

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

MONDAY, OCTOBER 20, 2003

1:30 P.M.

1. CALL TO ORDER
2. Councillor Hobson to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 Okanagan Mountain Provincial Park Forest Fire
 - (a) Presentations by Staff
 - John Vos, Director of Works & Utilities
 - Paul Macklem, Director of Financial Services
 - Alan Newcombe, Drainage/Solid Waste ManagerPresentations by Others
 - Don Dobson, Dobson Engineering Ltd.
 - Leo Gillich, Ministry of Forests (Penticton Fire Zone)
 - Judy Millar, Ministry of Water, Land & Air Protection (Eco Systems Rehabilitation)
 - (b) Parks Manager, dated October 15, 2003 re: Tree Removal in Crawford Falls (6300-02)
To authorize the removal of dangerous trees from the City-owned portion of Crawford Falls Park using helicopter logging and seed the area for slope stability restoration.
 - (c) Presentation by Gail Temple, Kelowna & Area Okanagan Mountain Park Fire Recovery Society re: Society Funding Priorities
4. PLANNING
 - 4.1 Planning & Corporate Services Department, dated October 15, 2003 re: Official Community Plan – Draft (Amendment of Bylaw 8600)
To approve the process for obtaining input on the growth strategy, transportation network, and future land use components of the draft OCP to facilitate update of the OCP to the 2020 timeframe.
 - 4.2 Planning & Corporate Services Department, dated October 7, 2003 re: Rezoning Application No. Z00-1052 – Brian & Moira Drosdovech – 1561 Sutherland Avenue
Authorization to extend the deadline for adoption of Zone Amending Bylaw No. 8726 to April 3, 2004.
 - 4.3 Planning & Corporate Services Department, dated September 29, 2003 re: Application No. LUC03-0003 – Simple Pursuits Inc. (Scott Brown) – 1889 Spall Road (BL 9098)
To advance a bylaw to Public Hearing for the discharge of Land Use Contract No. LUC76-1109 which currently governs development of the property at 1889 Spall Road.

4. PLANNING – Cont'd

- 4.4 Planning & Corporate Services Department, dated October 14, 2003 re: Agricultural Land Reserve Appeal No. A03-0010 – 654736 BC Ltd. (New Town Planning Services) – 202 Drake Road

To consider a negative recommendation for an appeal to the Land Reserve Commission to exclude the subject property from the Agricultural Land Reserve in order to facilitate a 22-lot subdivision.

- 4.5 Planning & Corporate Services Department, dated October 15, 2003 re: Rezoning Application No. Z03-0037 – Double Day Development (David Davies) – 1585 Lewis Road

To rezone the property from RR2 – Rural Residential 2 to RR3 – Rural Residential 3 in order to create an additional lot for a single unit residential dwelling.

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 Bylaw No. 8953 (Z02-1027) – No. 21 Great Projects Inc. and Michal & Suzanne Jilek (Runnalls Denby/Neil Denby) – 1228 Paret Road, 889 & 904 Steele Road

To rezone the property from A1 – Agriculture 1 & RR2 – Rural Residential 2 to the RU1 – Large Lot Housing to permit a 46 lot single family residential subdivision.

6. REPORTS

- 6.1 Manager of Community Development & Real Estate, dated October 15, 2003 re: City-Owned Properties – Cedar Avenue Area (0917-20-040)

To accelerate the process for reviewing the future land use designation on a study area generally bounded by Okanagan Lake/West Avenue/a lane running parallel and east of Pandosy Street/and the intersection of Watt Street and Walnut Street.

- 6.2 Wastewater Manager, dated October 15, 2003 re: Award of Consulting Assignment – North Rutland Sewer Project SSA20 – Zone D

To award a consulting assignment to Urban Systems for the design and construction engineering services for Zone D at a cost of \$311,274.77.

- 6.3 Director of Financial Services, Director of Works & Utilities, and Director of Parks & Leisure Services, dated October 1, 2003 re: 20-Year Servicing Plan and Financing Strategy (3150-20; BL9095)

To approve the 20-year servicing & financing strategy to the year 2020 and advance the necessary DCC amending bylaw for reading consideration by Council.

- 6.4 Director of Financial Services, dated October 14, 2003 re: 2004 Tax Exemption Bylaw No. 9104

Authorization to proceed with a bylaw for 2004 municipal tax exemptions.

- 6.5 Recreation and Cultural Services Manager, dated October 14, 2003 re: Future Aquatic Facility – Computer Compact Disc and Survey (6240-20)

To view the visual clips, illustrations and information tables included on a computer CD that is being used as an “on-line” survey method of obtaining input from the public on the options that a new aquatic facility could have in Mission District Park.

6. REPORTS – Cont'd

6.6 Recreation and Cultural Services Manager, dated October 3, 2003 re: Memorial Arena Space Allocation Plan (7900-20)
Approval to allocate space in the Memorial Arena to Kelowna Minor Hockey, Kelowna Minor Lacrosse and the Okanagan Military Museum and negotiate agreements with each to address the capital development and operational responsibilities for their dedicated space.

6.7 Recreation and Cultural Services Manager, dated October 10, 2003 re: City of Kelowna Arts Foundation Board of Directors Membership (0230-20)
To re-appoint Larry Widmer, Roger Setka and Gary Taylor to the board for a further 3-year period commencing October 1, 2003.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

7.1 Bylaw No. 9095 – Development Cost Charge Bylaw
Sets new DCC rates.

8. COUNCILLOR ITEMS

9. TERMINATION