

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

MONDAY, JANUARY 29, 2001

1:30 P.M.

1. CALL TO ORDER

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

3. CORRESPONDENCE

- 3.1 District of Salmon Arm, dated January 10, 2001 re: RCMP Contract Policing Costs (0230-20)
Request for endorsement of a resolution for the 2001 UBCM Convention regarding the impact of recent increases in the RCMP contract on municipal budgets.

4. PLANNING

- 4.1 Planning & Development Services Department, dated January 24, 2001 re: Rezoning Application No. Z00-1056 – Larry Hawkins – 704 Barnaby Road (3360-20)
To rezone the property from RR1 – Rural Residential 1 to RR2 – Rural Residential 2 to accommodate subdivision of the property into 2 lots.
- 4.2 Planning & Development Services Department, dated January 17, 2001 re: Rezoning Application No. Z00-1062 – Joseph Marshall – 9590 McCarthy Road (3360-20)
Recommendation to not advance the application to rezone the property from I2 – General Industrial to I3 – Heavy Industrial for the dismantling of vehicles on the property because the applicant has not agreed to servicing requirements.
- 4.3 Planning & Development Services Department, dated January 23, 2001 re: Rezoning Application No. Z00-1053 – Thomas Poole (Tom Smithwick) – 3994 Bluebird Road (3360-20)
To rezone the property from RU1 – Large Lot Housing to RU6 – Two Dwelling Housing to permit the construction of a duplex housing unit.
- 4.4 Planning & Development Services Department, dated January 23, 2001 re: Amendments to Development Application Procedures Bylaw No. 8140 (4320-00)
For approval of housekeeping amendments to ensure that the Development Application Procedures Bylaw is accurate in its representation of current procedures and is complete in the context of other City of Kelowna bylaws.

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR DEFEAT AT 4TH READING)

- 5.1 Bylaw No. 8337 (TA98-008) – To add the CD11 – Comprehensive Seniors Housing & Care Zone to City of Kelowna Zoning Bylaw No. 8000
The applicant has advised that due to market conditions and other company commitments he will not be proceeding with this development proposal.
- 5.2 Bylaw No. 8338 (Z98-1031) – Fydell Properties Ltd. [CPAC (CARE) Holdings Ltd. - McAfee] – 654 Cook Road, and City of Kelowna OCP Amendment No. OCP98-014 **requires majority vote of Council (5)**
The applicant has advised that due to market conditions and other company commitments he will not be proceeding with this development proposal.

6. REPORTS

- 6.1 Environmental Manager, dated January 24, 2001 re: Partners for Climate Protection (PCP) Program (5280-02) (This is an FCM program and representatives from the FCM will be making a presentation on this item)
Endorsement for the City of Kelowna to partner with the Regional District of Central Okanagan and the Federation of Canadian Municipalities to work together in a Partners for Climate Protection program to reduce greenhouse gas emissions from municipal operations and within the community as a whole to assist Canadian efforts to meet international climate change commitments.
- 6.2 Cultural Services Manager, dated January 24, 2001 re: Festival Fund Grants (1853-20)
To approve a \$2,500 Festival Fund Grant to the Okanagan Film Festival Society.
- 6.3 Councillor Day, Chair, Kelowna Parking Advisory Committee, dated January 22, 2001 re: Appointment of Committee Members (0540-20)
To appoint Ken Bessason to replace Brad Cronquist as the Chamber of Commerce representative and ratify a technical building committee to oversee the redevelopment of the Chapman Parkade
- 6.4 Transportation Manager, dated January 24, 2001 re: Pandosy Street Reconstruction Project (5340-07)
To outline the project scope and scheduling for a major utility and roadway update on Pandosy Street, between Lake Avenue and Royal Avenue between March and June 2001.
- 6.5 Transportation Manager, dated January 17, 2001 re: Pedestrian Master Plan (8330-20)
Endorsement of a Pedestrian Master Plan to provide direction for creating a pedestrian-friendly environment in support of the City's TDM objectives.
- 6.6 City Clerk, dated January 23, 2001 re: Gymnastics Facility Construction Loan Authorization Bylaw No. 8624 (B/L 8624)
To set 4:00 p.m. on Monday, March 5, 2001 as the deadline for receipt of Counter Petitions by the City Clerk in relation to the borrowing of \$500,000 toward construction of the gymnastics facility that will be leased to the Okanagan Kokanees Gymnastics Club.
- 6.7 City Clerk, dated January 23, 2001 re: Lease – Okanagan Kokanees Gymnastics Club (2380-20-897)

Regular Agenda

January 29, 2001

To receive the Certificate of Sufficiency pertaining to the lease with Okanagan Kokanees Gymnastics Club for the gymnasium facility to be constructed at 375 Hartman Road.

6. REPORTS – Cont'd

- 6.8 City Clerk, dated January 26, 2001 re: New Hangar Development Land Sub-Lease – 600897 B.C. Ltd. (2380-20-8057)
To receive the Certificate of Sufficiency pertaining to the sub-lease with 600897 B.C. Ltd. for a new hangar development at the Kelowna International Airport.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 7.1 Bylaw No. 8634 – Amendment No. 4 to Development Application Procedures
Bylaw No. 8140
Housing keeping amendments to reflect current procedures.

8. COUNCILLOR ITEMS

9. TERMINATION