

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

MONDAY, OCTOBER 6, 2003

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Mayor Gray to Present GFOA Distinguished Budget Presentation Award to City of Kelowna Financial Services Staff

3.2 Lesley Dieno, Executive Director, Okanagan Regional Library Board re: 2004 Budget

4. UNFINISHED BUSINESS

4.1 Planning & Corporate Services Department, dated October 2, 2003 re: Official Community Plan Amendment No. OCP03-0002 – Bertha & Douglas Flintoft (622664 BC Ltd./Grant Gaucher) – McKinley/Finch Roads
Additional information required for Council consideration of the application to change the future land use designation to facilitate a proposed resort hotel and conference centre, wellness village, golf course, vineyard and cottage winery, and education and retreat centre.

5. PLANNING

5.1 Planning & Corporate Services Department, dated October 1, 2003 re: Rezoning Application No. Z03-0048 and Heritage Alteration Permit Application No. HAP03-0011 - Jan Dommasch (Peter Chataway) – 124 Lake Avenue
To add the 's' designation to the parent zone in order to allow for the existing dwelling to be used as a secondary suite and for the construction of a new primary dwelling.

6. REPORTS

6.1 Airport General Manager, dated October 1, 2003 re: AOG Air Support Inc. (2380-20-8089; 0550-05)
Approval to expand AOG's airport lease to allow for a hangar expansion on the south end of their existing building.

6.2 Sports & Facilities Manager, dated September 30, 2003 re: Sports Event Development Grant – 2004 Indo Pacific Championships (Trampoline and Tumbling) (1850-20)
For approval of a \$7,500 grant to support the Okanagan Gymnastics Centre, in conjunction with Gymnastics B.C., hosting the 2004 Indo Pacific Championships in Kelowna July 11-18, 2004.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR AMENDMENT AT THIRD READING, AND ADOPTION, AS AMENDED)

- 7.1 Bylaw No. 9090 – Amendment No. 9 to Fire Prevention Regulations Bylaw No. 6110-88
To provide for issuance of a special burning permit for burning wood waste removed from properties of less than 1.0 ha in size damaged by the 2003 Okanagan Mountain Park forest fire.

8. COUNCILLOR ITEMS

9. TERMINATION