

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, April 20, 2015
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 - 10
Regular PM Meeting - April 13, 2015	
3. Public in Attendance	
3.1 Okanagan Symphony Orchestra	11 - 22
Annual presentation to Council by Executive Director, Robert A. Barr.	
4. Development Application Reports & Related Bylaws	
4.1 310 & 320 Strathcona Avenue, BL11005 (OCP14-0013) - Dr. Heather Martin Inc. & City of Kelowna	23 - 23
Requires a majority of all members of Council (5). To adopt Bylaw No. 11005 in order to change the future land use designations of the subject properties.	
4.2 310 & 320 Strathcona Avenue, BL11006 (Z14-0027) - Dr. Heather Martin Inc. & City of Kelowna	24 - 24
To adopt Bylaw No. 11006 in order to rezone the subject properties.	
4.3 310 & 320 Strathcona Avenue, HAP14-0009 & DP14-0117 - Dr. Heather Martin	25 - 67
To consider a Heritage Alteration Permit and Development Permit for the form and character of the proposed 3.5 storey mixed use development.	

4.4	140 Highway 33 East & 145 Rutland Road North, DP15-0030 - Rutland Crossing Development Ltd.	68 - 88
	To consider a Development Permit application for the form and character of a commercial development.	
5.	Bylaws for Adoption (Development Related)	
5.1	325 Hartman Road, BL10891 (Z13-0032) - Gary Martin Lupul	89 - 89
	To adopt Bylaw No. 10891 in order to rezone the subject property.	
6.	Non-Development Reports & Related Bylaws	
6.1	Amendment #1 to Five Year Financial Plan, 2014-2018	90 - 93
	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.	
6.2	BL11071 - Amendment No. 1 to Five Year Financial Plan, 2014-2018, Bylaw No. 10950	94 - 95
	To give Bylaw No. 11071 first, second and third readings in order to amend the Five Year Financial Plan, 2014-2018, Bylaw No. 10950.	
6.3	2015 Tax Distribution Policy	96 - 120
	To establish tax class ratios that will be used in the preparation of the 2015 tax rates.	
6.4	Mobile Food Concession Contract - Various City Beaches & Parks	121 - 153
	To enter into an exclusive mobile food concession contract with Scooter's Ice Cream Ltd. for mobile food vending services to three (3) City of Kelowna beaches and one (1) waterpark.	
6.5	Rutland Centennial Park - Inclusive All Ages Playground Project	154 - 171
	For Council to support making application to the ESDC's Enabling Accessibility in Communities Grant program for a new inclusive playground at Rutland Centennial Park.	
6.6	Transit Bus Advertising Franchise Award	172 - 174
	To award the on-bus Transit Advertising Contract for Five (5) years, with an option to renew for an additional three (3) years.	

7. Bylaws for Adoption (Non-Development Related)

7.1 BL11075 - Amendment No. 1 to Development Cost Charge Reserve Fund Expenditure Bylaw, 2014

175 - 175

To adopt Bylaw No. 11075 in order to amend Development Cost Charge Reserve Fund Expenditure, 2014, Bylaw No. 10949.

8. Mayor and Councillor Items

9. Termination