

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

**MONDAY, JANUARY 6, 2003**

1:30 P.M.

1. CALL TO ORDER
2. CONFIRMATION OF MINUTES  
Regular Meeting, December 16, 2002  
Public Hearing, December 17, 2002  
Regular Meeting, December 17, 2002
3. Councillor Shepherd to check the minutes of the meeting.
4. PUBLIC IN ATTENDANCE
  - 4.1 Donald MacInnes re: Presentation of Certificate of Commendation from the Governor General to Mr. MacInnes
5. PLANNING
  - 5.1 Planning & Development Services Department, dated December 20, 2002 re: Agricultural Land Reserve Appeal No. A02-0110 – Alan & Rita Clarke – 1980 & 1984 Union Road (A02-0110)  
*For Council's support of an appeal to the Land Reserve Commission to allow a subdivision to create an additional lot.*
  - 5.2 Planning & Development Services Department, dated December 27, 2002 re: Rezoning Application No. Z02-1027 – No. 21 Great Projects Ltd. and Michal & Suzanne Jilek (Runnalls Denby/Neil Denby) – 1228 Paret Road, 889 & 904 Steele Road (3360-20)  
*To rezone the property from A1 – Agriculture 1 & RR2 – Rural Residential 2 to the RU1 – Large Lot Housing to permit a 46 lot single family residential subdivision.*
  - 5.3 Planning & Development Services Department, dated January 2, 2003 re: Rezoning Application No. Z02-1050 - 1931 Venture Inc. & Orlando Ungaro (Miller & Wyatt Ltd.) – 1955 Baron Road (3360-20)  
*To rezone the property from C4 – Town Centre Commercial to C10 – Service Commercial to permit the construction of a commercial building for use as an automotive parts sales and distribution centre*
  - 5.4 Planning & Development Services Department, dated December 16, 2002 re: Re-Appointment of Agricultural Advisory Committee Member (3320-20)  
*To re-appoint Leo Gebert to the AAC for a three year term.*

**6. BYLAWS (ZONING & DEVELOPMENT)****(BYLAWS PRESENTED FOR FIRST READING)**

*Note: Agenda Items No. 6.1 to 6.5 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.*

- 6.1 Bylaw No. 8881 – Zoning Bylaw Text Amendment No. TA02-0003  
*Amendments to permit second kitchens in single detached housing*
- 6.2 Bylaw No. 8947 (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 permit the construction of a secondary suite in the basement of the existing dwelling*
- 6.3 Bylaw No. 8948 (Z02-1040) – Antony & Tracey Hutton – 3668 Luxmoore Road  
*To rezone the property from A1 – Agriculture 1 to RR1 – Rural Residential 1 in order to subdivide the property to create an additional rural residential lot*
- 6.4 Bylaw No. 8950 (Z02-1039) – Kiyomatsu & Toshiye Yamaoka & R & B Construction Ltd. (Protect Consultants) – 908 El Paso Road  
*To rezone the properties 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.*
- 6.5 Bylaw No. 8951 (Z02-1053) – Ted & Stanka 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 north-eastern corner of the lot.*
- 6.6 Bylaw No. 8949 (OCP02-0012) – Kiyomatsu & Toshiye Yamaoka & R & B Construction Ltd. (Protect Consultants) – 908 El Paso Road  
*To amend the future land use designation from Rural/Agricultural to Single/Two Unit Residential to facilitate a subdivision of 31 single unit urban residential lots.*

**(BYLAWS PRESENTED FOR ADOPTION)**

- 6.7 Bylaw No. 8941 (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.*

**7. REPORTS**

- 7.1 City Manager, dated December 12, 2002 re: 2003 Financial Plan (1700-20)  
*Introduction of 2003 Financial Plan*
- 7.2 Deputy Director of Finance, dated December 20, 2002 re: Repayment of Outstanding Debt & Funding Change to Budgeted Debt (BL7091)  
*To authorize the payout of debenture debt for Black Mountain/Toovey sewer trunk in the amount of \$368,050 and to amend the 2003 Financial Plan to reflect the payout.*

- 7.3 Airport General Manager, dated December 17, 2002 re: Glycol Storage Facility Land Sub-lease – Jazz Air Inc., Horizon Air & Westjet (2380-20-8123)  
*To authorize a land sub-lease with Jazz Air, Horizon Air and Westjet for a common-use glycol storage facility at the airport*
- 7.4 Director of Parks & Leisure Services, dated December 31, 2002 re: Future Aquatic Centre (6240-20)  
*To authorize staff to conduct a preliminary investigation into the development of an aquatic centre at Mission District Park*
- 7.5 Director of Parks & Leisure Services, dated December 27, 2002 re: Kelowna Coronary Exercise Society – Additional Information (2380-20)  
*To provide Council with additional information regarding the Kelowna Coronary Exercise Society's request for funding presented at the December 16, 2002 Council meeting.*
- 7.6 Civic Properties Manager, dated December 12, 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.*
- 7.7 Water Manager, dated December 31, 2002 re: Centralized Cross Connection Control Program (0360-20)  
*To approve the City's participation in the centralized cross connection control registry.*
- 7.8 Electrical Utility Manager, dated December 30, 2002 re: Undergrounding of Wires – Amendment to Electrical Bylaw and Council Policy No. 101  
*Amendments to allow new or upgraded electrical services to be installed either overhead or underground.*
8. RESOLUTIONS
  - 8.1 Draft Resolution re: Appointment to Community Heritage Commission (0550-01)  
*To appoint Councillor Shepherd to the Community Heritage Commission as a non-voting liaison member.*
9. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)  
**(BYLAWS PRESENTED FOR ADOPTION)**
  - 9.1 Bylaw No. 8914 – Sewer Specified Area No. 22D – Elwyn Road  
*To authorize the creation of a sewer specified area and the necessary borrowing.*
  - 9.2 Bylaw No. 8944 – Amendment No. 13 to Local Improvement Charges Bylaw No. 6600  
*Sets local improvement rates for 2003.*
10. COUNCILLOR ITEMS
11. TERMINATION