

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

MONDAY, MAY 13, 2002

1:30 P.M.

1. CALL TO ORDER
2. Councillor Nelson to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
  - 3.1 Presentation by Jay Logie, General Manager and Tom Danyk, Executive Director re: Request for Financial Assistance – 2002 ROAR HydroFest
4. PLANNING
  - 4.1 Planning & Development Services Department, dated May 1, 2002 re: Rezoning Application No. Z01-1061 – Georg-Michael Holzhey Ltd. – West of the 200 Block of Hollywood Road North  
*To rezone the property from A1 – Agriculture 1 to I1 – Business Industrial and RU5 – Bareland Strata Housing to accommodate development of 2 industrial lots and a 74-lot bareland strata modular home subdivision.*
  - 4.2 Planning & Development Services Department, dated May 9, 2002 re: Zoning Bylaw Text Amendment No. TA02-0002 – City of Kelowna  
*To amend the minimum parcel size requirements of the A1 – Agriculture 1 zone to specify that for all A1 zoned lots not in the Agricultural Land Reserve the minimum parcel size requirement is 4.0 ha (10 acres).*
  - 4.3 Special Projects Planning Manager, dated May 7, 2002 re: Adjustment of Neighbourhood 3 Boundaries – Southwest Mission Sector Plan (6530-06)  
*To adjust the Neighbourhood 3 boundaries to coincide with the realigned extension of Gordon Drive.*
  - 4.4 Planning & Development Services Department, dated May 8, 2002 re: Donation of Public Art for the Parkinson Recreation Centre (7800-01)  
*Approval to spend \$13,000 from the Public Art Fund to permanently install a sculpture, donated to the Art Gallery, in front of the Parkinson Recreation Centre.*
  - 4.5 Planning & Development Services Department, dated May 8, 2002 re: Highway 33 Entrance to Kelowna Sign (7800-01)  
*Approval to spend \$5,000 from the Public Art Fund toward the fabrication and installation of a Welcome to Kelowna sign on Highway 33.*
  - 4.6 Planning & Development Services Department, dated May 8, 2002 re: Council Policy for Residents' Associations (0230-20)  
*To adopt a Council policy to serve as a guiding document for communications between Residents Associations and City representatives.*

5. REPORTS

- 5.1 Parks Manager, dated May 8, 2002 re: Integrated Pest Management Program (6130-13)  
*Information report on the City's integrated pest management program.*
- 5.2 Chief Election Officer, dated May 8, 2002 re: 2002 General Local Government Elections (4200-01)  
*To advance the election bylaw for reading consideration by Council.*

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR FIRST THREE READINGS)**

*Note: Agenda Items No. 6.1 and 6.2 **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.*

- 6.1 Bylaw No. 8856 – Chapman Parkade Security Issuing Bylaw  
*To authorize the Regional District to borrow \$4,071,247 from the Municipal Finance Authority on behalf of the City for construction of the Chapman Parkade.*
- 6.2 Bylaw No. 8860 – 2002 General Local Government Election Bylaw  
*To set November 6 & 12, 2002 as advance voting days; authorize the Chief Election Officer to establish special voting opportunities; require a deposit of \$100 with nominations for the office of Mayor or Councillor; organize candidates names in alphabetical on the ballots, and establish a process for resolving a tie vote.*

**(BYLAWS PRESENTED FOR ADOPTION)**

- 6.3 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.*
- 6.4 Bylaw No. 8848 – Tax Structure, 2002  
*Sets the tax structure for the 2002 taxation year.*
- 6.5 Bylaw No. 8849 – Annual Tax Rates Bylaw, 2002  
*Sets the tax rates for the 2002 taxation year.*
- 6.6 Bylaw No. 8850 – Amendment No. 2 to Five Year Financial Plan Bylaw, 2002-2006, No. 8788  
*To approve the formulation of 2002 Property Tax Rates in order to raise the \$58,945,000 required from general taxation in 2002.*
- 6.7 Bylaw No. 8851 – Parking Reserve Fund Expenditure Bylaw, 2002 **requires 2/3 majority vote of Council (6)**  
*Authorizes the expenditure of monies in the Parking Reserve Fund for 2002.*
- 6.8 Bylaw No. 8852 – Development Cost Charge Reserve Fund Expenditure Bylaw, 2002 **requires 2/3 majority vote of Council (6)**  
*Authorizes the expenditure of monies in the Development Cost Charge Reserve Fund for 2002.*

**(BYLAWS PRESENTED FOR ADOPTION)** – Cont'd

- 6.9 Bylaw No. 8853 – Capital Works, Machinery & Equipment Reserve Fund Expenditure Bylaw, 2002 **requires 2/3 majority vote of Council (6)**  
*Authorizes the expenditure of monies in the Capital Works, Machinery & Equipment Reserve Fund for 2002.*
  - 6.10 Bylaw No. 8854 – Sale of City-Owned Land Reserve Fund Expenditure Bylaw, 2002 **requires 2/3 majority vote of Council (6)**  
*Authorizes the expenditure of monies in the City-Owned Land Reserve Fund for 2002.*
  - 6.11 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.*
- 7. COUNCILLOR ITEMS
  - 8. TERMINATION