

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

MONDAY, NOVEMBER 17, 2003

1:30 P.M.

1. CALL TO ORDER
2. Councillor Blanleil to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 Draw for Prizes - Survey for Future Aquatic Facility Investigation – Mission District Park
4. UNFINISHED BUSINESS
 - 4.1 Planning & Corporate Services Department, dated October 20, 2003 re: Rezoning Application No. Z03-0051 – David & Joan Poole (Rob Richardson) – 464 Morrison Avenue **Deferred from Regular Meeting of October 27, 2003**
To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to allow for construction of a 1-storey accessory building that would be developed as a secondary suite.
5. PLANNING
 - 5.1 Planning & Corporate Services Department, dated November 12, 2003 re: Proposed Bylaw Amendments for Secondary Suites in Accessory Buildings (TA03-0010)
To advance proposed bylaw amendments to Public Hearing to address concerns regarding secondary suites in accessory buildings.
 - 5.2 Planning & Corporate Services Department, dated November 10, 2003 re: Rezoning Application No. Z03-0054 – Robert & LeeAnne Ursel – 4684 Fordham Road
To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to allow for the construction of an accessory building with a secondary suite.
 - 5.3 Planning & Corporate Services Department, dated November 10, 2003 re: Rezoning Application No. Z03-0042 – G. Toye Construction – 140-160 Woods Road
To rezone the property from RU1 – Large Lot Housing to RM3 – Low Density Multiple Housing for the development of 14-units of 2-storey row housing in a total of four buildings.
 - 5.4 Planning & Corporate Services Department, dated November 12, 2003 re: Rezoning Application No. Z03-0024 – Jack Scherle and 481124 BC Ltd. (Don Green) – 1430, 1440, 1460 and 1480 Highway 33 West
To rezone the property from RU1 – Large Lot Housing to RM3 – Low Density Multiple Housing for the development of 28 units of 2-storey row housing in a total of eight buildings.

6. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 6.1 Bylaw No. 9091 (Z03-0040) - Melvin & Rita Uppenborn (D.E. Pilling & Associates/Greg Reschke) – 1101 Bentien Road
To rezone the property from the existing A1 – Agriculture 1 and RU1 – Large Lot Housing split zoning to the RU1 – Large Lot Housing zone in order to facilitate a proposed 7 lot single family subdivision.

7. REPORTS

- 7.1 Director of Financial Services, dated November 6, 2003 re: Bill 66 (1992) – Assessment and Property Tax Reform Act (1970-01)
Direction for 2004 property taxes to be based on the assessment of land at full market value.
- 7.2 Wastewater Manager, dated November 12, 2003 re: Okaview Sewer Specified Area No. 28A (5340-09-28A) specified area boundaries and costs to be provided at the meeting.
Authority to proceed with a City-initiated specified area to extend sewer to the Okaview area.
- 7.3 City Clerk, dated November 13, 2003 re: AOG Air Support Inc. – Supplemental Agreement to Land Sub-Lease at Kelowna International Airport Counter Petition Opportunity (0550-05; 2380-20-8089)
To receive the Certificate of Sufficiency pertaining to a supplemental agreement to increase the area of land being sub-leased to AOG Air Support.

8. RESOLUTIONS

- 8.1 Draft Resolution re: Helicopter Landing – Santa Clause (8400-01)
Approval for Northern Air Support to fly Santa Clause from the Kelowna Airport to the Kelowna Golf & Country Club and back on December 7 and 14, 2003.
- 8.2 Draft Resolution re: Helicopter Landing – Western Star (8400-01)
Approval for Northern Air Support to fly from the Kelowna Airport to the north parking lot of the former site of the Western Star Plant and back as part of a movie shoot taking place on November 21, 2003.

9. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 9.1 Bylaw No. 9092 – Road Exchange Bylaw – Portion of North End Connector
To dispose of a portion of unconstructed highway in exchange for a portion of Lot 1, Plan 19104.

(BYLAWS PRESENTED FOR ADOPTION)

- 9.2 Bylaw No. 9077 - Road Exchange Bylaw – Mill Creek Frontage Road
To dispose of a portion of Mill Creek frontage road in exchange for a portion of Lot A, Plan 35845.
- 9.3 Bylaw No. 9089 – Water Specified Area – South Lakeshore Road
To establish a specified area to extend service from the City's water utility to 7 properties in the 5800 block of Lakeshore Road, and to authorize the borrowing for the estimated cost of the project.

10. COUNCILLOR ITEMS

11. TERMINATION