

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

MONDAY, MAY 6, 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 April 25, 2002 re: Rezoning Application No. Z01-1065 – Bill Harasin – 235 Langford Road
To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to permit the continuing use of a suite in the basement of the house.

3.2 Planning & Development Services Department, dated April 30, 2002 re: Rezoning Application No. Z02-1007- Paul Jollymore – 573 McClure Road
To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to permit the construction of a garage with a secondary suite in the second storey.

3.3 Planning & Development Services Department, dated May 1, 2002 re: Rezoning Application No. Z02-1009 – Aberdeen Holdings Ltd. (Grant Maddock/Protech Consultants Ltd.) – 2350 Burtch Road
To rezone the property from A1 – Agriculture 1 to RU5 – Bareland Strata Housing to facilitate development of a 251-lot bareland strata subdivision in a modular housing form.

3.4 Planning & Development Services Department, dated April 30, 2002 re: Rezoning Application No. Z98-1032 – Kathleen Mackenzie/Hilltop Sand & Gravel Co. Ltd. – 5065 Frost Road
To consider a recommendation to not grant a further extension of the deadline for adoption of the zone amending bylaw (No. 8460), which has been at 3^d reading since October 25, 1999, and instead defeat the bylaw.

3.5 Planning & Development Services Department, dated April 30, 2002 re: Bylaw No. 7600 Official Community Plan – Amendment Bylaw 8839
To advance OCP02-004 to a Public Hearing for public input into proposed housekeeping amendments to clarify the Development Permit process.

4. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

4.1 Bylaw No. 8760 (TA01-005) – City of Kelowna Zoning Bylaw Text Amendment
To authorize miscellaneous amendments resulting from deleting the A2 – Agriculture 2 zone.

4. BYLAWS (ZONING & DEVELOPMENT) – Cont'd**(BYLAWS PRESENTED FOR ADOPTION)** – Cont'd

- 4.2 Bylaw No. 8761 (Z01-1060) – City of Kelowna - Miscellaneous rezonings from the A2 – Agriculture 2 zone to the A1 – Agriculture 1 zone
To rezone 9 properties currently zoned A2 to A1 as a consequence of deleting the A2 – Agriculture 2 zone.
- 4.3 Bylaw No. 8827 (Z01-1068) – Philip 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.
- 4.4 Bylaw No. 8831 (Z02-1006) – Jozsef & Elizabeth 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.

(BYLAWS PRESENTED FOR DEFEAT AT 4TH READING AND TO CLOSE THE FILE)

Note: Should Council opt to adopt the alternate recommendation in the report under agenda item No. 3.4 and grant a further extension of the deadline for adoption of the following bylaw, then agenda item 4.3 would be withdrawn from the agenda.

- 4.5 Bylaw No. 8460 (Z98-1032) – Hilltop Sand & Gravel Co. Ltd. (New Town Planning Services) – 5065 Frost Road and 611 & 625 Barnaby Road
To rezone the property from A1 – Agriculture 1 to P3, RU1 and RU2 to accommodate a portion of the proposed Southwest Mission Neighbourhood Two development.
- 4.6 Bylaw No. 8467 (Z99-1007) – Aberdeen Holdings Ltd. (Grant Maddock/ Protech Consultants Ltd.) – 2350 Burch Road, and City of Kelowna Official Community Plan Amendment No. OCP99-006 (**see report under agenda item 3.3**)
To rezone the property from A1 – Agriculture 1 to RM7 – Mobile Home Park for development of a 254-unit mobile home park in a modular housing form.

5. REPORTS

- 5.1 Airport Manager, dated April 26, 2002 re: Kelowna T-Hangars Inc. Land Sub-Lease for T-Hanger Facility (2380-20-8116)
Approval to enter into a sub-lease to allow a T-Hangar complex, consisting of two adjacent buildings capable of housing up to 12 aircraft per hangar, to be developed on land at the midpoint of the airport north of Kelowna Flightcraft.
- 5.2 Deputy Director of Finance, dated April 30, 2002 re: Amendment No. 3 to Bylaw No. 8628 – Five Year Financial Plan, 2001-2005 (B/L 8855)
Approval to amend the bylaw to reflect changes in the Operating Budget and Capital Expenditure Program for 2001.
- 5.3 Mayor Gray, Chairman, Audit Committee, dated April 30, 2002 re: Financial Statements for Year Ending December 31, 2001 (1830-20; 0540-20)
To receive the 2001 financial statements and the Council and Employee Remuneration Report.

