

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, OCTOBER 1, 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. CONFIRMATION OF MINUTES

Regular P.M. Meeting - September 17, 2012

3. PUBLIC IN ATTENDANCE

3.1 Superintendent McKinnon, re: [Kelowna RCMP Report to Council - May to August 2012](#)

4. UNFINISHED BUSINESS

4.1 Land Use Management Department, Supplemental Report dated September 10, 2012, re: [Rezoning Application No.Z09-0062 - 0775362 BC Ltd \(Gary Tebbutt\) - \(W OF\) South Perimeter Way](#)  
*To receive for information the Supplemental Report to amend Rezoning Application No.Z09-0062 in order to reflect the proposed changes to the zoning plan following questions and considerations raised at the February 08, 2011 Public Hearing.*

4.1.1 [Bylaw No. 10471 - 0775362 BC Ltd. \(0775362 BC Ltd. \(Gary Tebbutt\)\) - \(W OF\) South Perimeter Way](#)  
*To amend Bylaw No.10471 at First Reading by removing Map "A" and replacing with a new Map "A"*

5. DEVELOPMENT APPLICATION REPORTS & RELATED BYLAWS

5.1 Land Use Management Department, dated September 18, 2012, re: [Rezoning Application No. Z11-0079 - Aaron, Robert, Joshua, and Kathleen Pachal \(Robert and Kathleen Pachal\) - 925 Montcalm Drive](#)  
*To rezone the subject property from the RU1 - Large Lot Housing zone to the RU6 Two Dwelling Housing zone to construct two dwellings on the site.*

- 5.1.1 [Bylaw No. 10767 \(Z11-0079\)](#) - [Aaron, Robert, Joshua, and Kathleen Pachal](#) - 925 Montcalm Drive  
*To give first reading to Bylaw No. 10767 in order to rezone the subject property from the RU1 - Large Lot Housing zone to the RU6 Two Dwelling Housing zone.*
- 5.2 Land Use Management Department, dated September 13, 2012, re: [Rezoning Application No. Z08-0030 - Paul Warnock \(Paul Warnock\) - 1230 Brookside Avenue, 1947-1949 Pasnak Street](#)  
*To extend the deadline for adoption of Zone Amending Bylaw No.10105 from May 25, 2012 to November 25, 2012.*
- 5.3 Land Use Management Department, dated September 20, 2012, re: [Rezoning Application No. Z08-0071 - Bill Bonn \(Tysen Properties\) - 543 South Crest Drive](#)  
*To extend the deadline for adoption of Zone Amending Bylaw No.10291 from September 9, 2012 to March 9, 2013.*
- 5.4 Land Use Management Department, dated September 20, 2012, re: [Rezoning Application No. Z10-0096 - 0831627 BC Ltd \(Pezzente Holdings Inc., Alfonso Pezzente\) - 540 Osprey Avenue](#)  
*To extend the deadline for adoption of Zone Amending Bylaw No.10482 from September 8, 2012 to March 8, 2013.*
- 5.5 Land Use Management Department, dated September 20, 2012, re: [Rezoning Application No. Z10-0104 - Eric & Margaret Nickel \(Garry Tomporowski Arch.\) - 1205, 1215, 1223, 1229 Richter Street](#)  
*To extend the deadline for adoption of Zone Amending Bylaw No.10544 from September 7, 2012 to March 7, 2013.*
6. BYLAWS FOR ADOPTION/RESCINDMENT (Development Related)
  - 6.1 City Clerk, dated September 24, 2012, re: [Official Community Plan Amendment No. OCP12-0001/Rezoning Application No. Z12-0001 - Melcor Lakeside Inc. - 373 Prestwick Street](#)
    - 6.1.1 To adopt [Bylaw No. 10671 \(OCP12-0001\)](#), Melcor Lakeside Inc., 373 Prestwick Street, in order to amend Map 4.1 - Generalized Future Land Use of the Kelowna 2030 - Official Community Plan.  
**Requires a majority of all Members of Council (5)**
    - 6.1.2 To adopt [Bylaw No.10672 \(Z12-0001\)](#), Melcor Lakeside Inc., 373 Prestwick Street, in order to rezone the subject property from the RM3 - Low Density Multiple Housing zone to the RU6 - Two Dwelling Housing zone, and a portion from the RU1hs - Large Lot Housing (Hillside Area) with Secondary Suite zone to the RM3 - Low Density Multiple Housing zone.
  - 6.2 City Clerk, dated September 17, 2012, re: [Housing Agreement with KNL Properties Ltd. Inc. No. 850280 - 260 Davie Road](#)

