

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

MONDAY, JULY 15, 2002

1:30 P.M.

1. CALL TO ORDER
2. Councillor Blanche to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 Water Quality Task Force (0360-20)
 - Comments from Bill Milson, member of the Water Quality Task Force
 - Water Manager's report dated July 4, 2002 re: Completion of Water Quality Task Force Recommendations
Direction for staff to proceed with the implementation of a full-scale water treatment using ultraviolet light technology.
 - 3.2 Regatta Committee re: 2002 Event
4. UNFINISHED BUSINESS
 - 4.1 **BYLAW PRESENTED FOR SECOND & THIRD READINGS AND ADOPTION**
Bylaw No. 8862 (TA02-0002) – City of Kelowna Zoning Bylaw Text Amendment deferred from the Regular Meeting of June 11, 2002 pending further information from staff
 - Report from the Planning Department, dated July 10, 2002
To amend the minimum parcel size requirements of the A1 – Agriculture 1 zone to provide for a minimum lot area of 4.0 ha unless the property is located within the ALR in which case the minimum lot area remains at 2 ha.
 - 4.2 Report dated June 14, 2002 from the Council Indemnity Review Committee re: Mayor and Council Remuneration **deferred from the Regular Meeting of June 24, 2002**
Council consideration of the recommendations of the committee.
5. PLANNING
 - 5.1 Planning & Development Services Department, dated June 25, 2002 re: Rezoning Application no. Z99-1033 – Barbara Lane, Derrick Elliott and Sharon Loudoun – 1193 Cerise Drive (B/L 8438)
To extend the deadline for adoption of the zone amending bylaw to January 13, 2003.
 - 5.2 Planning & Development Services Department, dated July 10, 2002 re: Rezoning Application No. Z02-1021 – Glenmore Store Ltd. (Clive McKenzie/Turik McKenzie Architects Inc.) – 1014 Glenmore Drive
To rezone the property from C1 – Local Commercial to C3 – Community Commercial in order to have drive-in food services as a permitted use.

5. PLANNING

- 5.3 Planning & Development Services Department, dated July 9, 2002 re: Area Structure Plan No. ASP02-0001 – 590921 BC Ltd., Balbir Singh and Preminder Jeet Wariache, and Colin Day (Marlin Weninger/Weninger Construction & Design Ltd.) – Bell Mountain Area
Authorization to proceed with preparation of an Area Structure Plan for certain properties in the Bell Mountain Area.
- 5.4 Planning & Development Services Department, dated July 10, 2002 re: Winery Signs Coordination Project (6441-20)
To approve the placement of directional signage for the Kelowna wineries.
- 5.5 Special Projects Planning Manager and Acting-Cultural Services Manager, dated July 10, 2002 re: Okanagan Thompson International Sculpture Symposium (OTISS) – Additional Funding (0230-20)
To approve an additional \$25,000 from the Public Art Fund for the sculpture symposium.

6. BYLAWS (ZONING & DEVELOPMENT)**BYLAW PRESENTED FOR SECOND & THIRD READINGS AND ADOPTION**

- 6.1 Bylaw No. 8791 (OCP01-018) – Glenwest Properties Ltd. (Paul Rosenau/Ekistics Town Planning Inc.) – Northwest of Begbie/Union Roads **requires majority vote of full Council (5)**
To change the Future Land Use designation of the properties to 'Single/Two Family Residential', 'Commercial' and 'Public Services/Utilities'.
- 6.2 Bylaw No. 8792 (TA01-015) – City of Kelowna Zoning Bylaw Text Amendment
To add the RU2h – Medium Lot Housing (Hillside Area) and RU2hs – Medium Lot Housing (Hillside Area) with Secondary Suite zones.
- 6.3 Bylaw No. 8793 (Z01-1016) – Glenwest Properties Ltd. (Paul Rosenau/Ekistics Town Planning Inc.) – Northwest of Begbie/Union Roads
To rezone the phase 1 lands in the Glenmore Highlands Area Structure Plan to various zones to facilitate the development of 457 units comprised of a mixture of single family and multi-family lots and containing a commercial component, parks & open space and associated utilities.
- 6.4 Bylaw No. 8862 (TA02-0002) – City of Kelowna Zoning Bylaw Text Amendment **dealt with under Unfinished Business – see agenda item No. 4.1**
To amend the minimum parcel size requirements of the A1 – Agriculture 1 zone to provide for a minimum lot area of 4.0 ha unless the property is located within the ALR in which case the minimum lot area remains at 2 ha.

7. REPORTS

- 7.1 Director of Parks & Leisure Services, dated July 2, 2002 re: Mission Creek Greenway Phase 2
Approval of a memo of understanding for the planning, design and financial administration of the Mission Creek Greenway Phase 2 project.
- 7.2 Airport General Manager, dated June 18, 2002 re: Supplemental Agreement to Land Lease for Kelowna Flightcraft Ltd.'s Aviation Warehouse Development (0550-05; 2380-20-8099; 2380-20-8114)
To add to the square footage of airport property leased to Kelowna Flightcraft encompass the B.C.I.T. aerospace training facility and provide land for an aviation storage warehouse.

