

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

MONDAY, 25, 2002

1:30 P.M.

1. CALL TO ORDER

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

3. PLANNING

- 3.1 Planning & Development Services Department, dated March 20, 2002 re: Public Art Committee Membership (2300)
To appoint Mr. Larry Foster to the Public Art Committee for the term ending December 2002
- 3.2 Planning & Development Services Department, dated March 19, 2002 re: Transfer of Funds to the Housing Opportunities Reserve Fund (5040-20)
To authorize transfer of the \$5,148.80 remaining in the Community Planning budget for project work connected with the Housing Study to the Housing Opportunities Reserve Fund.
- 3.3 Planning & Development Services Department, dated March 20, 2002 re: Rezoning Application No. Z01-1069 – John & Sarina Weisbeck – 1494 Highway 33 and 1177 Oswell Drive
To rezone parts of the subject properties from A1 – Agriculture 1 and RR3 – Rural Residential 3 to RU1 – Large Lot Housing to facilitate a 13-lot single family residential subdivision.
- 3.4 Planning & Development Services Department, dated March 18, 2002 re: Rezoning Application No. Z01-1063 – Luigi Giovanni Russo (Tom Smithwick/ Porter Ramsay) – 982 & 1040 Old Vernon Road
*To consider a recommendation to **not** amend the future land use designation of the OCP and rezone the property from A1 – Agriculture 1 to I2 – General Industrial in order to facilitate continued use of the sawmill operation, and to **not** waive all Zoning Bylaw and Subdivision, Development & Servicing Bylaw requirements as a result of the rezoning.*
- 3.5 Planning & Development Services Department, dated March 19, 2002 re: Rezoning Application No. Z01-1068 – Philip A. Flett – 2205 Bonn Road
To rezone the property from A1 – Agriculture 1 to A1s – Agriculture 1 with Secondary Suite to permit continuing use of a suite in the basement of the house.
- 3.6 Planning & Development Services Department, dated March 19, 2002 re: Liquor Licencing Application No. LL01-014 – Warrigal Resources (Andrew Mercer/ Splash's Nite Club) – 275 Leon Avenue
*To consider a recommendation to **not** support an increase in person capacity for Splash's Nite Club from 217 to 232 seats on the main floor and from 133 to 232 seats on the second floor.*

4. REPORTS

- 4.1 Acting-Cultural Services Manager, dated March 19, 2002 re: City of Kelowna Arts Foundation Board of Directors Membership (0230-20)
To appoint Judith Good Sky and Uldis Arajs to the Art Foundation for a 3-year term commencing April 1, 2002.
- 4.2 Wastewater Manager, dated March 19, 2002 re: Award of Consulting Assignment – Byrns/Baron Trunk Sanitary Sewer Main (5340-07)
To award the contract for the design and construction engineering services for the project to Associated Engineering (BC) Ltd. at a cost of \$357,232.
- 4.3 Transportation Manager, dated March 12, 2002 re: Traffic Bylaw No. 8120
To consider proposed amendments to the bylaw with respect to traffic control devices and the placement of signs on Provincial arterial highways and to address sight-line issues at intersections.
- 4.4 Transportation Manager, dated March 20, 2002 re: Road Closures at Springfield Road – Sparrow Road, Kiniski Road, Irma Road, Crown Street and Creek Street (B/L 8829)
Authorization for staff to prepare the necessary bylaw to eliminate vehicular access from these roads onto Springfield.

5. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 5.1 Bylaw No. 8822 – Amendment No. 1 to Five Year Financial Plan Bylaw, 2002-2006, No. 8788
To reflect projects carried forward from the 2001 budget.
- 5.2 Bylaw No. 8829 – Road Closure Bylaw
To close Sparrow, Kiniski and Irma Roads and Crown and Creek Streets, at Springfield Road

(BYLAWS PRESENTED TO RESCIND 2ND & 3RD READINGS, AMEND THE BYLAW, AND GIVEN THE BYLAW, AS AMENDED, 2ND & 3RD READINGS)

- 5.3 Bylaw No. 8120 – Traffic Bylaw
To incorporate amendments with respect to traffic control devices and the placement of signs on Provincial arterial highways and to address sight-line issues at intersections.

(BYLAWS PRESENTED FOR ADOPTION)

- 5.4 Bylaw No. 8826 – Amendment No. 25 to Traffic Bylaw No. 4495-78
Amendments to facilitate the Seasonal Seating for Sidewalk Cafes Program.

6. COUNCILLOR ITEMS

7. TERMINATION