

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, June 23, 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 - 12

Regular PM Meeting - June 16, 2014

3. Public in Attendance

3.1 Presentation of the Government Finance Officers Association (GFOA) Award for Financial Reporting

3.2 Fred Steele, President, The British Columbia Fruit Growers' Association Presentation

13 - 26

To provide Council with an update on the tree fruit industry.

3.3 Todd Sanderson, The Rutland Unified Stakeholders Team (TRUST), re: Rutland Branding

27 - 33

4. Development Application Reports & Related Bylaws

4.1 Area Structure Plan Application No. ASP10-0001 and Official Community Plan Bylaw Amendment Application No. OCP13-0019 - 1855 Bennett Road, 1005 Clifton Road North and (E of) Paly Road, Lakeside Communities Inc.

34 - 145

To receive for information the North Clifton Area Structure Plan (ASP), and to consider the corresponding amendments to the Official Community Plan.

4.1.1 Bylaw No. 10978 (OCP13-0019) - 1855 Bennett Road, 1005 Clifton Road North and (E of) Paly Road

146 - 151

To give Bylaw No. 10978 first reading in order to change the future

land use designation of the subject properties from the Resource Protection Area and Future Urban Reserve designations to the Single/Two Unit Residential, Major Park and Open Space, and Future Urban Reserve Designations.

- 4.2 Official Community Plan Bylaw Amendment Application No. OCP13-0017 and Rezoning Application No. Z13-0040 - 901-911 Stremel Road, Tamdan Ventures Ltd. 152 - 179

This application seeks to rezone the subject parcel from the C9-Tourist Commercial zone and the I2-General Industrial Zone to the C10-Service Commercial zone and redesignate the subject parcel from Commercial / Industrial to Service Commercial, in order to facilitate the development of a new automobile dealership.

- 4.2.1 Bylaw No. 10976 (OCP13-0017) - 901-911 Stremel Road, Tamdan Ventures Ltd. 180 - 181

To give Bylaw No. 10976 first reading.

- 4.2.2 Bylaw No. 10977 (Z13-0040) - 901-911 Stremel Road, Tamdan Ventures Ltd. 182 - 183

To give Bylaw No. 10977 first reading.

- 4.3 Rezoning Application No. Z10-0100 - 445 Pearson Road, Balwinder Singh & Harbax Kaur Khunkhun 184 - 188

To forward the Bylaw for rescindment consideration and to direct staff to close the file.

- 4.3.1 Bylaw No. 10522 (Z10-0100) - 445 Pearson Road, Balwinder Singh & Harbax Kaur Khunkhun 189 - 189

To rescind 1st, 2nd & 3rd readings given to Bylaw No. 10522 and to direct staff to close the file.

## 5. Bylaws for Adoption (Development Related)

- 5.1 Bylaw No. 10775 (OCP12-0008) - 2219 Mayer Road, Heinz Strege 190 - 192

To adopt Bylaw No. 10775 in order to change the future land use designation of the subject property from the REP - Resource Protection Area designation to the S2RES - Single Two Unit Residential designation.

- 5.2 Bylaw No. 10776 (Z12-0052) - 2219 Mayer Road, Heinz Strege 193 - 193

To adopt Bylaw No. 10776 in order to rezone the subject property from the A1 - Agriculture 1 zone to the RU6b - Two Dwelling Housing with Boarding or Lodging zone.

## 6. Non-Development Reports & Related Bylaws

<b>6.1</b>	<b>Chances Gaming - Remove Slot Restriction</b>	194 - 200
	To seek approval to remove the Council imposed restriction to the floor area available for non-bingo gaming options such as 'slot machines' from 49% permitted to 100% allowed for the Chances Community Gaming facility.	
<b>6.2</b>	<b>Our Rutland Project Update and Final Project Selection</b>	201 - 239
	To provide Council with an update on the Our Rutland project and community engagement and obtain final project approval.	
<b>6.3</b>	<b>Munson Pond Park</b>	240 - 242
	To provide Council with an update on the status of Munson Pond Park.	
<b>6.4</b>	<b>2013 Annual Financial Report</b>	243 - 318
	The purpose of this report is to meet legislated reporting requirements for annual financial statements and provide contextual information for the data contained in the remuneration reports.	
<b>6.5</b>	<b>South Pandosy Parking Strategy</b>	319 - 404
	To seek approval from Council to implement parking management recommendations for the South Pandosy area.	
<b>6.6</b>	<b>Pandosy Waterfront Update</b>	405 - 488
	To provide Council with an update on the design, financial implications and timing considerations of Refined Option 1, as generated by the Pandosy Waterfront charrette.	
<b>6.7</b>	<b>Transit Ridership</b>	489 - 509
	To provide a review of transit ridership performance in 2013 by route, and to provide Council with information on planned service adjustments throughout 2014.	
<b>6.8</b>	<b>Transit 3 Year Plan</b>	510 - 526
	To update Council on a strategy for public transit expansions from 2015 to 2017.	
<b>6.9</b>	<b>Kelowna Library Parkade Expansion Project Update</b>	527 - 529
	To provide Council with an update on the construction of the addition to the existing Library Parkade, the proposed timeline for the Ellis Parkade, and options for monthly parking in the area.	
<b>6.10</b>	<b>2014 General Local Government Election</b>	530 - 545

To appoint a Chief Election Officer and Deputy Chief Election Officers and establish procedures for the conduct of the 2014 General Local Government Election.

6.10.1 Bylaw No. 10925 - 2014 General Local Government Election Bylaw 546 - 548

To give Bylaw No. 10925 first, second and third readings in order to provide for the procedures for the conduct of the 2014 General Local Government Elections and other voting.

6.10.2 Bylaw No. 10970 - Automated Voting Machines General Local Elections and Other Voting Bylaw 549 - 555

To give Bylaw No. 10970 first, second and third readings in order to provide for the procedures for the use of Automated Voting Machines General Local Elections and other voting.

6.11 Amend Bylaw No. 10908 to Repeal Loan Authorization Bylaw No 10582 - Electrical System Upgrades 556 - 557

To amend Bylaw No. 10908 being a Bylaw to Repeal the Loan Authorization Bylaw No. 10582 being Electrical System Upgrades

6.11.1 Bylaw No. 10908 - A Bylaw to Repeal the Loan Authorization Bylaw No. 10582 being Electrical System Upgrades 558 - 558

To repeal Bylaw No. 10582.

7. Bylaws for Adoption (Non-Development Related)

7.1 Bylaw No. 10971 - Road Closure Bylaw - Portion of Road adjacent to 235 Queensway 559 - 560

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

To adopt Bylaw No. 10971 in order to authorize the City to permanently close and remove the highway dedication of a portion of highway adjacent to 235 Queensway.

7.2 Bylaw No. 10974 - Amendment No. 3 to Revitalization Tax Exemption Bylaw No. 9561 561 - 570

To adopt Bylaw No. 10974 in order to amend Revitalization Tax Exemption Bylaw No. 9561.

8. Mayor and Councillor Items

9. Termination