

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

MONDAY, MARCH 5, 2001

1:30 P.M.

1. CALL TO ORDER
2. Councillor Hobson to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
  - 3.1 Presentation by Michael Hook, Chair of CASEY re: Communities Against Sexual Exploitation of Youth (CASEY) - Awareness Week
4. UNFINISHED BUSINESS
  - 4.1 Financial Planning & Systems Manager, dated February 26, 2001 re: Downtown Ambassador Program (1700-20)  
*Approval of the funding source for \$25,000 from the City toward the Downtown Ambassador Program being established by the Downtown Kelowna Association.*
5. PLANNING
  - 5.1 Planning & Development Services Department, dated February 28, 2001 re: Rezoning Application No. Z01-1006 – Kneller Holdings Ltd. (Hans Kruiswyk) – 1156 Kneller Road (3360-20)  
*To rezone the subject property from RU2 – Medium Lot Housing to RU2s – Medium Lot Housing with Secondary Suite to permit development of a secondary suite on the ground floor of a house not yet constructed.*
  - 5.2 Planning & Development Services Department, dated February 28, 2001 re: Rezoning Application No. Z00-1062 – Joseph Marshall – 9590 McCarthy Road (3360-20)  
*To rezone the subject property from I2 – General Industrial to I3 – Heavy Industrial to permit the dismantling of vehicles on the property.*
  - 5.3 Planning & Development Services Department, dated February 28, 2001 re: Development Permit Application No. DP01-10,006 – Public Works & Government Services, Government of Canada (Doug Land, Water Street Architecture) – 471 Queensway Avenue (3060-20)  
*For approval of proposed façade improvements to the building.*
  - 5.4 Planning & Development Services Department, dated February 26, 2001 re: Rezoning Application No. Z99-1033 – Barbara Lane, Derrick Elliott and Sharon Loudoun – 1193 Cerise Drive (B/L 8438; 3360-20)  
*Approval for a second extension of the deadline for adoption of Zone Amending Bylaw No. 8438 to July 13, 2001.*
  - 5.5 Planning & Development Services Department, dated February 22, 2001 re: Rezoning Application No. Z99-1007 – Aberdeen Holdings Ltd. (Grant Maddock/Protech Consultants Ltd.) – Southwest Corner of Burtch/Guisachan Roads (3360-200)  
*Approval for a second extension of the deadline for adoption of Zone Amending Bylaw No. 8467 to October 5, 2001.*

5. PLANNING – Cont'd

- 5.6 Planning & Development Services Department, dated February 27, 2001 re: Text Amendment No. TA01-002 (Weinmaster Homes) (3360-20)  
*To amend Section 1.4 of Zoning Bylaw 8000 to include constituency offices.*
- 5.7 Planning & Development Services Department, dated February 28, 2001 re: Amendment to Development Application Procedures Bylaw No. 8140  
*Authorization to proceed with amendments relating to the requirements for posting notices on properties under development application.*
- 5.8 Planning & Development Services Department, dated February 28, 2001 re: Minimum Heating Standards Bylaw (3900-20)  
*Authorization to proceed with the necessary steps to enact a Minimum Heating Standards Bylaw.*
- 5.9 Planning & Development Services Department, dated March 1, 2001 re: Housing Referral for Mental Health Clients (5040-20)  
*Authorization to send a letter to the Director of Mental Health Services for the Okanagan Similkameen Health Region advising of the need for a centralized, properly managed and funded housing referral service for people with mental illnesses or disabilities.*

6. REPORTS

- 6.1 Deputy Director of Finance, dated February 28, 2001 re: South Mission Water Development Cost Charge Revision (3150-20)  
*Approval for revised DCCs and amendments to the 20-Year Servicing Plan and the 5-Year Financial Plan leading to construction of the Cedar Creek permanent pumphouse in 2003.*
- 6.2 Deputy Director of Finance, dated February 28, 2001 re: Latecomer Charges – South Mission Water System (2250-70)  
*Approval of an latecomer agreement with Kettle Valley.*
- 6.3 Director of Parks & Leisure Services, dated March 1, 2001 re: Rotary Centre for the Arts (0760-20)  
*Authorization for commencement of all phases of construction of the Rotary Centre for the Arts.*
- 6.4 Recreation Manager, dated February 28, 2001 re: Parks & Leisure Services Policy & Procedure Manual for Recreation Facilities, Sportsfields and Parks (1810-01)  
*Approval of rate changes for recreation facilities, sportsfields and parks effective April 1, 2001.*
- 6.5 Wastewater Manager, dated February 28, 2001 re: Leathead Road Trunk Sewer Latecomer Agreement (5340-09-22)  
*Authorization to enter into a latecomer agreement with Phoenix Investments Ltd. (Jacobson GM), for partial recovery (from benefiting properties) of installation costs to install a trunk sewer in Leathead Road, from Lester to Hein Roads.*
- 6.6 Wastewater Manager, dated February 28, 2001 re: Federal/Provincial Infrastructure Grant – 2001 Applications (0410-01)  
*To endorse the list of priorities for projects to be submitted for consideration of grant applications for 2001.*

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR FIRST THREE READINGS)**

7.1 Bylaw No. 8646 – Amendment No. 8 to Kelowna Development Cost Charge  
Bylaw No. 7728  
*Revisions to the DCC levy for South Mission Sector “W-B”.*

7.2 Bylaw No. 8647 – Amendment No. 5 to Development Application Procedures  
Bylaw No. 8140 **Bylaw circulated with report under agenda item No. 5.7**  
*Amendments relating to the requirements for posting notices on properties under development application.*

8. COUNCILLOR ITEMS

9. TERMINATION