

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, SEPTEMBER 16, 2002

1:30 P.M.

1. CALL TO ORDER
2. Councillor Clark to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 Teryn Buna, CIBC Youth Bid Ambassador re: Vancouver 2020 Olympic Bid
 - 3.2 Consultant Presentation re: 2002 Citizens' Survey
4. PLANNING
 - 4.1 Planning & Development Services Department, dated September 11, 2002 re: Official Community Plan Amendment No. OCP01-009, Zoning Bylaw Text Amendment No. TA01-008 and Rezoning Application No. Z01-1040 – City of Kelowna – Gordon Drive (Mission District Park)
To change the future land use designation of the properties to 'Major Park/Open Space', create a new P5- Municipal District Park zone and rezone the properties from A1 to P5 to permit the development of the City's Mission District Park
 - 4.2 Planning & Development Services Department, dated September 4, 2002 re: Zoning Bylaw Text Amendment No. TA02-0003 – City of Kelowna
Amendments to permit second kitchens in single detached homes in the A1-Agriculture 1, RR1- Rural Residential 1, RR2 – Rural Residential 2, RR3- Rural Residential 3, and RU1 – Large Lot Housing
 - 4.3 Planning & Development Services Department, dated September 4, 2002 re: Rezoning Application No. Z00-1012 – Edward & Kazimere Surowiec (Exclusive Investments) – Southeast Corner of Highway 33 and Taylor Road
To authorize an extension to the deadline for adoption of the zone amending Bylaw (No. 8587) to December 12, 2002
 - 4.4 Planning & Development Services Department, dated September 11, 2002 re: Liquor License Application No. LL02-0007 – Gordon & Ross Fitzpatrick – 5445 Lakeshore Road
Obtain Council's support for wine consumption area in the Cedar Creek Estate Winery's newly renovated lounge and a proposed picnic area adjacent to the existing winery facilities.

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 Bylaw No. 8677 (Z01-1008) – Board of School Trustees, School District No. 23 (Judy Shoemaker) – 805-815, 895 Craig Road; 621 Hartman Road and 650 Webster Road
To rezone four properties south of Hartman Road and east of Craig Road from RU6 – Two Family Dwelling, RU1 – Large Lot Housing, RR2 – Rural Residential and A1 – Agriculture 1 to P2 – Education & Minor Institutional to allow for the construction of a public school to replace the aging Rutland Elementary School which is located on Rutland Road.
- 5.2 Bylaw No. 8876 (Z02-1008) – John & Christine Hawkins – 4042 Finch Road
To rezone the property from RR3 – Rural Residential to RR3s Rural Residential with Secondary Suite to permit the reconstruction of a cabin that was destroyed by fire.

6. REPORTS

- 6.1 Electrical Manager, dated September 4, 2002 re: Electrical Utility Rates
Approve changes in electrical rates effective November 2002.
- 6.2 Wastewater Manager, dated September 10, 2002 re: Vista Road Sewer Specified Area No. 22B
Authorization for a city-initiated sewer specified area project on Vista Road.
- 6.3 Civic Properties Manager, dated September 10, 2002 re: Proposed Queensway Marina Lease
Authorize a three-year lease with 381713 BC Ltd. for the Queensway Marina
- 6.4 City Clerk, dated September 10, 2002 re: Proposed Community Charter Legislation (0135-20)
Provide input on the proposed Community Charter

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 7.1 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.
- 7.2 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. COUNCILLOR ITEMS

9. TERMINATION