

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

MONDAY, JUNE 9, 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 Art Brown and Ron LeRoy, Veendam Sister City Society
4. UNFINISHED BUSINESS
  - 4.1 Parks Manager, dated June 4, 2003 re: Paws in Parks Program (6130-02)  
*Consent for the City of Kelowna to be included in the Regional District service area for dog control services, to allocate funding for implementation of the Paws in Parks Program, and to update the list of Dog on and off leash parks.*
  - 4.2 Planning & Corporate Services Department re: Development Permit Application No. DP03-0011 and Development Variance Permit Application No. DVP03-0012 – The Grand Okanagan Resort Ltd. (Brian Kilpatrick/BKDI Architects) – 1310 Water Street
    - report dated May 12, 2003 (DVP)
    - report dated May 21, 2003 (DP)

**City Clerk to state for the record any correspondence received. Mayor to invite anyone in the public gallery who deems themselves affected by the required variances to come forward**

*To authorize construction of a 5-storey, 61-unit apartment hotel with a 60-seat restaurant on the 5<sup>th</sup> storey, to add a 3<sup>d</sup> storey to a new parkade addition and to add a partial 4<sup>th</sup> storey to the existing parkade structure, and to authorize reduced side and rear yard setbacks for a 5-storey dome feature and to allow the partial 4<sup>th</sup> storey on the parkade structure.*
5. PLANNING
  - 5.1 Planning & Development Services Department, dated May 23, 2003 re: Development Permit Application No. DP03-0020 – Authentech Developments Ltd. (Bill Stuart) – 1910 Capistrano Drive  
*For approval to construct 22 semi-detached multiple housing units at the Quail Ridge Community.*
  - 5.2 Planning & Corporate Services Department, dated June 4, 2003 re: Lease Agreement No. LA01-011 – Patricia Vineyards Ltd. (Wageman Glazier & Polley, Barristers & Solicitors) – 1690 Saucier Road (BL8706; BL9050)  
*To amend the term of the tenancy agreement from 30 years to 99 years to allow the leasees to claim a Homeowner Grant and advance the necessary bylaw for reading consideration by Council.*
  - 5.3 Planning & Development Services Department, dated June 4, 2003 re: Rezoning Application No. Z00-1026 - Total Mechanical Systems Inc. – 700 McCurdy Road  
*To consider a staff recommendation to not extend the deadline for adoption of Zone Amending Bylaw No. 8573 and instead defeat the bylaw.*

5. PLANNING – Cont'd

- 5.4 Planning & Development Services Department, dated May 27, 2003 re: Rezoning Application No. Z03-0018 – Jacob & Irene Welder (Lynn Welding Consulting) – 1299 Rodondo Place  
*To rezone the property from RR1 – Rural Residential 1 to RU1 – Large Lot Housing to facilitate a subdivision to create an additional single family lot.*
- 5.5 Planning & Development Services Department, dated June 2, 2003 re: Ensuring Sensitive “Second Unit” Infill Development (6800-00)  
*To broaden the scope of Council’s direction for staff to not only prepare voluntary design guidelines and identify Zoning Bylaw amendments to address the issue of secondary suites in accessory buildings within RU6 zoned areas, but to also take a similar approach with other types of “second unit” infill development.*
- 5.6 Planning & Development Services Department, dated May 29, 2003 re: Strategic Plan Update (6430-20)  
*Approval to issue a proposal call for a consultant to help facilitate the planning process that would lead to an updated City of Kelowna Strategic Plan.*

6. REPORTS

- 6.1 Transportation Manager, dated May 28, 2003 re: Award of Contract – Craig Road and Hartman Road Improvements (5400-20)  
*Award of contract to R & L Contracting Ltd. to urbanize Craig and Hemlock Road between Hartman and Bach Roads and undertake roadworks and sanitary sewer installation on Hartman Road west of Craig Road.*
- 6.2 Electrical Manager, dated May 30, 2003 re: Electrical Utility Rates (1824-02)  
*Approval for an increase in electrical utility rates effective with the first billing cycle in July.*
- 6.3 Development Engineering Manager, dated June 4, 2003 re: Subdivision Bylaw – Hillside Development Updates (BL7900)  
*To consider proposed revisions and additions to the Hillside Zone Standards for Local Roads and Minor Collectors, and advance the necessary amending bylaw for reading consideration by Council.*
- 6.4 Sports & Facilities Manager, dated June 3, 2003 re: Canadian Baseball League Lease Agreement (0230-20)  
*Approval of a lease with the CBL to operate Elks Stadium and provide a home site for the Kelowna HEAT Baseball Club.*
- 6.5 Parks Manager, dated June 4, 2003 re: Proposed Park Development Partnership – Southwest Mission – Neighbourhood 2 (5820-00)  
*Endorsement for a partnership with the developer of Neighbourhood Two to develop a neighbourhood park with sportfield opportunities within the Quarry development parcel on Barnaby Road.*
- 6.6 Director of Parks & Leisure Services, dated June 4, 2003 re: Okanagan Mission Hall Society Lease for the Operation and Development of Tennis Courts at Dehart Park (0870-20)  
*Approval of a lease with the OKMHS for development of 3 outdoor tennis courts on City-owned land at Lakeshore/Dehart Roads.*

6. REPORTS – Cont'd

- 6.7 Parks & Facilities Committee, and Future Aquatic Facility Staff Investigation Team, dated June 2, 2003 re: Future Aquatic Facility Preliminary Investigation Report (6240-20)  
*Approval in principle for a major leisure aquatic facility to be constructed on the Mission District Park site with a target completion date in 2007.*

7. RESOLUTIONS

- 7.1 Draft Resolution re: Signing Officers (1610-01)  
*For changes to position titles for countersigning cheques over \$15,000.*

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

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

*Note: Agenda Items No. 8.1 to 8.3 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.*

- 8.1 Bylaw No. 9048 – Amendment No. 8 to City of Kelowna Electricity Regulation Bylaw No. 7639  
*Establishes new utility billing rates, effective July 16, 2003.*
- 8.2 Bylaw No. 9049 – Byrns Road Water Specified Area No. 16 Security Issuing Bylaw  
*To authorize the borrowing of \$39,186.48 for the Byrns Road Specified Area Project*
- 8.3 Bylaw No. 9050 – Tenancy Agreement Approval Bylaw - Patricia Vineyards Ltd. – 1690 Saucier Road  
*To amend the term of the tenancy agreement from 30 years to 99 years*

9. COUNCILLOR ITEMS

10. TERMINATION