

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

MONDAY, FEBRUARY 17, 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 Heritage Week – February 17-23, 2003
    - overview of events scheduled for Heritage Week 2003
    - presentations on the history of Kelowna
    - acknowledgement of 2002 Kelowna Heritage Foundation Grant Recipients
4. PLANNING
  - 4.1 Planning & Development Services Department, dated February 12, 2003 re: Agricultural Advisory Committee Replacement Members  
*To appoint Pierre Calissi and Hong-Hee Chuah as full voting members and Stan Coombs as a non-voting resource member on the AAC.*
  - 4.2 Planning & Development Services Department, dated February 12, 2003 re: Rezoning Application No. Z02-1056 – 417860 Alberta Ltd. (Robert Bennett) – 5065 Frost Road  
*To rezone the property from A1 – Agriculture 1 to RU1 – Large Lot Housing to permit the development of a 15-lot single family subdivision within Neighbourhood Two in the SW Okanagan Mission area.*
  - 4.3 Planning & Development Services Department, dated February 12, 2003 re: Rezoning Application No. Z02-1024 – Tysen Properties Ltd. (Grant Maddock/ Protech Consultants Ltd.) – 5109 Killdeer Road  
*To rezone the property from A1 – Agriculture 1 to RU1 – Large Lot Housing to permit the development of a 24-lot single family subdivision within Neighbourhood Two in the SW Okanagan Mission area.*
  - 4.4 Planning & Development Services Department, dated February 12, 2003 re: Rezoning Application No. Z99-1060 – Maranda Estates, et al (Grant Maddock/ Protech Consultants Ltd.) – 4654 Westridge Drive and 980 Maranda Court  
*To rezone the properties from A1 – Agriculture 1 and RR3 – Rural Residential 3 to RR2 – Rural Residential 2, RU1 – Large Lot Housing and P3 – Parks & Open Space to facilitate a subdivision to create 4 residential lots and a park lot.*
  - 4.5 Planning & Development Services Department, dated February 10, 2003 re: Rezoning Application No. Z01-1055 – Laurie Mackay (John Mackay) – 608 Coronation Avenue (B/L 8786)  
*To authorize a 6-month extension of the deadline for adoption of Zone Amending Bylaw No. 8786 which would rezone the property from RU2 to RU2s to legalize a secondary suite on the second floor of the dwelling.*

4. PLANNING – Cont'd

4.6 Planning & Development Services Department, dated February 12, 2003 re: Rezoning Application No. Z02-1046 – Starline Enterprises Ltd. (Wes Friesen/Points West Architecture) – 2260-2270 Haynes Road  
*To rezone the property from A1 – Agriculture 1 to RM6 – High Rise Apartment Housing to permit develop the site with two 9-storey apartment buildings.*

WITHDRAWN 4.7 Planning & Development Services Department, dated February 12, 2003 re: City of Kelowna Zoning Bylaw Text Amendment No. TA02-0007 – City of Kelowna  
*To amend the Zoning Bylaw to address the Provincial Government's changes to liquor control and licensing policy to Public Hearing.*

ADDITION 4.7.1 Planning & Development Services Department, dated February 14, 2003 re: Rezoning Application No. Z03-0007 – Multiple Owners (City of Kelowna)  
*To add the LP (Liquor Primary) and RLS (Retail Liquor Sales) designation as a suffix to the existing zoning designation of specific properties that will become non-conforming with the adoption of the Zoning Bylaw Text Amendment (TA02-0007) that addresses changes in Provincial liquor licencing regulations.*

4.8 Planning & Development Services Department, dated February 10, 2003 re: Kelowna Downtown Sign Plan Status Report (6441-20)  
*Authorization for staff to proceed with the final design process and carry out a design competition as the next steps toward developing a Sign Plan for downtown Kelowna.*

5. REPORTS

5.1 Deputy Director of Finance, dated February 6, 2003 re: 2003 Residential Assessment Analysis (1950-01)  
*Presentation of an information report explaining the 2003 residential assessment analysis.*

5.2 Civic Properties Manager, dated February 10, 2003 re: Award of Construction Contract - Simpson Pavilion at Knox Mountain (0760-20)  
*Approval to award a tender to Sawchuck Developments Ltd. for construction of the Simpson Pavilion at Knox Mountain Park at the low bid of \$689,130.*

5.3 Licence and Bylaw Enforcement Supervisor, dated February 10, 2003 re: Amendment to City of Kelowna Noise Control Bylaw No. 6647-90 (B/L 8969)  
*To amend the bylaw to also regulate or prohibit the making or causing of disturbances.*

5.4 Transportation Manager, dated February 12, 2003 re: Temporary Closure of Spruceview Place South at Clifton Road (5460-04)  
*Authorization for a temporary closure of the access to Spruceview Place South at its intersection with Clifton Road until such time as the Skyline connection is constructed.*

5.5 Wastewater Manager, dated February 12, 2003 re: Dease Road Sewer Specified Area No. 22E (5340-09-22E)  
*Authorization for staff to initiate a Sewer Specified Area project and a Local Improvement project on Dease Road.*

5.6 Councillor Day, Chair, Kelowna Parking Committee, dated February 12, 2003 re: Appointments to Kelowna Parking Committee (0540-20)  
*To appoint Hans Van Leening, Clay William and Myrna Park for the term ending November 2005.*

6. RESOLUTIONS

- 6.1 Draft Resolution re: Cancellation of March 4, 2003 Council Meetings (0550-01)  
*Approval to cancel the Public Hearing and Regular Meeting scheduled for Tuesday, March 4, 2003.*

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

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

*Note: Agenda Items No. 7.1 to 7.5 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.*

- 7.1 Bylaw No. 8962 – Sewer Specified Area No. 22E – Dease Road  
*To establish the Specified Area and authorize the borrowing of \$404,306 for the project.*
- 7.2 Bylaw No. 8963 – Dease Road Local Improvement Construction Bylaw (L.I. File 652)  
*To authorize road widening, drainage, concrete curb & gutter and landscaped boulevard works fronting certain properties on Dease Road.*
- 7.3 Bylaw No. 8967 – Road Closure Bylaw – Spruceview Place South  
*To authorize a temporary closure of the access to Spruceview Place South at its intersection with Clifton Road until such time as the Skyline connection is constructed.*
- 7.4 Bylaw No. 8969 – Amendment No. 1 to Kelowna Noise Control Bylaw No. 6647  
*To amend the bylaw to also regulate/prohibit the making or causing of disturbances.*
- 7.5 Bylaw No. 8970 – Amendment No. 60 to City of Kelowna Ticket Information Utilization Bylaw No. 6550-89  
*To add a \$150 fine for fighting.*

8. COUNCILLOR ITEMS

9. TERMINATION