

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

MONDAY, DECEMBER 15, 2003

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 George Ivany, Chairman of the Board, Okanagan University College re: Future Development and Direction of OUC

4. PLANNING

4.1 Planning & Corporate Services Department, dated December 8, 2003 re: Proposed Re-Naming of a Portion of Leathead Road West of Highway 97
Authorization for staff to proceed with a road name change bylaw to re-name the 200 m portion of Leathead Road on the west of Highway 97 which now links into the newly opened Enterprise Way extension, to Enterprise Way.

4.2 Planning & Corporate Services Department, dated December 9, 2003 re: Development Permit Application No. DP03-0107 – Pacific Sun Enterprises Ltd. – 3600 Gordon Drive
To authorize construction of a 4-storey, 171-unit congregate housing facility for senior citizens.

4.3 Planning & Corporate Services Department, dated December 2, 2003 re: Development Permit Application No. DP03-0141 – John & Irma Schepp – 743-747 Francis Avenue
To approve the form and character of four new units to be developed in the basement of an existing 2½ storey apartment building.

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR AMENDMENT AT FIRST READING)

5.1 Bylaw No. 9096 – A bylaw to amend Bylaw No. 7600 in order to complete an updated Official Community Plan – Kelowna 2020 **Requires majority vote of all Council (5)**
To correct a mapping error in the Generalized Future Land Use Map 19.1 involving the designation of a portion of the “Marshall Property” on Highway 97 as part Rural Agricultural and part Industrial (incorrect) instead of all Industrial (correct).

6. REPORTS

6.1 Assistant Airport General Manager, dated December 8, 2003 re: Public Pay Phone Licence (0550-05; 2320-20)
Approval to enter into a 5-year agreement with Telus to provide pay telephone services at the Airport.

6. REPORTS – Cont'd

- 6.2 Environment Manager, dated December 10, 2003 re: Petroleum Products Storage Tank Bylaw
To advance a housekeeping amendment to the bylaw made necessary through recent changes to the CCME (Canadian Council of Ministers of the Environment) Codes of Practice.
- 6.3 Transportation Manager, dated December 10, 2003 re: Amendment No. 6 to Animal and Poultry Regulation and Animal Pound Bylaw No. 5421-82
To proceed with a bylaw amendment to provide for the removal and disposal of deceased animals found on private property.
- 6.4 Transportation Manager, verbal report re: One-Way Couplet Alternatives
Verbal report on alternatives, including projected costs and impacts, to the Richter/Pandosy Couplet.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

Note: Agenda Items No. 7.1 to 7.6 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. 9126 – Land Sales Reserve Fund Expenditure Bylaw **Requires 2/3 majority vote of Council (6)**
To provide for expenditures up to a maximum of \$4 million from the reserve in 2003.
- 7.2 Bylaw No. 9127 - Amendment No. 1 to Bylaw No. 9027 – Five Year Financial Plan, 2003-2007
Authorization to amend the 5-year financial plan to reflect changes in the operating budget and capital expenditure program for 2003.
- 7.3 Bylaw No. 9130 - Amendment No. 6 to Animal and Poultry Regulation and Animal Pound Bylaw No. 5421-82
To provide a means for the removal and disposal of deceased animals found on private property.
- 7.4 Bylaw No. 9132 – A bylaw to amend Sewer System User Rates Bylaw, 1972, No. 3480
Sets new user rates for 2004.
- 7.5 Bylaw No. 9133 – A bylaw to amend Sewer Service Parcel Tax Bylaw No. 8924
Reduces the annual parcel tax from \$70 to \$60 per parcel per year.
- 7.6 Bylaw No. 9137 – Amendment No. 3 to Petroleum Storage Tank Bylaw
Housekeeping amendments made necessary through recent changes to the CCME (Canadian Council of Ministers of the Environment) Codes of Practice.

(BYLAWS PRESENTED FOR ADOPTION)

- 7.7 Bylaw No. 9124 – A bylaw to change the name of Laurence Road to Pioneer Road
Authorization to proceed with the name change.
- 7.8 Bylaw No. 9125 – A bylaw to change the name of College Way to University Way
Authorization to proceed with the name change.

8. COUNCILLOR ITEMS
9. TERMINATION