<u>CITY OF KELOWNA</u> <u>REGULAR COUNCIL AGENDA</u> <u>COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET</u>

MONDAY, FEBRUARY 10, 2003

<u>1:30 P.M.</u>

1. <u>CALL TO ORDER</u>

- 2. Councillor Horning to check the minutes of the meeting.
- 3. <u>PUBLIC IN ATTENDANCE</u>
 - 3.1 Bonnie Bates-Gibbs, CEO, Chamber of Commerce re: <u>Status and Goals of</u> <u>Tourism Kelowna</u>

4. <u>PLANNING</u>

4.1 Planning & Development Services Department, dated February 4, 2003 re: <u>Development Variance Permit Application No. DVP02-0029 – Christian and</u> <u>Missionary Alliance (Stutters Construction Restorations) – 2091 Springfield Road</u> *To extend the 180-day period for issuance of the DVP for a further 180 days to August 13, 2003.*

5. <u>BYLAWS (ZONING & DEVELOPMENT)</u>

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 <u>Bylaw No. 8618 (Z00-1051)</u> Douglas Galbraith 3564 Scott 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.
- 5.2 <u>Bylaw No. 8715 (Z01-1029)</u> Pacific Sun Enterprises Ltd (David Kornell) 1859, 1879 & 1889 Chandler Street and 1450 Sutherland Avenue, and City of Kelowna Official Community Plan Amendment No. OCP01-004 **requires majority vote of Council (5)**

To change the Generalized Future Land Use designations in the OCP and rezone the property from RU6 – Two Dwelling Housing to P1 – Major Institutional to permit the expansion of Still Waters Private Hospital.

6. <u>REPORTS</u>

- 6.1 Assistant Airport General Manager, dated February 4, 2003 re: <u>Renovations to</u> <u>Skyway Gourmet Restaurant – Kelowna International Airport</u> (2380-20-8090; 0550-05) Approval in principle to extend the sub-lease with Skyway Gourmet Ventures for an additional 3 years beyond its current expiry of December 31, 2009 to recognize a necessary additional investment in a refurbishment plan intended to increase the level of food and beverage services being offered to the traveling public.
- 6.2 Wastewater Manager, dated February 5, 2003 re: <u>Dease Road Sewer Specified</u> <u>Area No. 22E</u> (5340-09-22E) Approval to initiate a specified area project for the installation of sewer on Dease

Approval to initiate a specified area project for the installation of sewer on Dease Road and to initiate a local improvement project for road improvements on both sides of Dease Road from Leathead Road to the north end of Dease Road.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 7.1 <u>Bylaw No. 8961 Discharge of Land Use Contract 76-1028 Mappin Court</u> To discharge the Land Use Contract from certain properties on Mappin Court, Raymer Avenue, Quesnel Road and Gosnell Road.
- 8. COUNCILLOR ITEMS
- 9. TERMINATION