

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

**MONDAY, APRIL 5, 2004**

1:30 P.M.

1. CALL TO ORDER
2. Councillor Hobson to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
  - 3.1 Larry Widmer, President, Kelowna Arts Foundation re: City of Kelowna Arts Foundation Grants (0230-20)
4. CORRESPONDENCE
  - 4.1 City of Kelowna Arts Foundation, dated March 25, 2004 re: Appointments to the Arts Foundation Board (0230-20)  
*To appoint Carol Schaad and Tony Lockhorst to the Board of Directors effective April 2004.*
5. PLANNING
  - 5.1 Planning & Corporate Services Department, dated March 26, 2004 re: Proposed Naming of a Portion of Chute Lake Road (5450-20)  
*To authorize renaming of a portion of Chute Lake Road to Hedemen Court.*
  - 5.2 Planning & Corporate Services Department, dated March 30, 2004 re: Rezoning Application No. Z04-0017 – Edgar Fenwick and Corneil Therrien – 5570 Lakeshore Road  
*To rezone the property from A1 – Agriculture 1 to A1s – Agriculture 1 with Secondary Suite to allow for a secondary suite within an accessory building.*
  - 5.3 Planning & Corporate Services Department, dated March 30, 2004 re: Rezoning Application No. Z03-0071 and OCP03-0014 – John & Ingrid Paavilainen (Keith Funk/New Town Planning) – 1170 Band Road  
*To amend the OCP designation on, and rezone a portion of, 0.34 ha of the property from A1 – Agriculture 1 to RM3 – Low Density Multiple Housing in order to reactivate a congregate housing facility that at one time operated on the property as a legally non-conforming use.*
  - 5.4 Planning & Corporate Services Department, dated March 31, 2004 re: Cedar Avenue Land Use Review (6520-20)  
*To endorse the recommendations from the Cedar Avenue land use review and proceed with a bylaw to amend the long term future land use designations in the Official Community Plan of the properties within the review area.*
6. REPORTS
  - 6.1 Parks Manager, dated March 26, 2004 re: Integrated Pest Management Program (6130-13)  
*To update Council on the status of IPM initiatives over the past year.*

6. REPORTS – Cont'd

- 6.2 Cemetery Manager, dated April 1, 2004 re: Cemetery Maintenance/Operations Tender T04-030 (2320-20)  
*To award the contract to Chanchal Bal dba Valley Maintenance and Operations for a term ending April 30, 2007 for a 3-year bid price of \$491,523, exclusive of GST.*
- 6.3 Manager of Community Development & Real Estate re: Role of New Division of the Planning & Corporate Services Department  
*To inform Council of the role of the new Community Development & Real Estate division.*
- 6.4 City Clerk, dated March 30, 2004 re: Council Procedure Bylaw (B/L 9200)  
*To replace the existing Council Procedure Bylaw No. 7906 with an updated more concise version that complies with the requirements of the Community Charter.*
- 6.5 City Clerk, dated March 30, 2004 re: Rescinding of Final Adoption (Given March 29, 2004) – Bylaws No. 9196 and No. 9197  
*The bylaws were placed on the March 29<sup>th</sup> agenda for adoption in error. The two bylaws are to be adopted at the same meeting and Bylaw No. 9196 requires a petitioning period that does not end until April 26<sup>th</sup>.*

7. DRAFT RESOLUTIONS

- 7.1 Draft Resolution re: Start Time for May 4, 2004 Public Hearing/Regular Meeting (0550-01)  
*To change the start time from 7:00 p.m. to 5:00 p.m. due to the length of the agenda.*

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR FIRST THREE READINGS)**

- 8.1 Bylaw No. 9200 – Council Procedure Bylaw  
*To replace the existing Council Procedure Bylaw, which governs the proceedings of Council and all standing and select committees of Council, with an updated version of the bylaw.*

**(BYLAWS PRESENTED TO RESCIND FINAL ADOPTION)**

- 8.2 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.*
- 8.3 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.*

9. COUNCILLOR ITEMS

10. TERMINATION