

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

MONDAY, NOVEMBER 5, 2001

1:30 P.M.

1. CALL TO ORDER
2. Councillor Day to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 Presentation by Beryl Itani, Emergency Services Coordinator re: Emergency Preparedness
4. PLANNING
 - 4.1 Planning & Development Services Department, dated October 30, 2001 re: Rezoning Application No. Z95-1015 – Canyon Creek Joint Venture (John Steil/ Stantec Consulting Group Ltd.) – 5050 McCulloch Road (B/L 8517)
To extend the deadline for adoption of the zone amending bylaw to March 21, 2002.
 - 4.2 Planning & Development Services Department, dated October 30, 2001 re: Rezoning Application No. Z99-1049 – R127 Enterprises Ltd. (Tony Markoff/ Planning Solutions Consulting Inc.) – Mission Ridge Road/Westpoint Drive (B/L 8603)
To extend the deadline for adoption of the zone amending bylaw to June 12, 2002.
 - 4.3 Planning & Development Services Department, dated October 31, 2001 re: Amendments to Kelowna Hillside Development Guidelines and to Subdivision Development Services Bylaw No. 7900
Approval to proceed with changes intended to increase flexibility to deal with site specific conditions, provide further clarity and ease of working with the standards, and allow for developers to provide variety by allowing different lane treatments within the overall standard.
 - 4.4 Planning & Development Services Department, dated October 30, 2001 re: Rezoning Application No. Z01-1045 – Rychjohn Investments (Carl Scholl Design) – 3163 Richter Street
To rezone a portion of the property from RM5 – Medium Density Multiple Housing to C5 – Transition Commercial to accommodate parking for the “Creekside” professional building.
 - 4.5 Planning & Development Services Department, dated October 31, 2001 re: Rezoning Application No. Z01-1044 – City of Kelowna (Okanagan Mission Community Hall Association) – 639 Dehart Road
To rezone the property from RU1 – Large Lot Housing to P2 – Education and Minor Institutional to facilitate construction of 3 outdoor tennis courts for community use.

5. REPORTS

- 5.1 Director of Works & Utilities, dated October 30, 2001 re: Follow-up – Undergrounding of Wires and Cables
Approval to proceed with changes to the strategy for undergrounding of wires and cables in the City electrical utility area.
- 5.2 Transportation Manager, dated October 31, 2001 re: Potential Cascia Drive/ Fuller Road Connection (5400-02)
Authorization for the City to undertake the construction of a pedestrian and cyclist bridge across Bellevue Creek, connecting Fuller Road to Cascia Drive, in 2002.
- 5.3 City Clerk, dated October 29, 2001 re: Housing Opportunities Reserve Fund Bylaw No. 8593
To receive the Clerk's Certificate of Sufficiency stating that no petitions were received objecting to the establishment of this bylaw, and advance the bylaw for adoption consideration.

6. DRAFT RESOLUTIONS

- 6.1 Draft Resolution re: CRTC Local Calling Area Expansion
Approval for the City to send a letter to the CRTC supporting local calling area expansion and the prompt development by the CRTC of new guidelines for local call expansion.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 7.1 Bylaw No. 8750 – Amendment No. 5 to Sewer Connection Charge Bylaw No. 8469
Replace the maps for McCurdy Sewer Service Area No. 21 and Central Rutland Sewer Service Area No. 22 with new maps that exclude the parcels that are within Sewer Specified Areas No. 21A (McKenzie Bench) and No. 22A (Gerstmar Road)

(BYLAW PRESENTED TO RESCIND 2ND & 3RD READINGS, AMEND THE BYLAW, AND GIVE THE BYLAW 2ND & 3RD READINGS, AS AMENDED)

- 7.2 Bylaw No. 8712 – Amendment No. 6 to Subdivision, Development & Servicing Bylaw No. 7900
To amend the bylaw as outlined in the staff report under agenda item No. 4.3 and give 2nd & 3^d readings to the amended bylaw. The bylaw adds works & services requirements and design and construction standards for hillside development.

(BYLAWS PRESENTED FOR ADOPTION)

- 7.3 Bylaw No. 8593 – Housing Opportunities Reserve Fund
To establish the fund and identify the sources and uses of the reserve monies.
- 7.4 Bylaw No. 8739 – Amendment No. 1 to Sewer Specified Area No. 21A, Bylaw No. 8658 – McKenzie Bench
Authorization to add 27 properties to the McKenzie Bench sewer specified area.
- 7.5 Bylaw No. 8751 – Amendment No. 5 to City of Kelowna Electricity Regulation Bylaw No. 7639
To amend electricity rates effective December 16, 2001.

8. COUNCILLOR ITEMS

(a) Councillor Shepherd re: The Canadian Health Care System – Options for Reform

9. TERMINATION