

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

MONDAY, MARCH 31, 2003

1:30 P.M.

1. CALL TO ORDER

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

3. PLANNING

3.1 Planning & Development Services Department, dated March 26, 2003 re: Agricultural Land Reserve Appeal No. A02-0115 – John & Marie Murphy (Tom Smithwick/Porter Ramsay) – 1460 Gibson Road

For Council's support of a 2-lot subdivision of the subject property within the Agricultural Land Reserve.

3.2 Planning & Development Services Department, dated March 26, 2003 re: Agricultural Land Reserve Appeal No. A03-0001 – Black Mountain Irrigation District/Bell Mountain Golf Course (Jim McKechnie/Planning Solutions Consulting) – East End Swainson Road

For Council's support for a non-farm use within the ALR to allow for an 18-hole golf course associated with a single and multi-family residential neighbourhood.

3.3 Planning & Development Services Department, dated March 25, 2003 re: Text Amendment No. TA03-0008 and Rezoning Application No. Z03-0008 – Wendy Cunningham – 2290 Saucier Road

To amend the Zoning Bylaw to allow a mobile home to be considered an accessory building on lots with A1s zoning and are outside the ALR; and to rezone the subject property from A1 – Agricultural 1 to A1s – Agricultural 1 with Secondary Suite to allow for a secondary suite within an accessory building.

3.4 Planning & Development Services Department, dated March 26, 2003 re: Rezoning Application No. Z03-0010 – Kevin & Janet Hertz – 2337 Abbott Street

To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to permit construction of a secondary suite in an accessory building.

3.5 Planning & Development Services Department, dated March 26, 2003 re: Development Permit Application No. DP02-0088 – Terry Farmer (P.J. Lovick Architect Ltd.) – 1110 Harvey Avenue

To approve the form and character of a proposed 113 seat restaurant with drive-through and patio.

4. REPORTS

4.1 Director of Human Relations, dated March 25, 2003 re: Jail Guard Services Contract

Authorization to contract with the BC Corps of Commissionaires to provide Jail Guard Services for a 2-year period.

4. REPORTS – Cont'd

- 4.2 Wastewater Manager, dated March 26, 2003 re: Award of Construction Contract TE03-08 – North Rutland Sanitary Sewer Specified Area No. 20 – Zone B1 (5340-09-20)
To award the contract to R-355 Enterprises Ltd. (B. Lawrence Contracting) at a cost of \$368,230.34 GST and contingency amount included.
- 4.3 Wastewater Manager, dated March 26, 2003 re: Mills Road/Fir Court Sewer Specified Area No. 22F (5340-09-22F)
For approval for the City to undertake the installation of a sewer system, using the Local Improvement process for the specified area, to service 15 properties on Mills Road and Fir Court.
- 4.4 City Clerk, dated March 26, 2003 re: Sewer Specified Area No. 22F (Mills Road) Bylaw No. 8965
To receive the Certificate of Sufficiency pertaining to Specified Area 22F and advance the bylaw for reading consideration by Council.
- 4.5 Roadways Superintendent, dated March 26, 2003 re: Purchase of Landfill Equipment (1280-01)
Approval to purchase a front-end loader from Marcell's Equipment Ltd. at a cost of \$252,358.64.
- 4.6 Sports & Facilities Manager, dated March 25, 2003 re: Sport Event Development Grant – Canadian Triathlon Championships (8100-20)
To approve a \$10,000 Sports Event Development Grant to the Kelowna Apple Triathlon Society for the 2004 Canadian Triathlon Championships and International Triathlon Union Race.
- 4.7 Director of Works & Utilities, dated March 25, 2003 re: Subdivision Bylaw Amendments (B/L 8993; 3900-20)
To rescind Council Policy No. 263 regarding servicing requirements for building permits and replace it with new bylaw requirements under section 9.3 in the Subdivision Development and Servicing Bylaw.
- 4.8 City Clerk, dated March 26, 2003 re: Chapman Parkade Retail Space Leases – Counter Petition Opportunity (2380-20-1123; -1124; -1126; & -1127)
To set Monday, May 5, 2003 at 4:00 p.m. as the deadline for receipt of Counter Petitions by the City Clerk re 4 proposed leases of retail space at the Chapman Parkade.

5. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)(BYLAWS PRESENTED FOR FIRST THREE READINGS)

*Note: Agenda Items No. 5.1 to 5.3 **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.*

- 5.1 Bylaw No. 8965 – Sewer Specified Area No. 22F (Mills Road)
Establishes a specified area and authorizes the borrowing of up to \$412,779.).
- 5.2 Bylaw No. 8993 – Amendment No. 10 to Subdivision, Development and Servicing Bylaw No. 7900 **Requires a 2/3 majority vote of Council (6)** (Bylaw circulated with agenda item No. 4.8)
To add guidelines for determining servicing requirements for developments having a directly attributable impact on infrastructure.

(BYLAWS PRESENTED FOR FIRST THREE READINGS) – Cont'd

- 5.3 Bylaw No. 9001 – Amendment No. 10 to Sewer Connection Charge Bylaw No. 8469
Removes the properties included in Sewer Specified Area No. 22F (Mills Road) from Central Rutland Sewer Service Area No. 22).

(BYLAWS PRESENTED FOR ADOPTION)

- 5.4 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.
6. COUNCILLOR ITEMS
7. TERMINATION