

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

MONDAY, MAY 27, 2002

1:30 P.M.

1. CALL TO ORDER
2. Councillor Shepherd to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 (a) Sharron Simpson, President, 2003 B.C. Disabled Games Society
 - (b) Recreation Supervisor, dated May 27, 2002 re: 2003 BC Disability Games
Council's consideration of Nomination Committee's selection for Director positions
4. UNFINISHED BUSINESS
 - 4.1 (a) Request by Jay Logie, General Manager and Tom Danyk, Executive Director for Financial Assistance – 2002 ROAR HydroFest **Deferred from the May 13/02 Regular Meeting for staff to respond to issues raised by Council.**
 - (b) Events and Facilities Supervisor, dated May 22, 2002 re: ROAR Hydrofest 2002
Recommendation to waive park rental fees for City Park and Waterfront Park for event scheduled for August 30 to September 1, 2002
5. PLANNING
 - 5.1 Planning & Development Services Department, dated May 21, 2002 re: Rezoning Application No. Z02-1011 – Glenwest Properties Ltd. – 205 Clifton Road North (BL8865)
To rezone the property from the A1 – Agriculture 1 zone to the A1s – Agriculture 1 with Secondary Suite zone to permit the construction of a two-bedroom secondary suite on the second floor of a detached garage.
 - 5.2 Planning & Development Services Department, dated May 21, 2002 re: Rezoning Application No. Z01-1059 – City of Kelowna – 5160 Chute Lake Road (BL8866)
To rezone the property from the P4 – Utilities zone to the P2 – Education & Minor Institutional zone to permit the use of the old Cedar Creek firehall as a community recreation facility
 - 5.3 Planning & Development Services Department, dated May 22, 2002 re: 99 Year Tenancy Agreement – Aberdeen Holdings Ltd (Protech Consultants Ltd.) – 2350 Burtch Road (BL8864)
Approval 99 year term for tenancy agreement for a proposed ±251 bare land strata development.

6. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 6.1 Bylaw No. 8774 (TA01-014) – Zoning Bylaw Text Amendment
Addition of the RR1s – Rural Residential 1 with Secondary Suite zone.
- 6.2 Bylaw No. 8775 (Z01-1046) – William Halton – 318 Aspen Road
To rezone the property from RR1 – Rural Residential 1 to RR1s – Rural Residential with Secondary Suite in order to legalize an existing suite in the basement of the house.
- 6.3 Bylaw No. 8814 (Z01-1070) – Ivan & Nada Vidovic – 278 Temple Court
To rezone the property from RU2 – Medium Lot Housing to RU2s – Medium Lot Housing with Secondary Suite to permit the continuing use of a suite on the ground floor of the house.

7. REPORTS

- 7.1 Transportation Manager, dated May 13, 2002 re: Partnership with ICBC (5460-02)
Approval of a partnership between ICBC and the City of Kelowna to develop a Commercial Loss Prevention Manual, a reference manual of all City vehicle fleet procedures and policies.
- 7.2 Transportation Manager, dated May 23, 2002 re: Proposed Byrns Road Improvements – Sewer Trunk Project
To approve proposed improvements to Byrns Road including realignment and the installation of bike lanes, in conjunction with the sewer trunk installation.
- 7.3 Drainage/Solid Waste Manager, dated May 22, 2002 re: Award of Construction Contract – Magic Estates Drainage Upgrade (5225-40)
To approve award of contract to R & L Excavating for the amount of \$722,603.20
- 7.4 Deputy Director of Finance, dated May 10, 2002 re: Authorization to Establish Trading Accounts with Investment Dealers (1860-01)
To establish accounts with BMO Nesbitt Burns, Dundee Securities Corporation, and CIBC Wood Gundy to provide additional investment opportunities for the City.
- 7.5 City Clerk, dated May 22, 2002 re: New Hangar Development Land Sub-lease – Kelowna T-Hangars Inc. (2380-20-8116)
To set July 3, 2002 at 4:00 p.m. as the deadline date for receipt of counter petitions for 20 year land sub-lease for hangar facility at Kelowna International Airport.
- 7.6 Parks Manager, dated May 14, 2002 re: Dehart Community Park Master Plan (6140-20)
To receive for information the report on the Dehart Community Park Master Plan

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

*Note: Agenda Items No. 8.1 and 8.2 **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.*

8.1 Bylaw No. 8861 – Road Exchange – 4639 Lakeshore Road

8.2 Bylaw No. 8863 – Road Exchange – 504 Barnaby Road

9. COUNCILLOR ITEMS

10. TERMINATION