

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

MONDAY, APRIL 26, 2004

1:30 P.M.

1. CALL TO ORDER

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

3. UNFINISHED BUSINESS

3.1 Planning & Corporate Services Department, dated April 21, 2004 re: Official Community Plan Amendment No. OCP03-0002 – Bertha & Douglas Flintoff (Grant Gaucher) – McKinley Road/Finch Road - Supplemental Information Requested by Council

*To consider a staff recommendation to **not** proceed with a requested OCP amendment to change the future land use designation to facilitate a proposed resort hotel and conference centre, wellness village, golf course, vineyard and cottage winery, and education and retreat centre.*

4. PLANNING

4.1 Planning & Corporate Services Department, dated April 14, 2004 re: Community Social Development Grants and Grants to Address the Sexual Exploitation of Youth for 2004 (1852-20)

*For Council's endorsement of the 2004 grant allocations recommended by the Social Planning & Housing Committee.*

4.2 (a) BYLAW PRESENTED FOR ADOPTION

Bylaw No. 9069 (Z03-0026) – Gary & Joan Norkum and William & Valerie Redston (New Town Planning Services) – 587 Fitzpatrick Road

*To rezone the property from A1 – Agriculture 1 to RM3 – Low Density Multiple Housing, RU1s – Large Lot Housing with Secondary Suite and P3 – Parks and Open space to facilitate a subdivision to create 4 residential lots with suites on the land that is on the north side of Francis Brook, to develop 34 units of stacked row housing in a total of three 2-storey buildings on the south side of the brook, and dedicate public open space along either side of the brook.*

(b) Planning & Corporate Services Department, dated April 13, 2004 re: Development Permit Application No. DP03-0053 – Gary & Joan Norkum and William & Valerie Redston (New Town Planning Services) – 587 Fitzpatrick Road

*To approve the form and character of the multi-family development proposed for the portion of the property that is on the south side of Francis brook.*

4.3 Planning & Corporate Services Department, dated April 20, 2004 re: Rezoning Application No. Z03-0022 – R354 Enterprises Ltd. – 2355/2455 Acland Road

*To rezone the property from P1 – Major Institutional and P2 – Education and Minor Institutional to I1 – Business Industrial in order that the property may be used as a major warehouse and office facility for the Interior Health Authority.*

4. PLANNING – Cont'd

4.4 Planning & Corporate Services Department, dated April 21, 2004 re: Development Permit Application No. DP04-0027 – CPAC (Lakeshore Gardens) Inc. (Abugov Kaspar Architects) – 654 Cook Road  
*To authorize development of the site with a 6-storey, 283-unit apartment hotel with commercial space on the ground floor.*

4.5 Planning & Corporate Services Department, dated April 20, 2004 re: Text Amendment No. TA04-0001 and Rezoning Application No. Z04-0011 – Springfield Plaza Inc. – 1585 Springfield Road  
*To consider a staff recommendation to **not** proceed with the text amendment and rezoning that would be required to permit slot machines and liquor service at the Bingo Kelowna establishment.*

5. REPORTS

5.1 Director of Financial Services, dated April 16, 2004 re: Amendment No. 2 to Bylaw No. 9027 – Five Year Financial Plan, 2003-2007 (B/L 9215)  
*To approve amendments to the financial plan to reflect changes in the Operating Budget and Capital Expenditure Program for 2003, and advance the necessary amending bylaw for reading consideration.*

5.2 Mayor Gray, Chair of Audit Committee, dated April 16, 2004 re: Financial Statements for the Year Ending December 31, 2003 (1830-20; 0540-20)  
*To receive the financial statements for the year ending December 31, 2003 and approve general reserve appropriations.*

5.3 Director of Financial Services, dated April 22, 2004 re: 2004 Tax Distribution Policy (1970-01)  
*To approve a Municipal Tax Distribution Policy that will modify 2003 tax class ratios to reflect the uneven market value changes that have occurred, and to approve development of 2004 tax rates to reflect the 2004 assessment changes in property market values.*

6. RESOLUTIONS

6.1 Resolution to OMMA re: Support for Safe Street Act and Urban Trespass Act (0230-200)  
*For Council's endorsement of the wording of the resolution that will be presented as a late resolution at the 2004 OMMA convention.*

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

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

7.1 Bylaw No. 9215 – Amendment No. 2 to Five Year Financial Plan, 2003-2007 Bylaw No. 9027  
*Authorizes amendments to the financial plan to reflect changes in the Operating Budget and Capital Expenditure Program for 2003.*

**(BYLAWS PRESENTED FOR ADOPTION)**

7.2 Bylaw No. 9210 - Portion of Chute Lake Road Name Change to Hedeman Court  
*To authorize renaming of a portion of Chute Lake Road to Hedeman Court.*

8. COUNCILLOR ITEMS

9. TERMINATION