

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, OCTOBER 29, 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

Special Meeting - October 12, 2012  
Regular PM Meeting - October 15, 2012

3. PUBLIC IN ATTENDANCE

3.1 Jim Cade, Director Zone 5 (Okanagan-Similkameen), on behalf of the BC Seniors Games Society Board of Directors, re: BC Seniors Games Society 25<sup>th</sup> Anniversary

4. DEVELOPMENT APPLICATION REPORTS & RELATED BYLAWS

4.1 Land Use Management Department, dated October 16, 2012, re: [Agricultural Land Reserve Appeal Application No. A12-0008 - Black Mountain Irrigation District \(Aqua Consulting Inc.\) - 2458 Joe Riche Road, \(N of\) Joe Riche Road & \(Off of\) Joe Riche Road](#)

*To support an application to the Agricultural Land Commission for a non-farm use within the Agricultural Land Reserve in order to construct water treatment and distribution facilities on a portion of the subject properties.*

4.2 Land Use Management Department, Supplemental Report dated October 18, 2012, re: [Rezoning Application No. Z09-0062 - 0775362 BC Ltd. - \(W of\) South Perimeter Way](#)

*To amend the Rezoning Application and Zone Amending Bylaw to include the rezoning of a portion of the property from the A1 - Agriculture 1 zone to the RR1 - Rural Residential 1 zone; To forward the Zone Amending Bylaw back to a Public Hearing for further consideration.*

- 4.2.1 [Bylaw No. 10471 \(Z09-0062\)](#) - 0775362 BC Ltd. - (W of) South Perimeter Way  
*To amend Bylaw No. 10471 at first reading in order to include the rezoning of a portion of the subject property from the A1 - Agriculture 1 zone to the RR1 - Rural Residential 1 zone.*
  - 4.3 Land Use Management Department, dated October 12, 2012, re: [Rezoning Application No. Z08-0030 - Paul Warnock - 1220-1222 & 1230 Brookside Avenue](#)  
*To forward the Zone Amending Bylaw for rescindment consideration and direct staff to close the file.*
    - 4.3.1 [Bylaw No. 10105 \(Z08-0030\)](#) - Paul Warnock - 1220-1222 & 1230 Brookside Avenue  
*To rescind first, second and third readings given to Bylaw No. 10105 and to close the file.*
  - 4.4 Planner Specialist, dated October 19, 2012, re: [Official Community Plan Bylaw Amendment Application No. OCP12-0012 - Official Community Plan 2030 Bylaw 10500 - Miscellaneous Amendments](#)  
*To proceed with miscellaneous amendments to the Kelowna 2030 Official Community Plan based on staff-initiated policy and map changes.*
    - 4.4.1 [Bylaw No. 10753 \(OCP12-0012\)](#) - Miscellaneous Text Amendments - **Requires a majority of all Members of Council (5)**  
*To give Bylaw No. 10753 first reading in order to proceed with miscellaneous amendments to the Kelowna 2030 Official Community Plan.*
5. BYLAWS FOR ADOPTION (Development Related)
- 5.1 [Bylaw No. 10735 \(OCP12-0005\)](#) - No. 21 Great Projects Ltd., City of Kelowna, Bulat Khabibullin & Naila Khabibullina and Karl & Gail Tritscher (No. 21 Great Projects Ltd.) - 5000 & 4949 Gordon Drive, 1355, 1248, 1260, 1266 & 1272 Steele Road, (S of) Redstem Street and 900 South Crest Drive - **Requires a majority of all Members of Council (5)**  
*To adopt Bylaw No. 10735 in order to change the future land use designations of the subject properties to address inconsistent land use designations as related to approved subdivision lot lines.*
    - 5.1.1 [Bylaw No. 10736 \(Z12-0037\)](#) - No. 21 Great Projects Ltd., City of Kelowna, Bulat Khabibullin & Naila Khabibullina and Karl & Gail Tritscher (No. 21 Great Projects Ltd.) - 5000 & 4949 Gordon Drive, 1355, 1248, 1260, 1266 & 1272 Steele Road, (S of) Redstem Street and 900 South Crest Drive  
*To adopt Bylaw No. 10736 in order to rezone the subject properties to address inconsistent land use designations as related to approved subdivision lot lines.*

- 5.2 [Bylaw No. 10758 \(Z12-0043\)](#) - Lynae, Dennis & Darlene Ingel - 391 Yates Road  
*To adopt Bylaw No. 10758 in order to rezone the subject property from the RU1 - Large Lot Housing zone to the RU1c - Large Lot Housing with Carriage House zone.*

6. NON-DEVELOPMENT APPLICATION REPORTS & RELATED BYLAWS

- 6.1 Acting General Manager, Corporate Sustainability; General Manager, Community Sustainability; and General Manager, Community Services, dated October 24, 2012, re: [Quarterly Report Update](#)  
*To provide Council with an update of the City's activities for the third Quarter of 2012.*
- 6.2 Manager, Community & Neighbourhood Programs, dated October 24, 2012, re: [Water Street Senior Centre Society Service Delivery Agreement](#)  
*To seek Council's endorsement of a new Service Delivery Agreement between the City of Kelowna and the Water Street Senior Centre Society.*
- 6.3 Parks Planner, dated October 24, 2012, re: [Community Infrastructure Improvement Fund \(CIIF\) - Apex Trail Restoration](#)  
*To secure Council endorsement to support an application for grant funding.*
- 6.4 Manager, Real Estate Services, dated October 18, 2012, re: [Proposed Road Closure - Belgo Road](#)  
*To consider a road closure to close a portion of Belgo Road at Springfield Road.*
- 6.4.1 [Bylaw No. 10774](#) - Road Closure Bylaw - Portion of Belgo Road at Springfield Road  
*To give Bylaw No. 10774 first, second and third readings in order to authorize the City to permanently close and remove the highway dedication of a portion of Belgo Road at Springfield Road.*
- 6.5 City Clerk, dated October 26, 2012, re: [Sufficiency Report - Alternative Approval Process - Electric Utility Restructuring Opportunity](#)  
*To receive the Certificate of Sufficiency for the Electric Utility Restructuring Opportunity with FortisBC.*
- 6.5.1 General Manager, Community Services, dated October 26, 2012, re: [Electrical Utility Restructuring Opportunity](#)  
*To receive information regarding the Electric Utility Restructuring Opportunity.*
- 6.6 City Clerk, dated October 26, 2012, re: [Sufficiency Report - Alternative Approval Process - Extension and New Facility Loan Authorization Bylaw](#)  
*To receive the Certificate of Sufficiency for the Library Parkade Extension and the creation of the Memorial Parkade.*

ADDITION

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- 6.6.1 [Bylaw No. 10742](#) - Extension and New Facility Loan Authorization Bylaw  
*To adopt Bylaw No. 10742 in order to authorize the borrowing of the \$15,000,000.00 to construct a new parkade for public use and to expand a current parkade.*

7. MAYOR & COUNCILLOR ITEMS

8. TERMINATION