

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

MONDAY, JANUARY 26, 2004

1:30 P.M.

1. CALL TO ORDER

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

3. PLANNING

3.1 Planning & Corporate Services Department, dated January 15, 2004 re: OCP Amendment – Use of Housing Reserve Fund (OCP04-0002)
To make the OCP policy direction consistent with Housing Reserve Fund Bylaw 8593.

3.2 Planning & Corporate Services Department, dated January 21, 2004 re: Rezoning Application No. Z03-0061 – Scandilog Homes Ltd. (Carl Scholl Design) – 1937-1939 Harvey Avenue
To rezone the property from C10 – Service Commercial to C3 – Community Commercial to facilitate development of a 1-storey commercial building proposed for retail use.

3.3 Planning & Corporate Services Department, dated January 21, 2004 re: Rezoning Application No. Z03-0074 – Aberdeen Holdings Ltd. (Domenic Panucci/Pupus Enterprises Ltd.) – 2355-2395 Gordon Drive
To rezone the property from C3 – Community Commercial to C3rls (Community Commercial (Retail Liquor Sales) to accommodate a new licensee retail store on the SE corner of Gordon Drive and Guisachan Road.

3.4 Planning & Corporate Services Department, dated January 19, 2004 re: Development Permit Application No. DP03-0146 – Georg-Michael Holzey Ltd. (John Hertay) – 350 Prince Edward Drive
To allow for the construction of a 2.5 storey, 1591 m² single family dwelling in a natural environment/ hazardous condition DP area.

3.5 Planning & Corporate Services Department, dated January 14, 2004 re: Text Amendment No. TA03-0013 – City of Kelowna
To amend the existing definition of ‘Public Education Services’ in Zoning Bylaw No. 8000.

4. REPORTS

4.1 Director of Parks & Leisure Services, dated January 21, 2004 re: Grant Request from United Nations/Hope for the Nations (1850-20)
To consider a grant-in-aid request of up to \$1,500 toward the cost of rentals of the Rotary Art Centre for a forum being hosted in Kelowna.

4.2 Director of Works & Utilities, dated January 14, 2004 re: Latecomer Charges – Progressive Lands Ltd. – Reservoir – South Crest Road (2250-70-67)
To establish a charge to be imposed on a benefiting owner who within 10 years from the date of completion connects to or uses the water system provided by Progressive Lands.

4. REPORTS – Cont'd

- 4.3 Director of Financial Services, dated January 19, 2004 re: Amendment to Utility Billing Customer Care Bylaw (BL9123; 1820-20)
To incorporate procedural changes to ensure the City's compliance with the new Community Charter which came into effect January 2004, for some minor housekeeping changes, and to advance the necessary amending bylaw for reading consideration by Council.
- 4.4 Director of Financial Services, dated January 21, 2004 re: Conventional Transit – Annual Operating Agreement Amendments (2240-20)
To approve 2003/2004 amendments to the agreements for conventional and custom transit services.
- 4.5 Transportation Manager, dated January 19, 2004 re: Kelowna Regional Transit Service Agreement (8500-01)
For approval to renew and execute the agreement with BC Transit, effective April 1, 2004.
- 4.6 Environment Manager, dated January 20, 2004 re: West Nile Virus Funding and Response Planning (5280-01)
For approval to amend the 2004 Financial Plan to include \$50,000 from a one-time Provincial Grant toward West Nile Virus mitigation activities.
- 4.7 Subdivision Approving Officer, dated January 21, 2004 re: Appointments to the Board of Variance (3730-01)
To appoint Larry Chalmers to the Board, and confirm the previous appointments of Peter Chataway, Friedrich Goldammer, Shirley Staley and James Stuart all for terms expiring December 31, 2005.

5. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 5.1 Bylaw No. 9123 – Amendment No. 2 to Utility Billing Customer Care Bylaw No. 8754
To incorporate procedural changes that ensure compliance with terms of the new Community Charter which came into effect January 2004 and for some minor housekeeping changes.

(BYLAWS PRESENTED FOR ADOPTION)

- 6.1 Bylaw No. 9134 – Parcel Tax Bylaw - Sewer Specified Area No. 29 (Campion Street/Campro Road)
To impose a parcel tax on properties within Sewer Specified Area No. 29.
- 6.2 Bylaw No. 9146 – Parcel Tax Bylaw - Sewer Specified Area No. 30 (Acland Road)
To impose a parcel tax on properties within Sewer Specified Area No. 30.
- 6.3 Bylaw No. 9151 – Parcel Tax Bylaw - Sewer Specified Area No. 22B (Vista Road)
To impose a parcel tax on properties within Sewer Specified Area No. 22B.
- 6.4 Bylaw No. 9152 – Parcel Tax Bylaw - Sewer Specified Area No. 22C (Hein Road)
To impose a parcel tax on properties within Sewer Specified Area No. 22C.

(BYLAWS PRESENTED FOR ADOPTION) - Cont'd

- 6.5 Bylaw No. 9153 – Parcel Tax Bylaw - Sewer Specified Area No. 22D (Elwyn Road)
To impose a parcel tax on properties within Sewer Specified Area No. 22D.
 - 6.6 Bylaw No. 9154 – Parcel Tax Bylaw - Sewer Specified Area No. 22E (Dease Road)
To impose a parcel tax on properties within Sewer Specified Area No. 22E.
 - 6.7 Bylaw No. 9155 – Parcel Tax Bylaw - Sewer Specified Area No. 22F (Mills Road)
To impose a parcel tax on properties within Sewer Specified Area No. 22F.
 - 6.8 Bylaw No. 9156 – Parcel Tax Bylaw – Water Specified Area – South Lakeshore Road
To impose a parcel tax on properties within the South Lakeshore Road Water Specified Area.
7. COUNCILLOR ITEMS
 8. TERMINATION