

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

MONDAY, JANUARY 12, 2004

1:30 P.M.

1. CALL TO ORDER

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

3. PLANNING

3.1 Planning & Corporate Services Department, dated December 19, 2003 re: Agricultural Land Reserve Appeal No. A03-0014 – Stephen Cipes – 4870A Chute Lake Road

*To consider a recommendation for Council to **not** support an appeal by Summerhill Winery to the Land Reserve Commission to allow for an upgrade of the existing lounge endorsement for the winery restaurant to a full liquor licence.*

3.2 Planning & Corporate Services Department, dated December 15, 2003re: Rezoning Application No. Z03-0057 – Professional Diving Technology Inc (Vern Johnston/Diving Dynamics) – 1884 Ambrosi Avenue

To rezone the property from Ru1 – Large Lot Housing to C5 – Transition Commercial for development of the site with a 2-storey commercial building to be occupied by the 4 divisions of Diving Dynamics.

3.3 Planning & Corporate Services Department, dated January 5, 2004 re: Rezoning Application No. Z03-0068 – Patricia Veitch – 1336 Mountainview Street

To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to allow for a secondary suite in a 1.5 storey accessory building that is proposed for construction.

3.4 Planning & Corporate Services Department, dated December 31, 2003 re: Rezoning Application No. Z03-0062 – Robtree Enterprises Inc. (Robert Gaspari) – 2629 Richter Street

To rezone the property from RU6 – Two Dwelling Housing to RM1 – Four-Plex Housing to accommodate construction of a 2-storey 4-plex.

3.5 Planning & Corporate Services Department, dated January 6, 2004re: Rezoning Application No. Z01-1004 – W.H. & M.W. Reid (Wally Reid) – 659-687 Dehart Road

To extend the deadline for adoption of Zone Amending Bylaw No. 8700 to January 17, 2005.

4. REPORTS

4.1 City Manager, dated January 7, 2004 re: 2004 Financial Plan (1700-20)

To approve the 2004 financial plan which projects revenues and expenditures in the amount of \$213,908,729 for a net property owner taxation impact of 2.24% for 2004.

4. REPORTS – Cont'd

- 4.2 Director of Financial Services, dated January 2, 2004 re: Permissive Exemption Request – Kelowna General Hospital Foundation (1970-50)
To exempt the municipal portion of 2004 property taxes for 140 Dougall Road North.
- 4.3 Director of Planning & Corporate Services, dated December 17, 2003 re: “Old KSS” Redevelopment Plans (0710-20)
To approve a public input process prior to issuing a Request for Qualifications/ Expressions of Interest for redevelopment of the former KSS site.
- 4.4 Water Manager, dated January 6, 2004 re: Award of Consulting Assignment – Ultraviolet Retrofit Design (5600-05)
To award a contract to Associated Engineering Ltd. for the detailed design work and construction services to supervise the Ultraviolet Retrofit Design project for existing water pumping facilities, at a cost of \$382,101 GST included.
- 4.5 Wastewater Manager, dated January 5, 2004 re: Sewer Connection Charge Bylaw Amendments (5340-09; BL8469)
To advance a bylaw for reading consideration by Council that would initiate amendments to Sewer Connection Charge Bylaw No. 8469 to ensure that charges for connecting to the City’s sanitary sewer system are consistent in different areas of the City.
- 4.6 City Clerk, dated January 2, 2004 re: Sewer Specified Area No. 28A (Okaview Road) (BL 9088)
To receive the Certificate of Sufficiency pertaining to the specified area and advance the bylaw for adoption.
- 4.7 Parks Manager, dated January 10, 2004 re: Waterfront Walkway – Response to Walley Lightbody Council Submission (0910-01)
To receive staff’s response to Mr. Lightbody’s opposition to the City’s Waterfront Walkway Concept Plan which has been approved by Council for the waterfront area between Kinsmen Park and Royal Avenue.

5. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)**(BYLAWS PRESENTED FOR ADOPTION)**

- 5.1 Bylaw No. 9088 – Sewer Specified Area No. 28A – Okaview Road
To establish a specified area for the purpose of providing sanitary sewer to the Okaview Road area and to authorize the borrowing of the estimated cost.
- 5.2 Bylaw No. 9138 – Amendment to Sewerage System User Bylaw No. 3480
Housekeeping amendment to make the milligrams per litre biochemical oxygen demand consistent through out the bylaw.
- 5.3 Bylaw No. 9139 – Amendment No. 1 to Housing Opportunities Reserve Fund Bylaw No. 8593
To clarify how the monies in the reserve fund are to be used.
- 5.4 Bylaw No. 9141 – Road Renaming Bylaw – Leathead Road
To rename the portion of Leathead Road north of Highway 97 to Enterprise Way

(BYLAWS PRESENTED FOR ADOPTION) (Cont'd)

- 5.5 Bylaw No. 9143 – Amendment No. 2 to Kelowna Noise Control Bylaw No. 6647-90

Authorization for logging trucks accessing the burnt areas on the south slopes to start operation on City roads beginning at 4:00 a.m. instead of 7:00 a.m. between the period of December 29, 2003 and March 1, 2004.

6. COUNCILLOR ITEMS

7. TERMINATION