

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

MONDAY, FEBRUARY 2, 2004

1:30 P.M.

1. CALL TO ORDER

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

3. PLANNING

3.1 Planning & Corporate Services Department, dated January 27, 2004 re: Rezoning Application No. Z03-0060 and HAP03-0017 – Sylvia Wearne and Gerald Sager (Sylvia Wearne) – 255 Lake Avenue

To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to accommodate a proposed addition to the existing heritage house that would include a single vehicle garage, a secondary suite, and additional living space for the principal dwelling. Side and rear yard setbacks are being requested through the Heritage Alteration Permit.

4. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

WITHDRAWN 4.1 Bylaw No. 9128 (Z03-0059) – 641300 BC Ltd (Steve Berezan – Black Mountain Pub) – 2040 Joe Riche Road
To rezone the property from C2 - Neighbourhood Commercial to C2rls – Neighbourhood Commercial with retail liquor sales to allow for a retail liquor store in conjunction with the Black Mountain Pub.

5. REPORTS

5.1 Community Planning Manager, dated January 26, 2004 re: Social Planning & Housing Committee (0540-20)

To appoint Greg Dusik and Catherine Williams-Jones to the committee and accept the resignations of Eric Greer and Lynn Burgat for the term ending December 2, 2005.

5.2 Airport General Manager, dated January 26, 2004 re: Skyline Helicopters Ltd. (0550-05; 2380-20-8125)

Approval to enter into a 25 year lease of airport land with Skyline Helicopters for a hangar facility.

ADDITION 5.2(a) City Clerk, dated February 2, 2004 re: Alternative Approval Process – Skyline Helicopters Ltd. (0550-05)

Approval to initiate an alternative approval process regarding proposed 25 year lease of airport land with Skyline Helicopters for a hangar facility.

5.3 Parks Manager, dated January 28, 2004 re: Tree Removal in Lebanon Creek Park and Kuiper's Peak Park (6300-02)

To authorize removal of dangerous trees from the two parks and get the areas seeded and rehabilitated.

5. REPORTS – Cont'd

5.4 Fire Chief, dated January 27, 2004 re: Amendment to Fire Prevention Regulation Bylaw No. 6110-88 (B/L 9169)

To amend the bylaw to allow for issuance of a special permit that would allow trench or pit burning of ground fuel from land that is being developed, and to allow for the materials to be burned at a location other than the property of origin.

5.5 Transportation Manager, dated January 26, 2004 re: Regulation of Speed and the Operation of Trucks on McCulloch Road Through KLO Creek Canyon (BL9167; 4520-20; 5420-20)

For approval to reduce the posted speed limit on McCulloch Road through KLO Creek Canyon to 30 km and proceed with a bylaw amendment to facilitate regulation of truck traffic on roads such as this section of road on which speed has been reduced.

6. RESOLUTIONS

6.1 Draft Resolution re: Council Appointee – Downtown Kelowna Association (0230-20)

To appoint Councillor Given as Council's liaison to the DKA Board of Directors as a non-voting member for the balance of the term ending December 2, 2005.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

*Note: Agenda Items No. 7.1 to 7.3 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. 9167 – Amendment No. 4 to Traffic Bylaw No. 8120
Adds a new "Reduced Speed Roads" section to the bylaw.

7.2 Bylaw No. 9168 – Amendment No. 11 to Sewer Connection Charge Bylaw No. 8469
Housekeeping revisions of the maps to reflect specified areas that were put in place last year.

7.3 Bylaw No. 9169 – Amendment No. 10 to Fire Prevention Bylaw No. 6110-88
To allow for issuance of a special permit that would allow trench or pit burning of ground fuel from land that is being developed, and to allow for the materials to be burned at a location other than the property of origin.

(BYLAWS PRESENTED FOR ADOPTION)

7.4 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.

ADDITION 7.5 Bylaw No. 9095 – Development Cost Charge Bylaw
Sets new DCC fees

8. COUNCILLOR ITEMS

9. TERMINATION

