

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

**MONDAY, MAY 12, 2003**

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Presentation by Regional Dog Advisory Committee of the recommendations in their letter dated May 2, 2003 (B/L 5880-88)

4. PLANNING

4.1 Planning & Development Services Department, dated May 5, 2003 re: Amendment to Development Application Fees Bylaw No. 8034 (B/L 9039)  
*To adjust the fee for processing ALR applications to \$600 and delete the Soil Removal application fee.*

4.2 Planning & Development Services Department, dated May 6, 2003 re: Rezoning Application No. Z03-0013 and OCP03-0004 – Monashee Financial Corp. (Patrick McBride) – 632 Craig Road  
*To change the future land use in the OCP to facilitate rezoning the property from A1 – Agriculture 1 to RU1 – Large Lot Housing and RU1s – Large Lot Housing with Secondary Suite to accommodate a proposed 6-lot subdivision.*

4.3 (a) **BYLAW PRESENTED FOR ADOPTION)**

Bylaw No. 8999 (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.*

(b) Planning & Development Services Department, dated May 5, 2003 re: Development Permit Application No. DP02-0099 – Al Stober Construction Ltd. (Doug Lane/Water Street Architecture) – Harvey Avenue and Dickson Avenue  
*To authorize construction of a 6-storey building.*

5. BYLAWS (ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR ADOPTION)**

5.1 Bylaw No. 9003 (TA03-0002) – To amend the A1s Zone  
*To amend the Zoning Bylaw to allow a mobile home to be considered an accessory building on lots outside that are zoned A1s and are outside the ALR.*

5.2 Bylaw No. 9004 (Z03-0008) - Wendy Cunningham – 2290 Saucier Road  
*To rezone the subject property from A1 – Agricultural 1 to A1s – Agricultural 1 with Secondary Suite to allow for a secondary suite within a mobile home.*

6. REPORTS

- 6.1 Transportation Manager, dated May 2, 2003 re: Award of Enterprise Way Extension (TE03-02)  
*To award the tender for the extension of Enterprise Way from Banks Road to Leathead Road to R & L Excavating at a cost of \$1,433,921.15 GST included.*
- 6.2 Transportation Manager, dated May 6, 2003 re: Award of Abbott Street Recreational Corridor – Phase 2 (TE03-03)  
*To award the tender for construction of phase 2 of the Abbott Street Recreational Corridor to Lawrence Enterprise Ltd. at a cost of \$964,047.53 GST included.*
- 6.3 Recreation Supervisor, dated May 7, 2003 re: City of Kelowna Bid to Host the 2006 B.C. Seniors Games  
*To authorize staff to prepare a bid to host the games from September 6-9, 2006 and approve a City contribution of \$60,000 in support of the games.*
- 6.4 City Clerk, dated May 6, 2003 re: Chapman Parkade Retail Space Leases – Counter Petition Opportunity (2380-20-1123; 2380-20-1124; 2380-20-1126; 2380-20-1127)  
*To receive the Certificate of Sufficiency in relation to the four leases for retail space in the Chapman Parkade.*
- 6.5 Director of Works & Utilities, Director of Financial Services, and Director of Parks & Leisure Services, dated May 7, 2003 re: 20-Year Servicing Plan and Financing Strategy (6340-01)  
*To receive the draft document for information and authorize staff to seek stakeholder input into the proposed plan.*

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

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

- 7.1 Bylaw No. 9039 – Amendment No. 19 to Development Application Fees Bylaw No. 8034  
*To adjust the fee for processing ALR applications to \$600 and delete the Soil Removal application fee.*

**(BYLAWS PRESENTED FOR ADOPTION)**

- 7.2 Bylaw No. 9009 – 2003 Sterile Insect Release Program Parcel Tax  
*Sets the 2003 SIR parcel tax at \$95.53 per acre.*
- 7.3 Bylaw No. 9012 – Amendment No 1 to Traffic Bylaw No. 8120  
*For amendments related to the Seasonal Café Extension Program.*
- 7.4 Bylaw No. 9026 – Road Exchange Bylaw – Union Road  
*Authorization to dispose of a portion of Union Road in exchange for a portion of Lot A, Plan KAP69724.*
- 7.5 Bylaw No. 9027 – Five Year Financial Plan, 2003-2007  
*To approve the financial plan for the City of Kelowna to year 2007.*
- 7.6 Bylaw No. 9028 – Tax Structure Bylaw, 2003  
*Sets the tax structure for the 2003 taxation year.*
- 7.7 Bylaw No. 9029 – Annual Rates Bylaw, 2003  
*Sets mill rates for the 2003 taxation year.*

**(BYLAWS PRESENTED FOR ADOPTION)** – Cont'd

- 7.8 Bylaw No. 9030 – Parking Reserve Fund Expenditure Bylaw, 2003 **requires 2/3 majority vote of Council (6)**  
*Authorizes the expenditure of monies in the fund for 2003.*
- 7.9 Bylaw No. 9031 – Development Cost Charge Reserve Fund Expenditure Bylaw, 2003 **requires 2/3 majority vote of Council (6)**  
*Authorizes the expenditure of monies in the fund for 2003.*
- 7.10 Bylaw No. 9032 – Capital Works, Machinery and Equipment Reserve Fund Expenditure bylaw, 2003 **requires 2/3 majority vote of Council (6)**  
*Authorizes the expenditure of monies in the fund for 2003.*
- 7.11 Bylaw No. 9033 – Sale of City-Owned Land Reserve Fund Expenditure Bylaw, 2003 **requires 2/3 majority vote of Council (6)**  
*Authorizes the expenditure of monies in the fund for 2003.*
- 7.12 Bylaw No. 9036 – Amendment No. 16 to Solid Waste Management Bylaw No. 7173  
*Sets the garbage collection rates for 2003 and 2004.*

8. COUNCILLOR ITEMS

- Councillor Horning re: Okanagan Innovative Foresters Society
- Councillor Cannan re: Ministry of Transportation's Announcement re Coquihalla

9. TERMINATION