<u>CITY OF KELOWNA</u> <u>REGULAR COUNCIL AGENDA</u> COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, MARCH 8, 2004

1:30 P.M.

- 1. CALL TO ORDER
- 2. Councillor Shepherd to check the minutes of the meeting.
- 3. PUBLIC IN ATTENDANCE
 - 3.1 Wayne Wilson, Kelowna Museum Curator re: Okanagan Mountain Park Forest Fire Archives Project (7131-01)
 - 3.2 David Rush, Chair, Kelowna and Area Okanagan Mountain Park Fire Recovery Society re: Final Report of the Kelowna and Area Okanagan Fire Recovery Society (7131-01)

4. PLANNING

- 4.1 Planning & Corporate Services Department, dated February 11, 2004 re: HRA03-0003 - Heritage Designation of Cadder House at 2124 Pandosy Street To designate the "Cadder House" as a Municipal Heritage Building.
- 4.2 Planning & Corporate Services Department, dated February 26, 2004 re: Rezoning Application No. Z04-0006 Wylie Svisdahl (Rob & Karen Wasylyshen) 215 Arab Road

 To rezone the property from A1 Agriculture 1 to A1s Agriculture 1 with Secondary Suite to allow for a 2-storey addition to the existing house to accommodate a double car garage, washroom and laundry room on the ground floor and a secondary suite on the second level.
- 4.3 Planning & Corporate Services Department, dated March 1, 2004 re: Rezoning Application No. Z04-0007 Melanie & Mathias Steppuhn 1635 Smithson Place To rezone the property from RU1 Large Lot Housing to RU1s Large Lot Housing with Secondary Suite to allow for the development of a secondary suite in the lower level of the existing house.
- 4.4 Planning & Corporate Services Department, dated March 4, 2004 re: Rezoning Application No. Z03-0039 Eldon James Veitch (Terry Peters) 1301 Lewis Road
 - To rezone the property from RR2 Rural Residential 2 to RR2s Rural Residential 2 with Secondary suite to allow for construction of an accessory building that would be used as the primary dwelling and use of the existing house as a secondary suite.

5. <u>BYLAWS (ZONING & DEVELOPMENT)</u>

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 <u>Bylaw No. 9158 (TA03-0012)</u> City of Kelowna Zoning Bylaw Amendment *To remove the size restriction currently placed on Retail Liquor Stores*
- 5.2 <u>Bylaw No. 9166 (TA03-0013)</u> Amendment to City of Kelowna Zoning Bylaw No. 8000

 To amend the existing definition of 'Public Education Services' in Zoning Bylaw No. 8000.
- 5.3 <u>Bylaw No. 9120 (TA02-0005)</u> Amendments to City of Kelowna Zoning Bylaw No. 8000 For amendments intended to clarify sections of the bylaw and correct omissions and inconsistencies that have been noticed through daily application of the bylaw.

6. REPORTS

- 6.1 Director of Financial Services, dated March 2, 2004 re: GST Rebate for Municipalities (2000-02)

 To approve a strategy to reserve surplus funds generated for infrastructure development as a result of the City's GST rebate being increased to 100%.
- 6.2 Civic Properties Manager, dated March 1, 2004 re: <u>Lease for Kelowna & District Boys and Girls Club 355 Hartman Road</u> (0870-20)

 To approve a 5-year renewal of the lease, from January 1, 2002 to December 31, 2006.
- 6.3 Wastewater Manager, dated March 4, 2004 re: <u>Provision of Sewer Service to the Kelowna Springs Golf Course</u> (5340-20)

 Authorization to petition the Province for a boundary extension to include the Kelowna Springs Golf Course within the City Limits in order for the property to be connected to the City sewer system.
- 7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

7.1 <u>Bylaw No. 9140</u> – Road Closure and Removal of Highway Dedication Bylaw To close a portion of road no longer required for future highway in exchange for a dedication of road along Kane Road and the Brandt's Creek Corridor.

(BYLAWS PRESENTED FOR ADOPTION)

- 7.2 <u>Bylaw No. 9142</u> Amendment No. 9 to Sign Bylaw No. 8235 Amends the sign regulations for home based businesses, bed and breakfast operations, and minor or intermediate care facilities.
- 7.3 <u>Bylaw No. 9190</u> Amendment No. 12 to Sewer Connection Charge Bylaw No. 8469

 Amends the bylaw by deleting the Fitzpatrick Sewer Service Area and removing 5200 Chute Lake Road from the Okaview Sewer Service Area.
- 8. COUNCILLOR ITEMS
- 9. TERMINATION