

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, DECEMBER 17, 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 PM Meeting - December 10, 2012

3. PUBLIC IN ATTENDANCE

3.1 Sander Hofstee and Henrieke Dekens, Exchange Students, re: Kelowna-Veendam Sister City Association Student Exchange

4. BYLAWS FOR ADOPTION (Development Related)

4.1 Bylaw No. 10700 (Z12-0014) - Lionel & Terry Nicholson and Steven & Loretta Nicholson (Loretta Nicholson) - 384 Glenwood Avenue
To adopt Bylaw No. 10700 in order to rezone the subject property from the RU1 - Large Lot Housing zone to the RU6 - Two Dwelling Housing zone.

5. NON-DEVELOPMENT APPLICATION REPORTS & RELATED BYLAWS

5.1 Manager, Urban Land Use, dated December 7, 2012, re: 265 Lawrence Avenue - Revitalization Tax Exemption Agreement
To authorize the City to enter into a Revitalization Tax Exemption Agreement with JEM HTB Properties Inc. for the property located at 265 Lawrence Avenue.

5.2 Electrical Administration Manager, dated December 11, 2012, re: 2013 Electrical Utility Rate Increase
To provide Council with information on the increased cost for Wholesale power and the 2013 Electrical rates increase.

- 5.2.1 [Bylaw No. 10790](#) - Amendment No. 30 to City of Kelowna Electricity Regulation Bylaw No. 7639
To give Bylaw No. 10790 first, second and third readings in order to amend City of Kelowna Electricity Regulation Bylaw No. 7639.

6. BYLAWS FOR ADOPTION (Non-Development Related)

- 6.1 [Bylaw No. 10764](#) - Road Closure Bylaw - Portion of Road South of Frost Road (adjacent to 1355 Steele Road) - **Mayor to invite anyone in the public gallery who deems themselves affected by the proposed road closure to come forward.**
To adopt Bylaw No. 10764 in order to authorize the City to permanently close and remove the highway dedication of a portion of road south of Frost Road.
- 6.2 [Bylaw No. 10765](#) - Road Closure Bylaw - Portion of Road North of Frost Road (adjacent to 1355 Steele Road) - **Mayor to invite anyone in the public gallery who deems themselves affected by the proposed road closure to come forward.**
To adopt Bylaw No. 10765 in order to authorize the City to permanently close and remove the highway dedication of a portion of road north of Frost Road.

7. MAYOR & COUNCILLOR ITEMS

8. TERMINATION