6.2.1 To rescind 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> readings given to [Bylaw No.10729](#), being Housing Agreement Authorization Bylaw for KNL Properties Ltd. at 260 Davie Road, and close the file.

7. NON-DEVELOPMENT APPLICATION REPORTS & RELATED BYLAWS

- 7.1 Planner, Policy and Planning Department, dated August 20, 2012, re: [Addition of 822 Lawrence Avenue to the Heritage Register](#)  
*To seek Council endorsement for the addition of 822 Lawrence Avenue to the Kelowna Heritage Register*
- 7.2 Regional Programs Manager, Regional Services, dated September 11, 2012, re: [Facilitating Development of the Okanagan Car Share Co-op](#)  
*To seek Council authorization for the City of Kelowna to facilitate the grant of \$6,500 from the Enterprising Non Profits organization to the Okanagan Car Share Co-op to be used for the purpose of Business Plan Development.*
- 7.3 Regional Programs Manager, Regional Services, dated September 11, 2012, re: [Transit Shelter and Bench Advertising Franchise](#)  
*To seek Council approval for renewal of the Kelowna Transit Shelter and Bench Advertising contract for a second five year term.*
- 7.4 Financial Planning Manager, Financial Services, dated September 26, 2012, re: [Assumptions Used in the 5 Year Financial Plan; Format Changes - 2013 Provisional Budget Volume](#)  
*To provide Council with information on the assumptions used in the 5 Year Financial Plan to project the years 2 through 5 of the plan and to advise Council on format changes for the 2013 Provisional Budget Volume.*
- 7.5 Property Manager, Real Estate and Building and Cultural Services Manager, Recreation & Cultural Services, dated September 26, 2012, re: [Lease and Operating Agreement for the Rotary Centre for the Arts](#)  
*To seek Council approval for, and execution of, a new Lease and Operating Agreement between the City and the Kelowna Visual and Performing Arts Centre Society (KVPACS).*
- 7.6 Cultural Services Manager, Recreation & Cultural Services, dated September 26, 2012, re: [Overview of 2013 Arts, Culture & Heritage Grants and Community Public Art Grants](#)  
*To provide Council with an overview of grant programs and processes to be administered by the Cultural Services Branch for 2013.*
- 7.7 Manager, Parks and Public Places, Infrastructure Planning Department, dated September 26, 2012, re: [City Park - Concept Development Plan](#)  
*To seek Council support to proceed with a public process for a concept development plan for City Park to address the Downtown Plan objectives and the opportunities created as a result of other planned nearby public projects along the Downtown waterfront.*

- 7.8 Manager, Real Estate Services, Real Estate & Building Department, dated September 18, 2012, re: [Proposed Road Closure - Lane Adjacent to 384 Glenwood Avenue](#)

*To consider the road closure of a portion of land, adjacent to 384 Glenwood Avenue.*

7.8.1 [Bylaw No.10762](#) - Road Closure Bylaw - Portion of Road adjacent to 384 Glenwood Avenue

*To give first, second and third readings to Bylaw No.10762 in order to authorize the City to permanently close and remove the highway dedication of a portion of Glenwood Avenue.*

8. MAYOR & COUNCILLOR ITEMS

9. TERMINATION