

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

MONDAY, NOVEMBER 18, 2002

1:30 P.M.

1. CALL TO ORDER
2. Councillor Hobson to check the minutes of the meeting.
3. PUBLIC MEETING TO RECEIVE INPUT ON LIQUOR LICENCE APPLICATION:

NOTE: Council shall consider whether, based on the input received, the majority are in favour or not in favour of the licence to be granted by the Provincial Liquor Licencing Branch.

- 3.1 Planning & Development Services Department, dated October 18, 2002 re: Liquor Licencing Application No. LL02-0009 – Fairhaven Enterprises (David Habib) – 1255/1265 Ellis Street – Deferred from November 4, 2002 Regular Meeting **Mayor to invite anyone in the public gallery who deems themselves affected by this liquor licence application to come forward**
Request for Council support for the transfer of a Class “C” Cabaret liquor licence to relocate the Snooty Fox nite club from 540 Leon Avenue to 1255 Ellis Street.
4. PLANNING
 - 4.1 Planning & Development Services Department, dated November 13, 2002 re: Rezoning Application No. Z02-1043 – 569726 BC Ltd. (Hans Neumann) – 1358 St. Paul Street
To rezone the property from I2 – General Industrial to C7 – Central Business Commercial to facilitate the development of a 3-storey office building on the site.
5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 Bylaw No. 8921 (Z02-1044) – Progressive Lands Ltd. (Protech Consultants Ltd.) – 5065 Frost Road
To rezone a portion of the property from RU1 – Large Lot Housing to RU2 – Medium Lot Housing to correct a mapping inaccuracy.
6. REPORTS
 - 6.1 Licence and Bylaw Enforcement Supervisor, dated October 29, 2002 re: City of Kelowna Rotational Towing List – Council Policy No. 291 (4000-00)
For approval of revisions to the rotational towing list to reflect current operational practices.
 - 6.2 Director of Finance & Corporate Services, dated November 7, 2002 re: Land Lease Survey – City of Kelowna Property to Kelowna Flightcraft Ltd. (0917-20-031; 2380-20-8025)
Approval to add approximately 53,283 sq. ft. of airport property adjacent to Kelowna Flightcraft’s west side parking lot lease to provide land for an aviation storage warehouse and to incorporate the BCIT aerospace training facility leasehold within the parking lot lease.

6. REPORTS – Cont'd

- 6.3 Wastewater Manager, dated November 13, 2002 re: 2003 Sewer Rates (B/L 1824-02)
Authorization to proceed with the required bylaw to increase sewer rates, effective January 1, 2003.
- 6.4 City Clerk, dated November 7, 2002 re: Bylaw and Terms of Reference Amendments – Council Advisory Committees (0540; B/L 8546; B/L 8934)
Approval to amend the bylaw governing the Advisory Planning Commission and to amend the terms of reference for the Community Heritage Commission and the Agricultural Advisory Committee, and to adopt terms of reference for the new Social Planning & Housing Committee.
- 6.5 City Clerk, dated November 13, 2002 re: Sanitary Sewer Specified Area No. 22C (Hein Road) Bylaw No. 8912 – Hein Road Local Improvement Construction Bylaw No. 8913 (L.I. File No. 651)
To receive the Certificate of Sufficiency for the two projects.
- 6.6 City Clerk, dated November 13, 2002 re: Sanitary Sewer Specified Area No. 22B (Vista Road) Bylaw No. 8911
To receive the Certificate of Sufficiency for the Vista Road sewer project.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

*Note: Agenda Items No. 7.1 and 7.2 **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.*

- 7.1 Bylaw No. 8546 – Advisory Planning Commission Bylaw
To incorporate the terms of reference for the Commission into the subject bylaw and amend the term of the Commission members to run concurrent with Council's term of office.
- 7.2 Bylaw No. 8934 – Repeal Community Heritage Commission Bylaw No. 7816
Amendments to the Local Government Act have eliminated the requirement that the Community Heritage Commission be established by bylaw. The Commission will now be governed by terms of reference.

(BYLAWS PRESENTED FOR ADOPTION)

- 7.3 Bylaw No. 8920 – Road Exchange Bylaw – Lane off Glenmore Road
Authorization to dispose of a portion of lane off Glenmore Road in exchange for a lane off Mountain Avenue.

8. COUNCILLOR ITEMS

9. TERMINATION