

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

MONDAY, OCTOBER 1, 2001

1:30 P.M.

1. CALL TO ORDER
2. Councillor Blanleil to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 Murray Ramsden, CEO, Okanagan Similkameen Health Region re: Impact of Provincial Funding on OSHR's 2001/2002 Operating Budget
4. PLANNING
 - 4.1 Community Planning Manager, dated September 25, 2001 re: Community Social Development Grant to Kelowna & District Safety Council (1850-20)
To re-direct funds from one of the approved 2001 Community Social Development Grants to the reserve fund for Community Social Development Grants.
 - 4.2 Planning & Development Services Department, dated September 24, 2001 re: Hillside Development Guidelines and Proposed Bylaw Amendments (6660-00; B/Ls 8710; 8711 & 8712)
To endorse the Kelowna Hillside Development Guidelines as a process for evaluating subdivision, development permit and building permit applications located within hillside areas, and advance the OCP and Zone amending bylaws to Public Hearing and the Subdivision & Development Servicing Bylaw amending bylaw for reading consideration.
 - 4.3 Planning & Development Services Department, dated September 26, 2001 re: DP01-10,044 – Kelowna Servants Anonymous Society (Dan Scuka) – 1720 Ethel Street (3060-20; 3090-20)
Authorization to proceed with a bylaw to enter into a Housing Agreement with Servants Anonymous to ensure that their 21-unit apartment development is reserved for affordable housing.
 - 4.4 Planning & Development Services Department, dated September 25, 2001 re: Rezoning Application No. Z01-1036 – Tim & Elaine Weigel – 136 Kathler Road (3360-20)
To rezone the property from RR3 – Rural Residential 3 to RR3s – Rural Residential 3 With Secondary Suite to facilitate a secondary suite above a 2-car garage proposed for construction in an accessory building at the rear of the existing house.
 - 4.5 Planning & Development Services Department, dated September 26, 2001 re: Rezoning Application No. Z01-1037 – Four-D Ventures Ltd. (Axel Hilmer) – 1876 Ambrosi Road (3360-20)
To rezone the property from RU1 – Large Lot Housing to C5 – Transition Commercial to allow the construction of a 2-storey commercial building with a residential component.

4. PLANNING – Cont'd

- 4.6 Planning & Development Services Department, dated September 21, 2001 re: Rezoning Application No. Z01-1019 – Mike Jacobs/Emil Anderson Construction Co. Ltd. – 902 Summit Drive (3360-20)
To rezone 5 properties off Summit Drive from A1 – Agriculture 1 to RU1h – Large Lot Housing (Hillside Area) and RM3 – Low Density Multiple Housing to allow for a 50-lot single family subdivision and approximately 160 low-density, semi-detached multi-family units on Dilworth Mountain.

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 Drainage/Solid Waste Manager, dated September 26, 2001 re: Glenmore Landfill Site Development Plan (5360-03)
Adoption of the Landfill Comprehensive Site Development Plan as the framework for future capital works and operational strategies at the Glenmore Landfill and authorization for staff to consolidate the entire site into one parcel.
- 6.2 Civic Properties Manager, dated September 25, 2001 re: Renovations to City Hall, Second Floor and Council Offices (0760-20)
Approval of proposed renovations to the Planning & Development Services Department on the 2nd level and Council offices on the 3rd level of City Hall.
- 6.3 Acting-Cultural Services Manager, dated September 25, 2001 re: Rotary Centre for the Arts – Award of Tender (0760-20)
Authorization to award a tender for the electrical installation and related works at the Rotary Arts Centre to Keldon Electric & Data Ltd. at a cost of \$683,242.
- 6.4 Acting Director of Parks & Leisure Services, dated September 27, 2001 re: Construction of New Chapman Parkade (0760-20)
Approval to award the contract for construction of the new parkade to the low bidder, Graham Construction & Engineering Inc. at a cost of \$7,732,485.
- 6.5 City Clerk, dated September 26, 2001 re: Petitioned Work of Local Improvement – Sutherland Avenue (5320-20-650)
To receive a petition for construction of curb & gutter, road widening, road drainage and paver bricks on the south side of Sutherland Avenue in front of the Immaculate Conception Parish and refer the petition to staff to place the project in order of construction priority.
- 6.6 City Clerk, dated September 24, 2001 re: Okanagan Mission Community Hall Association Loan Authorization Bylaw, Agreements Authorization Bylaw, and Lease Authorization Bylaw (B/L's 8723, 8724, 8725)
To set 4:00 p.m. on Monday, November 5, 2001 as the deadline for receipt of Counter Petitions in relation to the borrowing of \$350,000 by the Association for development of indoor and outdoor tennis courts and the lease of City land to the Association for the outdoor tennis courts.

7. RESOLUTIONS

- 7.1 Draft Resolution re: Appointment – Okanagan Military Museum (7930-20)
To appoint Councillor Barrie Clark as Council's liaison to the Okanagan Military Museum.
- 7.2 Draft Resolution re: Cancellation of October 16, 2001 Council Meetings (0550-01)
For Council approval to cancel the Public Hearing and Regular Meeting scheduled for Tuesday, October 16th.

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 8.1 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.

9. COUNCILLOR ITEMS

10. TERMINATION