

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

**MONDAY, AUGUST 13, 2001**

1:30 P.M.

1. CALL TO ORDER

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

3. UNFINISHED BUSINESS

3.1 Councillor Day, Chair Parking Advisory Committee, dated August 8, 2001 re: Downtown Parking Management Financial Plan – Financial Details (0540-20)  
*From July 30, 2001 meeting - Approval of rates and fines for parking in the downtown area, effective January 1, 2002.*

3.2 Planning & Development Services Department, dated July 26, 2001 re: Proposed Amendment to Bylaw No. 7878 – Class “C” Liquor Licensing Procedures (B/L 8709, 8717)  
*From July 30, 2001 - Consideration of a staff recommendation to amend Council Policy No. 255 to include Class “C” Liquor Licenses.*

4. CORRESPONDENCE

4.1 Pasadena Investments Ltd. dated August 2, 2001 re: Request for Approval of Electronic Bingo Units on a permanent basis (0230-01)  
*Permit electronic bingo units on a permanent basis in the City of Kelowna.*

5. PLANNING

5.1 Planning & Development Services Department, dated August 7, 2001, re: Rezoning Application No. Z01-1030 and Official Community Plan Amendment No. 01-005 – Su-Jen Yeh Chang & Tsou Lan-Li Lai (New Town Planning Services/Keith Funk) – 2250 Galiano Road (3360-20)  
*To rezone the property from the A1- Agriculture 1 zone to the RM7 – Mobile Home Park zone and to change the Future Land Designation from “Rural/Agricultural” to “Mobile Home Park” to permit the construction of a 95-unit mobile home park.*

5.2 Planning & Development Services Department, dated August 8, 2001 re: Rezoning Application No. Z01-1035, Zoning Bylaw Text Amendment No. TA01-007 & Official Community Plan Amendment No. OCP01-007 – Marona Estates Ltd (Red & Gold Properties) – Glenmore Road/Summit Drive/Valley Road (3360-20)  
*OCP amendment to adjust the boundaries of Phase One of the Conservatory Development, Zoning bylaw text amendment to increase the maximum height of buildings permitted in the CD3 – Concept Development Three zone from 6 storeys to 6½ storeys and to rezone the revised phase one area to the CD3 zone.*

- 5.3 Planning & Development Services Department, dated August 8, 2001 re: Rezoning Application No. Z01-1034 and Official Community Plan Amendment No. OCP01-006 – Ruby Holdings Ltd. (New Town Planning Services/Keith Funk) – Gordon Drive at Lequime Road (3360-20)  
*To rezone a portion of the property from the RM5 – Medium Density Multiple Housing zone to the P2 – Education and Minor Institutional zone and to change the Future Land Use Designation from the “Multiple Family Residential – Medium Density” to the “Educational/Major Institutional” to permit the development of a private school.*

6. RESOLUTIONS

- 6.1 Draft Resolution re: Appointment – Deputy Director of Finance (2630-40)  
*Appoint Paul Macklem to perform the duties of the Officer Assigned Responsibility for Financial Administration in the absence of the Director of Finance & Corporate Services.*
- 6.2 Draft Resolution re: Council Policy No. 9 – Banking & Cheque Signing (0550-06)  
*Amend policy by replacing the words “City Treasurer” with “Deputy Director of Finance”.*
- 6.3 Draft Resolution re: Appointment of Deputy City Clerk (2630-40)  
*Appoint Allison Flack to perform the duties of the Officer Assigned Responsibility for Corporate Administration in the absence of the City Clerk.*
- 6.4 Draft Resolution re: Appointment – Execution of Documents – Director of Finance & Corporate Services (2630-40)  
*Appoint Cliff Kraft to execute documents on behalf of the City of Kelowna in absence of City Clerk and Deputy City Clerk.*
- 6.5 Draft Resolution re: British Columbia Airports Conference – Vancouver  
*Approval for Mayor Gray to attend the conference with the usual expenses.*

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

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

- 7.1 Bylaw No. 8709 – Amendment No. 14 to Business License and Regulation Bylaw No. 7878 (the report under agenda item No. 3.2 must be approved by Council prior to adoption of this bylaw)  
*Remove the limit on the number of Cabaret Business Licenses that will be issued in the downtown area and remove the limitation on the seating capacity in the cabarets.*
- 7.2 Bylaw No. 8717 – Amendment No. 11 to Development Application Fees Bylaw No. 8034 (the report under agenda item No. 3.2 must be approved by Council prior to adoption of this bylaw)  
*Set fees for liquor license applications requiring a public meeting process at \$500 plus the cost of the public meeting.*
- 7.3 Bylaw No. 8718 – BC Gas Legacy Fund Security Issuing Bylaw  
*Issue debentures for \$49.3 Million borrowing authorized by BC Gas Loan Authorization Bylaw No. 8660.*

**(BYLAWS PRESENTED FOR ADOPTION)**

- 7.4 Bylaw No. 8686 – Chapman Parkade Loan Authorization **(the report under agenda item No. 3.1 must be approved by Council prior to adoption of this bylaw)**  
*To authorize the borrowing of \$5,750,000 for reconstruction of the Chapman Parkade.*

8. COUNCILLOR ITEMS

9. TERMINATION