

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

MONDAY, FEBRUARY 4, 2002

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 January 30, 2002 re: Rezoning Application No. Z01-1056 – BHF Building Healthy Families Society Inc. (Tom Smithwick/Porter Ramsay, Barristers & Solicitors) – 1390 KLO Road
To rezone the property from A1 – Agriculture 1 to P2 – Education and Minor Institutional to permit use of the existing dwelling as a training facility for parenting and life skill courses.

3.2 Planning & Development Services Department, dated January 30, 2002 re: Discussion on Second Kitchens in Single Detached Housing (3360-20)
To give direction to staff on the subject of second kitchens within single detached housing.

3.3 Planning & Development Services Department, dated January 29, 2002 re: Building Permits for Docks (6740-20)
To receive a report on the pros and cons of requiring building permits for new docks as a tool for foreshore management and consider a recommendation that the City of Kelowna continue its current policy of not requiring building permits for docks.

4. REPORTS

4.1 Deputy Director of Finance, dated January 30, 2002 re: Conventional Transit – Local Cost Sharing (2240-20)
To endorse the revenue and cost sharing principles for the provision of conventional transit service in the Kelowna Regional Transit System.

4.2 Deputy Director of Finance, dated January 30, 2002 re: Award of Transit Advertising Contract (8501-06)
Approval to grant exclusive rights for sale of advertising on City-owned bus shelters and benches and on regional transit buses to Obie Media Ltd. for the period Feb 1/02 to Dec 31/04 with an extension option to Dec 31/06.

5. RESOLUTIONS

5.1 Draft Resolution re: Travel Authorization – 2002 OMMA, UBCM and FCM Conventions (0230-20)
Authorization for all members of Council to attend these conventions.

6. COUNCILLOR ITEMS

7. TERMINATION