

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

MONDAY, MARCH 24, 2003

1:30 P.M.

1. CALL TO ORDER

2. Councillor Day to check the minutes of the meeting.

3. PLANNING

3.1 Planning & Development Services Department, dated March 18, 2003 re: Appointment to Kelowna Heritage Foundation Board of Directors (6800-02)
To appoint Doug Schram to the Board of Directors for balance of the 3-year term ending November 30, 2005.

3.2 Planning & Development Services Department, dated March 10, 2003 re: Rezoning Application No. Z03-0005 – Jean-Anne Copley and Joseph Popoff – 477 Osprey Avenue
To rezone the property from P2 – Education and Minor Institutional to RU6 – Two Dwelling Housing in order to acknowledge the existing semi-detached housing on the site.

3.3 Planning & Development Services Department, dated March 12, 2003 re: Rezoning Application No. Z03-0006 – Bob Volk – 795 Hollywood Road
To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to legalize an existing secondary suite in an accessory building.

3.4 Planning & Development Services Department, dated March 18, 2003 re: Development Permit Application No. DP03-0007 – Interior Fisheries Ltd. (Ted Matte/T & G Enterprises Ltd.) – 3960 Lakeshore Road
To allow a 3-bay car wash facility to be constructed adjacent to the existing Esso gas bar and 7-11 convenience store on the SW corner of Lakeshore and Radant Roads.

3.5 Planning & Development Services Department, dated March 19, 2003 re: Text Amendment No. TA03-0003 – Al Stober Construction (Mark Stober) – 1620/1632 Dickson Avenue
To amend the CD14 – Comprehensive High Tech Business Campus Zone to allow construction of the phase II building as a 6-storey building rather than a 4 storey building.

4. BYLAWS (ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR SECOND & THIRD READING)

4.1 Bylaw No. 8985 (Z03-0004) – Al Stober Construction Ltd. & R.A. McKenzie Enterprises Ltd. – 1699 Powick Road **the public hearing was waived for this application**
To rezone the property from I2 – General Industrial to I1 – Business Industrial in order to allow for more office type uses within the existing development.

5. REPORTS

- 5.1 City Manager, dated March 17, 2003 re: Volume 2 – 2003 Financial Plan
To include operating and capital carry-over projects that could not be completed in 2002 in the 2003 Financial Plan.
- 5.2 Director of Works & Utilities, dated March 19, 2003 re: Gordon Drive Widening (Mission Creek Bridge to Paret Place) – TE03-07
To award the tender for this section of the Gordon Drive widening to Ansel Construction Ltd. at a cost of \$1,149,542.73, GST included.
- 5.3 Wastewater Manager, dated March 19, 2003 re: Amendment No. 1 to Sewer Specified Area No. 22C (Hein Road) (B/L 8994; B/L 8998; 5340-09-22C)
To expand the boundaries of Sewer Specified Area 22C to include 531 and 537 Hein Road and remove that property from Sewer Service Area 22, and advance the necessary amending bylaws for reading consideration by Council.
- 5.4 Wastewater Manager, dated March 19, 2003 re: Dease Road Sewer Specified Area No. 22E (B/L 8962; 5340-09-22E)
To approve the payment options for the Dease Road Sewer Specified Area No. 22E.
- 5.5 City Clerk, dated March 19, 2003 re: Petitioned Work – Sewer Specified Area 22E – Dease Road (B/L 8962; B/L 8997)
To receive the certificate of sufficiency pertaining to Specified Area 22E and consider amending the bylaw that established the specified area to indicate that the works are now petitioned rather than City-initiated; and to advance the Dease Road Parcel Tax Bylaw for reading consideration by Council.
- 5.6 Sport & Facilities Manager, dated March 18, 2003 re: Designated Driver Awareness Program (0810-01)
To adopt a Council Policy requiring display of designated driver awareness materials when alcohol will be served at indoor and/or outdoor events in City-owned facilities/properties.
- 5.7 Parks Manager, dated March 19, 2003 re: Parks Landscape Maintenance Contract T03-16 – Glenmore Area
To award a 2-year contract for parks maintenance in Glenmore North and South to Royale Landscaping at a cost of \$504,138 plus GST.
- 5.8 Recreation Manager, dated March 18, 2003 re: Policy & Procedure Manual for Recreation Facilities, Community Theatre, Sportsfields and Parks (1810-01)
To approve a policy and procedure manual outlining general conditions and rates for rental of City of Kelowna facilities and amend Council Policy 259.
- 5.9 Director of Parks & Leisure Services, dated March 20, 2003 re: City Park Pavilion (1810-20)
- 5.10 Director of Parks & Leisure Services, dated March 19, 2003 re: Okanagan Mission Community Hall Association Tennis Development Proposal (0230-20)
To approve, in principle, allowing the Okanagan Mission Community Hall Association to develop 3 outdoor tennis courts on City land at Lakeshore/Dehart Roads for lease to the Association.

6. RESOLUTIONS

- 6.1 Draft Resolution re: Council Appointee – RCA Agreement with KVPACS (0360-20)
To appoint Councillor Blanleil as Council's representative for the purpose of attending meetings of the Kelowna Visual Performing Arts Council Society Board of Directors, in a non-voting liaison capacity, pursuant to the City's agreement with KVPACS for the management and operation of the Rotary Centre for the Arts.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

*Note: Agenda Items No. 7.1 to 7.3 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. 8994 – Amendment No. 1 to Sewer Specified Area No. 22C Bylaw No. 8912 (Hein Road)
To enlarge the boundaries of the specified area to include 531 & 537 Hein Road.
- 7.2 Bylaw No. 8997 – Sewer Specified Area No. 22E (Dease Road) Parcel Tax Bylaw
To establish the parcel tax for the Dease Road specified area.
- 7.3 Bylaw No. 8998 – Amendment No. 9 to Sewer Connection Charge Bylaw No. 8469
To remove 531 & 537 Hein Road and a 11 Dease Road properties from Central Rutland Sewer Service Area No. 22.

(BYLAW PRESENTED FOR AMENDMENT AT THIRD READING)

- 7.4 Bylaw No. 8962 – Sewer Specified Area No. 22E – Dease Road
To amend the preamble in the bylaw to indicate that the works are now petition initiated rather than City-initiated.

(BYLAWS PRESENTED FOR ADOPTION)

- 7.5 Bylaw No. 8967 – Road Closure Bylaw – Spruceview Place South **Mayor to invite anyone in the public gallery who deems themselves affected by the proposed road closure to come forward**
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.

8. COUNCILLOR ITEMS

9. TERMINATION