

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

MONDAY, MARCH 29, 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 Kevin Irvine, ICBC re: Community Crash Reduction Challenge
4. PLANNING
 - 4.1 Planning & Corporate Services Department, dated March 22, 2004 re: Rezoning Application No. Z04-0009 – Mamre Holdings Inc. (Renee Wasyluk) – 1832/1844/1856 Ambrosi Road
To rezone the properties at 1832 and 1844 Ambrosi from RU1 – Large Lot Housing to C5 – Transition Commercial in order to facilitate a mixed use commercial/residential development that will also include the property at 1856 Ambrosi Road which is being rezoned to C5 under a separate application.
 - 4.2 Planning & Corporate Services Department, dated March 24, 2004 re: Development Permit Application No. DP04-0003 – Tae Bong Yoo (Doug Lane/ Water Street Architecture) – 633 Lequime Road
To approve the form and character of a 3-storey, 26-unit multi-family housing project to be developed on the site.
 - 4.3 Planning & Corporate Services Department, dated March 24, 2004 re: Rezoning Application No. Z02-1056 – 417860 Alberta Ltd. (Robert Bennett) – 5065 Frost Road
To extend the deadline for adoption of the zone amending bylaw (No. 8978) to September 18, 2004.
 - 4.4 Planning & Corporate Services Department, dated March 22, 2004 re: Rezoning Application No. Z03-0066 – Bell Mountain Estates Ltd./Black Mountain Irrigation District (Marlin Weninger/Bell Mountain Estates) – Swainson and Joe Riche Roads
To rezone a portion of the property from A1 – Agriculture 1 to RU1h – Large Lot Housing (Hillside), RU1hs – Large Lot Housing (Hillside/Suite), RU4 – Low Density Cluster Housing, RM3 – Low Density Multiple Housing, and P3 – Parks and Open Space in order to facilitate a residential golf development.
 - 4.5 Planning & Corporate Services Department, dated March 22, 2004 re: Rezoning Application No. Z03-0033 – John, Patricia, Walter and Henk Verwoerd; Romesha Ventures Inc., and John & Sarina Weisbeck (David Pauls/D.E. Pilling & Associates Ltd.) – 1374, 1494 Highway 33 East and 1177 Oswell Drive
To rezone the properties from A1 – Agriculture 1, RR3 – Rural Residential 3 and RU1 – Large Lot Housing to RU1h – Large Lot Housing (Hillside Area) in order to facilitate subdivision to create about 65 single family residential lots.

4. PLANNING – Cont'd

- 4.6 Planning & Corporate Services Department, dated March 24, 2004 re: Appointments to Advisory Planning Commission (0540-00)
To appoint Norm Letnick to the APC to complete the term ending December 31, 2005 and to appoint Paul Winger as Alternate No. 1 and Lorne Antle as Alternate No. 2 to the APC for the same term.

5. REPORTS

- WITHDRAWN** 5.1 Assistant Airport General Manager, dated March 17, 2004 re: Securiguard Services Ltd. Air Terminal Building Space Sub-Lease – Kelowna International Airport (0550-05; 2380-20-8126)
Authorization for the Mayor and Clerk to sign the lease for a 5 year period effective April 1, 2004.
- 5.2 Airport General Manager, dated March 22, 2004 re: Additional Vehicle Parking – Kelowna International Airport (0550-05; 6640-20)
Approval to defer the proposed airport parkade until the next major airport expansion program (approximately 2010) and complete the current expansion program by adding 325 stalls to the economy parking lot, and to authorize proceeding with a bylaw to amend the fees in the main parking lot.
- 5.3 Manager of Community Development & Real Estate, dated March 23, 2004 re: Road Exchange Bylaw Process (0914-20-001; 0550-01)
To explain the new process under the Community Charter and amend Council Policy No. 127 accordingly.
- 5.4 Transportation Manager, dated March 24, 2004 re: Tender No. T04-027 – 2004 Super Pave Trial (5400-10)
To award the contract to Emil Anderson Construction Ltd. in the amount of \$631,296.58 GST included.
- 5.5 Energy Management Committee, dated March 24, 2004 re: Energy Management Committee Program Update and Application for Participation in a Community Action on Energy Efficiency (CAEE) Pilot Project (0360-20)
Endorsement to apply to participate in a new energy efficiency pilot program which offers funding assistance aimed at supporting the implementation of energy efficiency projects related to buildings, houses, equipment, energy infrastructure, and vehicles.
- 5.6 City Clerk, dated March 23, 2004 re: Conflict of Interest – Draft Council Policy No. 313 (0550-06)
To approve a policy outlining the procedure to be followed if a question of possible conflict of interest of a member of Council were raised to the City Manager.

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 6.1 Bylaw No. 9196 – Amendment No. 1 to Sewer Specified Area No. 20 Bylaw No. 8929 (North Rutland)
Enlarges the North Rutland local service area to include additional properties.
- 6.2 Bylaw No. 9197 – Sewer Connection Charge Bylaw Amendment No. 13
Removes the properties being added to the North Rutland sewer service area from the Central Rutland sewer service area.

7. COUNCILLOR ITEMS
8. TERMINATION