

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, JULY 29, 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 Shannon Bews Croft, Director, Kelowna Royalty Association re: Introduction of New Royalty – Lady of the Lake
4. UNFINISHED BUSINESS
 - 4.1 Report dated June 14, 2002 from the Council Indemnity Review Committee re: Mayor and Council Remuneration **deferred from the Regular Meeting of July 15, 2002**
Council consideration of the committee's recommendation
 - 4.2 Director of Works & Utilities, dated July 23, 2002 re: Subdivision Bylaw Updates
Follow-up to report considered April 22, 2002 to recommend sewer grades and asphalt thickness requirements and to amend Council Policy No. 266 – Approved Products List
See Bylaw No. 8847 under Item No. 8.1
5. PLANNING
 - 5.1 Planning & Development Services Department, dated July 22, 2002 re: Agricultural Land Reserve Appeal No. A02-0103 – Nicholas and Eleanor Bulach (Lynn Welder Consulting Ltd) – 2055 & 2185 Rojem Road (6635-20)
To consider a request for Council's support of an appeal to the Land Reserve Commission for exclusion of two lots from the Agricultural Land Reserve.
 - 5.2 Planning & Development Services Department, dated July 22, 2002 re: Agricultural Land Reserve Appeal No. A02-0104 – George Carr and Elizabeth Zaseybida (New Town Planning) – 3999 – 4025 Field Road (6635-20)
To consider a request for Council's support of an appeal to the Land Reserve Commission for exclusion of two lots from the Agricultural Land Reserve.
 - 5.3 Planning & Development Services Department, dated July 22, 2002 re: Agricultural Land Reserve Appeal No. A02-0107 – Oskar Koetz (New Town Planning) – 2695 Gallagher Road (6635-20)
To obtain Council support of an appeal to the Land Reserve Commission for permission to subdivide to accommodate a homesite severance within the Agricultural Land Reserve.

5. PLANNING (continued)

- 5.4 Planning & Development Services Department, dated July 17, 2002 re: Rezoning Application No. Z01-1018 – Terry Robertson and Kelly Lawrence – 300 Dundas Road (B/L 8698)
To approve a 1-year extension of the deadline for adoption of the zone amending bylaw (No. 8698) to July 17, 2003.
- 5.5 Planning & Development Services Department, dated July 23, 2002, 2002 re: Rezoning Application No. Z02-1004 and OCP02-0002 – Sukhbir Sandhu – 1386-1388 Highland Drive South (B/L8878 & 8879)
To require the owner of the subject property to enter into a housing agreement limiting the number of residents in the congregate housing facility to 20.
- 5.6 Planning & Development Services Department, dated July 24, 2002 re: Rezoning Application No. Z02-1008 – John & Christine Hawkins – 4042 Finch Road (B/L8876)
To require the applicant to remove the second kitchen in the basement of the principal dwelling
- 5.7 Planning & Development Services Department, dated July 24, 2002 re: Development Permit Application No. DP02-0033 – Paul Bereznicki – 559 Truswell Road (3060)
To obtain approval for a development permit for the form and character of a proposed 10-unit apartment hotel.
- 5.8 Planning & Development Services Department, dated July 23, 2002 re: Liquor License Application No. LL02-0006 – Blue Gator Bar & Grill (Treadgold Holding Ltd.) – 441 Lawrence Avenue (4320-20)
To obtain Council support of an application to the Liquor Control & Licensing Board for an entertainment endorsement to allow the Blue Gator Bar & Grill to offer dancing for patrons.

6. REPORTS

- 6.1 Parks Manager, dated July 22, 2002 re: City Park Master Plan Update (6140-20)
To approve City Park Master Plan as a guide for development
- 6.2 Parks Manager, dated July 24, 2002 re: Waterfront Walkway linking Kinsmen and Strathcona Parks (0910-01)
To approve the Waterfront Walkway Concept Plan for the area between Kinsmen Park and Royal Avenue
- 6.3 Parks Manager, dated July 24, 2002 re: Collett Road Beach Access (5820-20)
To consider the closure of the portion of Collett Road west of Fuller Avenue and designation of the area as a park

7. RESOLUTIONS

- 7.1 Draft Resolution re: Rental Waiver – Community Theatre (1850-01)
To waive the rental fee for use of the Community Theatre for the 2002 Lady of the Lake Pageant.
- 7.2 Draft Resolution re: Proposed Amendments to Zoning Bylaw – Suites in Accessory Buildings (B/L8000)
To consider proposed amendments to address the issue of secondary suites in accessory buildings

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

*Note: Agenda Items No. 8.1 to 8.3 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. 8847 – Amendment No. 8 to Subdivision, Development & Servicing Bylaw No. 7900 **See report under Item 4.2**
Miscellaneous amendments resulting from in-depth review of Subdivision bylaw
- 8.2 Bylaw No. 8884 – Bryns/Baron Trunk Sewer Main Construction Loan Authorization Bylaw
Authorize the borrowing of \$4,316,920 for the construction of the Bryns/Baron Road trunk sewer main project
- 8.3 Bylaw No. 8889 – Amendment No. 16 to Development Application Fees Bylaw No. 8034
Delete the 3% engineering fee for bareland stratas

9. COUNCILLOR ITEMS

10. TERMINATION