

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

MONDAY, AUGUST 12, 2002

1:30 P.M.

1. CALL TO ORDER
2. Councillor Day to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 Downtown Kelowna Association re: Biz Patrol
4. UNFINISHED BUSINESS
 - 4.1 Planning & Development Services Department, dated August 7, 2002 re: City of Kelowna Zoning Bylaw Text Amendment No. TA02-0004 – City of Kelowna **Last considered at the Regular Meeting of July 29, 2002 – agenda item No. 7.2**
Direction for staff to process a text amendment to reduce the maximum height of accessory buildings containing a suite from 6.0 m to 4.5 m with a requirement to include a garage in the accessory building.
5. PLANNING
 - 5.1 Urban Centre Implementation Committee (0540-20)
Report dated June 27, 2002 from the Urban Centre Implementation Committee
Report dated July 3, 2002 from the Downtown Plan Committee (sub-committee)
To update Council on committee activities.
 - 5.2 Planning & Development Services Department, dated August 6, 2002 re: Update on the Homelessness Steering Committee, Supporting Community Partners Initiative, Human Resources and Development Canada (5040-20)
Update on the homelessness projects resulting from the federal Supporting Community Partners Initiative in Kelowna.
 - 5.3 Planning & Development Services Department, dated August 7, 2002 re: Flex Housing Proposal for 2490 Richter Street (5040-20)
Authorization for staff to issue a proposal call to re-initiate a housing project at 2490 Richter Street to achieve affordable housing as part of the project and add the concept of a demonstration project featuring flex housing in partnership with a builder and CMHC.
 - 5.4 Planning & Development Services Department, dated August 6, 2002 re: Rezoning Application No. Z00-1013 – Vince & Giovannia Magaldi – 2131 Scenic Road (B/L 8714)
Authorization for a 6-month extension to the deadline for adoption of zone amending bylaw.
 - 5.5 Planning & Development Services Department, dated August 6, 2002 re: Rezoning Application No. Z01-1004/OCP01-001 – W. H. & M.W. Reid – 659-687 Dehart Road (B/L 8700)
Authorization for a 6-month extension to the deadline for adoption of zone amending bylaw.

5. PLANNING – Cont'd

- 5.6 Planning & Development Services Department, dated August 7, 2002 re: HA02-002 - Housing Agreement – Dennis Dandeneau (Okanagan Families Society) – 628-630 Cadder Avenue
Authorization for the Mayor and Clerk to execute the Housing Agreement on behalf of the City of Kelowna to ensure that the development will be reserved for Special Needs housing.
- 5.7 Planning & Development Services Department, dated August 7, 2002 re: Rezoning Application No. Z00-1026 – Total Mechanical Systems Inc. – 700 McCurdy Road (B/L 8573)
To consider a staff recommendation to not grant a further extension of the deadline for adoption of the zoning amending bylaw and to advance the bylaw for defeat at 4th reading.
- 5.8 Planning & Development Services Department, dated August 6, 2002 re: Rezoning Application No. Z02-1019 and OCP02-0006 – Al Stober Construction Ltd., Ermar Estates Ltd., E & I Developments Ltd. and Jabs Construction Ltd. (Mike Jacobs/Emil Anderson Construction Ltd.) – 2060 Summit Drive
To amend the future land use designation for the property to Single/Two Unit Residential and rezone the property from A1 – Agriculture 1 to RU1h – Large Lot Housing (Hillside Area) to facilitate a 12-lot single family residential hillside subdivision.
- 5.9 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.

6. BYLAWS (ZONING & DEVELOPMENT)(BYLAW PRESENTED FOR ADOPTION)

- 6.1 Bylaw No. 8459 (Z98-1029) – Pendulum Enterprises Ltd. (New Town Planning Services) - 5065 Frost Road
To rezone the property from A1 – Agriculture 1 to P3 – Parks & Open Space, RU1 – Large Lot Housing, and RU2 – Medium Lot Housing for development of approximately 140 lots as a phase of Southwest Mission Neighbourhood Two.
- 6.2 Bylaw No. 8862 (TA02-0002) – City of Kelowna Zoning Bylaw Text Amendment
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.

(BYLAW PRESENTED FOR DEFEAT AT FOURTH READING)

- 6.3 Bylaw No. 8573 (Z00-1026) – Total Mechanical Systems Inc. – 700 McCurdy Road **See Report under Agenda Item No. 5.7**
To rezone the property from A1 – Agriculture 1 to I2 – General Industrial in order to consolidate the lot with the adjacent property to the east and utilize the consolidated parcel for the existing business.

7. REPORTS

- 7.1 Drainage/Solid Waste Manager, dated August 7, 2002 re: Green Municipal Enabling Fund – Funding Agreement Signing Authority (5360-03)
Authorization for the Mayor and Clerk to execute the Grant Agreement between the City of Kelowna and the Federation of Canadian Municipalities for funding to assess the feasibility of operating the Glenmore Landfill as a “sustainable bioreactor”.
- 7.2 Water Manager, dated August 12, 2002 re: Richter Street (Highway 97 to Bernard Avenue) – TE02-08 (5600-04)
To award the contract to Ansell Construction Ltd. for the Richter Street construction project at a cost of \$653,167.59 GST included.

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 8.1 Bylaw No. 8891 – Housing Agreement Authorization Bylaw – Okanagan Families Society – 628 & 630 Cadder Avenue
To authorize a housing agreement for use of the property as a minor group home for up to 6 residents.

(BYLAWS PRESENTED FOR ADOPTION)

- 8.2 Bylaw No. 8789 – Fireworks Bylaw
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.
- 8.3 Bylaw No. 8816 – Amendment No. 59 to City of Kelowna Ticket Information Utilization Bylaw No. 6550-89
To implement fines for infractions of the new Fireworks Bylaw.
- 8.4 Bylaw No. 8830 – Road Closure Bylaw – Walker Road **Mayor to invite anyone in the public gallery who deems themselves affected by the proposed road closure to come forward**
To close an undeveloped portion of Walker Road to traffic.

9. COUNCILLOR ITEMS

- (a) Councillor Shepherd, Notice of Motion re: Provincial Funding Cuts – Community-Based Victim Assistance Programs (0410-20)
Request to send letters of concern from Council to the Minister of Community, Aboriginal and Women’s Services and the Minister of State for Women’s Equality regarding the impact of funding cuts on victim assistance programs in the Central Okanagan and in particular on the Women’s Sexual Assault Services provided by the Elizabeth Fry Society.

10. TERMINATION