

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

**MONDAY, DECEMBER 16, 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 Rotary Centre for the Arts (2380-20-1022)

- (i) Bonnie Bates-Gibbs, Vice-President, Kelowna Visual Performing Arts Centre Society  
*Short presentation on the legal agreements between the City and KVPACS for management and operation, lease, and capital development of the Rotary Centre for the Arts.*
- (ii) Cultural Services Manager, dated December 11, 2002 re: Legal Agreements with the Kelowna Visual Performing Arts Centre Society for the Rotary Centre for the Arts (2380-20-1022; 2245-20)  
*Approval of the legal agreements between the City and KVPACS for management and operation, lease, and capital development of the Rotary Centre for the Arts and the appointment of a Council liaison to the KVPACS Board of Directors.*
- (iii) Cultural Services Manager, dated December 10, 2002 re: Rotary Centre for the Arts – Capital Budget Status (0760-20)  
*Approval for the City to contribute an additional \$307,060 toward the capital construction costs of the Rotary Centre for the Arts.*

4. PLANNING

- 4.1 Planning & Development Services Department, dated December 6, 2002 re: Rezoning Application No. Z02-1053 – Ned & Stana Kos – 662 McClure Road  
*To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to permit a secondary suite above a 1½ storey, 3-car garage in an accessory building on the northeastern corner of the lot.*
- 4.2 Planning & Development Services Department, dated December 11, 2002 re: Text Amendment No. TA02-0003 – City of Kelowna  
*To advance proposed amendments to the Zoning Bylaw to permit second kitchens in single-detached homes to Public Hearing.*
- 4.3 Planning & Development Services Department, dated December 10, 2002 re: Revisions to City of Kelowna Zoning Bylaw No. 8000 (TA01-003)  
*Approval to proceed with amendments to the Zoning Bylaw to facilitate increased building heights in the downtown and at the same time protect sunlight access at street level and prevent the generation of undesirable wind movements at street level.*

4. PLANNING – Cont'd

- 4.4 Planning & Development Services Department, dated December 11, 2002 re: Vegetation Policies, Bylaws and Programs (6300-01)  
*Approval to act on a proposed plan for improving on bylaws and programs intended to sustain and minimize the loss of vegetation.*

5. BYLAWS (ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR ADOPTION)**

- 5.1 Bylaw No. 8617 (Z00-1046) – Merle Serhan – 575 White Road  
*To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to permit the continuing use of an existing secondary suite located within the basement of the single family dwelling.*

6. REPORTS

- 6.1 Water Manager, dated December 3, 2002 re: South East Kelowna Irrigation District Boundary Amendment (Pasutto Property) (5600-14)  
*Approval to request SEKID to amend its service boundary to include a 20-acre property at 4300 June Springs Road.*
- 6.2 Cultural Services Manager, dated December 9, 2002 re: Strategic Alliance Agreement – Pepsi Bottling Group (BL 8945; 2240-20)  
*Authorization to proceed with a bylaw entering into a 10-year agreement with the Pepsi Cola Bottling Group for exclusive supply of cold beverages in City-owned facilities.*
- 6.3 City Clerk, dated December 10, 2002 re: Strategic Alliance Agreement (Pepsi Cola Bottling Group) Authorization Bylaw No. 8945  
*To set 4:00 p.m. on Friday, January 24, 2003 as the deadline for receipt of Counter Petitions by the City Clerk in relation to the Strategic Alliance Agreement.*
- 6.4 Director of Parks & Leisure Services, dated December 9, 2002 re: Request for Rental Waiver from the Kelowna Coronary Exercise Society (2380-20)  
*To consider a request from the Coronary Exercise Society for free use of the Parkinson Recreation Centre gymnasium for their sessions.*
- 6.5 Civic Properties Manager, dated December 11, 2002 re: Proposed Queensway Marina Lease (0870-20)  
*Authorization for staff to finalize a lease with Grant Developments Ltd. to construct, own and operate a marina at the foot of Queensway Avenue.*
- 6.6 Energy Management Committee, dated December 10, 2002 re: EMC Interim Proposed Sustainable Building Plan for the City of Kelowna (0360-20)  
*To receive an interim Sustainable Building Plan and direct the EMC to bring forward a Sustainable Building Plan Implementation Strategy for City facilities.*
- 6.7 City Clerk, dated December 10, 2002 re: Sanitary Sewer Specified Area No. 20 (North Rutland) Bylaw No. 8929  
*To receive the Certificate of Sufficiency pertaining to the North Rutland Sanitary Sewer Specified Area and advance the Spec Area bylaw for adoption.*

6. REPORTS – Cont'd

- 6.8 City Clerk, dated December 15, 2002 re: Proposed Policy re Submissions to Council (0550-06)  
*Adoption of a policy to help Council determine the weight that should be placed on submissions from the public regarding items considered at Public Hearings and Regular Meetings.*

7. RESOLUTIONS

- 7.1 Draft Resolution re: Cancellation of January 7, 2003 Public Hearing/Regular Meeting  
*Authorization to cancel the January 7<sup>th</sup> meetings because of budget discussions.*

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR FIRST THREE READINGS)**

- 8.1 Bylaw No. 8945 – Strategic Alliance Agreement (Pepsi Bottling Group) Authorization Bylaw  
*Authorization to enter into a 10-year agreement with the Pepsi Cola Bottling Group for exclusive supply of cold beverages in City-owned facilities.*

**(BYLAWS PRESENTED FOR ADOPTION)**

- 8.2 Bylaw No. 8915 – Amendment No. 7 to Sewer Connection Charge Bylaw No. 8469  
*To remove the Vista Road properties included in Sewer Specified Area No. 22B.*
- 8.3 Bylaw No. 8916 – Amendment No. 8 to Sewer Connection Charge Bylaw No. 8469  
*To remove the Hein Road properties included in Sewer Specified Area No. 22C.*
- 8.4 Bylaw No. 8929 – Sewer Specified Area No. 20 – North Rutland  
*To establish a specified area for the purpose of providing sanitary sewer to North Rutland.*

9. COUNCILLOR ITEMS

10. TERMINATION