

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

**MONDAY, JUNE 4, 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 Presentation by Lesley Dieno, Okanagan Regional Library re: Library Board Expenditures, 1995-2000

4. PLANNING

4.1 Planning & Development Services Department, dated May 29, 2001 re: Agricultural Land Reserve Appeal No. A00-118 – Don & Lucille Bulatovich (Tony Markoff) – 3691-3707 Hart Road (6635-20)

*To obtain Council support of an appeal to the Land Reserve Commission for permission to subdivide the property to create a homesite severance panhandle lot within the Agricultural Land Reserve.*

4.2 Planning & Development Services Department, dated May 30, 2001 re: Rezoning Application No. Z01-1031 – Arlex Enterprises Ltd., Patrick & Judith Bentley, and John & Gail Schlosser (Michael Gaspari) – 4541 Gordon Drive (3360-20)

*To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to permit development of a suite on the ground floor of the house which is currently under construction.*

4.3 Planning & Development Services Department, dated May 25, 2001 re: Rezoning Application No. Z01-1009 – Robert J. Ohlmann – 1316 Bernard Avenue (3360-20)

*To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to permit the continuing use of a basement suite.*

4.4 Planning & Development Services Department, dated May 30, 2001 re: Rezoning Application No. Z01-1024 – David & Sandra Marshall (David Marshall) – 4611 Gordon Drive (3360-20)

*To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to permit the construction of an accessory building with a secondary suite.*

4.5 Planning & Development Services Department, dated May 28, 2001 re: Liquor License Application No. LL01-005 – Lillian Hickaway/551696 B.C. Ltd. (Katherine Haynes/Brandt's Creek Pub) – 435 Glenmore Road

*To obtain Council support for an increase in person capacity from 65 to 98 persons.*

4.6 Planning & Development Services Department, dated May 23, 2001 re: Public Art Committee Recommendation for Athans Aquatic Centre Artwork (7800-01)

*Award of a contract for the design and installation of two individual pieces of public art within the Athans Aquatic Centre to Philip and Kirsty Robbins of Vancouver for an amount not to exceed \$42,000.*

4. PLANNING – Cont'd

- 4.7 Planning & Development Services Department, dated May 29, 2001 re: Social Planning Board (0540-20)  
*To accept the resignation of Louise Wall and appoint Lynn Burgat for the term ending December 2002.*
- 4.8 Planning & Development Services Department, dated May 28, 2001 re: Appeal of Community Social Development Grant by the Central Okanagan Hospice Association (1850-20)  
*To authorize a grant for an additional \$1,300 to the Central Okanagan Hospice Association, in response to an appeal by the agency, for a youth bereavement program.*

5. REPORTS

- 5.1 Director of Finance & Corporate Services, dated May 30, 2001 re: Franchise Agreement – Legacy Fund Opportunity (5500-03)  
*To receive an information update on the public communications process and the response from the public, and to authorize execution of the Agreement to Lease with B.C. Gas Utility Ltd. prior to formal introduction of the Loan Authorization and Security Issuing bylaws and completion of the Counter Petition opportunity.*
- 5.2 Transportation Manager, dated June 4, 2001 re: Draft Traffic Bylaw No. 8120  
*To repeal the existing Traffic Bylaw No. 4495 which has been in place since 1978, introduce a draft new Traffic Bylaw and advance the new bylaw for reading consideration by Council.*
- 5.3 Licence & Bylaw Enforcement Supervisor, dated May 29, 2001 re: Amendments to City of Kelowna Ticket Information Utilization Bylaw (B/L 8691)  
*To amend the MTI bylaw to reflect regulations in the new Traffic Bylaw.*
- 5.4 Development Engineering Manager, dated May 30, 2001 re: Glenmore Road from Summit Drive to North of Glenmeadows Road (Z97-1021)  
*Approval to enter into an agreement with Vintage Properties Inc. for construction of a portion of Glenmore Road at a value of \$1,037,324.20.*
- 5.5 Development Engineering Manager, dated May 16, 2001 re: Proposed Amendment No. 6 to Specified Sewer Area No. 17 Bylaw 8689 – Steele Road Sanitary Sewer Extension (B/L 8689)  
*To amend Specified Sewer Area No. 17 boundary to include lots on Steele Road.*
- 5.6 Development Engineering Manager, dated May 25, 2001 re: Minor Review of Subdivision Development Servicing Bylaw No. 7900 (B/L 8680)  
*Minor revisions to update the bylaw and Council Policy No. 265 (Engineering Drawing Submission Requirements) so that procedures and policies reflect actual needs and requirements.*
- 5.7 Cultural Services Manager, dated May 8, 2001 re: Festival Fund Grants (1853-20)  
*Approval of a grant in the amount of \$8,560 to the Kelowna-Kasugai Sister City Association for Festival Japan 2001.*
- 5.8 City Clerk, dated May 15, 2001 re: Leathead Road Trunk Sewer Agreement Bylaw No. 8664 (B/L 8664)  
*To receive the Certificate of Sufficiency pertaining to the Leathead Road Trunk Sewer Agreement and advance the bylaw for adoption.*

6. RESOLUTIONS

- 6.1 Draft Resolution re: Appointment – Kelowna Arts Foundation (7780-01)  
*To accept the resignations of Ian Hunter and Robert Turik and appoint Roger Setka and Gary Taylor to the Board of Directors of the Kelowna Arts Foundation for the term ending December 2002.*

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

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

- 7.1 Bylaw No. 8120 – Traffic Bylaw  
*To adopt a new Traffic Bylaw and repeal Traffic Bylaw No. 4495-78.*
- 7.2 Bylaw No. 8680 – Amendment No. 5 to Subdivision, Development & Servicing Bylaw No. 7900  
*Minor revisions to update the bylaw to reflect actual needs and requirements.*
- 7.3 Bylaw No. 8689 – Amendment No. 6 to Specified Sewer Area No. 17 Bylaw 6775 (Mission Flats)  
*Adds lots on Steele Road to Specified Area.*

**(BYLAWS PRESENTED FOR ADOPTION)**

- 7.4 Bylaw No. 8664 – 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.*

8. COUNCILLOR ITEMS

9. TERMINATION