

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

**MONDAY, JANUARY 21, 2002**

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Presentation by Alan Dolman, Chair, New Interior Health Authority; and Murray Ramsden, CEO New Interior Health Authority re: New Interior Health Authority

4. UNFINISHED BUSINESS

4.1 Planning & Development Services Department, dated December 18, 2001 re: Liquor Licencing Application No. LL01-012 – Victor Projects (Jill Johnstone/Kelowna Lazerium) – 1551 Water Street  
*To consider a staff recommendation for Council to NOT support the granting of a Class “C” (Cabaret) liquor licence for the Kelowna Lazerium/Studio One.*

5. PLANNING

5.1 Planning & Development Services Department, dated January 16, 2002 re: Housing Agreement No. HA02-001 – Joel & Marie Prichard (Provincial Rental Housing Corporation) – 547 Caramillo Court (3360-20)  
*Authorization for the City to enter into an agreement to ensure the development will be reserved for Special Needs housing.*

5.2 Planning & Development Services Department, dated January 16, 2002 re: Minimum Heating Standards Bylaw (3900-20)  
*Authorization to proceed with the necessary steps to enact a Minimum Heating Standards Bylaw for the City of Kelowna.*

6. REPORTS

6.1 Transportation Manager, dated January 16, 2002 re: Feasibility Study for “Rails with Trails” (8320-20)  
*To receive the results of a Feasibility Study for a integrating an active rail corridor with a commuter cycling/pedestrian trail within the existing CNR right-of-way and direct staff to begin negotiations with CNR for a “Rails with Trails”.*

6.2 Wastewater Manager, dated January 8, 2002 re: Addition No. 2 to Sewer Specified Area No. 21A (McKenzie Bench) (B/L 8795; 5340-09-21A)  
*To expand McKenzie Bench Sewer Specified Area 21A to include properties on Madsen Road, Langford Road and Muir Road.*

6.3 City Clerk, dated January 16, 2002 re: Frost Road Closure Bylaw No. 8768 (B/L 8768) **Mayor to invite anyone in the public gallery who deems themselves affected by the proposed road closure to come forward**  
*To report on the public input received regarding the proposed road closure and advance the bylaw for adoption.*

6. REPORTS – Cont'd

- 6.4 City Clerk, dated January 16, 2002 re: Sanitary Sewer Specified Area No. 29 (Campion/Cambro Road) Bylaw No. 8771 (B/L 8771)  
*To receive the Certificate of Sufficiency advising that insufficient petitions were received to defeat this project proceeding and to advance the bylaw for adoption.*

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. 8795 – Amendment No. 2 to Sewer Specified Area No. 21A Bylaw No. 8658 (McKenzie Bench)  
*Expands the specified area to include 33 properties on Langford, Madsen and Muir Roads.*
- 7.2 Bylaw No. 8796 – Amendment No. 6 to Sewer Connection Charge Bylaw No. 8469  
*Replace map for McCurdy Sewer Service Area No. 21.*

**(BYLAWS PRESENTED FOR ADOPTION)**

- 7.3 Bylaw No. 8768 – Road Closure – Frost Road  
*To close the road on the north side of the Frost/Killdeer Road intersection to traffic.*
- 7.4 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.*

8. COUNCILLOR ITEMS

9. TERMINATION