

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

**MONDAY, DECEMBER 3, 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 Bank of Montreal Representatives re: Cheque Presentation for "Dancing Pedestrians" Art Piece for Northwest Corner of Bernard and Water Street
  - 3.2 Presentation by Renata Mills, Parks Alive Coordinator re: Parks Alive – Summary from 2001 and Introduction for 2002
4. UNFINISHED BUSINESS

**(BYLAW PRESENTED FOR SECOND & THIRD READING)**

*Reading consideration of the following bylaw was deferred from the November 27, 2001 Regular Meeting in order for staff to obtain details on programming from the applicant.*

- 4.1 Bylaw No. 8753 (HRA01-011) – Heritage Revitalization Agreement Authorization Bylaw – Park Avenue Properties – 2056 Pandosy Street  
*To enter into a Heritage Revitalization Agreement to permit renovation of the existing building for use as an adult care and counselling facility.*
5. PLANNING
  - 5.1 Director of Planning & Development Services, dated November 26, 2001 re: 2001 Public Art Committee Report (7800-01)  
*Summary report of 2001 activities and preview of future activities of the Public Art Committee.*
  - 5.2 Planning & Development Services Department, dated November 28, 2001 re: Liquor Licensing Application No. LL01-013 – Darwin Enterprises Inc. and Moltke Enterprises Inc. (Ken Hutchinson/Chicago Grill) – 311 Harvey Avenue  
*To obtain Council support of an application to the Liquor Control & Licensing Board for an entertainment endorsement to allow Chicago Grill Restaurant to offer dancing for patrons.*
  - 5.3 Planning & Development Services Department, dated November 28, 2001 re: Official Community Plan – Introduction of Bylaw 8600 (6480-30)  
*Presentation of the proposed new OCP and advancement of the OCP Bylaw for initial reading consideration by Council in 2 week's time.*
6. BYLAWS (ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR ADOPTION)**

- 6.1 Bylaw No. 8743 (TA01-012) – Zoning Bylaw Text Amendment No. TA01-012  
*To allow the 's' notation to be added to the zone classification for undersized lots that were created prior to adoption of Zoning Bylaw 8000.*

7. REPORTS

- 7.1 Acting Cultural Services Manager, dated November 28, 2001 re: Kelowna Community Theatre Liquor License – Concert Hall Class “E” (7940-20)  
*Authorization for the City of Kelowna to apply for a Class “E” liquor license for the Kelowna Community Theatre.*
- 7.2 Acting Recreation Manager, dated November 26, 2001 re: City of Kelowna Bid to Host the 2003 B.C. Disability Games (8100-20)  
*Authorization to bid to host the 2003 Games at a cost of \$40,000.*
- 7.3 Acting Director of Parks & Leisure Services, dated November 28, 2001 re: Okanagan Kokanees Gymnastics Facility (0760-20)  
*Approval to increase the overall budget for the Gym project by up to \$90,000 under the 50/50 City of Kelowna/Okanagan Kokanees Gymnastics Club funding formula.*
- 7.4 Wastewater Manager, dated November 27, 2001 re: 2002 Sewer Rates (B/L 8778; 1824-02)  
*Approval to proceed with a bylaw to increase residential sewer rates from \$11.50 per month to \$11.90 per month effective January 1, 2002.*
- 7.5 Wastewater Manager, dated November 27, 2001 re: Campion/Cambro Sewer Specified Area No. 29 (B/L 8771; 5340-09-29)  
*Initiation of a Sewer Specified Area for the Campion/Cambro Road area and direction for staff to take the required steps for advising and involving the affected property owners.*
- 7.6 Deputy City Clerk, dated November 27, 2001 re: Park Exchange Bylaw No. 8740 – West Rutland Elementary School (B/L 8740)  
*To receive the Certificate of Sufficiency advising that no petitions were receiving opposing the bylaw and advance the bylaw for adoption.*

8. RESOLUTIONS

- 8.1 Draft Resolution re: Council Appointees – Okanagan Regional Library Board (0380-01)

9. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

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

*Note: Agenda Items No. 8.1 and 8.2 **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.*

- 9.1 Bylaw No. 8771 – Sewer Specified Area No. 29 – Campion/Cambro  
*To establish a specified area for the purpose of extending sanitary sewer to the benefiting area and to authorize the borrowing of the estimated debt to be created.*
- 9.2 Bylaw No. 8778 – A bylaw to amend Sewerage System User Bylaw, 1972, No. 3480  
*Authorization to increase residential sewer rates effective January 1, 2002.*

**(BYLAWS PRESENTED FOR ADOPTION)**

- 9.3 Bylaw No. 8740 – Park Land Exchange – West Rutland Elementary School – Houghton Road  
*Sale of the small park site off O’Keefe Court adjacent to the West Rutland Elementary School to Culos Developments – proceeds to be placed in a reserve fund for purchase of future park lands by the City.*
- 9.4 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.*
- 10. COUNCILLOR ITEMS
- (a) Councillor Shepherd re: Grant Allocation – Central Okanagan Foundation (1840-01)
- 11. TERMINATION