

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, JANUARY 27, 2003

1:30 P.M.

1. CALL TO ORDER
2. Councillor Blanleil to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
  - 3.1 B.C. Disability Games, Sharron Simpson  
Brief update on the status of the Games and introduction of Board members
4. PLANNING
  - 4.1 Planning & Development Services Department, dated January 22, 2003 re: Zoning Bylaw Text Amendment No. TA02-0007  
*Amendments to address new Provincial Liquor Control Policies*
  - 4.2 Director of Planning & Development Services Department, dated January 20, 2003 re: Abbott Street Artwork  
*Approve Public Art Committee recommendation to award the installation of artwork along Abbott Street to Philip and Kirsty Robbins*
5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR AMENDMENT AT THIRD READING AND ADOPTION AS AMENDED)

**Note: Items 5.1(a) & (b) will only be considered if confirmation of LTO registration of required restrictive covenant is received.**

- 5.1 (a) **Note: Bylaw No. 8603 must be amended before it can be adopted as it provides for the incorporation of the Mission Ridge Area Structure into the OCP as an Appendix. During the review of the OCP conducted in early 2002 all of the ASPs were removed from the OCP and are now simply endorsed by means of a Council resolution and used by City Staff as guidelines. The amendments proposed to Bylaw No. 8603 remove the references to the Mission Ridge Area Structure Plan.**  
  
*Bylaw No. 8603 (Z99-1049) – R127 Enterprises Ltd. (Wayne Judiesch) – Mission Ridge Road/Westpoint Drive, and Mission Ridge Area Structure Plan No. ASP99-001, and City of Kelowna Official Community Plan Amendment No. OCP99-015 **requires majority vote of full Council (5)** To amend the OCP to acknowledge the endorsement of the Mission Ridge Area Structure Plan and to permit the rezoning of the site from A1 – Agriculture 1 to RU1 – Large Lot Housing and P3 – Parks and Open Space to accommodate the development of a single family residential subdivision with associated open space.*
- (b) Planning & Development Services Department, dated January 22, 2003 re: Rezoning Application No. Z99-1049 and Development Permit Application No. DP99-10,067 – R127 Enterprises Ltd. (Planning Solutions Consulting Inc./Stantec) – Mission Ridge Road/Westpoint Drive  
*Endorse of Mission Ridge ASP and authorize the issuance of a development permit that addresses the natural environment /hazardous condition designation of the property to accommodate the development of a single family residential subdivision.*

6. REPORTS

- 6.1 Sports & Facilities Manager, dated January 21, 2003 re: Memorial Arena Future and Proposed Renovations  
*Approval of renovations to Memorial Arena*

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR ADOPTION)**

- 7.1 Bylaw No. 8959 – Water Specified Area No. 16 (Byrns/Benvoulin Road) Parcel  
Tax Bylaw  
*Establish annual parcel tax for Water Specified Area No. 16*

8. COUNCILLOR ITEMS

9. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

- THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e) of the *Local Government Act* for Council to deal with matters relating to the following:  
- Land Disposition

10. ADJOURN TO CLOSED SESSION

11. TERMINATION