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

MONDAY, FEBRUARY 19, 2001

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

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

- 3.1 Alice Lundy and Dorothy Zoellner, Okanagan Historical Society re: <u>Presentation</u> on the History of Transportation in the Kelowna Area
- 3.2 Michael Hill, President of the Kelowna Heritage Foundation re: <u>Presentation of</u> <u>Plaques to 2000 Kelowna Heritage Foundation Grant Recipients</u>
- 3.3 Clint MacKenzie, Downtown Kelowna Association re: <u>Kick-off of Downtown</u> <u>Ambassador Program</u>

4. UNFINISHED BUSINESS

4.1 <u>Pedestrian Master Plan</u> (8330-20) (Deferred to February 19 agenda but a further deferral is needed.)

5. PLANNING

- 5.1 Planning & Development Services Department, dated February 14, 2001 re: <u>Town Centre Implementation Committee Appointment</u> (0540-20) <u>Appointment of John Vielvoye as the Rutland Resident Association</u> representative on the Town Centre Implementation Committee for the 2001-2002 tenure of the committee.
- 5.2 Planning & Development Services Department, dated February 8, 2001 re: <u>Update on the Pier Project</u> (6740-50) *Authorization to prepare and advertise a Request for Proposals for short to medium term business opportunities within the Kerry Park foreshore.*

6. <u>REPORTS</u>

- 6.1 Deputy Director of Finance, dated February 14, 2001 re: <u>Province Wide Energy</u> <u>Rebate Program</u> (1824-02) Authority to amend the 2001 Financial Plan to recognize receipt of \$2,113,400 from the Province to be applied as credits to City of Kelowna residential electrical utility accounts as part of the province-wide energy rebate program.
- 6.2 Wastewater Manager, dated February 14, 2001 re: <u>Totom/Campion Sewer</u> <u>Specified Area No. 29</u> (5340-09-29; B/L 8645) *Authorization to initiate a Sewer Specified Area project for installation of a sewer system to service the properties on Totom, Lloyd, Campion and Cambro Roads.*

Regular Agenda

7. <u>BYLAWS</u>

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 7.1 <u>Bylaw No. 8643</u> Sanitary Sewer Specified Area No. 29 Totom/Campion Roads Initiates a specified area for extending sewer to properties on Totom, Lloyd, Campion & Cambro Roads.
- 7.2 <u>Bylaw No. 8644</u> Amendment No. 10 to Development Application Fees Bylaw No. 8034 Adds a \$500 fees for processing liquor licensing applications requiring a Council resolution to expand licensed capacity and a \$50 fee for liquor license applications that do not require a Council resolution.
- 7.3 <u>Bylaw No. 8645</u> Sanitary Sewer Specified Area No. 29 Parcel Tax Bylaw Authorization for Council to impose a parcel tax on all benefiting parcels in the Totom/Campion Specified Sewer Area.
- 8. <u>COUNCILLOR ITEMS</u>
- 9. <u>TERMINATION</u>