

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

MONDAY, MARCH 12, 2001

1:30 P.M.

1. CALL TO ORDER

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

3. CONFIRMATION OF MINUTES

Regular Meeting, February 19, 2001
Regular Meeting, February 26, 2001
Public Hearing, February 27, 2001
Regular Meeting, February 27, 2001
Regular Meeting, March 5, 2001

4. PUBLIC IN ATTENDANCE

4.1 Robert Fine, Executive Director, Economic Development Commission re:
Presentation of EDC Strategic Plan

5. PLANNING

5.1 Planning & Development Services Department, dated March 7, 2001 re:
Development Permit Application No. DP00-10,084 – Margaret Lunam (David
Eeles) – 1272 St. Paul Street (3060-20)
Approval of a development permit to allow construction of a new building on the site for use as a Yoga Studio and retention of the existing dwelling as a residential security/operator unit.

5.2 Planning & Development Services Department, dated March 7, 2001 re:
Rezoning Application No. Z01-1013 – Donna Watson – 400 Hollywood Road
South (3360-20)
To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to legalize an existing basement suite.

5.3 Planning & Development Services Department, dated March 7, 2001 re: Text
Amendment No. TA00-003 – City of Kelowna (3360-20)
To advance a number of minor “housekeeping” amendments to the City’s Zoning Bylaw to Public Hearing in order to address inconsistencies that have been identified through daily application of the Zoning Bylaw.

6. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST READING)

6.1 Bylaw No. 8648 (Z01-1006) – Kneller Holdings Ltd. (Hans Kruiswyk) – 1156
Kneller Court
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.

(BYLAWS PRESENTED FOR FIRST READING) – Cont'd

- 6.2 Bylaw No. 8649 (Z00-1062) – Joseph Marshall – 9590 McCarthy Road
To rezone the subject property from I2 – General Industrial to I3 – Heavy Industrial to permit the dismantling of vehicles on the property.
- 6.3 Bylaw No. 8650 (TA01-002) – Text Amendment to City of Kelowna Zoning Bylaw No. 8000 (Weinmaster Homes)
To amend Section 1.4 of Zoning Bylaw 8000 to include constituency offices.

7. **REPORTS**

- 7.1 Mayor Gray, Chair, Regional Transportation Sub-Committee – Transit, dated March 7, 2001 re: Annual Operating Agreement – Amendment No. 2 (2240-20)
Approval to amend the 2000/01 annual operating agreement for conventional transit services to provide an additional bus to improve schedule reliability for the Rutland routes.
- 7.2 City Manager, dated March 7, 2001 re: 2001 Financial Plan Amendment No. 1 – 2000 Carry-Over Projects (1700-20)
Presentation of budget details related to projects that were not completed in 2000 and will be carried forward in the 2001 Financial Plan.
- 7.3 Deputy Director of Finance, dated March 7, 2001 re: Downtown Kelowna Association 2001 Budget (1950-06)
Approval of a grant in the amount of \$362,000 to the DKA for 2001, to be funded by a levy on properties in the downtown business improvement area.
- 7.4 Deputy Director of Finance, dated March 7, 2001 re: Development Cost Charges – Roads and Sewer Trunks Sector Boundary Amendment – Mission Flats Specified Area 17 Boundary Amendment (3150-20)
Approval of amendments to Spec. Area 17 DCC sector boundaries for roads and sewer to recognize topography, road access, consolidation and further subdivision of properties adjacent to the toe of the slope at the south end of Paret Road.
- 7.5 City Clerk, dated March 6, 2001 re: Gymnastics Facility Loan Authorization Bylaw No. 8624 (B/L 8624)
Receipt of the Certificate of Sufficiency that indicates no petitions have been received objecting to the City borrowing money for the construction of a gymnastics facility to be leased to the Okanagan Kokanee Gym Club and allows the loan authorization bylaw to be advanced for adoption consideration by Council.

8. **RESOLUTIONS**

- 8.1 Draft Resolution re: Resolution to Okanagan Mainline Municipal Association (OMMA) – Minimum Heating Standards (0230-20)
To advance a resolution to the 2001 OMMA Convention seeking the inclusion of minimum heating standards in the provincial Residential Tenancy Act.
- 8.2 Draft Resolution re: Appointment to Airport Advisory Committee (0540-20)
Appointment of Ian Hawes as the Vernon Chamber of Commerce representative on the Airport Advisory Committee for the remainder of the 2000/01/02 Council term.
- 8.3 Draft Resolution re: Community Airports Conference 2001 (1800-01)
Approval for Mayor Gray to attend the 2001 Community Airports Conference in Richmond, B.C., on March 27 & 28, 2001

8. RESOLUTIONS – Cont'd

8.4 Draft Resolution re: Council Endorsement of Grant Application – Mission Creek Greenway

To endorse an application being submitted by the Friends of Mission Creek Society for federal and provincial funding in the amount of \$250,000 under the Canada-BC Infrastructure Program for Phase 2 of the Mission Greenway project.

9. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

9.1 Bylaw No. 8651 – Amendment No. 9 to Kelowna Development Cost Charge
Bylaw No. 7728

Amends the DCC sector boundaries for roads and sanitary sewer trunk.

9.2 Bylaw No. 8652 – Amendment No. 5 to Specified Sewer Area No. 17 Bylaw No. 6675 (Mission Flats)

Adds properties to Sewer Specified Area 17.

(BYLAWS PRESENTED FOR ADOPTION)

9.3 Bylaw No. 8647 – Amendment No. 5 to Development Application Procedures
Bylaw No. 8140

Amendments relating to the requirements for posting notices on properties under development application.

10. COUNCILLOR ITEMS

11. TERMINATION