

City of Kelowna
Regular Council Meeting
AGENDA



Monday, April 14, 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

4 - 7

Regular PM Meeting - April 7, 2014

3. Public in Attendance

3.1 Brian Street, Veendam Sister City Association, re: Visiting Teachers from Veendam

To introduce to Council Henk Wieger Walberg and Ellie Dijkers, Teachers at Winkler Prins High School in Veendam, Holland.

3.2 Patrick LeBlanc, General Manager, Rotary Centre for the Arts, re: Annual Report

8 - 23

To provide Council with an Annual Report.

4. Development Application Reports & Related Bylaws

4.1 Agricultural Land Reserve Appeal Application No. A13-0014 - 2105 Morrison Road, Alejandro & Antonia Dudka

24 - 55

Mayor to invite the Applicant, or Applicant's Representative, to come forward.
To consider a staff recommendation **NOT** to support an application to the Agricultural Land Commission for a '*Subdivision of agricultural land reserve*' under Section 21(2) of the Agricultural Land Commission Act.

4.2 Rezoning Application No. Z14-0011 - 412 Christleton Avenue, David & Pamela Watland

56 - 72

The purpose of the application is to consider the proposed rezoning to allow a carriage house.

- 4.2.1 **Bylaw No. 10946 (Z14-0011) - 412 Christleton Avenue, David & Pamela Watland** 73 - 73

To give Bylaw No. 10946 first reading in order to rezone the subject property from the RU1 - Large Lot Housing zone to the RU1c - Large Lot Housing with Carriage House zone.

5. **Bylaws for Amendment (Development Related)**

- 5.1 **Bylaw No. 10834 (Z13-0003) - 1760, 2025 & 2137 Quail Ridge Boulevard, Pier Mac Petroleum Installation Ltd.** 74 - 75

To amend Bylaw No. 10834 at first reading in order to add a Map 'B'.

6. **Bylaws for Adoption (Development Related)**

- 6.1 **Bylaw No. 10852 (Z13-0013) - 1383 Ellis Street, 564913 BC Ltd.** 76 - 79

To adopt Bylaw No. 10852 in order to rezone the subject property from the I4 - Central Industrial zone to the C7 - Central Business Commercial zone.

7. **Non-Development Reports & Related Bylaws**

- 7.1 **Amendment No. 1 to Five Year Financial Plan, 2013-2017** 80 - 83

To amend the Five Year Financial Plan as required by the Community Charter so that it includes the authorized transfers and amendments that occurred throughout the year.

- 7.1.1 **Bylaw No. 10945 - Amendment No. 1 to the Five Year Financial Plan, 2013-2017** 84 - 85

To give Bylaw No. 10945 first, second and third readings in order to amend the Five Year Financial Plan, 2013-2017.

- 7.2 **2014 Tax Distribution Policy** 86 - 103

To establish tax class ratios that will be used in the preparation of the 2014 tax rates.

- 7.3 **Wildfire Fuel Mitigation** 104 - 106

To request support for pursuing provincial funds through the Union of British Columbia Municipalities (UBCM) – *Strategic Wildfire Initiative* for wildfire fuel mitigation.

- 7.4 **Engage Policy** 107 - 192

To consider a policy and program to engage the public in City-led initiatives.

7.5 Mobile Food Concession Bid Awards - City Park 193 - 286

To obtain Council endorsement to award mobile food concession contracts to operate concessions at City Park.

8. Bylaws for Adoption (Non-Development Related)

8.1 Bylaw No. 10935 - Road Closure Bylaw, Portion of Lane between Cambridge and Central Avenues 287 - 288

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

To adopt Bylaw No. 10935 in order to authorize the City to permanently close and remove the highway dedication of a portion of highway between Cambridge and Central Avenues.

9. Mayor and Councillor Items

10. Termination