

**City of Kelowna
Regular Council Meeting
REVISED AGENDA**



Monday, March 31, 2014
1:30 pm
Council Chamber
City Hall, 1435 Water Street

Pages

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** 5 - 11

Regular PM Meeting - March 24, 2014
3. **Development Application Reports & Related Bylaws**
 - 3.1 **Rezoning Application No. Z13-0045 - 469 Glenmore Road, Terry Johnston & Jeffery Pereverzoff** 12 - 47

To consider a proposal to rezone the subject property to the C3 – Community Commercial zone to accommodate a car wash.

 - 3.1.1 **Bylaw No. 10937 (Z13-0045) - 469 Glenmore Road, Terry Johnson & Jeffery Pereverzoff** 48 - 50

To give Bylaw No. 10937 first reading in order to rezone the subject property from the A1 - Agriculture 1 zone to the C3 - Community Commercial zone.
 - 3.2 **Heritage Designation Application No. HD14-0001 - 609 Burne Avenue, Craig Abernethy** 51 - 57

To remove the Municipal Heritage Designation from the property at 609 Burne Avenue as the former heritage building located on the site, commonly known as the 'John F. Burne House', was completely destroyed by fire in August 2013.

 - 3.2.1 **Bylaw No. 10938 (HD14-0001) - 609 Burne Avenue, Craig Abernethy** 58 - 58

To give Bylaw No. 10938 first reading in order to remove the Municipal Heritage Designation from the subject property.

- 3.3 Official Community Plan Bylaw Amendment Application No. OCP14-0007 and Rezoning Application No. Z14-0002 - 1908, 1924 and (Part of) Henkel Road, Surinder Gosel & City of Kelowna 59 - 75
- To amend the Official Community Plan Future Land Use designation and to rezone the subject properties in order to accommodate the development of a six lot single family subdivision.
- 3.3.1 Bylaw No. 10940 (OCP14-0007) - 1924 Henkel Road and (Part of) Henkel Road, Surinder Gosel & City of Kelowna 76 - 78
- Requires a majority of all members of Council (5).**
To give Bylaw No. 10940 first reading in order to change the future land use designations of part of the subject properties from the REP - Resource Protection Area and EDINST - Educational/Major Institutional designations to the S2RES - Single/Two Unit Residential designation.
- 3.3.2 Bylaw No. 10941 (Z14-0002) - 1908, 1924 and (Part of) Henkel Road, Surinder Gosel & City of Kelowna 79 - 81
- To give Bylaw No. 10941 first reading in order to rezone part of the subject properties from the RR3 - Rural Residential 3 and P2 - Educational Minor Institutional zones to the RU2 - Medium Lot Housing zone.
- 3.4 Text Amendment No. TA14-0006 - Proposed Amendment to Zoning Bylaw No. 8000 - I1 Business Industrial Zone, City of Kelowna 82 - 85
- To forward for Council's consideration a text amendment to Zoning Bylaw No. 8000 which would allow Medical Marihuana Production Facilities as a principal use in the I1 - Business Industrial Zone.
- 3.4.1 Bylaw No. 10944 (TA14-0006) - Medical Marihuana Production Facilities - Industrial Zones 86 - 86
- To give Bylaw No. 10944 first reading in order to amend Zoning Bylaw No. 8000 to allow Medical Marihuana Production Facilities as a principle use in the I1 - Business Industrial Zone.
4. Non-Development Reports & Related Bylaws
- 4.1 Tourism Oriented Destination Sign Fees 87 - 88
- To give reading consideration to Bylaw No. 10942 in order to implement the collection of fees pursuant to Council Policy No. 373.
- 4.1.1 Bylaw No. 10942 - Amendment No. 25 to Traffic Bylaw No. 8120 89 - 90
- To give Bylaw No. 10942 first, second and third readings in order to amend City of Kelowna Traffic Bylaw No. 8120.

4.2 Road Closure - Portion of Lane between Cambridge and Central Avenues (Pleasantvale Lane) 91 - 93

The closed road is to be consolidated with the adjacent properties. Statutory right of ways to protect City utilities and other public utilities within the road closure area will be registered concurrently.

4.2.1 Bylaw No. 10935 - Road Closure Bylaw, Portion of Lane between Cambridge and Central Avenues (Pleasantvale Lane) 94 - 95

To give Bylaw No. 10935 first, second and third readings in order to authorize the City to permanently close and remove the highway dedication of a portion of highway between Cambridge and Central Avenue.

4.3 Parcel Tax Bylaw - Lawrence Avenue Local Area Service 96 - 99

To give reading consideration to Bylaw No. 10922 to impose a parcel tax on all benefiting parcels in the Local Service Area for Lawrence Avenue for 20 years starting on July 2nd, 2014 up to and including the 2033 taxation year, and to set the date, time and location for the 2014 Parcel Tax Roll Review.

4.3.1 Bylaw No. 10922 - Parcel Tax Bylaw for Lawrence Avenue Local Area Service 100 - 101

To give Bylaw No. 10922 first, second and third readings in order to authorize the City to impose a parcel tax under Section 200 of the *Community Charter* on the benefiting parcels in the Lawrence Avenue Local Area Service.

4.4 *LATE ITEM - Sufficiency Report for the Kelowna Police Services Building Project* 102 - 104

For Council to receive the Sufficiency Report for the Kelowna Police Services Building Project and to advance the accompanying loan authorization bylaw for adoption consideration.

4.4.1 *Bylaw No. 10900 - Kelowna Police Services Building Loan Authorization Bylaw* 105 - 106

To adopt Bylaw No. 10900 in order to authorize the City to undertake and carry out, or cause to be carried out, the construction of the new Kelowna Police Services Building.

5. Bylaws for Adoption (Non-Development Related)

5.1 Bylaw No. 10926 - Road Closure Bylaw, Portion of Glenmore Road N 107 - 108

Mayor to invite anyone in the public gallery who deems themselves affected by the proposed road closure to come forward.

To adopt Bylaw No. 10926 in order to authorize the City to permanently close and remove the highway dedication of a portion of highway on Glenmore Road

N.

6. Mayor and Councillor Items
7. Termination