

CITY OF KELOWNA  
REGULAR COUNCIL AGENDA  
COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

**MONDAY, DECEMBER 13, 1999**

1:30 P.M.

1. CALL TO ORDER
2. Councillor Day to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
  - 3.1 Chamber of Commerce re: Exceptional Service Under the Sun Award Presentation
4. CORRESPONDENCE
  - 4.1 Kelowna Visitors and Convention Bureau, dated December 1, 1999 re: Funding of Promotional Highway Signs for B.C. Seniors Games (8100-20)
5. PLANNING
  - 5.1 Planning & Development Services Department, dated December 9, 1999 re: Public Art Committee Annual Report for 1999 (2300)
  - 5.2 Planning & Development Services Department, dated December 8, 1999 re: Request for Extension of Rezoning Application No. Z98-1014 – Kenneth and Colin Thomson (New Town Planning Services) - 4091 Lakeshore Road
6. BYLAWS (ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR ADOPTION)**

  - 6.1 Bylaw No. 8421 (Z99-1013) - David & Tanya Newman and David Eric Newman – 412 McLennan Crescent
  - 6.2 Bylaw No. 8479 (Z99-1051) – R354 Enterprises Ltd. (Bob Callahan) – Portion of 2455 Acland Road (Bylaw was awaiting MOTM approval which has now been received)
7. REPORTS
  - 7.1 City Manager, dated December 8, 1999 re: 2000 Provisional Budget (1700-20)
  - 7.2 Airport General Manager, dated December 9, 1999 re: Proposed Kelowna Flightcraft/B.C.I.T. Training Facility (2380-20-8024; 0550-05)
  - 7.3 Water Manager, dated December 10, 1999 re: Energy Management Committee Activities (0360-20)

7. REPORTS – Cont'd

- 7.4 Councillor Robert Hobson, Chair, Town Centre Implementation Committee, dated November 29, 1999 re: Town Centre Implementation Committee Activities and Mandate (0540-20)
- 7.5 Director of Planning & Development Services and License & Bylaw Enforcement Supervisor, dated December 9, 1999 re: Lake City Casino – Business License (4320-20)
- 7.6 Director of Planning & Development Services, and License & Bylaw Enforcement Supervisor, dated December 9, 1999 re: Second Hand Dealer and Pawnbroker Regulation Bylaw No. 7611 – Compliance and Enforcement (4320-20)

8. RESOLUTIONS

- 8.1 Draft Resolution re: Highway Reserve Agreement – 3430 Benvoulin Road (Anderton/Lequime House)
- 8.2 Draft Resolution re: Highway Reserve Agreement – Lequime Road at 4091 Lakeshore Road - Colin and Kenneth Thomson
- 8.3 Draft Resolutions re: Appointments to Regional District Committees

9. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR FIRST THREE READINGS)**

- 9.1 Bylaw No. 8492 – Provisional Budget Bylaw, 2000
- 9.2 Bylaw No. 8494 – Amendment No. 11 to Business Licence and Regulation Bylaw No. 7878

**(BYLAWS PRESENTED FOR ADOPTION)**

- 9.3 Bylaw No. 8447 – City of Kelowna Officers and Employees Bylaw
- 9.4 Bylaw No. 8462 – Council, Officer and Employee Indemnification Bylaw
- 9.5 Bylaw No. 8486 – Amendment No. 1 to Annual Budget Bylaw 1999, No. 8410

10. COUNCILLOR ITEMS

11. TERMINATION