

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

**MONDAY, DECEMBER 10, 2001**

1:30 P.M.

1. CALL TO ORDER
2. Councillor Hobson to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
  - 3.1 Bernard Mayer, President, Kelowna International Regatta Association re: Outline of Plans for the "New" Regatta
  - 3.2 John Hertay, President and Clint McKenzie, Executive Director, Downtown Kelowna Association re: 2001 DKA Downtown Highlights - Year in Review
  - 3.3 Brad Bennett, Chair, Rotary Centre for the Arts Building Committee re: Update on Status of the Construction Schedule and Capital Budget for the Rotary Centre for the Arts
4. PLANNING
  - 4.1 Director of Planning & Development Services, dated November 30, 2001 re: Acquisition of Geert Maas Sculpture "On the Beach" (7800-01)  
*Approval to purchase a Geert Maas sculpture entitled "On the Beach" for \$50,000 plus taxes from the Public Art Fund, for installation in the spring of 2002 on the beach in Waterfront Park.*
  - 4.2 Planning & Development Services Department, dated November 28, 2001 re: Agricultural Land Reserve Appeal No. A01-110 – D.R. Davies/Doubleday Development Corporation – 1585 Lewis Road  
*For Council's support of an appeal to exclude the subject property from the Agricultural Land Reserve to facilitate a future proposed rural residential subdivision.*
  - 4.3 Planning & Development Services Department, dated December 5, 2001 re: Rezoning Application No. Z01-1057 – Ron Molina/Como Developments Ltd. – 371 Glenwood Avenue  
*To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to permit development of a secondary suite in a house proposed for construction.*
  - 4.4 Planning & Development Services Department, dated December 4, 2001 re: Liquor Licencing Application No. LL01-009 – Victor Projects Ltd. (McCurdy Corner Bowling Centre) – #124–948 McCurdy Road  
*For Council's support of an application to the Liquor Control & Licencing Board for the same liquor licences [Class 'A' (Recreation Centre), Class 'B' (Dining Lounge) and Brewery Licence] as were issued for the former Zone Bowling Centre which is being re-opened for the same uses.*

4. PLANNING – Cont'd

- 4.5 Planning & Development Services Department, dated December 5, 2001 re: Brent's Grist Mill Conservation and Feasibility Plan (6800-20)  
*Support for the objective of relocating and restoring the Brent's Grist Mill heritage buildings to a the City-owned property at the base of Dilworth Mountain, at Leckie Place and Dilworth Drive, where a heritage park would be developed in partnership with the Central Okanagan Heritage Society.*

5. BYLAWS (PLANNING & DEVELOPMENT)

**(BYLAW PRESENTED FOR ADOPTION)**

- 5.1 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.*

6. REPORTS

- 6.1 City Manager, dated December 6, 2001 re: 2002 Financial Plan (1700-20 Presentation of the 2002 Financial Plan.
- 6.2 City Manager, dated December 5, 2001 re: Community Charter Process (0230-20)  
*For Council to write a letter to the Local Government Management Association supporting a proposed Legislative Development Process for allowing local governments to provide input, through the UBCM, into legislative change in the Province.*

7. COUNCILLOR ITEMS

8. TERMINATION