

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

MONDAY, APRIL 8, 2002

1:30 P.M.

1. CALL TO ORDER
2. Councillor Clark to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 Presentation by Craig Monly, Executive Director, Central Okanagan Boys & Girls Clubs re: Boys & Girls Club Programs and Services
4. PLANNING
 - 4.1 Community Planning Manager, dated April 2, 2002 re: Community Social Development Grants and Grants to Address the Sexual Exploitation of Youth for 2002 (1850-20)
To approve the recommendations of the Social Planning Board for allocation of grant monies under the two grant programs.
 - 4.2 Planning & Development Services Department, dated March 25, 2002 re: Rezoning Application No. Z02-1003 – Steven Keeley – 142 Kathler Road
To rezone the property from RR3 – Rural Residential 3 to RR3s – Rural Residential 3 with Secondary Suite to permit construction of a secondary suite above a detached garage.
 - 4.3 Planning & Development Services Department, dated March 25, 2002 re: Rezoning Application No. Z02-1006 – Jozsef & Elizabeth Csiki (Jozsef Csiki) – 455 Hollywood Court
To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to permit a suite to be developed in the basement of a one-storey house proposed for construction.
 - 4.4 Planning & Development Services Department, dated April 3, 2002 re: Council Policy No. 255 – Liquor Licensing Procedures for a Cabaret or Neighbourhood Pub (3360-20)
To clarify that all changes to either Cabaret (Class C) or Neighbourhood Pub (Class D) liquor licenses will require a Public Meeting with Council prior to a recommendation being provided by Council.
 - 4.5 Planning & Development Services Department, dated April 3, 2002 re: Development Permit Application No. DP00-10,001 – The Good Samaritan Society (Del Juba/FWS Community Partners Inc.) – 1540 KLO Road (B/L 8837)
For approval of a “Life Lease” Tenancy Agreement for a term of 20 years or greater for a proposed congregate housing development.
 - 4.6 Planning & Development Services Department, dated March 26, 2002 re: Rezoning Application No. Z98-1042 – Fredor Holdings Ltd. (Matt Cameron/Earth Tech Canada Inc.) – 1361 Mountain Avenue
To extend the deadline for adoption of the zone amending bylaw (No. 8506) to October 3, 2002.

4. PLANNING – Cont'd

- 4.7 Planning & Development Services Department, dated April 3, 2002 re: Rezoning Application No. Z95-1015 – Canyon Creek Joint Venture (John Steil/Stantec Consulting Group) – 5050 McCulloch Road
To extend the deadline for adoption of the zone amending bylaw (No. 8517) to September 21, 2002.
- 4.8 Planning & Development Services Department, dated March 27, 2002 re: Rezoning Application No. Z01-1051 – 434003 B.C. Ltd., Singla Bros. Holdings Ltd., and South Okanagan Construction Ltd. (Tony Markoff/Planning Solutions Consulting Inc.) – 4639 Lakeshore Road
To rezone the property from A1 – Agriculture 1 to RU1 – Large Lot Housing and P3 – Parks & Open Space to facilitate a 9-lot residential subdivision and park.
- 4.9 Planning & Development Services Department, dated March 27, 2002 re: Agricultural Land Reserve Appeal No. A02-101 – George & Shirley Staley – 3995/4039 June Springs Road
To obtain Council support of an appeal to the Land Reserve Commission for permission to subdivide to create 2 lots within the Agricultural Land Reserve.

5. REPORTS

- 5.1 Director of Works & Utilities, dated April 2, 2002 re: Springfield Road Construction (Ziprick Road – Hollywood Road) (TE02-01) (5400-20)
To award the contract to upgrade Springfield Road from Ziprick to Hollywood Roads, to Peter's Bros. Construction Ltd. at a cost of \$2,762,254.37 including GST.
- 5.2 Drainage/Solid Waste Manager, dated April 2, 2002 re: Closure of Access Road Between Highway 33 and McKenzie Road (5225-40)
Authorization for staff to proceed with a Road Closure Bylaw for the Access Road interconnecting Highway 33 and McKenzie Road.
- 5.3 Recreation Supervisor, dated April 3, 2002 re: Awarding Tender Bid for Janitorial Services – Parkinson Recreation Centre (T02-15)
To award a 5-year contract in the amount of \$419,640 plus GST to Dianne & Don's Building Maintenance Company for janitorial services at the Parkinson Recreation Centre.
- 5.4 Civic Properties Manager, dated April 3, 2002 re: Proposed Queensway Marina Lease (0870-20)
Direction for staff to negotiate a lease agreement with Turtle Bay Marina Ltd. to construct, own and operate a marina at the foot of Queensway.
- 5.5 City Clerk, dated April 2, 2002 re: Fairview Neighbourhood Park Counter Petition (0910-20-172)
To receive the Certificate of Sufficiency advising that no objections have been received pertaining to the purchase of Fairview Neighbourhood Park.

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)**(BYLAWS PRESENTED FOR FIRST THREE READINGS)**

- 6.1 Bylaw No. 8837 – Residential Tenancy Agreement Approval Bylaw – The Good Samaritan Society – 1540 KLO Road
Approval for a "life lease" Tenancy Agreement with a term of 20 years or more for the Good Samaritan Society congregate housing development.

7. COUNCILLOR ITEMS
8. TERMINATION