

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

MONDAY, NOVEMBER 26, 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 20, 2001 re: Rezoning Application No. Z01-1052 – School District No. 23 (Culos Development (1996) Inc.) – 1180 Houghton Road
To rezone the property from P2 – Education and Minor Institutional and RU1 – Large Lot Housing to RU5 – Bareland Strata Housing to accommodate the development of a 34-lot bareland strata housing project.

3.2 Planning & Development Services Department, dated November 20, 2001 re: Rezoning Application No. Z01-1046 – William Halton – 318 Aspen Road
To rezone the property from RR1 – Rural Residential 1 to RR1s – Rural Residential with Secondary Suite in order to legalize an existing suite in the basement of the house.

3.3 Planning & Development Services Department, dated November 20, 2001 re: Rezoning Application No. Z01-1043 – Marlene R. Collinson (William Ed Collinson) – 551 Sherrydale Crescent
Consideration of a recommendation to not approve a request to rezone the property from A1 – Agriculture 1 to RU6b – Two Dwelling Housing with Boarding and Lodging House to facilitate the construction of a 10-bedroom seniors boarding and lodging home.

3.4 Planning & Development Services Department, dated November 21, 2001 re: Liquor License Application No. LL01-010 – Sumar Investments Ltd. (Dan Jmaeff/Packing House Neighbourhood Pub Ltd. – 663 Finns Road
To obtain Council support to increase the seating capacity from 100 to 150 persons.

4. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

4.1 Bylaw No. 8684 (Z01-1020) – Serbian Orthodox Parish – Holy Prophet St. Ilija – 585 Gerstmar Road
To rezone the property from RU1 – Large Lot Housing to P2 – Education and Minor Institutional for construction of a parish church and hall.

5. REPORTS

- 5.1 Director of Finance & Corporate Services, dated November 19, 2001 re: Repayment of Outstanding Debt and Funding Change to Budgeted Debt (1760-04)
Approval to payout the approx. \$1.5 million mortgage debt owing to BCBC for the former provincial courthouse property on December 31, 2001 using funds from general reserves, and to finance the City's \$500,000 obligation for the Rotary Centre for the Arts from general reserves instead of through short term borrowing.
- 5.2 Director of Finance & Corporate Services, dated November 15, 2001 re: Schlumberger Contract – Water Meter Debt (5600-03)
Approval to payout the approx. \$2.9 million water meter debt to Schlumberger on December 31, 2001 with refinancing from general reserves.
- 5.3 Manager, Airside Operations dated November 14, 2001 re: Storage, Handling and Dispensing of Aviation Fuels (B/L 8770; 0550-05; 8400-01)
Authorization to amend the Petroleum Products Storage Tank Bylaw to ensure that no company or operator at the Kelowna International Airport is authorized to operate a stand-alone mobile fuelling vehicle without first having a fixed fuelling facility that conforms with the latest regulatory requirements.
- 5.4 Airport General Manager, dated November 8, 2001 re: Supplemental Agreement to Vehicle Rental Licences
Authorization for City officials to sign supplemental agreements to vehicle rental licences at the airport.
- 5.5 Airport General Manager, dated November 19, 2001 re: Supplemental Agreement To Air Terminal Building Space Sub-Lease For Air Canada Regional Inc. (0550-05; 2380-20-8039)
Authorization for City officials to sign a supplemental agreement to the air terminal building space sub-lease for Air Canada.
- 5.6 Airport General Manager, dated November 21, 2001 re: Black & McDonald Air Terminal Building Space Sub-Lease (0550-05; 2320-20)
To approve sub-leasing office and janitorial storage space in the air terminal building to Black & McDonald Limited. from January 1, 2002 to December 31, 2006, the term of their agreement to provide Technical and Building Services at the airport.
- 5.7 Development Engineering Manager, dated November 14, 2001 re: Frost Road Closure (B/L 8768)
Authorization to proceed with the necessary bylaw to close the portion of Frost Road from Chute Lake Road to the Killdeer Road intersection.
- 5.8 Licence & Bylaw Enforcement Supervisor, dated November 19, 2001 re: Increase Parking Fine Rates and Amendments to City Policy No. 105 and Municipal Ticket Information Utilization Bylaw No. 6550-89 (B/L 8769)
Authorization to amend the Council Policy and the MTI Bylaw to reflect increased parking fine rates effective January 1, 2002.
- 5.9 Acting Recreation Manager, dated November 21, 2001 re: Outdoor Events Update (0360-20)
To update Council on the City's role in managing Outdoor Events.

5. REPORTS – Cont'd

- 5.10 Acting Cultural Services Manager, dated November 20, 2001 re: Arts & Cultural Advisory Committee and the Festival Fund
To authorize amendments to the Terms of Reference for the ACAC; authorize staff to submit a proposal to host the BC Festival of the Arts in Kelowna in 2005 as part of the City of Kelowna's 100th Birthday Celebrations; and authorize the ACAC in collaboration with the Cultural District Alliance steering committee to create a Request for Proposal to establish a major "Signature Festival" for the inaugural year 2004.

6. RESOLUTIONS

- 6.1 Draft Resolution re: Appointment – Economic Development Commission (0360-20)
To appoint Councillor Blanleil to continue as Council's representative on the EDC.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

*Note: Agenda Items No. 7.1 to 7.3 inclusive **may** be dealt with in one resolution. Mayor shall confirm with Council whether they wish to do so, or to remove one or more of the bylaws to be read individually.*

- 7.1 Bylaw No. 8768 – Road Closure – Frost Road
To close the road on the north side of the Frost/Killdeer Road intersection to traffic.
- 7.2 Bylaw No. 8769 – Amendment No. 58 to Ticket Information Utilization Bylaw No. 6550-89
To reflect changes to parking fines under Traffic bylaw No. 4495-78
- 7.3 Bylaw No. 8770 – Amendment No. 2 to Petroleum Products Storage Tank Bylaw No. 8267
Prohibits the operation of a mobile fuel truck at the Airport without an approved storage tank system.

(BYLAWS PRESENTED FOR ADOPTION)

- 7.4 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.
- 7.5 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.
- 7.6 Bylaw No. 8755 – Capital Works, Machinery & Equipment Reserve Expenditure, 2001
requires 2/3 majority vote of Council (6)
To authorize expenditures from Statutory Reserve Funds.
- 7.7 Bylaw No. 8759 – Killdeer Road Name Alteration Bylaw
A bylaw to change the name of a portion of Killdeer Road to South Crest Drive.

Regular Agenda

November 26, 2001

8. COUNCILLOR ITEMS
9. TERMINATION