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

## MONDAY, MARCH 19, 2001

### 1:30 P.M.

### 1. <u>CALL TO ORDER</u>

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

#### 3. PLANNING

- 3.1 Planning & Development Services Department, dated March 13, 2001 re: <u>Z95-1015 – Canyon Creek Joint Venture (John Steil/Stantec Consulting Group) –</u> <u>5050 McCulloch Road</u> (3360-20) <u>Extension of the deadline for adoption of Zone Amending Bylaw No. 8517 to</u> September 21, 2001.
- 3.2 Planning & Development Services Department, dated March 13, 2001 re: <u>Agricultural Land Reserve Appeal No. A01-101 – Canada Lands Company CLC</u> <u>Ltd. (Rod Cook/Kent-MacPherson) – 5000 Block of Highway 97 North</u> (6635-20) Request for Council support of an appeal for the exclusion of a 2.6 ha property east of Highway 97 and south of the Kelowna airport from the Agricultural Land Reserve.

#### 4. <u>REPORTS</u>

- 4.1 Director of Works & Utilities, dated March 14, 2001 re: <u>Undergrounding of Wires</u> <u>and Cables</u> (5520-01) Approval for staff to initiate changes to current City policies and bylaws that provide direction on when underground installation of electrical wires and communication cables will be required.
- 4.2 Civic Properties Manager, dated March 14, 2001 re: <u>Athans Aquatic Centre</u> <u>Expansion</u> (0760-20) *Award of contract to C & T Construction Management Ltd. for the construction of the Athans Aquatic Centre Expansion at a cost of* \$2,320,830.
- 4.3 Deputy Director of Finance, dated March 15, 2001 re: <u>Bylaw to Charge the 2001</u> <u>Sterile Insect Release (SIR) Parcel Tax to Specific Rolls</u> (1820-05; B/L 8653) To advance Bylaw 8653 for reading consideration by Council to authorize staff to levy the 2001 SIR parcel tax on properties within the City of Kelowna.

#### 5. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

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

- 5.1 <u>Bylaw No. 8653</u> Sterile Insect Release Program Parcel Tax 2001 To set the parcel tax for 2001 at \$90.04 per assessed acre.
- 5.2 <u>Bylaw No. 8656</u> Amendment No. 1 to Five Year Financial Plan (2001-2005) Bylaw No. 8628 To replace schedule 'A' to reflect the 2000 Carry-Over Projects.
- 6. <u>COUNCILLOR ITEMS</u>
- 7. <u>TERMINATION</u>