

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

**MONDAY, OCTOBER 22, 2001**

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Presentation by Leslie Dieno, Executive Director, Okanagan Regional Library re: Okanagan Regional Library Proposed Budget for Years 2002-2005

4. PLANNING

4.1 Planning & Development Services Department, dated October 17, 2001 re: Heritage Revitalization Agreement No. HRA01-010 – Richard & Briana Long (Michael Hill and Barbara Davidson) – 806 Bernard Avenue  
*Authorization to enter into a Heritage Revitalization Agreement to facilitate use of the property as a professional office, an artists studio, a residence and for artwork sales.*

5. BYLAWS (ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR ADOPTION)**

5.1 Bylaw No. 8676 (Z01-1014) – Joe Pagliaro – 1281 Monterey Crescent  
*To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to permit the continuing use of an existing suite.*

6. REPORTS

6.1 Wastewater Manager, dated October 12, 2001 re: Addition No. 1 to Sewer Specified Area No. 21A (McKenzie Bench) (5340-09-21A)  
*Authorization to proceed with a bylaw to add 27 properties to the McKenzie Bench sewer specified area.*

6.2 Electrical Manager, dated October 17, 2001 re: Electrical Utility Rates (1824-02)  
*Approval to increase the electrical utility rates effective with the first billing cycle in December 2001.*

7. RESOLUTIONS

7.1 Draft Resolution re: Sister City Agreement With Veendam, Holland (0450-20)  
*Council acceptance of the agreement to officially renew the Sister City relationship between Kelowna and Veendam and authorization for the Mayor and Councillor Clark to execute the agreement on behalf of the citizens of Kelowna.*

7.2 Draft Resolution re: 2002 Council Meeting Schedule (0530-01)  
*To adopt the Council meeting schedule for 2002.*

7.3 Draft Resolution re: Capital Grants Program – Affordable Housing (5040-20)  
*To lobby the Province for support of the Affordable Rental Program proposed by the Federal Housing Minister.*

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

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

- 8.1 Bylaw No. 8588 – Road Exchange Bylaw – 3480 Water Road  
*Authorization for the City to dispose of a portion of Water Road in exchange for a portion of Lot 101, Plan 1247.*
- 8.2 Bylaw No. 8739 – Amendment No. 1 to Sewer Specified Area No. 21A, Bylaw No. 8658 – MacKenzie Bench  
*Authorization to add 27 properties to the McKenzie Bench sewer specified area.*

**(BYLAWS PRESENTED FOR ADOPTION)**

- 8.3 Bylaw No. 8730 – Housing Agreement Authorization Bylaw – Kelowna Servants Anonymous Society – 1720 Ethel Street  
*Authorization to enter into a Housing Agreement to ensure the 21-unit apartment development is reserved for affordable housing.*
- 8.4 Bylaw No. 8737 – The Army, Navy, Air Force Veterans in Canada Tenancy Agreement Approval Bylaw  
*Approval of a tenancy agreement exceeding a term of 20 years for a congregate housing development proposed on Dougall Road North.*
- 8.5 Bylaw No. 8738 – 2002 Tax Exemption Bylaw **Requires 2/3 majority vote of full Council (6)**  
*Exemption of certain properties from municipal taxation for 2002.*

9. COUNCILLOR ITEMS

10. TERMINATION