

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

**MONDAY, APRIL 14, 2003**

1:30 P.M.

1. CALL TO ORDER

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

3. PLANNING

3.1 Planning & Development Services Department, dated April 8, 2003 re: Appointment to Kelowna Heritage Foundation Board of Directors (6800-02)  
*To appoint Bill Scutt to the Foundation board for the balance of the 3-year term ending in December 2005.*

3.2 (i) **BYLAW PRESENTED FOR ADOPTION**

Bylaw No. 8954 (Z02-1050) – 1931 Ventures Inc. & Orlando Ungaro (Miller and Wyatt Ltd.) – 1955 Baron Road  
*To rezone the property from C4 – Town Centre Commercial to C10 – Service Commercial to permit the construction of a commercial building for use as an automotive parts sales and distribution centre*

(ii) Planning & Development Services Department, dated April 9, 2003 re: Development Permit Application No. DP02-0103 – 1931 Venture Inc. and Orlando Ungaro (Brian Wyatt/Miller & Wyatt Ltd.) – 1955 Baron Road  
*To authorize construction of a commercial building for use as an automotive parts sales and distribution centre.*

3.3 Planning & Development Services Department, dated April 9, 2003 re: Rezoning Application No. Z02-1057 and OCP02-0014 – City of Kelowna (Parks Division) – 3441 & 3451 Lakeshore Road  
*To change the future land use designation in the OCP from Commercial to Major Park/Open Space and rezone the property from RU1 – Large Lot Housing to P3 – Park & Open Space zone to allow use of the site for a 26-stall overflow parking lot for Gyro Beach Park.*

3.4 Planning & Development Services Department, dated April 9, 2003 re: Zoning Bylaw Text Amendment No. TA03-0001 – Tom Smithwick/Porter Ramsay  
*To amend the Apartment Hotel definition in Zoning Bylaw No. 8000 by deleting reference to the maximum residency period of 240 days in one year.*

3.5 Planning & Development Services Department, dated April 9, 2003 re: Social Planning & Housing Committee (0540-20)  
*To accept with regret the resignation of Micheal Morrill from the committee and appoint Grant Maddock for the balance of the 3-year term ending in December 2005.*

3.6 Planning & Development Services Department, dated April 9, 2003 re: Community Social Development Grants and Grants to Address the Sexual Exploitation of Youth for 2003  
*To approve the recommendations from the Social Planning & Housing Committee for allocation of the 2003 grants under the two grant programs.*

4. REPORTS

- 4.1 Civic Properties Manager, dated April 9, 2003 re: Lease Operation of Beach Concessions (5880-20)  
*For approval to finalize a lease with RG Properties Ltd. (Skyreach Place) to operate the beach concessions at Tugboat Bay, City Park Pavilion, Hot Sands Beach and Gyro Park for the 2003 season with an optional extension for 2004.*
- 4.2 Recreation and Cultural Services Manager, dated April 7, 2003 re: Kelowna Art Foundation – 2003 Grant Allocations (0230-20) **Report to be circulated at the meeting**  
*To approve the 2003 Art Foundation grants.*
- 4.3. Transportation Manager, dated April 9, 2003 re: Lakeshore Road Improvements at Gyro Park TE03-09 (5400-20)  
*Award of tender to Sierra Landscaping Ltd. for Lakeshore Road Improvements at Gyro Park.*

5. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

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

*Note: Agenda Items No. 5.1 to 5.5 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.*

- 5.1 Bylaw No. 8995 – Road Exchange Bylaw – Palmer Road  
*To exchange a portion of Palmer Road for a portion of Lot 8, Plan 896.*
- 5.2 Bylaw No. 9005 – Officer Positions Establishment Bylaw  
*To change “Director of Finance & Corporate Services” to “Director of Financial Services”.*
- 5.3 Bylaw No. 9006 – Municipal Employees Financial Disclosure Bylaw  
*To change “Director of Finance & Corporate Services” to “Director of Financial Services”.*
- 5.4 Bylaw No. 9007 – Amendment No. 4 to Disbursement of City Funds Bylaw No. 6090-87.  
*To change “Director of Finance & Corporate Services” to “Director of Financial Services”.*
- 5.5 Bylaw No. 9008 – Amendment No. 15 to Garbage Collection Bylaw No. 7173  
*To change “Director of Finance & Corporate Services” to “Director of Financial Services”.*

**(BYLAWS PRESENTED FOR ADOPTION)**

- 5.6 Bylaw No. 8962 – Sewer Specified Area No. 22E – Dease Road  
*Authorization to establish the specified area and to borrowing the necessary funds.*
- 5.7 Bylaw No. 8997 – Sewer Specified Area No. 22E (Dease Road) Parcel Tax Bylaw  
*To establish the parcel tax for the Dease Road specified area.*

6. COUNCILLOR ITEMS

7. TERMINATION