



Canada's Tournament Capital

CITY OF KAMLOOPS

REGULAR COUNCIL MEETING AGENDA

2009 FEBRUARY 10 - 1:30 P.M.

IN COUNCIL CHAMBERS

	ACTION	PAGES
1. <u>READING:</u>		
2. <u>APPROVAL OF AGENDA:</u>		
3. <u>MINUTES:</u> 2009 January 27 Regular Council Meeting	<u>Move that the minutes of the 2009 January 27 Regular Council Meeting be adopted.</u>	1-11
4. <u>PUBLIC SUBMISSIONS - TEMPORARY COMMERCIAL USE PERMIT:</u>		
a) Temporary Commercial Use Permit No. TUP00027 (945 Columbia Street West) Owner: Berezan Management Ltd. Applicant: Zimmer Wheaton Pontiac Buick GMC and Zimmer Autosport Ltd.		12-18
<p>"The purpose of this application is to permit Zimmer Autosport Ltd. to operate automobile sales from February 16 - March 1 and to permit Zimmer Wheaton Pontiac Buick GMC to operate automobile sales from March 5-15 at the Sahali Mall, and to allocate 40 parking stalls for vehicle display during those dates."</p>		

	ACTION	PAGES
5. <u>CONSIDERATION OF PUBLIC SUBMISSIONS - TEMPORARY COMMERCIAL USE PERMIT:</u>		
a) Temporary Commercial Use Permit Application No. TUP00027 (945 Columbia Street West)	Move that the Corporate Officer be authorized to issue Temporary Commercial Use Permit No. TUP00027.	
6. <u>PUBLIC INQUIRIES:</u>		
7. <u>REPORTS:</u>		
a) Chief Administrative Officer - In-Camera		
b) Chief Administrative Officer - Regular		
i) MacArthur Island Sports Field Update	Verbal report; for Council information.	
ii) Development Permit Application No. DPM00270 (375 Cherry Avenue) Owner/Applicant: Trophy Developments Ltd.	Recommendation to authorize:	19-46
	a) DISCHARGE of existing Development Permit (DPM00179) from title; and	
	b) Issuance of a Development Permit.	
	as detailed in the report.	
iii) Rezoning Application No. REZ00334 (2060 Sifton Avenue) Owner/Applicant: Jason Hardisty	Recommendation to authorize a Public Hearing.	47-50
iv) 2008 Development and Engineering Services Department Annual Report	For Council information.	51-91
c) Mayor		
d) Council		

	ACTION	PAGES
7. <u>REPORTS: (CONTINUED)</u>		
e) Committee Reports		
i) Sustainable Kamloops Committee Minutes - 2008 September 18 • Mayor Milobar	No recommendations; for information only.	92-102
ii) Sustainable Kamloops Committee Minutes - 2008 December 11 • Mayor Milobar	No recommendations; for information only.	103-109
iii) Arts Commission Minutes - 2008 December 8 • Councillor Lange	Recommendation to authorize and deny BC Festival of the Arts Legacy Grants as outlined in the minutes.	110-112
iv) Mayor's Advisory Committee for Persons with Disabilities Minutes - 2009 January 16 • Mayor Milobar	Recommendation to support the expansion of the City's Snow Removal Program to include prioritized bus stop snow clearing during the winter season.	113-115
f) Calendar of Committee Meetings:		
• Sister City Advisory Committee, 2009 February 25, 3:30 p.m. - Corporate Boardroom, City Hall		
• Parks and Recreation Committee, 2009 March 4, 7:00 a.m. - Tournament Capital Centre Meeting Room D		
• Mayor's Advisory Committee for Persons with Disabilities, 2009 March 20, 11:00 a.m. - Corporate Boardroom, City Hall		
• Sister City Advisory Committee, 2009 March 25, 3:30 p.m. - Corporate Boardroom, City Hall		
8. <u>PROCLAMATIONS: 3:00 P.M.</u>		
a) Scouts Canada Week Presenter: Mr. Barrie Lockton	<u>Move</u> that 2009 February 23-27 be proclaimed as "Scouts Canada Week" in the City of Kamloops.	116

	ACTION	PAGES
9. <u>DELEGATIONS:</u>		
a) Mr. Kevin Ortner Sustainable Food Production Re: Downtown Community Gardens		117
10. <u>RESPONSE TO DELEGATIONS:</u>		
11. <u>CORRESPONDENCE:</u>		
For Information:		
a) Mr. Kelly Mann, President and Chief Executive Officer, BC Games	Expressing appreciation for the City's submission, and advising a decision will be made in early March regarding which municipality will host the 2014 BC Winter Games.	118
b) Union of BC Municipalities (UBCM)	Providing UBCM's response to the 2009 Federal Budget.	119
c) Union of BC Municipalities	Providing information on the 2009 Federal Budget.	120-121
d) Union of BC Municipalities (UBCM)	Providing a copy of a letter from UBCM and Local Government Management Association to Chief Stephen Gamble, Chair, Fire Services Liaison Group requesting that the deadline for receiving submissions on the Proposed Fire/Rescue System Model be extended to 2009 April 15.	122-124
12. <u>CONSIDERATION OF BY-LAWS:</u>		
Introduction to Public Hearing		
5-1-2439 Zoning Amendment By-law, 2009	<u>Move</u> that By-law No. 5-1-2439 be introduced and taken to second reading.	125-126
Purpose to:		
"Permit an addition to accommodate a 19-unit (22 bed) senior citizens' housing facility and two manager suites."		

	ACTION	PAGES
13. <u>UNFINISHED BUSINESS:</u>		
14. <u>NEW BUSINESS:</u>		
15. <u>PUBLIC INQUIRIES:</u>		
16. <u>NOTICE OF MOTION:</u>		
17. <u>RECESS:</u>		
PUBLIC HEARING (7:00 p.m. - Council Chambers)		127-136
1605 and 1607 Greenfield Avenue		
Rezone the subject property to permit an addition to the current 9-bed residential care facility to accommodate a 19-unit (22 bed) and two manager suites senior citizens' housing facility.		
18. <u>PUBLIC HEARING CORRESPONDENCE:</u>		137
19. <u>RECONVENE:</u>		
20. <u>CONSIDERATION OF BY-LAWS: (CONTINUED)</u>		
5-1-2439 Zoning Amendment By-law, 2009 (1605 and 1607 Greenfield Avenue)	<u>Move that By-law No. 5-1-2439 be read a third time and adopted.</u>	
21. <u>UNFINISHED BUSINESS: (CONTINUED)</u>		
a) Development Permit No. DPM00253 (1605 and 1607 Greenfield Avenue)	<u>Move that the Corporate Officer be authorized to issue Development Permit No. DPM00253.</u>	
"Number of parking spaces required will decrease from 13 spaces to eight spaces with this Development Permit".		

	ACTION	PAGES
22. <u>ADJOURNMENT:</u>	<u>Move to adjourn.</u>	