

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

MONDAY, APRIL 30, 2001

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Legacy Fund Opportunity (introduction by Director of Finance & Corporate Services) (5500-03) **media briefing immediately following the presentation**

3.2 Kelowna Art Gallery re: State of the Art Gallery

4. PLANNING

4.1 Planning & Development Services Department, dated April 24, 2001 re: Agricultural Land Reserve Appeal No. A01-103 – Mario & Misao Koga and Suemori, David & Heather Koga (Friends of Mission Creek) – 2075 & 2149 Belgo Road (6635-20)

To obtain Council support of an appeal to the Land Reserve Commission for permission to subdivide the two properties into four lots and to allow park use on two of the proposed lots.

4.2 Planning & Development Services Department, dated April 25, 2001 re: Rezoning Application No. Z01-1020 – Serbian Orthodox Parish – Holy Prophet St. Ilija – 585 Gerstmar Road (3360-20)

To rezone the property from RU1 – Large Lot Housing to P2 – Education and Minor Institutional for construction of a parish church and hall.

4.3 Planning & Development Services Department, dated April 25, 2001 re: Draft Official Community Plan – Status Report/Process Update (6480-30)

Approval to postpone the Public Hearing date for the 2020 Official Community Plan from June 2001 to October 2001.

4.4 Planning & Development Services Department, dated April 18, 2001 re: 2001/2002 Contribution to the National Housing Resources Policy Options Team (5040-20)

Authorization, as a member of the National Housing Policy Options Team, for the City of Kelowna to contribute \$0.015 per capita toward the 2001/2002 budget for NHPOT.

5. BYLAWS

(BYLAW PRESENTED FOR ADOPTION)

5.1 Bylaw No. 8630 (Z00-1057) – Daniel Gagnon – 3544 Kimatouche Road

To rezone the property from RR3 - Rural Residential 3 to RR3s – Rural Residential 3 with Secondary Suite to accommodate a secondary suite in an accessory building.

6. REPORTS

- 6.1 Deputy Director of Finance, dated April 25, 2001 re: Amendment No. 2 to Bylaw 8538 – Five-Year Financial Plan, 2000-2004 (B/L 8679; 1700-20)
Approval to proceed with a bylaw to amend the Financial Plan Bylaw to reflect changes in the Operating Budget and Capital Expenditure Program for 2000.
- 6.2 Deputy Director of Finance, dated April 25, 2001 re: 2001 Tax Distribution Policy (1970-01)
Approval of a Municipal Tax Distribution Policy for the year 2001 to reflect the uneven market value changes between property classes.
- 6.3 Development Engineering Manager, dated April 23, 2001 re: Proposed Amendment to Bylaw No. 5373-84 - Specified Sewer Area No. 8 (B/L 8673; S97-059)
Approval to proceed with a bylaw to enlarge Rutland/Highway 33 Sewer Specified Area No. 8 to include an additional 77 lots.
- 6.4 Director of Works & Utilities, dated April 25, 2001 re: Local Improvements – Marshall Street (B/L 8674; 5230-20)
To approve a strategy for achieving burial of electrical and telecommunication wires on Marshall Street and proceed with a bylaw to allow for recovery of costs for wire burial.
- 6.5 Transportation Manager, dated April 23, 2001 re: Bellevue Creek Bridge at Fuller Road (5400-02)
Approval to remove construction of the bridge from the 2001 budget to allow for further consultation with the neighbourhoods north and south of the proposed bridge to address present and future traffic concerns of the area and the design of the proposed bridge prior to approval by Council.

7. RESOLUTIONS

- 7.1 Draft Resolution re: Provincial All-Candidates Forum – May 7, 2001 (1850-20)
Approval to waive the \$535 rental fee for use of the Community Theatre by the Kelowna Chamber of Commerce for an all-candidates forum on May 7, 2001 at 7:00 p.m.

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 8.1 Bylaw No. 8547 – Amendment No. 1 to City of Kelowna Unsightly Premises and Visual Nuisance Bylaw No. 8217
To revise the definitions in the bylaw for “derelict motor vehicle” and “discarded material”.
- 8.2 Bylaw No. 8673 – Amendment No. 6 to Sewer Specified Area No. 8 Bylaw No. 5373-84
To enlarge Rutland/Highway 33 Sewer Specified Area No. 8 to include an additional 77 lots.
- 8.3 Bylaw No. 8674 – Amendment No. 10 to Local Improvement Charges Bylaw No. 6600-90
For recovery of costs for installation of underground wiring.

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

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

8.4 Bylaw No. 8675 – Amendment No. 14 to City of Kelowna Dog Regulation and Impounding Bylaw No. 5880-88
To revise the bylaw to clarify the issue of impounding dogs on private properties and bring the City's legislation in line with that of the Regional District of Central Okanagan.

8.5 Bylaw No. 8679 – Amendment No. 2 to Five Year Financial Plan Bylaw, 2000-2004, No. 8538
To amend the Financial Plan Bylaw to reflect changes in the Operating Budget and Capital Expenditure Program for 2000.

9. COUNCILLOR ITEMS

10. TERMINATION