

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

MONDAY, JUNE 11, 2001

1:30 P.M.

1. CALL TO ORDER
2. Councillor Hobson to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 Presentation by Students of Quigley Elementary School re: Habitat Restoration
 - 3.2 Presentation by Kevin Ade, Friends of Brandt's Creek re: Enhancement of Brandt's Creek
4. PLANNING
 - 4.1 Planning & Development Services Department, dated June 4, 2001 re: Rezoning Application No. Z99-1011 – Douglas and Alfred Appel – Tony Markoff/Planning Solutions Consulting Inc.) – 3205 Highway 33 East (3360-20)
Approval of a second 6 month extension of the deadline for adoption of Zone Amending Bylaw No. 8483 to November 29, 2001.
 - 4.2 Planning & Development Services Department, dated May 7, 2001 re: Rezoning Application No. Z01-1018 – Tracy Arnold – 300 Dundas Road (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.
 - 4.3 Planning & Development Services Department, dated June 5, 2001 re: Rezoning Application No. Z01-1023 – Oracle Investments Ltd. (Runnalls, Denby & Associates) – 4752 Stewart Road West (3360-20)
To rezone the property from A1 – Agriculture 1 and RR3 – Rural Residential 3 to RR3 Rural Residential 3 and P4 – Utilities to accommodate subdivision of the property into 17 lots with a stormwater detention facility.
 - 4.4 Planning & Development Services Department, dated June 6, 2001 re: Development Permit Application No. DP01-10,034 – Marilyn Forsythe – 464 Tina Court (3060-20)
To amend the Land Use Contract on the property to allow for a lot line adjustment.
 - 4.5 Planning & Development Services Department, dated May 31, 2001 re: Shared Dock Guidelines (6740-20)
Endorsement of shared dock guidelines as the new criteria by which staff will assess all shared dock applications which the Province refers to the City for comment.
 - 4.6 Planning & Development Services Department, dated June 4, 2001 re: Garbage Containers for Downtown (6530-12)
Approval to spend \$20,000 from the City's Downtown Streetscapes budget for purchase of new garbage containers for the downtown area.

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 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. REPORTS

- 6.1 Properties Supervisor, dated May 30, 2001 re: Renewal of Lease for Mission Branch Library (2380-20-485)
Approval of a lease renewal with Save on Shoes Ltd. for the Mission Branch of the Okanagan Regional Library.
- 6.2 Properties Supervisor, dated May 30, 2001 re: Proposed Completion of Expansion to the Rutland Community Policing Offices (0810-20)
To approve the expenditure of \$35,000 to complete the expansion/renovation to the Rutland Community Policing Station.
- 6.3 Director of Parks & Leisure Services, dated June 6, 2001 re: Partnership with the Mission Community Centre (0230-20)
Authorization to establish a partnership with the Okanagan Mission Community Hall Association for the development of tennis facilities and assist with the funding required for the project.
- 6.4 Civic Properties Manager, dated June 7, 2001 re: Okanagan Kokanees Gymnastics Facility (0760-20)
Authorization to finalize a contract with Maple Reinders to design and construct a gymnastics facility for a sum not to exceed \$868,900 plus GST.
- 6.5 Drainage/Solid Waste Manager, dated June 6, 2001 re: Glenmore Landfill Site Development Plan (5360-03) (staff and consultant presentations)
To receive the draft Glenmore Landfill Site Development Plan.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 7.1 Bylaw No. 8625 – Housing Agreement Authorization Bylaw – Yellow Rose Ventures Ltd. – 2260 Benvoulin Road
Authorization to enter into a special needs housing agreement for a 58-unit residential development.
- 7.2 Bylaw No. 8660 – B.C. Gas Loan Authorization Bylaw
Authorization for the City to borrow \$49,300,000 for the purpose of prepaying the rent payable under the terms of the Capital Lease to BCGU as authorized by City of Kelowna B.C. Gas Agreements Authorization Bylaw No. 8661.
- 7.3 Bylaw No. 8661 – B.C. Gas Agreements Authorization Bylaw
Authorization to enter into the following agreements related to the natural gas distribution system: Capital Lease, Operating Lease, Additions Option, and Cost Recovery Agreement.
- 7.4 Bylaw No. 8690 – B.C. Gas Franchise Renewal Agreement Authorization Bylaw
Authorization to enter into and carry out the Renewal Franchise Agreement with B.C. Gas Utility Ltd.

(BYLAWS PRESENTED FOR ADOPTION)

- 7.5 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.
- 8. COUNCILLOR ITEMS
- 9. TERMINATION