7. REPORTS – Cont'd

- 7.3 Fire Chief, dated July 8, 2002 re: Amendments to Fire Prevention Bylaw No. 6110 (B/L 8882)
To prohibit open burning for development and land clearing purposes (non-farming) and to prohibit all open burning during days when air quality conditions are fair or poor.
- 7.4 Fire Chief, dated July 9, 2002 re: City of Kelowna Fireworks Bylaw No. 8789 (B/L 8789; B/L 8816)
To update the regulations for outdoor fireworks events, indoor pyrotechnics events and the fireworks needs of the movie industry.
- 7.5 Wastewater Manager, dated July 9, 2002 re: Award of Construction Contract TE02-07 – Byrns/Baron Trunk Sewer (5340-07)
To award the contract to Danric Construction at a cost of \$1,362,250.17 (GST included).
- 7.6 Wastewater Manager, dated July 10, 2002 re: Award of Construction Contract TE02-09 – Ziprick Road Trunk Sewer (5340-07)
To award the contract to Peters Bros Constsruction Ltd. at a cost of \$606,417.85 (GST included).
- 7.7 Director of Works & Utilities, dated July 8, 2002 re: Strata Development Requirements (3760-10)
To approve revisions to the City's requirements for on-site common works for strata developments.
- 7.8 Development Engineering Manager, dated July 10, 2002 re: Latecomer Charges – Summit South Joint Venture – Southridge Drive Sanitary Sewer (2250-70-63)
To establish latecomer charges which would be collected from the owners of properties that benefit from sanitary sewer services extended to the area as a result of new development.
- 7.9 Development Engineering Manager, dated July 10, 2002 re: Latecomer Charges – Summit South Joint Venture – Frost Road Water Line (2250-70-57)
To establish latecomer charges which would be collected from the owners of properties that benefit from water services extended to the area as a result of new development.
- 7.10 Acting Cultural Services Manager and Cultural District Project Manager, dated July 10, 2002 re: Cultural District Implementation Task Force (1853-20)
To establish a hiatus regarding the work of the Arts & Cultural Advisory Committee and redirect the financial resources to implementing the Cultural District Plan through a Cultural District Implementation Task Force.
- 7.11 Acting Cultural Services Manager, dated July 9, 2002 re: Notice of Request for Expressions of Interest and Comments (RFEI&C) to Create a Signature Festival in Kelowna (0230-20)
To approve the RFEI&C to create an annual Signature Festival in Kelowna.
- 7.12 City Clerk, dated July 4, 2002 re: New Hangar Development Land Sub-Lease – Kelowna T-Hangars Inc. (2380-20-8116)
To receive a Certificate of Sufficiency advising that no petitions of opposition were received and the land sub-lease for a new hangar facility at the Airport may proceed.

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

*Note: Agenda Items No. 8.1 to 8.6 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.*

- 8.1 Bylaw No. 8789 – Fireworks Bylaw **bylaw circulated with report under agenda item No. 7.6**
To prohibit the sale or discharge of any firecrackers and the sale of any fireworks or pyrotechnic devices within City limits and permit the discharge of fireworks or pyrotechnic devices within City limits only with a Special Permit issued by the Fire Chief.
- 8.2 Bylaw No. 8816 – Amendment No. 59 to City of Kelowna Ticket Information Utilization Bylaw No. 6550-89 **bylaw circulated with report under agenda item No. 7.6**
To implement fines for infractions of the new Fireworks Bylaw.
- 8.3 Bylaw No. 8830 – Road Closure Bylaw – Walker Road
To close an undeveloped portion of Walker Road to traffic.
- 8.4 Bylaw No. 8844 – Road Exchange Bylaw – 1940, 1945, 1955 & 1965 Haynes Road
To dispose of a portion of Haynes Road and Valiant Road in exchange for the extension of Underhill Street to Haynes Road.
- 8.5 Bylaw No. 8845 – Road Exchange Bylaw – 1945 & 1955 Haynes Road, 1950 Durnin Road and 2285 Baron Road
To dispose of a portion of Valiant Road in exchange for the extension of Underhill Street to Haynes Road.
- 8.6 Bylaw No. 8882 – Amendment No. 8 to Fire Prevention Regulations Bylaw No. 6110-88 **bylaw circulated with report under agenda item No. 7.5**
To clarify Special Permit regulations for open air burning on lots greater than 1 ha in area.

(BYLAWS PRESENTED FOR ADOPTION)

- 8.7 Bylaw No. 8807 – Kelowna Memorial Park Cemetery Bylaw
To repeal the existing and enact a new Cemetery Bylaw.
9. COUNCILLOR ITEMS
10. TERMINATION