

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

MONDAY, JANUARY 7, 2002

1:30 P.M.

1. CALL TO ORDER

2. Councillor Blanleil to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Presentation by Mr. Bill Downing, Ministry for Children & Families re: Community Charter – Community Service Impacts and Economic Markers

4. PLANNING

4.1 Planning & Development Services Department, dated January 2, 2002 re: Appointment of Advisory Planning Commission Members (0360-20)
To appoint David Rush, Don McConachie and Janet Digby to the Advisory Planning Commission and to reappoint Rolli Cacchioni and Al Harrison for a second term.

4.2 Planning & Development Services Department, dated December 19, 2001 re: Rezoning Application No. Z99-1033 – Barbara Lane, Derrick Elliott and Sharon Loudoun – 1193 Cerise Drive
To extend the deadline for adoption of the Zone Amending Bylaw (No. 8438) to July 13, 2002 for rezoning of the subject property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite.

4.3 Planning & Development Services Department, dated December 31, 2001 re: Rezoning Application No. Z01-1047 – Canada Lands Co. CLC Ltd. (Dale Knowlan/Canada Lands Company) – 1175 Sunset Drive
To rezone the subject property from RM6 – High Rise Apartment Housing to C4 – Town Centre Commercial to facilitate consolidation of the property with adjacent properties to permit development of a hotel complex.

5. REPORTS

5.1 City Manager, dated January 2, 2002 re: 2002 Financial Plan (1700-20)
Adoption of the 2002 Financial Plan.

5.2 Inspection Services Manager, dated December 20, 2001 re: Removal of a Notice Against 2498 Dubbin Road
To remove a previously filed notice to warn prospective buyers that alterations and renovations were done to the residential dwelling on the subject property without benefit of permits or inspections.

5.3 Acting Recreation Services Manager, dated December 30, 2001 re: Wakeboard & Waterski World Cup (8100-20)
Support to host the Wakeboard & Waterski World Cup at Waterfront Park in Kelowna July 12-14, 2002.

6. RESOLUTIONS

- 6.1 Draft Resolution re: Council Appointee – Kelowna International Regatta Association (8100-20)
To appoint Councillor Ron Cannan as Council's liaison with the Regatta Association.
- 6.2 Draft Resolution re: Notice of Intent to Amend Council Bylaw 7906 (B/L 8794)
Provincial legislation requires that notice be given when amendments are proposed to the Council Bylaw. The proposed amendment addresses FOI concerns on the handling of public information received on development applications.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

*Note: Agenda Items No. 7.1 and 7.2 **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.*

- 7.1 Bylaw No. 8787 – Marshall Street Local Improvements Security Issuing Bylaw
To authorize the borrowing of \$42,440 from the Municipal Finance Authority for Marshall Street local improvement projects.
- 7.2 Bylaw No. 8788 – Five Year Financial Plan 2002-2006
For adoption of the 5-year Financial Plan.

8. COUNCILLOR ITEMS

9. TERMINATION