

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

MONDAY, FEBRUARY 5, 2001

1:30 P.M.

1. CALL TO ORDER

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

3. UNFINISHED BUSINESS

- 3.1 Director of Parks and Leisure Services, dated January 31, 2001 re: Legal Agreements with YMCA-YWCA of Central Okanagan for Athans Aquatic Centre (BL 8635 & 8638)
To authorize the agreements related to the lease, operation and expansion of Athans Aquatic Centre

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 3.1(a) Bylaw No. 8635 - Athans Aquatic Centre Agreements
To authorize the agreements between the YMCA-YWCA of Central Okanagan and the City of Kelowna related to the capital development, management and lease of the Athans Aquatic Centre
- 3.1(b) Bylaw No. 8638 – Athans Aquatic Centre Loan Authorization
Authorization for the City to borrow up to \$1,800,000 in connection with renovations and expansion of the Athans Aquatic Centre in the event the agreements authorized under Bylaw No. 8635 are terminated.

4. PLANNING

- 4.1 Planning & Development Services Department, dated January 30, 2001 re: Agricultural Land Reserve Appeal No. A00-117 – Stan Klassen – 4661 Stewart Road East (6635-20)
To obtain permission from the Land Reserve Commission to subdivide a site within the ALR and include a portion of the site into the ALR in order to create a second residential lot and improve existing cattle operation
- 4.2 Planning & Development Services Department, dated January 30, 2001 re: Agricultural Land Reserve Appeal No. A00-116 – School District #23 – 805, 815 & 895 Craig Road, 521 Hartman Road and 650 Webster Road (6635-20)
To obtain permission from the Land Reserve Commission to exclude four properties from the ALR in order to construct an elementary school.
- 4.3 Planning & Development Services Department, dated January 31, 2001 re: Rezoning Application No. Z01-1003 – Vintage Properties Inc. (Greg Dusik) – 1716 Maranda Court (3360-20)
To rezone the property from the RU1 – Large Lot Housing zone to the RU1s Large Lot Housing with Secondary Suite zone to permit the construction of a secondary suite on the ground floor of a new two-storey dwelling

4. PLANNING (con't)

- 4.4 Planning & Development Services Department, dated January 31, 2001 re: Rezoning Application No. Z00-1061 – Wade Benner - 640 Seaford Road (3360-20)

To rezone the property from the RU1 – Large Lot Housing zone to the RU1s Large Lot Housing with Secondary Suite zone to legalize the use of secondary suite in the basement of existing single family dwelling.

- 4.5 Planning & Development Services Department, dated January 31, 2001 re: Rezoning Application No. Z00-1055 – Skoglund Enterprises Ltd. (Dale Skoglund) – 1735 Richter Street (3360-20)

To rezone the property from the C4 – Town Centre Commercial to the C10 – Service Commercial zone to permit the construction of a three-bay drive-through lube facility and automated car wash.

5. REPORTS

- 5.1 Drainage/Solid Waste Manager, dated January 31, 2001 re: Ogogrow Marketing Strategy (5380-03)

Approval of the Marketing Strategy for Ogogrow and to implement a graduated pricing structure.

- 5.2 Deputy Director of Finance, dated January 29, 2001 re: Change in Property Tax Penalty Dates (BL8639)

To obtain approval to establish two penalty dates for unpaid property taxes and split the 10% penalty evenly at 5% for both first and second penalty dates.

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 6.1 Bylaw No. 8639 – Tax Penalty

To establish two penalty dates for unpaid property taxes and split the 10% penalty evenly between the dates.

(BYLAWS PRESENTED FOR ADOPTION)

- 6.2 Bylaw No. 8633 – Amendment No. 7 to Airport Fees Bylaw No. 7982

To amend the airport taxi licence fees, as approved by Council at the Regular Meeting of Monday, January 22, 2001, to \$300 per taxi per annum effective April 1, 2001; \$400 effective April 1, 2002 and \$500 effective April 1, 2003.

- 6.3 Bylaw No. 8634 – Amendment No. 4 to Development Application Procedures Bylaw No. 8140

Housekeeping amendments to reflect current procedures.

7. COUNCILLOR ITEMS

8. TERMINATION