<u>CITY OF KELOWNA</u> <u>REGULAR COUNCIL AGENDA</u> COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, MARCH 4, 2002

1:30 P.M.

- 1. CALL TO ORDER
- 2. Councillor Shepherd to check the minutes of the meeting.
- 3. UNFINISHED BUSINESS
 - 3.1 Planning & Development Services Department, dated February 27, 2002 re: Development Variance Permit Application No. DVP01-10,066 – Okanagan Mission Community Hall Association (Dick Leppke) – 4409 Lakeshore Road For consideration of a staff recommendation to not grant requested variances to facilitate the OKMCHA indoor tennis court proposal.

4. CORRESPONDENCE

- 4.1 (a) Letters dated February 15 & 25, 2002 from David and Sam Habib re: Transfer of Liquor Licence Request – 274 Lawrence Avenue

 Request for a letter of support from Council for transfer of the liquor licence in the name of Quail Place Estates from 540 Leon Avenue (Snooty Fox Nite Club) to 274 Lawrence Avenue (Voodoo Lounge and Area 51 Nite Clubs).
 - (b) Director of Planning & Development Services, dated February 27, 2002 re: <u>Transfer of Liquor License Request 274 Lawrence Avenue</u> (4320-50)

 Recommendation for Council to <u>not</u> provide the letter of support.

5. PLANNING

- 5.1 Planning & Development Services Department, dated February 26, 2002 re: Rezoning Application No. Z00-1061 Wade Benner 640 Seaford Road To extend the deadline for adoption of the Zone Amending Bylaw (No. 8641) to April 15, 2002.
- 5.2 Planning & Development Services Department, dated February 27, 2002 re: Rezoning Application No. Z01-1067 Deby Helpard and David Gelpke 956

 Ryder Drive
 To rezone the property from RU1 Large Lot Housing to RU1s Large Lot Housing with Secondary Suite to permit construction of a suite in the basement of the house.
- 5.3 Planning & Development Services Department, dated February 26, 2002 re: Rezoning Application No. Z01-1066 Gerald & Helena Doeksen (Grant Maddock/Protech Consultants Ltd.) 759 DeHart Road

 To rezone the property from A1 Agriculture 1 to RU1 Large Lot Housing to facilitate a proposed subdivision to create 4 lots.
- 5.4 Commuity Planning Manager, dated February 25, 2002 re: Request for Start-Up Grant by North End Residents' Association (0230-20)

 Approval of a \$500 start-up grant to the North End Residents' Association.

Regular Agenda March 4, 2002

6. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

6.1 <u>Bylaw No. 8696 (Z01-1009)</u> – Robert J. Ohlmann – 1316 Bernard Avenue To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to permit the continuing use of a basement suite.

6.2 <u>Bylaw No. 8735 (Z01-1036)</u> – Timothy & Elaine Weigel – 136 Kathler Road To rezone the property from RR3 – Rural Residential 3 to RR3s – Rural Residential 3 with Secondary Suite to facilitate a secondary suite above a 2-vehicle garage proposed for construction in an accessory building at the rear of the existing house.

7. REPORTS

- 7.1 Fire Chief, dated February 25, 2002 re: <u>1250 IGPM Pumper Fire Truck</u> (1715-01)

 Approval to purchase a fire truck from Superior Emergency Vehicles Ltd. of Red Deer, Alberta at a cost of \$392,763 plus tax.
- 7.2 Deputy Director of Finance, dated February 20, 2002 re: Fees for Tax Related Services (1970-01)

 Approval of a \$5 per tax roll administration fee to mortgage companies, effective May 1, 2002 to cover the administrative cost of processing tax refunds, tax payments and maintenance of mortgage listings, and approval to increase the fee charged for manual tax certificates from \$10 to \$20 per certificate effective May 1, 2002.
- 8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 8.1 <u>Bylaw No. 8754 Utility Billing Customer Care Bylaw</u>
 For the provision of billing and account services for the City's utility services.
- 8.2 <u>Bylaw No. 8809</u> Amendment to Sewerage System User Bylaw, 1972, No. 3480 Changes resulting from Utility Customer Care bylaw.
- 8.3 <u>Bylaw No. 8810</u> Amendment to Water Regulation, 1960, Bylaw No. 2173 Changes resulting from Utility Customer Care bylaw.
- 8.4 <u>Bylaw No. 8811</u> Amendment No. 6 to City of Kelowna Electricity Regulation Bylaw No. 7639 Changes resulting from Utility Customer Care bylaw.
- 8.5 <u>Bylaw No. 8813</u> 2002 Local Improvement Assessment Bylaw

 Establishment of the frontage tax assessment for Local Improvement File 648 –

 Marshall Street (drainage, road widening, boulevard and curb & gutter) and File
 649 Marshall Street (underground conduit).

9. COUNCILLOR ITEMS

- (a) Councillor Clark re: Establishment of a Sister City Fund for Exchange Visits (0230-20)
- 10. TERMINATION