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

MONDAY, APRIL 9, 2001

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

- 1. CALL TO ORDER
- 2. Councillor Cannan to check the minutes of the meeting.
- 3. <u>PUBLIC IN ATTENDANCE</u>
 - 3.1 Presentation by Yvonne Topf, President, Kelowna Arts Foundation re: <u>Arts</u> <u>Foundation Grants</u> (1850-20)
 - 3.2 Presentation by Steven Thorne re: <u>The Okanagan Cultural Corridor Project</u>
- 4. PLANNING
 - 4.1 Planning & Development Services Department, dated March 28, 2001 re: <u>Rezoning Application No. Z98-1042 – Fredor Holdings Ltd. (Matt Cameron/Earth</u> <u>Tech Canada Inc.) – 1361 Mountain Avenue</u> (B/L 8506) *Approval of a 6-month extension of the deadline for adoption of the bylaw.*
 - 4.2 Planning & Development Services Department, dated April 3, 2001 re: <u>Development Permit Application No. DP01-10,012 – Prospero Canadian Land</u> <u>Investment Fund (Leo Mariotto/ICR Architecture & Project Consultants) – 1171</u> <u>Harvey Avenue</u> (3060-20) *To approve changes to the façade of the Coast Capri Hotel and "Angie's Pub and to change the parking lot layout and landscaping.*
 - 4.3 Planning & Development Services Department, dated April 4, 2001 re: <u>Text</u> <u>Amendment No. TA01-004 and Rezoning Application No. Z01-1012 – D.M.J.</u> <u>Construction Ltd. (John McAfee/Springfield Plaza Inc.) – 1565/1585 Springfield</u> <u>Road</u> (3360-20) <u>To add "gaming facilities" as a principal use in the C10 zone and to rezone the</u> property from RM3 – Low Density Multiple Housing to C10 Service Commercial for construction of a bingo facility and a future commercial development.
 - 4.4 Planning & Development Services Department, dated April 4, 2001 re: <u>Rezoning Application No. Z01-1008 Board of School Trustees, School District No. 23</u> (Central Okanagan) (Judy Shoemaker) – 805-815 & 895 Craig Road, 621 <u>Hartman Road and 650 Webster Road</u> (3360-20) To rezone the property from RU1 – Large Lot Housing, RR2 – Rural Residential 2, RU6 – Two Family Dwelling and A1 – Agriculture 1 to P2 – Education and Minor Institutional for construction of an elementary school to replace the aging Rutland Elementary School.
 - 4.5 Planning & Development Services Department, dated April 5, 2001 re: <u>Text</u> <u>Amendment No. TA01-005 – To Amend the Zoning Bylaw and to Establish a</u> <u>Farm Bylaw to Regulate Intensive Agricultural Uses</u> (3360-20) <u>Approval to make application to the Lieutenant Governor in Council in</u> accordance with Section 918 of the Local Government Act declaring that Sections 903(5) and 917 of the Local Government Act apply to the City of Kelowna Zoning Bylaw and the Farm Bylaw.

Regular Agenda

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR DEFEAT AT 2ND READING)

5.1 <u>Bylaw No. 8583 (Z00-1039)</u> – 482627 B.C. Ltd., Envirotech Real Estate Inc., Gordon & Emelie Wallace & Dorothy & Elizabeth Howe (Envirotech Real Estate Inc.) – 1659, 1667, 1681 Ethel Street and 931 & 941 Leon Avenue and 932 Harvey Avenue To close the file on the application to rezone the property from RU6 Two Dwelling Housing to RM6 – High Rise Apartment Housing to facilitate development of a 16-storey seniors congregate care facility. (A new, revised application is coming forward.)

6. <u>REPORTS</u>

- 6.1 Mayor Gray, Chair, Regional Transportation Sub-Committee Transit, dated April 5, 2001 re: <u>Conventional & Custom Transit – Annual Operating</u> <u>Agreements</u> (2240-20) Council approval of 2001/2002 Annual Operating Agreements for conventional and custom transit services for the City of Kelowna.
- 6.2 Facilities and Stadiums Supervisor, dated April 3, 2001 re: <u>Concession</u> <u>Operations Lease at the Kinsmen Softball Quadplex</u> (2380-20) <u>Authorization to execute an agreement with the Kelowna Adult Softball</u> <u>Association for operation of the concession at the Kinsmen Softball Quadplex</u>.
- 6.3 Wastewater Manager, dated April 5, 2001 re: <u>Sewer Connection Charge Bylaw</u> <u>Amendments</u> (B/L 8665) <u>Authorization</u> to proceed with a bylaw to introduce amendments to Sewer Connection Bylaw 8469.
- 6.4 Wastewater Manager, dated April 5, 2001 re: <u>Totom/Campion Sewer Specified</u> <u>Area No. 29</u> (5340-09-29) Information report outlining the basis for the decision to utilize a uniform perparcel cost allocation for this project.
- 6.5 City Clerk, dated March 29, 2001 re: <u>Sanitary Sewer Specified Area No. 29</u> (Totom/Campion Road) Bylaw No. 8643 To receive the Certificate of Sufficiency advising that sufficient petitions have NOT been received to defeat the project and to advance the bylaw for adoption.
- 7. RESOLUTIONS
 - 7.1 Draft Resolution re: <u>2001 Spatial Odyssey Conference Ottawa</u> Approval for Councillor Hobson to attend the conference which is being held in Ottawa on July 8-11, 2001.

8. <u>BYLAWS (OTHER THAN ZONING & DEVELOPMENT)</u>

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

8.1 <u>Bylaw No. 8664</u> – Leathead Road Trunk Sewer Agreement Authorization for the City of Kelowna to enter into an agreement with Phoenix Investments Ltd. (Jacobson GM) with respect to the installation of trunk sewer works on Leathead Road.

Regular Agenda

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT) – Cont'd

(BYLAWS PRESENTED FOR FIRST THREE READINGS) (Cont'd)

8.2 <u>Bylaw No. 8665</u> – Amendment No. 4 to Sewer Connection Charge Bylaw No. 8469 To authorize amendments to how Equivalent Dwelling Units (EDUs) are

To authorize amendments to how Equivalent Dwelling Units (EDUs) are determined for multi-family buildings and to add properties along Chute Lake road into the Okaview Sewer Service Area No. 28 boundaries.

(BYLAWS PRESENTED FOR ADOPTION)

- 8.3 <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.
- 9. <u>COUNCILLOR ITEMS</u>
- 10. TERMINATION