

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

MONDAY, DECEMBER 8, 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 Steven Francis, Canadian Blood Services re: Interior Drive for Life Blood Donor Challenge
4. PLANNING
 - 4.1 Planning & Corporate Services Department, dated December 3, 2003 re: Development Permit Application No. DP03-0108 – Ruby Holdings Ltd. (Doug Lane/Water Street Architecture) – 680, 688, 690 Lequime Road
To approve the form and character of the next phases of multiple unit residential development on the former Fairview Golf Course site which include the development of Lots 3 and 5 each with a 47-unit, 4-storey apartment building constructed on top of a concrete parking structure and development of Lot 2 with row housing consisting of two 4-unit and two 3-unit residential buildings.
 - 4.2 Planning & Corporate Services Department, dated November 25, 2003 re: Rezoning Application No. Z03-0047 and OCP03-0011 and LUC03-0002 – LCC Holdings Inc. (Terry Feeny) – 1094 Lawson Avenue
To discharge the Land Use Contract that currently limits use of the property to parking, amend the OCP to reflect the proposed land use, and rezone the property from RU6 – Two Dwelling Housing to RM4 – Transitional Low Density Housing to accommodate a proposed 3.5-storey, 15-unit condo/apartment building.
 - 4.3 Planning & Corporate Services Department, dated December 2, 2003 re: Rezoning Application No. Z03-0059 – 641300 BC Ltd. (Black Mountain Pub Ltd.) – 2040 Joe Riche Road
To rezone the property from C2 – Neighbourhood Commercial to C2rls – Neighbourhood Commercial (Retail Liquor Sales) to allow for a retail liquor store in conjunction with the Black Mountain Pub.
 - 4.4 Planning & Corporate Services Department, dated November 12, 2003 re: Development Permit Application No. DP03-0127 – Randy Mosicki – 310 Prince Edward Drive
To consider a recommendation to not issue a DP to allow the preparation of the subject property for construction of a single family dwelling.
 - 4.5 Planning & Corporate Services Department, dated November 25, 2003 re: Cedar Avenue Land Use Review (0917-20-040)
To approve an expedited Cedar Avenue land use review process in conjunction with a study area 6-month rezoning moratorium in the Cedar Avenue area of the South Pandosy Town Centre.

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 Bylaw No. 9066 (Z03-0020) – John & Sarina Weisbeck and Romesha Ventures Inc. (D.E. Pilling and Associates Ltd.) – 1494 and 1374 Highway 33 East
To rezone the property from A1 – Agricultural to RU1 – Large Lot Housing to facilitate a 42-lot single family residential subdivision.

6. REPORTS

- 6.1 Director of Financial Services, dated December 3, 2003 re: Amendment No. 1 to Bylaw No. 9027 – Five Year Financial Plan, 2003-2007 (1700-20; BL9127)
To approve an amendment to reflect changes in the operating budget and capital expenditure program for 2003.
- 6.2 Director of Financial Services, dated December 2, 2003 re: Land Sales Reserve Bylaw (1700-20; BL9126)
To advance a bylaw that would provide for expenditures up to a maximum of \$4 million from the reserve in 2003.
- 6.3 Manager of Recreation & Cultural Services, dated December 2, 2003 re: 2005 Centennial Celebrations Committee (0330-20)
Appointments to the 2005 Centennial Celebrations Committee.
- 6.4 Wastewater Manager, dated December 3, 2003 re: 2004 Sewer Rates (1824-02)
To approve increased residential and industrial/commercial/institutional sewer rates and a reduced annual parcel tax, effective January 1, 2004.
- 6.5 Drainage/Solid Waste Manager, dated December 4, 2003 re: Drainage Upgrade Policy Resulting from the Okanagan Mountain Park Fire (5225-05)
To upgrade the policy for drainage improvements in order to accommodate the increased run-off anticipated as a result of poor soil infiltration conditions caused by the forest fire.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

*Note: Agenda Items No. 7.1 and 7.2 **may** be dealt with in one resolution. Mayor to confirm with Council whether they wish to do so, or read the bylaws individually.*

- 7.1 Bylaw No. 9124 – A bylaw to change the name of Laurence Road to Pioneer Road
For authorization to proceed with the name change.
- 7.2 Bylaw No. 9125 – A bylaw to change the name of College Way to University Way
For authorization to proceed with the name change.

(BYLAWS PRESENTED FOR ADOPTION)

- 7.3 Bylaw No. 9117 – A bylaw to amend City of Kelowna Nuisance Trees and Shrubs Bylaw No. 6469-89
To amend the existing definition of 'nuisance' and add a definition of 'hazard'.
- 7.4 Bylaw No. 9122 – Amendment No. 1 to City of Kelowna Advisory Planning Commission Bylaw No. 8546
To provide for the appointment of two alternate members.

8. COUNCILLOR ITEMS
9. TERMINATION