<u>CITY OF KELOWNA</u> <u>REGULAR COUNCIL AGENDA</u> COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, JANUARY 15, 2001

1:30 P.M.

- 1. CALL TO ORDER
- 2. Councillor Blanleil to check the minutes of the meeting.
- 3. PUBLIC IN ATTENDANCE
 - 3.1 Presentation by Mark Flett, Film Commissioner re: <u>Update on Activities of the</u> Film Commission and the Film Industry in the Valley

4. PLANNING

- 4.1 Planning & Development Services Department, dated January 4, 2001 re: Rezoning Application No. Z00-1054 Peter Werstuik 3560 Casorso Road (3360-20)

 To rezone the property from RU1 Large Lot Housing to RU1s Large Lot Housing with Secondary Suite to facilitate conversion of the existing garage into a secondary suite and construction of a new garage in the rear yard.
- 4.2 Planning & Development Services Department, dated January 5, 2001 re: Rezoning Application No. Z00-1060 Barbara Larson and Kamel Abougoush 4195 Wallace Hill Road (3360-20)

 To rezone the property from A1 Agriculture 1 to A1s Agriculture 1 with Secondary Suite to accommodate a secondary suite in a building addition currently under construction.
- 4.3 Planning & Development Services Department, dated January 11, 2001 re: Council Policy No. 236 and Proposed Council Policy No. 290 Development Application Sunset Policy and Lapsed Development Permit Policy (0550-06)

 Approval to amend Council Policy 236 and adopt the new Policy No. 290.

5. REPORTS

- Inspection Services Manager, dated January 2, 2001 re: Filing a Notice Against 2498 Dubbin Road (3220-20) Mayor to invite the property owner to address Council
 - Authorization to file a notice in the Land Title Office against Lot A, Plan 16429 to inform potential future owners of the property that alternations and renovations to the dwelling have taken place without permits and inspections.
- 5.2 Cultural Services Manager, dated January 10, 2001 re: <u>Festival Fund Grants</u> (1853-20)

 To approve a Festival Fund Grant of \$29,000 for the 1st Annual International Kelowna Comedy Festival.
- 5.3 Environment Manager, dated January 10, 2001 re: <u>The Okanagan Valley Wood Stove Exchange Program</u> (5280-02)

 For Council endorsement of the wood stove exchange program.

Regular Agenda January 15, 2001

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5. REPORTS - Cont'd

Recreation Manager, dated January 9, 2001 re: The "Anita Tozer Memorial 5.4

Award"
To approve calling the special award that is normally presented by the Mayor on behalf of Council (at the Civic & Community Awards banquet) the "Anita Tozer Memorial Award".

COUNCILLOR ITEMS 6.

7. **TERMINATION**