

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

MONDAY, JANUARY 8, 2001

1:30 P.M.

1. CALL TO ORDER

2. Councillor Blanleil to check the minutes of the meeting.

3. PLANNING

3.1 Planning & Development Services Department, dated January 2, 2001 re: Rezoning Application No. Z00-1057 – Daniel Gagnon – 3544 Kimatouche Road (3360-20)

*To rezone the property from RR3 - Rural Residential 3 to RR3s – Rural Residential 3 with Secondary Suite to accommodate a secondary suite in an accessory building.*

3.2 (a) BYLAWS PRESENTED FOR ADOPTION

(i) Bylaw No. 8609 (TA00-004) – Zoning Bylaw Text Amendment to Add the CD14 – Comprehensive High Tech Business Campus zone

*To create the CD14 zone and facilitate development of the “Landmark Corporate Campus”.*

(ii) Bylaw No. 8610 (Z00-1020) – Al Stober Construction (Doug Lane/Water Street Architecture) – 1621 Harvey Avenue, 1717 Harvey Avenue and 1624 Dickson Avenue, and Discharge a Portion of Mervyn Motors Ltd. Land Use Contract 76-1054 (M68950), Discharge a Portion of Inter City Ventures, et al Land Use Contract 71-1, and Official Community Plan Amendment No. OCP00-008 **Requires majority vote of full Council (5)**

*To rezone the property from C10-Service Commercial to the CD14 – Comprehensive High Tech Business Campus zone to accommodate 2-phased development of the “Landmark Corporate Campus” to serve “high tech” and “knowledge based” businesses.*

(b) Planning & Development Services Department, dated December 13, 2000 re: Development Permit Application No. DP00-10,020 – Al Stober Construction Ltd. (Doug Lane/Water Street Architecture) – Harvey/Dickson Avenues (3060-20)

*Authorization for issuance of the development permit to address the form and character of the proposed 2-phased development of the “Landmark Corporate Campus” to serve “high tech” and “knowledge based” businesses.*

(c) Planning & Development Services Department, dated December 6, 2000 re: Development Variance Permit Application No. DVP00-10,023 – Al Stober Construction Ltd. (Doug Lane/Water Street Architecture) – Harvey/Dickson Avenues (3090-20) **Mayor to invite anyone in the public gallery who deems themselves affected by the requested variance to come forward**

*Approval of a variance to the Zoning Bylaw to reduce the setback from Harvey Avenue from 15 m to 4.5 m to accommodate a parking structure associated with the proposed phase 2 building.*

3. PLANNING – Cont'd

3.3 Planning & Development Services Department, dated January 3, 2001 re: Appointment of Advisory Planning Commission Members (0360-20)  
*To appoint John Welder, George Babcock and Philip Long and re-appoint Vera Spika to the Advisory Planning Commission.*

3.4 Planning & Development Services Department, dated January 3, 2001 re: Request from the FCM to Join the National Housing Policy Options Team (5040-20)  
*To authorize a \$0.02 per capita contribution to the National Housing Policy Options Team, enabling the City of Kelowna to participate on a steering committee and work to achieve federal and provincial spending to address affordable housing needs at the local level.*

4. REPORTS

4.1 City Manager, dated January 2, 2001 re: 2001 Financial Plan (1700-20)  
*Approval of the 2001 Financial Plan in the amount of \$164,412,350 and advance the Five Year Financial Plan (2001-2005) Bylaw (No. 8628) for reading consideration by Council.*

4.2 Deputy Director of Finance, dated January 2, 2001 re: Revenue Anticipation Borrowing Bylaw (1760-02)  
*To advance a bylaw for reading consideration by Council that once adopted would allow the City to borrow up to \$20 million to meet current expenditures pending collection of the annual tax levy.*

5. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

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

5.1 Bylaw No. 8611 – Revenue Anticipation Borrowing, 2001  
*Authorization for the City to borrow up to \$20 million to meet current expenditures pending collection of the annual tax levy.*

5.2 Bylaw No. 8614 – Amendment No. 1 to Council Bylaw No. 7906  
*Authorization to add the procedures for conduct of Public Hearings to the Council Bylaw.*

5.3 Bylaw No. 8628 – Five Year Financial Plan, 2001 to 2005  
*Approval of the Financial Plan for the City of Kelowna for the period January 1, 2001 to December 31, 2005.*

**(BYLAWS PRESENTED FOR ADOPTION)**

5.4 Bylaw No. 8622 – Amendment No. 9 to Local Improvement Charges Bylaw No. 6600-90  
*To revise the annual charges per assessable metre and the cash commutation factors to reflect current estimated costs of providing the services and current interest rates.*

6. COUNCILLOR ITEMS

7. TERMINATION