

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

MONDAY, NOVEMBER 19, 2001

1:30 P.M.

1. CALL TO ORDER
2. Councillor Blanleil to check the minutes of the meeting.
3. PLANNING
 - 3.1 Planning & Development Services Department, dated November 6, 2001 re: Proposed Renaming of a Portion of Killdeer Road to South Crest Drive (B/L 8759; 5450-20)
Approval to proceed with the necessary bylaw to change the name of a portion of Killdeer Road to South Crest Drive.
 - 3.2 Community Planning Manager, dated November 6, 2001 re: Procedures for Residents Associations (0230-20)
Approval of a Council Policy to provide rules of procedure for communication between the City and residents associations and/or other neighbourhood-level community groups.
 - 3.3 Planning & Development Services Department, dated November 12, 2001 re: Minor Heritage Alteration Permit Application Review Process (0540-20)
Approval to continue with the existing process where Minor Heritage Alteration Permits are reviewed by the Community Heritage Commission.
 - 3.4 Planning & Development Services Department, dated November 12, 2001 re: Official Community Plan – Status Report/Process Update (6480-30)
Approval to bring forward the policy content of the proposed new OCP in advance of the new servicing plan and financing strategy.
 - 3.5 Planning & Development Services Department, dated November 8, 2001 re: Status of Head Lease Discussions (6740-20)
To receive an update on the status of head lease discussions with the Province and authorize staff to forward a resolution urging the Province to devote the resources necessary to improve long-term management of the City of Kelowna's Lake Okanagan foreshore.
 - 3.6 (a) **BYLAWS PRESENTED FOR ADOPTION**
 - (i) Bylaw No. 8667 (TA01-004) – City of Kelowna Zoning Bylaw Text Amendment
To add a definition of “bingo facilities” and add “bingo facilities” as a principal use in the C10 - Service Commercial zone.
 - (ii) Bylaw No. 8668 (Z01-1012) - D.M.J. Construction Ltd. (John McAfee/Springfield Plaza Inc.) – 1565/1585 Springfield Road, and City of Kelowna Official Community Plan Amendment No. OCP01-002 **Requires majority vote of all Council (5)**
To rezone the property from RM3 – Low Density Multiple Housing to C10 Service Commercial for construction of a bingo facility and a future commercial development.

3. PLANNING – Cont'd

- 3.6 (b) Planning & Development Services Department, dated November 13, 2001 re: Development Permit Application No. DP01-10,009 – D.M.J. Construction Ltd. (John McAfee/Springfield Plaza Inc.) – 1565/1585 Springfield Road
To approve the form and character of the proposed bingo facility.
- 3.7 Planning & Development Services Department, dated November 13, 2001 re: City of Kelowna Zoning Bylaw Text Amendment No. TA01-005 and to Establish a Farm Bylaw to Regulate Intensive Agriculture Uses (B/Ls 8761 and 8694)
To initiate amendments related to the initiation of a Farm Bylaw and to delete the A2 – Agriculture 2 zone.

4. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST READING)

Note: Agenda Items No. 4.1 and 4.2 may be dealt with in one resolution

- 4.1 Bylaw No. 8760 (TA01-005) – City of Kelowna Zoning Bylaw Text Amendment Miscellaneous amendments required in relation to the initiation of a Farm Bylaw.
- 4.2 Bylaw No. 8761 (Z01-1060) – City of Kelowna - Miscellaneous rezonings from the A2 – Agriculture 2 zone to the A1 – Agriculture 1 zone
As a consequence of initiating a Farm Bylaw, the A1 and A2 zones are being consolidated into one agricultural zone to be known as A1 – Agriculture 1. This bylaw rezones the 9 properties currently zoned A2 to A1.

5. REPORTS

- 5.1 Deputy Director of Finance, dated October 30, 2001 re: Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw (B/L 8755)
To advance Bylaw No. 8755 for reading consideration by Council to authorize expenditures from Statutory Reserve Funds.
- 5.2 Deputy Director of Finance, dated November 9, 2001 re: Change in Property Tax Penalty Dates (1970-05)
To inform Council of the impacts of the decision to change the single 10% tax penalty date to two 5% penalty dates.
- 5.3 Deputy Director of Finance, dated November 14, 2001 re: Funding the Central Okanagan Community Health Advisory Committee (0482-60)
Approval to change the City of Kelowna grant funding to the Central Okanagan Community Health Advisory Committee for 2002 so that the funding is included in the Regional Hospital District budget.
- 5.4 Drainage/Solid Waste Manager, dated November 7, 2001 re: Landfill Operations (5360-03)
Support for the continued operation of the Glenmore Landfill on a 6-day per week basis.
- 5.5 City Clerk, dated November 14, 2001 re: Okanagan Mission Community Hall Association Loan Authorization Bylaw, Agreements Authorization Bylaw, and Lease Authorization Bylaw (B/Ls 8723, 8724 & 8725)
To receive the Certificate of Sufficiency pertaining to the subject bylaws and advance the bylaws for adoption consideration by Council.

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST READING)

- 6.1 Bylaw No. 8694 – Farm Bylaw
A bylaw to regulate Intensive Agriculture uses.

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

Note: Agenda Items No. 6.2 to 6.5 inclusive may be dealt with in one resolution.

- 6.2 Bylaw No. 8748 – Amendment No. 4 to Heritage Procedures Bylaw No. 7776
requires 2/3 majority vote of Council (6)
Miscellaneous amendments to clarify existing terminology, acknowledge application procedures that are not currently identified & eliminate unnecessary provisions.
- 6.3 Bylaw No. 8749 – Amendment No. 13 to Development Application Fees Bylaw No. 8034
Fee revisions to reflect costs associated with the amendments to the Heritage Procedures Bylaw regarding the referral processes.
- 6.4 Bylaw No. 8755 – Capital Works, Machinery & Equipment Reserve Expenditure, 2001 **requires 2/3 majority vote of Council (6) (bylaw circulated with report under agenda item No. 5.1)**
To authorize expenditures from Statutory Reserve Funds.
- 6.5 Bylaw No. 8759 – Killdeer Road Name Alteration Bylaw
A bylaw to change the name of a portion of Killdeer Road to South Crest Drive.

(BYLAWS PRESENTED FOR ADOPTION)

- 6.6 Bylaw No. 8723 – Okanagan Mission Community Hall Association Loan Authorization Bylaw
To guarantee the \$350,000 loan taken out by OMCHA to renovate and expand the tennis facilities.
- 6.7 Bylaw No. 8724 – Okanagan Mission Community Hall Association Agreement Authorization Bylaw
Tripartite agreement and loan authorization in relation to the \$350,000 borrowing by the OMCHA for improvements to the tennis courts at 4409 Lakeshore Road.
- 6.8 Bylaw No. 8725 – Okanagan Mission Community Hall Association Lease Authorization Bylaw
To authorize entering into a 15-year lease of property located behind 619 Dehart Road to OMCHA for outdoor tennis courts.

7. COUNCILLOR ITEMS

8. TERMINATION