

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

MONDAY, AUGUST 27, 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 Mission District Park Development Committee re: Proposed Development of Mission District Park
4. PLANNING
 - 4.1 Planning & Development Services Department, dated August 22, 2001 re: Glenmore Ellison Improvement District Water Service Boundary Amendment (Z01-1016)
Support to amend the GEID water service boundary to include the approximately 481 lots proposed in the first phase of the Glenmore Highlands development.
 - 4.2 Planning & Development Services Department, dated August 9, 2001 re: Rezoning Application No. Z00-1012 – Edward & Kazimere Surowiec (Exclusive Investments) – 145, 1555, 165 Taylor Road and 1315, 1325, 1345 Highway 33 West (3360-20)
To authorize an extension of the deadline for adoption of the Zone Amending Bylaw (No. 8587) to March 12, 2002.
 - 4.3 Planning & Development Services Department, dated August 21, 2001 re: Rezoning Application No. Z00-1052 – Bradshaw Enterprises Ltd. (Rob Archibald) – 1561 Sutherland Avenue (3360-20)
To rezone the property from RU1 – Large Lot Housing to C3 – Community Commercial to allow for construction of a 1-storey office building.
 - 4.4 Planning & Development Services Department, dated August 22, 2001 re: Rezoning Application No. Z01-1038 – Shaida Langley (Shaida & Jim Langley) – 1930 Abbott Street (3360-20)
To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to allow for the construction of a secondary suite above a garage proposed as part of a 2-storey building addition.
 - 4.5 Planning & Development Services Department, dated August 15, 2001 re: Agricultural Land Reserve Appeal No. A01-107 – Adrian Block – 4800 Lakeshore Road (6635-20)
To obtain Council support of an appeal for approval from the Land Reserve Commission for a subdivision adjustment of the lot lines to adjust the parcel sizes of the two properties at 4800 Lakeshore Road.

4. PLANNING – Cont'd

4.6 Planning & Development Services Department, dated August 22, 2001 re: Agricultural Land Reserve Appeal No. A01-104 – George Hall and Roy Lazic (Kim Rosner/Gryphus Land Use Planning Corp.) – 5225 Highway 97 North (6635-20)
To obtain Council support for exclusion of the property from the Agricultural Land Reserve.

4.7 Community Planning Manager, dated August 22, 2001 re: Child Care Guidelines (4750-02)
Council acceptance of “Guidelines for Child Care” as an information resource document to be used primarily to assist those interested in establishing a child care facility.

5. REPORTS

5.1 Acting Director of Parks & Leisure Services, dated August 23, 2001 re: Rotary Centre for the Arts (0870-20)
Council approval to enter into an agreement with HSBC Bank Canada to guarantee the \$1.1 million loan taken out by the Kelowna Visual and Performing Arts Centre Society for the Rotary Centre for the Arts.

5.2 Acting Cultural Services Manager, dated August 21, 2001 re: Rotary Centre for the Arts – Award of Contract (0760-20)
Award of contract for wall and ceiling related construction at the Rotary Centre for the Arts to Sid’s Drywall Ltd. in the amount of \$291,575.

6. RESOLUTIONS

6.1 Draft Resolution re: Travel Authorization – St. John, New Brunswick (1800-01)
Authorization for Councillor Cannan to travel to attend the National Awards Ceremonies of Communities in Bloom on September 21-22, 2001.

7. COUNCILLOR ITEMS

8. TERMINATION