

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

MONDAY, OCTOBER 28, 2002

1:30 P.M.

1. CALL TO ORDER
2. Councillor Given to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 Presentation by Clint McKenzie, Executive Director, Downtown Kelowna Association and Scott Schaffrick, Downtown Patrol Team Leader re: Downtown Patrol – 2002 Update
4. PLANNING
 - 4.1 Planning & Development Department, dated October 16, 2002 re: Heritage Revitalization Application No. HRA02-0001 – Doctors Andrew Luoma, Michael Humer and Bill Nelems (Brian Quiring/MQLN Architects) – 2178 Pandosy Street Authorization to enter into a Heritage Revitalization Agreement to facilitate use of the property as a medical office for three physicians.
 - 4.2 Community Planning Manager, dated October 23, 2002 re: Community Planning Progress Report/Social Planning Board Involvement (5080-02; 5040-20) Annual status report.
 - 4.3 Planning & Development Services Department, dated October 9, 2002 re: Program for Seasonal Extension for Sidewalk Cafes (6530-12) Approval to allow for year-round use of portions of the road right-of-way for outdoor seating on a trial basis.
5. REPORTS
 - 5.1 Deputy Director of Finance, dated October 23, 2002 re: Amendment No. 3 to Bylaw No. 8788 – Five Year Financial Plan, 2002-2006 Approval of amendments that reflect changes in the Operating Budget and Capital Expenditure Program for 2002.
 - 5.2 Cultural Services Manager, dated October 23, 2002 re: Funding for Artists Fees Related to the Okanagan Thompson International Sculpture Symposium (OTISS) (0230-20) Authorization to appropriate \$39,400 from Council Contingency to pay for artists' fees related to sculpture symposium.
 - 5.3 Transportation Manager, dated October 23, 2002 re: Downtown Parking Lot Rate Adjustments (5480-08) Approval to increase the monthly rate in the City-owned parking lots at Lawrence/Richter, Doyle/Ellis and the St. Paul Street north lot to \$47 inclusive of GST effective January 1, 2003.

5. REPORTS – Cont'd

- 5.4 Water Manager, dated October 23, 2002 re: Okanagan Lake Limnology Study – Water Quality Task Force (5260-02)
To receive a report on the results of a study undertaken to investigate ways to improve the quality and safety of the City's water supply.
- 5.5 City Clerk, dated October 23, 2002 re: Waived Public Hearings (B/L 8927)
For adoption of a policy to permit Council the flexibility of waiving the public hearing requirement for certain development applications.

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

*Note: Agenda Items No. 6.1 and 6.2 **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.*

- 6.1 Bylaw No. 8926 – Amendment No. 3 to Five Year Financial Plan Bylaw, 2002-2006, No. 8788
Reflects changes in the Operating Budget and Capital Expenditure Program for 2002.
- 6.2 Bylaw No. 8927 – Amendment No. 6 to Development Application Procedures Bylaw No. 8140
Removes conditions on the types of rezoning applications that may have the public hearing waived.

(BYLAWS PRESENTED FOR ADOPTION)

- 6.3 Bylaw No. 8922 – 2003 Tax Exemption Bylaw
To exempt certain properties within the City of Kelowna from taxation for 2003.
- 6.4 Bylaw No. 8923 – Water Service Parcel Tax Bylaw
To set the annual parcel tax for properties within the City that are capable of being served by the City's water system at \$50 for the 2003 tax year and each subsequent year thereafter.
- 6.5 Bylaw No. 8924 – Sewer Service Parcel Tax Bylaw
To set the annual parcel tax for properties within the City that are capable of being served by the City's sewer system at \$70 for the 2003 tax year and each subsequent year thereafter.

7. COUNCILLOR ITEMS

8. TERMINATION