ratios that will be used in the preparation of the 2012 tax rates.*

- 6.7 Revenue Manager, dated April 11, 2012, re: [Amendment to Fees and Charges Bylaw No. 9381](#)  
*To approve fee increases for Administration Services and Police Services; To forward Bylaw No. 10684 for reading consideration.*
- 6.8 Revenue Manager, dated April 11, 2012, re: [Interest Rate Amendment to the Tax Prepayment Plan Bylaw](#)  
*To approve a minimum interest rate of 0.4% for a taxpayer enrolled in the City's Tax Prepayment Plan; To forward Bylaw No. 10685 for reading consideration.*
- 6.9 Director, Infrastructure Planning, dated April 11, 2012, re: [City Hall Renovations Phase 1 - Levels Two and Three](#)  
*To approve additional funding in the amount of \$380,000.00 from the Debt Averaging Reserves for the City Hall Third Floor Renovations.*

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 7.1 [Bylaw No. 10679](#) - Amendment No. 1 to Five Year Financial Plan 2011-2015 Bylaw No. 10528  
*To consider a Bylaw to amend the Five Year Financial Plan 2011-2015 as required by the Community Charter.*
- 7.2 [Bylaw No. 10683](#) - Sterile Insect Release Program Parcel Tax Bylaw  
*To consider a Bylaw to authorize the 2012 Sterile Insect Release Parcel Tax levy on specified property tax rolls within the City of Kelowna.*
- 7.3 [Bylaw No. 10684](#) - Amendment No. 5 to Miscellaneous Fees and Charges Bylaw No. 9381  
*To consider a Bylaw to amend the fee charged for Administration Services and Police Services.*
- 7.4 [Bylaw No. 10685](#) - Tax Prepayment Bylaw  
*To consider a Bylaw to authorize a minimum interest rate of 0.4% for a taxpayer enrolled in the City's Tax Prepayment Plan.*

(BYLAWS PRESENTED FOR ADOPTION)

- 7.5 [Bylaw No. 10655](#) - Road Closure Bylaw - Stockley Street and Black Mountain Drive - Mayor to invite anyone in the public gallery who deems themselves affected by the proposed road closure to come forward.  
*To authorize the City to permanently close and remove the highway dedication of a portion of highway on Stockley Street and Black Mountain Road.*

8. MAYOR & COUNCILLOR ITEMS

9. TERMINATION