

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

MONDAY, OCTOBER 29, 2001

1:30 P.M.

1. CALL TO ORDER
2. Councillor Shepherd to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 Presentation by Nancy Cameron, Manager, Market Development, Chamber of Commerce re: Tourism Kelowna
4. PLANNING
 - 4.1 Planning & Development Services Department, dated October 15, 2001 re: Rezoning Application No. Z99-1033 – Barbara Lane, Derrick Elliott and Sharon Loudoun – 1193 Cerise Drive (B/L 8438)
To extend the deadline to January 13, 2002 for adoption of the bylaw to rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite.
 - 4.2 Planning & Development Services Department, dated October 24, 2001 re: Heritage Revitalization Agreement No. HRA01-011 – Park Avenue Properties Inc. (New Town Planning Services Inc.) – 2056 Pandosy Street (3360-20)
To enter into a Heritage Revitalization Agreement in order to permit renovation of the existing building for use as an adult care and counselling facility.
 - 4.3 Planning & Development Services Department, dated October 24, 2001 re: Amendments to Heritage Procedures Bylaw and Development Application Fees Bylaw (B/L 8748; B/L 8749; 0540-20)
To amend the Heritage Procedure Bylaw to clarify existing terminology, acknowledge application procedures that are not currently identified in the bylaw, and eliminate provisions that are no longer necessary; and amend the Development Application Fees Bylaw to reflect those amendments to the Heritage Bylaw with costs associated with the existing and proposed referral processes.
 - 4.4 Planning & Development Services Department, dated October 24, 2001 re: National Housing Policy Options Team – Resolution for Meeting of Housing Ministers – November 28-30, 2001 – Quebec City (5040-20)
Adoption of a resolution urging provincial and territorial ministers to participate in financial partnering with the federal government to address affordable housing needs across the country.

5. REPORTS

- 5.1 Councillor Colin Day, Chair, Kelowna Parking Committee re: Free Parking on Saturdays in December Downtown (5480-08)
Approval for free on-street parking in the downtown area on Saturdays in December 2001.
- 5.2 Parks Manager, dated October 24, 2001 re: Mission District Park Request for Proposals (6140-20)
Authorization to issue a Request for Proposals to build at a minimum two ice arenas; an indoor multi-purpose fieldhouse that would accommodate among other things two indoor soccer fields that could also be used for box lacrosse, inline hockey and ball hockey; a recreational running track; and associated leisure commercial facilities per the Mission District Park Development Concept Plan.
- 5.3 Parks Manager, dated October 24, 2001 re: Request for Proposals - Dilworth Park Restaurant (6140-20)
Authorization to issue a Request for Proposals for the private sector to develop, own and operate a restaurant at Dilworth Park, off Summit Road.

6. RESOLUTIONS

- 6.1 Draft Resolution re: Travel Authorization for Councillor Clark – December 2001
Authorization for travel with usual expenses for the portion of Councillor Clark's visit to Holland that is on City business.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 7.1 Bylaw No. 8751 – Amendment No. 5 to City of Kelowna Electricity Regulation
Bylaw No. 7639
To amend electricity rates effective December 16, 2001.

(BYLAWS PRESENTED FOR ADOPTION)

- 7.2 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. COUNCILLOR ITEMS

9. TERMINATION