

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

MONDAY, SEPTEMBER 17, 2001

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Consultant Presentation re: 2001 Citizens' Survey

4. PLANNING

4.1 Planning & Development Services Department, dated September 5, 2001 re: Rezoning Application No. Z98-1032 – Hilltop Sand & Gravel Co. Ltd. (Kathleen Mackenzie) – 5065 Frost Road (B/L 8460)
For authorization to extend the deadline for adoption of the Zone Amending Bylaw (No. 8460) to April 25, 2002.

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

5.1 Bylaw No. 8719 (Z01-1034) – Ruby Holdings Ltd. (New Town Planning Services) – Gordon Drive at Lequime Road, and City of Kelowna Official Community Plan Amendment No. OCP01-006 **Requires majority vote of Council (5)**
To rezone a portion of the property from the RM5 – Medium Density Multiple Housing zone to the P2 – Education and Minor Institutional zone to permit the development of a private school.

6. REPORTS

6.1 Director of Finance & Corporate Services, dated September 12, 2001 re: BC Gas Legacy Opportunity – Financing (5500-03)
Approval of the financial model for the City's Legacy Opportunity agreement with BC Gas.

6.2 Acting Cultural Services Manager and Special Projects Planning Manager, dated September 10, 2001 re: Okanagan Thompson International Sculpture Symposium (OTISS) Society (0230-20)
Endorsement and financial support of the Okanagan Thompson International Sculpture Symposium scheduled for the 4-month period from May to August 2002.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 7.1 Bylaw No. 8593 – Housing Opportunities Reserve Fund
To establish the fund and identify the sources and uses of the reserve monies.
- 7.2 Bylaw No. 8729 – Road Exchange Bylaw
To exchange a road dedication for a portion of Thompson Creek right-of-way that is no longer required because of drainage works on the Mission Sportsfield property for the road dedication required to extend Lequime Road to Gordon Drive.

(BYLAWS PRESENTED FOR ADOPTION)

- 7.3 Bylaw No. 8728 – BC Gas Temporary Borrowing Bylaw
For the temporary borrowing of funds approved under BC Gas Loan Authorization Bylaw No. 8660 pending the sale of debentures.
8. COUNCILLOR ITEMS
9. TERMINATION