

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

MONDAY, APRIL 7, 2003

1:30 P.M.

1. CALL TO ORDER
2. Councillor Horning to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 Presentation by President Katy Bindon and Communications Officer Allan Coyle re: Update of Okanagan University Campus Activities
4. UNFINISHED BUSINESS
 - 4.1 Director of Human Relations, dated March 25, 2003 re: Jail Guard Services Contract Deferred from the March 31st agenda in order to hear from the president of CUPE local 338.
Authorization to contract with the BC Corps of Commissionaires to provide Jail Guard Services for a 2-year period.
5. PLANNING
 - 5.1 Planning & Development Services Department, April 2, 2003 re: City of Kelowna Neighbourhood Satisfaction Survey
To receive a report summarizing the results of a neighbourhood satisfaction survey on the impact of infill forms of housing in established single family residential neighbourhoods.
 - 5.2 Planning & Development Services Department, dated March 20, 2003 re: Guidelines for Accessibility in Outdoor Spaces (6460-20)
To endorse the guidelines and authorize staff to make the guidelines available for public use (including publication) on the City of Kelowna webpage.
 - 5.3 Planning & Development Services Department, April 1, 2003 re: Council Policy 305 – Guidelines for Communication & Cooperation Between the City and Residents' Associations (0240-20)
To amend the policy to add a requirement that Residents' Associations must submit a copy of the minutes of their AGM in order to remain on the contact list for Residents' Associations that is published by the City.
6. REPORTS
 - 6.1 Urban Forestry Supervisor, dated March 19, 2003 re: Integrated Pest Management Program (6130-13)
To receive an information report updating Council on the status of IPM initiatives.
 - 6.2 Recreation Manager and Parks Manager, dated March 19, 2003 re: 2005 Kelowna Centennial Legacy Project
Approval for development of Phase 1 of Stuart Park to be the official 2005 Kelowna Centennial Legacy Project.

6. REPORTS – Cont'd

6.3 Parks Manager, dated April 1, 2003 re: Downtown Waterfront and Stuart Park (6140-20)

For authorization to sponsor a design competition process for preparing and selecting a Master Plan for the downtown waterfront area, from Bernard Avenue to the Water Street Boat Launch, including Kerry Park and Stuart Park.

WITHDRAWN 6.4 Parks Manager, dated April 2, 2003 re: Proposed Beach Access Policy (5820-00)

To adopt Council Policy No. 311 as a comprehensive approach toward reducing disruptive behaviour and to ensure public safety at beach accesses.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

7.1 Bylaw No. 8917 – Sewer Specified Area No. 30 – Acland Road

Establishes a specified area for 4 properties fronting Acland Road and authorizes the borrowing of \$568,507.

(BYLAWS PRESENTED FOR ADOPTION)

7.2 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.

8. COUNCILLOR ITEMS

- Councillor Horning's Notice of Motion re: Okanagan Innovative Forestry Society
Request for letter from Council supporting an application by the Society for an uplift in the allowable annual cut for the Okanagan Timber Supply Area.

9. TERMINATION