

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

MONDAY, NOVEMBER 25, 2002

1:30 P.M.

1. CALL TO ORDER
2. Councillor Cannan to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 Bruce Hamilton, on behalf of the Memorial Cup Bid Committee re: Outline of the Work of the Committee
4. PLANNING
 - 4.1 Planning & Development Services Department, dated November 20, 2002 re: Rezoning Application No. Z02-1041 – Peter & Marlene Sieben (M105 Enterprises Ltd.) – 1915 Enterprise Way
To rezone the property from RM5 – Medium Density Multiple Housing to C4 – Town Centre Commercial to allow for construction of a 2½ storey commercial building on the site.
 - 4.2 Planning & Development Services Department, dated November 19, 2002 re: Rezoning Application No. Z02-1033 – Robert (Bob) Harasin – 1665 Begley Road
To rezone the property from RR3 – Rural Residential 3 to RR2 – Rural Residential 2 to facilitate a 2-lot subdivision.
 - 4.3 Planning & Development Services Department, dated November 19, 2002 re: Rezoning Application No. Z02-1034 – Markui Contracting Ltd. (David Pauls/D.E. Pilling & Associates Ltd.) – 1504 Highway 33 East
To rezone the property from A1 – Agriculture 1 to RU1 – Large Lot Housing to facilitate a 40-lot single family residential subdivision.
 - 4.4 Planning & Development Services Department, dated November 20, 2002 re: Community Social Development Grants (1850-20)
For approval of proposed amendments to Council Policy No. 218 regarding the community social development grant program.
 - 4.5 Planning & Development Services Department, dated November 20, 2002 re: Grants to Address the Sexual Exploitation of Youth (1850-20)
For approval of proposed amendments to Council Policy No. 277 regarding the grants to address the sexual exploitation of youth program.
5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 Bylaw No. 8506 (Z98-1042) – Fredor Holdings Ltd. and Frederick Marshall (Matt Cameron/Reid Crowther & Partners) – 1361 Mountain Avenue
To rezone the property from RU1 – Large Lot Housing to RU5 – Bareland Strata Housing and RU6 – Two Dwelling Housing for development of a combined bareland strata and conventional subdivision, creating 65 residential units on 57 lots.

6. REPORTS

- 6.1 Councillor Day, Chair of Kelowna Parking Committee, dated November 20, 2002 re: Free Saturday Parking in December (5480-08)
Approval for free on-street parking in the downtown area on Saturdays during December 2002.
- 6.2 Transportation Manager, dated November 20, 2002 re: Contract Award for Gordon Drive Extension (5400-20)
Award of a contract to complete the earthworks for the Gordon Drive extension at Paret Road to Arthon Construction for \$375,204.28 GST included.
- 6.3 Deputy Director of Finance and City Clerk, dated November 21, 2002 re: Mission District Park Sports Facility – Certificate of Sufficiency (B/L 8887)
To receive the Certificates of Sufficiency on the results of the counter petition opportunity pertaining to the loan authorization bylaw and the agreements with RG Properties and its affiliates for the design, construction and operation of the proposed Mission District Park sports facility.

7. RESOLUTIONS

- 7.1 Draft Resolution re: Helicopter Landing – Santa Claus (8400-01)
Approval for Santa to land by helicopter at the Kelowna Golf & Country Club on December 8 and 16, 2002.

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. 8937 – Road Exchange Bylaw – Westpoint Drive
Authorization to dispose of a portion of Westpoint Drive in exchange for a portion of Lot A, Plan 18576.
- 8.2 Bylaw No. 8939 – Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw, 2002 **requires 2/3 majority vote of Council (6)**
Approval to reallocate funds identified for expenditure in Capital Works, Machinery & Equipment Reserve Fund established under Bylaw No. 5436-82.
- 8.3 Bylaw No. 8940 – Sewerage System User Bylaw, 1972, No. 3480, Amendment Bylaw No. 8940
To set the 2003 sewer rates.

(BYLAWS PRESENTED FOR ADOPTION)

- 8.4 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.
- 8.5 Bylaw No. 8887 – Mission District Park Sports Facility Construction Loan Authorization Bylaw
To authorize the borrowing of \$11,195,929 for construction of a recreation & sports facility at Mission District Park

(BYLAWS PRESENTED FOR ADOPTION) – Cont'd

8.6 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.

9. COUNCILLOR ITEMS

10. TERMINATION