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

MONDAY, FEBRUARY 12, 2001

<u>1:30 P.M.</u>

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Cannan to check the minutes of the meeting.
- 3. <u>PUBLIC IN ATTENDANCE</u>
 - 3.1 Bob Lemon, Friends of Knox Mountain re: Future of Knox Mountain

4. <u>UNFINISHED BUSINESS</u>

4.1 Transportation Manager, dated January 17, 2001 re: <u>Pedestrian Master Plan</u> (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.

Note: This item needs to be further deferred until February 19, 2001.

5. <u>PLANNING</u>

- 5.1 Planning & Development Services Department, dated February 7, 2001 re: <u>Amendment to Development Application Fees Bylaw No. 8034</u> (4320-00) To approve Council Policy No. 295 – Liquor Licensing Applications for Food Optional Areas and set fees for Liquor License Applications
- 5.2 Planning & Development Services Department, dated February 7, 2001 re: <u>Development Permit Application No. DP00-10,090 – Prospero Canadian Land</u> <u>Investment Fund Ltd. (ICR Architecture and Project Consultants) – 1755 Capri</u> <u>Street</u> (3060-20) *Approval of a development permit to construct a restaurant at the southeast corner of the intersection of Capri Street and Harvey Avenue*
- 5.3 Planning & Development Services Department, dated February 7, 2001 re: <u>Draft</u> <u>Official Community Plan – Status Report/Process Update</u> (6480-30) Update on status of draft official community plan

6. <u>REPORTS</u>

- 6.1 Deputy Director of Finance, dated February 1, 2001 re: <u>Cancellation of 2000</u> <u>Property Taxes - #27 – 3787 Lakeshore Road</u> (1970-04) To approve the cancellation of property taxes resulting from an error in assessed values for the year 2000
- 6.2 City Clerk, dated February 8, 2001 re: <u>Athans Aquatic Centre Agreements</u> <u>Authorization Bylaw No. 8635 and Athans Aquatic Centre Loan Authorization</u> <u>Bylaw No. 8638</u> (BL8635 & 8638) To set 4:00 p.m., Friday, March 16, 2001 as the deadline for receipt of counter petitions against the bylaws for the capital expansion, renovations and operation of the Athans Aquatic Centre.

7. <u>RESOLUTIONS</u>

- 7.1 Draft Resolution re: <u>Cancellation of Meetings</u> (0550-01) Cancellation of the Public Hearing and Regular Council Meeting scheduled for March 13, 2001.
- 8. <u>COUNCILLOR ITEMS</u>
- 9. TERMINATION