

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

MONDAY, MARCH 11, 2002

1:30 P.M.

1. CALL TO ORDER

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

3. CORRESPONDENCE

- 4.1 (a) Friends of Mission Creek, dated March 5, 2002 re: Mission Creek Greenway – Phase 2 Funding
- (b) Draft Resolution re: Mission Creek Greenway – Phase 2 (1855-20) Authorization for the City to guarantee a loan for phase 2 of the Greenway, subject to the Friends of Mission Creek undertaking to raise the amount of the loan through community donations.

5. PLANNING

- 5.1 Planning & Development Services Department, dated March 5, 2002 re: Rezoning Application No. Z00-1012 – Edward & Kazimere Surowiec (Exclusive Investments) – Southeast Corner of Highway 33 and Taylor Road
To authorize an extension to the deadline for adoption of the zone amending bylaw (No. 8587) to September 12, 2002.
- 5.2 Planning & Development Services Department, dated March 5, 2002 re: Liquor Licensing Application No. LL02-002 – R-93 Enterprises Ltd./Hotel Eldorado (Jim Nixon/Hotel Eldorado) – 500 Cook Road
To obtain Council support for an increase in seating capacity from 50 to 103 persons inside the lounge area and from 13 to 26 on the patio.
- 5.3 Planning & Development Services Department, dated March 6, 2002 re: Changes to Bed & Breakfast Regulations (TA02-001)
Proposed amendments to the City of Kelowna Zoning Bylaw to minimize the impact of bed & breakfast operations on residential neighbourhoods.
- 5.4 Planning & Development Services Department, dated March 6, 2002 re: First United Church – 721 Bernard Avenue (6800-00)
To proceed with a bylaw to designate the church building as a Municipal Heritage site.
- 5.5 Planning & Development Services Department, dated March 6, 2002 re: Development Guidelines Policy No. 303 (6480-30)
To reaffirm the direction to staff to continue to use the development guideline documents that were previously incorporated but are no longer in the OCP as a tool when evaluating development applications.

6. REPORTS

- 6.1 Parks Manager, dated March 6, 2002 re: Request for Proposals – Dilworth Park Restaurant
*To **not** authorize the issuance of a Request for Proposals for the private sector to develop or operate a restaurant at Dilworth Park off Summit Road.*
- 6.2 Parks Manager, dated March 5, 2002 re: Mission District Park Sport and Recreation Facilities (6140-20)
Authorization to negotiate with RG Properties Ltd, for the design, financing, construction, ownership, operation and maintenance of the Mission District Park Sports and Recreation Facility.
- 6.3 Wastewater Manager, dated March 6, 2002 re: New Rules Governing Expanding or Adding Properties to Specified Areas (5340-20)
To adopt a policy that governs the expansion or addition of properties to Specified Areas and to exclude certain properties on Steele Road from Sewer Specified Area No. 17 (Mission Flats).
- 6.4 City Clerk, dated March 6, 2002 re: Smoking Regulations (B/L 5980-86)
To adopt a resolution committing to continue to lobby both the provincial and federal governments to enact legislation with the ultimate goal of having a 100% smoking ban in public areas and workplaces.

7. RESOLUTIONS

- 7.1 Draft Resolution re: Appointment to Airport Advisory Committee (0540-30)
To appoint Diana Cabott as the Economic Development Commission's representative on the Airport Advisory Committee.

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 8.1 Bylaw No. 8819 – Amendment No. 7 to Specified Sewer Area No. 17 Bylaw No. 6775 (Mission Flats)
To delete certain properties on Steele Road from the Spec Area boundaries.

9. COUNCILLOR ITEMS

10. TERMINATION