

**REVISED AGENDA**

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

**MONDAY, JUNE 23, 2003**

**1:30 P.M.**

1. **CALL TO ORDER**
2. Councillor Shepherd to check the minutes of the meeting.
3. **PUBLIC IN ATTENDANCE**
  - 3.1 Award Presentations - Go Green Commuter Challenge
  - 3.2 Tourism Kelowna re: Proposed 2% Hotel Tax
- 4.0 **UNFINISHED BUSINESS**
  - ADDITION 4.0.1 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.*
4. **PLANNING**
  - 4.1 Planning & Corporate Services Department, dated May 13, 2003 re: Agricultural Land Reserve Appeal No. A03-0006 – Al's Construction and 578933 BC Ltd. (Rick Bruschinsky) – 1095 Crawford Road/910 Westpoint Drive  
*To obtain Council's support of an appeal to the Land Reserve Commission for a lot line adjustment to allow the rear half of the property at 910 Westpoint to be consolidated with the neighbouring property at 1095 Crawford.*
  - WITHDRAWN 4.2 Planning & Corporate Services Department, dated June 12, 2003 re: Supplemental Report - Rezoning Application No. Z03-0013 - Monashee Financial Corp. (Patrick McBride) – 632 Craig Road  
*To remove the proposed RU1s (secondary suite) component from the application to rezone the subject property from A1 – Agriculture 1 to RU1 – Large Lot Housing to facilitate a proposed 6-lot single unit subdivision.*
  - 4.3 Planning & Corporate Services Department, dated June 18, 2003 re: HRA03-0001 - Heritage Revitalization Agreement – Cheryl & David Negrin – 2094 Abbott Street  
*Authorization to enter into an HRA to allow the property to be subdivided into two lots and allow for the relocation/restoration of the existing heritage house on one of the lots and for a new house that would not meet the side yard setbacks or lot width requirements of the zone to be built on the other.*
  - 4.4 Planning & Corporate Services Department, dated June 17, 2003 re: Kelowna Downtown Sign Plan Images (7800-01)  
*Approval to use a series of images designed by David James Pacholko for use in signage within the Downtown Urban Centre.*

4. PLANNING – Cont'd

- 4.5 Planning & Corporate Services Department, dated June 18, 2003 re: Rezoning Application No. Z02-1061 – Glenwest Properties Ltd. (Paul Rosenau/Ekistics Town Planning Inc.) – West of Union Road and East of Clifton Road & Rio Drive  
*To rezone the next phase of the Glenmore Highlands Area Structure Plan to various zones to facilitate the development of approx. 1,250 single and multi-family units along with a commercial component and associated utilities and parks and open space.*

5. BYLAWS (ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR SECOND & THIRD READINGS AND ADOPTION)**

- WITHDRAWN 5.1 Bylaw No. 9044 (OCP03-0004) – Monashee Financial Corporation – 632 Craig Road **Requires majority vote of full Council (5)**  
*To change the future land use of the property from Rural/Agricultural to Single/Two Family Residential.*

**(BYLAW PRESENTED FOR AMENDMENT AT 1<sup>ST</sup> READING AND 2<sup>ND</sup> & 3<sup>RD</sup> READINGS AND ADOPTION, AS AMENDED)**

- WITHDRAWN 5.2 Bylaw No. 9045 (Z03-0013) – Monashee Financial Corporation – 632 Craig Road  
*To amend the bylaw to remove the RU1s (secondary suite) component from the application and to rezone the entire property from A1 – Agriculture 1 to RU1 – Large Lot Housing, to accommodate a proposed 6-lot single unit subdivision.*

6. REPORTS

- 6.1 Drainage/Solid Waste Manager, dated May 28, 2003 re: Biosolids Composting – Kelowna/Vernon Joint Venture (5380-04)  
*Authorization for staff to negotiate a draft agreement for a joint venture with the City of Vernon for a biosolids/organics composting operation.*
- 6.2 Wastewater Manager, dated June 18, 2003 re: Award of Construction Contract TE03-13 – Central Rutland Sanitary Sewer Specified Areas No. 22 B,C,D & E and Local Improvement Construction for Dease Road and Hein Road  
*Authorization to award the contract to Peters Bros Construction Ltd.*
- 6.3 Regional Transportation Committee, dated June 18, 2003 re: 2003 Supplementary Funding & Transit Fares (2240-20)  
*To approve a fare increase effective July 1<sup>st</sup> for Custom Transit and effective September 1<sup>st</sup> for Conventional Transit, and authorize staff to apply to the Province for supplementary funding to provide for additional extra service hours.*
- 6.4 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 at the Mission District Park site with a target completion date in 2007.*

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

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

*Note: Agenda Items No. 7.1 to 7.3 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.*

- 7.1 Bylaw No. 9037 – Road Exchange Bylaw – Haynes Road and Underhill Road  
*Authorization to dispose of a portion of Haynes and Underhill Roads in exchange for a portion of Lot A, Plan 15378.*
- 7.2 Bylaw No. 9043 – Repeal Dog Regulation and Impounding Bylaw No. 5880-88  
*To repeal the bylaw because the Regional District's service area for dog control services is being expanded to include the City of Kelowna.*
- 7.3 Bylaw No. 9051 – Amendment No. 11 to Subdivision, Development & Servicing Bylaw No. 7900 **requires 2/3 majority vote of Council (6)**  
*Adds cross-sections for road design standards in Hillside Guidelines.*

**(BYLAWS PRESENTED FOR ADOPTION)**

- 7.4 Bylaw No. 9048 – Amendment No. 8 to City of Kelowna Electricity Regulation Bylaw No. 7639  
*Establishes new utility billing rates, effective July 16, 2003.*
- 7.5 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*

8. COUNCILLOR ITEMS

9. TERMINATION