

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, May 25, 2015

1:30 pm

Council Chamber

City Hall, 1435 Water Street

	<b>Pages</b>
<b>1. Call to Order</b>	
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.	
<b>2. Confirmation of Minutes</b>	4 - 9
Regular PM Meeting - May 11, 2015	
<b>3. Public in Attendance</b>	
<b>3.1 Festivals Kelowna</b>	10 - 34
Annual presentation to Council by Executor Director, Renata Mills	
<b>4. Development Application Reports &amp; Related Bylaws</b>	
<b>4.1 5000 Gordon Drive, OCP15-0005 &amp; Z15-0019 - No 21 Great Projects Ltd.</b>	35 - 45
To consider an Official Community Plan Amendment and Rezoning application to amend the Future Land Use designations and rezone portions of the subject property.	
<b>4.2 5000 Gordon Drive, BL11098 (OCP15-0005) - No. 21 Great Projects Ltd.</b>	46 - 47
To give Bylaw No. 11098 first reading in order to change the future land use designation of the subject property.	
<b>4.3 5000 Gordon Drive, BL11099 (Z15-0019) - No. 21 Great Projects Ltd.</b>	48 - 49
To give Bylaw No. 11099 first reading in order to rezone the subject property from A1 - Agriculture 1 zone to the RU2H - Medium Lot Housing Hillside Area zone.	

- 4.4 1908 and 1924 Henkel Road, Z14-0002 - Surinder Gosal** 50 - 52

To extend the date for adoption of Zone Amending Bylaw No. 10941 (Z14-0002) from April 15, 2015 to April 15, 2016.

- 4.5 721-725 Francis Avenue, Rezoning Extension Application Z13-0038 - Aldo & Wilma Clinaz** 53 - 56

The applicant is seeking an extension for an application to rezone the subject property from the RU6 - Two Dwelling Housing zone to the RM1 - Four Dwelling Housing, to allow the applicant additional time to meet the requirements of the zoning request.

## **5. Non-Development Reports & Related Bylaws**

- 5.1 Revitalization Tax Exemption Agreement, 460 Doyle Avenue** 57 - 67

To enter into a Revitalization Tax Exemption Agreement for the 'Okanagan Centre for Innovation' in accordance with Revitalization Tax Exemption Program Bylaw No. 9561.

- 5.2 Mobile Food Concession Contract - City Park** 68 - 115

To enter into a mobile food concession contract with Konz Pizza In A Cone (Konz) for mobile food vending services in City Park.

- 5.3 55+ BC Games Bid** 116 - 118

To provide Council with information about hosting the 55+ BC Games and to seek Council's approval to proceed with a bid to host the games in 2017, 2018 or 2019.

- 5.4 Crown Land Tenure Application - At 1844 Dewdney Road** 119 - 126

To seek support of Council in order to proceed with securing legal tenure for an existing dock abutting an upland undeveloped park property recently purchased by the City.

- 5.5 Partial Road Closure - Adjacent to GEID Flume Lands** 127 - 130

To close a portion of unused road to facilitate a land exchange with the University of British Columbia - Okanagan ("UBCO") as required for the construction of John Hindle Drive.

- 5.6 1079 Curtis Road (Road at end of) Adjacent to GEID Flume, BL11097 - Road Closure Bylaw** 131 - 132

To give Bylaw No. 11097 first, second and third readings in order to close a portion of Road at end of 1079 Curtis Road.

<b>6.</b>	<b>Bylaws for Adoption (Non-Development Related)</b>	
6.1	Osprey Avenue (portion of) Adjacent to 561 McKay Avenue and 2600 Richter Street, BL11089 - Road Closure Bylaw	133 - 134
	To adopt Bylaw No. 11089.	
<b>7.</b>	<b>Draft Resolution</b>	135 - 135
	Council Committee Appointment	
<b>8.</b>	<b>Mayor and Councillor Items</b>	
<b>9.</b>	<b>Termination</b>	