

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, MARCH 22, 2004

1:30 P.M.

1. CALL TO ORDER
2. Councillor Given to check the minutes of the meeting.
3. PLANNING
 - 3.1 Planning & Corporate Services Department, dated March 15, 2004 re: Agricultural Land Reserve Appeal No. A04-0003 – R. Holitzki – 2825-2855 Dunster Road
*To consider a staff recommendation to **not** support a subdivision of the property to create an additional lot within the Agricultural Land Reserve in lieu of a homesite severance application.*
 - 3.2 Planning & Corporate Services Department, dated March 16, 2004 re: Rezoning Application No. Z04-0005 – Ronald & Sharon Egert – 1441 Springfield Road
*To consider a staff recommendation to **not** support rezoning the property from RU2 – Medium Lot Housing to RU2s – Medium Lot Housing with Secondary Suite to allow for development of a suite in the basement of the dwelling.*
 - 3.3 Planning & Corporate Services Department, dated March 17, 2004 re: Kelowna Downtown Alley Improvement Project (6530-19)
Approval to proceed with a strategy for creating an atmosphere that encourages pedestrians to make more use of the alleys in the downtown.
4. REPORTS
 - 4.1 City Manager, dated March 12, 2004 re: Volume 2 – 2004 Financial Plan (1700-20)
Authority to carry over to the 2004 budget \$1,522,210 in unspent funds that were reserved for operating and capital projects that could not be completed in 2003.
 - 4.2 Wastewater Manager, dated March 17, 2004 re: Award of Construction Contract TE04-02 – Okaview Sanitary Sewer Specified Area No. 28A (5340-09-28A)
Authority to award the contract to Con-Ex Civil Contractors for the amount of \$499,519.98, GST included.
 - 4.3 Cultural Services Manager, and Life & Arts Festival Coordinator, dated March 16, 2004 re: Life and Arts Festival and the Memorial Cup Cultural Events Update (8100-01)
To receive an information report on the cultural events that are planned for May 2004 as a component of the City's 2004 Cultural Capitals of Canada award.
 - 4.4 City Clerk and Revenue Supervisor, dated March 16, 2004 re: 2004 Parcel Tax Review Panel (Court of Revision) (1951-20)
To appoint Councillors Cannan, Clark and Horning as the 2004 Parcel Tax Review Panel and set 1:30 p.m. on April 20, 2004 in Meeting Room 3 of City Hall for the sitting of the 2004 parcel tax review.

4. REPORTS – Cont'd

4.5 City Clerk, dated March 16, 2004 re: Skyline Helicopters Hangar Facility Sub-Lease (Alternate Approval Process) (0155-30)

To receive the certificate of sufficiency pertaining to the sub-lease of approximately 106,000 sq. ft. of land at the airport to Skyline Helicopters for a term of 25 years and 10 months.

5. DRAFT RESOLUTIONS

ADDITION 5.1 Draft Resolution re: Resolution to UBCM – Development Permits for Institutional Uses (0230-20)

To ask that the UBCM lobby the province for changes to the Local Government Act that would allow municipalities to require development permits for institutional uses.

6. COUNCILLOR ITEMS

7. TERMINATION