5. REPORTS – Cont'd

- 5.4 City Manager, dated April 29, 2002 re: 2002 Financial Plan – Amendment No. 2 (B/L 8850)
To approve the formulation of 2002 Property Tax Rates in order to raise the \$58,945,000 required from general taxation in 2002, resulting in an average net property owner impact of 1.65%.
- 5.5 Civic Properties Manager, dated April 30, 2002 re: Heat Recovery Coil Replacement – Athans Aquatics Centre (0760-20)
Approval to expend \$26,000 to repair the heat recovery system at the Athans Aquatics Centre.

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

*Note: Agenda Items No. 6.1 to 6.8 inclusive **may** be dealt with in one resolution. Mayor shall confirm with Council whether they wish to do so, or to remove one or more of the bylaws to be read individually.*

- 6.0 Bylaw No. 8846 – Amendment No. 3 to Clean Indoor Air and Smoking Regulation Bylaw No. 5980-86
Amendments to bring City Regulations into compliance with new WCB Regulations.
- 6.1 Bylaw No. 8848 – Tax Structure, 2002
Sets the tax structure for the 2002 taxation year.
- 6.2 Bylaw No. 8849 – Annual Tax Rates Bylaw, 2002
Sets the tax rates for the 2002 taxation year.
- 6.3 Bylaw No. 8850 – Amendment No. 2 to Five Year Financial Plan Bylaw, 2002-2006, No. 8788
- 6.4 Bylaw No. 8851 – Parking Reserve Fund Expenditure Bylaw, 2002
Authorizes the expenditure of monies in the Parking Reserve Fund for 2002.
- 6.5 Bylaw No. 8852 – Development Cost Charge Reserve Fund Expenditure Bylaw, 2002
Authorizes the expenditure of monies in the Development Cost Charge Reserve Fund for 2002.
- 6.6 Bylaw No. 8853 – Capital Works, Machinery & Equipment Reserve Fund Expenditure Bylaw, 2002
Authorizes the expenditure of monies in the Capital Works, Machinery & Equipment Reserve Fund for 2002.
- 6.7 Bylaw No. 8854 – City-Owned Land Reserve Fund Expenditure Bylaw, 2002
Authorizes the expenditure of monies in the City-Owned Land Reserve Fund for 2002.
- 6.8 Bylaw No. 8855 – Amendment No. 3 to Five Year Financial Plan Bylaw, 2001-2005, No. 8628
Amends the bylaw to reflect changes in the Operating Budget and Capital Expenditure Program for 2001.

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT) – Cont'd

(BYLAWS PRESENTED FOR ADOPTION)

- 6.9 Bylaw No. 8762 – Amendment No. 7 to Subdivision, Development & Servicing Bylaw No. 7900
Deletes references to the A2 – Agriculture 2 zone.
- 6.10 Bylaw No. 8763 – Amendment No. 6 to Sign Bylaw No. 8235
Deletes references to the A2 – Agriculture 2 zone.
- 6.11 Bylaw No. 8764 – Amendment No. 11 to Local Improvement Charges Bylaw No. 6600-90
Deletes references to the A2 – Agriculture 2 zone.
- 6.12 Bylaw No. 8765 – Amendment No. 10 to Kelowna Development Cost Charge Bylaw No. 7728
Deletes references to the A2 – Agriculture 2 zone.
- 6.13 Bylaw No. 8766 – Amendment No. 14 to Development Application Fees Bylaw No. 8034
Deletes references to the A2 – Agriculture 2 zone.
- 6.14 Bylaw No. 8767 – Amendment No. 5 to City of Kelowna Animal and Poultry Regulation and Animal Pound Bylaw No. 5421-82
Deletes references to the A2 – Agriculture 2 zone.
- 6.15 Bylaw No. 8824 – Sterile Insect Release Program Parcel Tax Bylaw 2002
Sets the SIR parcel tax at 92.74/assessed acre for 2002.

7. COUNCILLOR ITEMS

8. TERMINATION