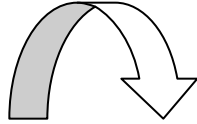


CITY OF KELOWNA
REGULAR COUNCIL AGENDA
COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, DECEMBER 9, 2002



2:30 P.M.

1. CALL TO ORDER
2. Councillor Horning to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 Laurie Sianchuk, President, Royal Canadian Legion re: Presentation of Plaque
 - 3.2 Kelowna Art Gallery Interim Business Plan and Operating Agreement (7780-01)
 - Presentation by Rick Dowding, President of the Art Gallery Board of Directors
 - Report dated December 2, 2002 from the Cultural Services Manager
4. PLANNING
 - 4.1 Planning & Development Services Department, dated November 25, 2002 re: Rezoning Application No. Z02-1055 – David & Monica Russelle – 510 El Camino Road
To rezone the property from A1 – Agriculture 1 to A1s – Agriculture 1 with Secondary Suite to facilitate development of a secondary suite in a portion of the basement of the principal dwelling.
 - 4.2 Planning & Development Services Department, dated December 4, 2002 re: Rezoning Application No. Z01-1043 – Marlene Collinson (William Ed Collinson) – 551 Sherrydale Crescent
To extend the deadline for adoption of zone amending bylaw No. 8777 to July 8, 2003.
 - 4.3 Planning & Development Services Department, dated November 26, 2002 re: Rezoning Application No. Z99-1049 – R127 Enterprises Ltd. (Tony Markoff/ Planning Solutions Consulting Inc.) – Mission Ridge Road/Westpoint Drive
To extend the deadline for adoption of zone amending bylaw No. 8603 to June 12, 2003.
 - 4.4 Planning & Development Services Department, dated November 29, 2002 re: Rezoning Application No. Z02-1039 (OCP02-0012) – Kiyomatsu & Toshiye Yamaoka and R & B Construction Ltd. (Grant Maddock/Protech Consultants Ltd.) – 908 El Paso Road and 650 McKenzie Road
To amend the OCP to allow for the subject properties to be rezoned from A1 – Agriculture 1 and RR1 – Rural Residential 1 to RU2 – Medium Lot Housing to facilitate a subdivision of 31 single unit urban residential lots.

4. PLANNING – Cont'd

- 4.5 Planning & Development Services Department, dated November 29, 2002 re: Rezoning Application No. Z02-1040 – Antony & Tracy Hutton – 3668 Luxmoore Road
To consider an application to rezone the property from A1 – Agriculture 1 to RR1 – Rural Residential 1 in order to facilitate subdividing the property to create an additional single unit rural residential lot.
- 4.6 Planning & Development Services Department, dated December 5, 2002 re: Ability to Require Development Permits for Institutional Uses (6480-00)
Direction for staff to proceed with a bylaw to amend relevant sections of the Official Community Plan to clarify when Development Permits can be required for Institutional land uses.
- 4.7 Director of Planning & Development Services, dated November 20, 2002 re: Urban Centre Development Incentives Recommendations (6480-40)
To update Council on initiatives being considered as incentives to accelerate development in Kelowna's urban cores and obtain Council direction for next steps.
- 4.8 Planning & Development Services Department, dated November 26, 2002 re: 2002 Public Art Committee Report (7800-01)
To receive a report updating Council on the activities of the committee over the past year.

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 Bylaw No. 8758 (Z01-1044) – Okanagan Mission Community Hall Association and City of Kelowna – 4409 Lakeshore Road and 639 Dehart Road
To rezone the property from RU1 – Large Lot Housing to P2 – Education and Minor Institutional to facilitate construction of 3 outdoor tennis courts for community use.

6. REPORTS

- 6.1 Deputy Director of Finance, dated December 2, 2002 re: Revision of Schedules "A" and "B" to Local Improvement Bylaw 6600-90 (BL8944 ; 3900-20; 1950-03)
Authorization to proceed with a bylaw to revise the annual charges to reflect the current estimated cost of providing the services.
- 6.2 City Clerk, dated November 28, 2002 re: Petitioned Work – Sewer Specified Area – Elwyn Road (B/L 8914)
To receive the Certificate of Sufficiency pertaining to the Elwyn Road Sewer Specified Area.
- 6.3 Wastewater Manager, dated November 29, 2002 re: Elwyn/Gramiak Sewer Specified Area No. 22D (B/L 8914; 5340-09-22D)
Authorization for the City to undertake the installation of a sewer system as a specified area, as petitioned for by the property owners.
- 6.4 Chief Election Officer, dated December 4, 2002 re: 2002 General Local Government Elections
To receive the final report from the Chief Election Officer outlining the voting opportunities and official results of the November 16, 2002 civic election.

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. 8914 – Sewer Specified Area No. 22D – Elwyn Road
To authorize the creation of a sewer specified area and the necessary borrowing.
- 7.2 Bylaw No. 8944 – Amendment No. 13 to Local Improvement Charges Bylaw No. 6600
Sets rates for 2003.

(BYLAWS PRESENTED FOR ADOPTION)

- 7.3 Bylaw No. 8912 - Sewer Specified Area No. 22C (Hein Road)
To create a specified area and authorize the borrowing of \$315,833 to be repaid over 20 years by benefiting properties.
- 7.4 Bylaw No. 8913 - Hein Road Local Improvement Construction Bylaw (LI File No. 651)
To authorize the construction of road widening, drainage, concrete curb and gutter, and landscaped boulevard on both sides of Hein Road from Leathead Road to Houghton Road.

8. COUNCILLOR ITEMS

9. TERMINATION