

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

MONDAY, MAY 3, 2004

1:30 P.M.

1. CALL TO ORDER
2. Councillor Blanleil to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
  - 3.1 Presentation by Allen Lueck, Chair of Mayor's Task Force on Community Safety and Harm Reduction and Central Okanagan Four Pillars Coalition re: Task Force Activities and Progress to Date and Proposal on How to Move Forward to the Next Step
4. PLANNING
  - 4.1 Planning & Corporate Services Department, dated April 20, 2004 re: Rezoning Application No. Z04-0022 – City of Kelowna – Various Properties  
*To amend the zoning of certain properties that received erroneous zoning designations in the process of converting the zoning designation from Zoning Bylaw 4500 to Zoning Bylaw 8000, and to correct minor discrepancies in the zoning boundaries of certain properties that occurred during subdivision.*
  - 4.2 Planning & Corporate Services Department, dated April 27, 2004 re: Supplemental Report - Text Amendment No. TA04-0001 and Z04-0011 – Springfield Plaza Inc. – 1585 Springfield Road  
*To create a Comprehensive Development zone specific to the subject property to accommodate existing uses at the Bingo Kelowna site and proposed uses including slot machines and liquor service, and advance the Text and Zone Amending bylaws to Public Hearing.*
  - 4.3 Planning & Corporate Services Department, dated April 29, 2004 re: Supplemental Report – OCP03-0002 - Grant Gaucher – McKinley Road/Finch Road - Supplemental Information Requested by Council  
*To identify the properties and the potential future land uses that will be included in the Area Structure Plan for the proposed comprehensive commercial resort and wellness centre, golf course, vineyard and future urban reserve areas.*
  - 4.4 Planning & Corporate Services Department, dated April 26, 2004 re: Secondary Suite and Two Dwelling Housing Development Guidelines (6700-20)  
*To endorse second unit housing development guidelines; to designate all zones allowing secondary suites and two dwelling housing as intensive residential development permit areas and set a fee of \$578 for processing Intensive Residential DP applications; and to amend the Development Application Procedures Bylaw to implement the review procedure for these applications.*

5. REPORTS

- 5.1 Sports & Facilities Manager, dated April 19, 2004 re: Policy & Procedure Manual for Recreation Facilities, Community Theatre, Sportsfields and Parks (1810-01)  
*To approve proposed changes within the manual.*
- 5.2 Civic Properties Manager, dated April 27, 2004 re: Lease Operation – Tugboat Bay and Gyro Park Beach Concessions (5880-20)  
*Approval to finalize a lease with The Mexi-Cana Restaurants Inc. to operate the beach concessions at Tugboat Bay and Gyro Park for the 2004 and 2005 seasons.*
- 5.3 Parks Manager, dated April 22, 2004 re: Knowles Park Open House (6140-20)  
*Authorization for staff to hold an open house in June 2004 to present plans for the laneway that intersects with Knowles Park.*
- 5.4 Director of Parks & Leisure Services, dated April 28, 2004 re: Kelowna Memorial Cup 2004 Society Grant Request (1850-01)  
*To approve a \$15,000 grant-in-aid to the Kelowna Memorial Cup Society to assist with the costs of City services associated with hosting the Memorial Cup.*
- 5.5 Inspection Services Manager, dated April 19, 2004 re: Administrative Agreement – Gas Inspection (4000-00)  
*Authorization to enter into an agreement with the Province for the City to continue to provide gas inspection services as part of its integrated building inspection program.*
- 5.6 Licence & Bylaw Enforcement Supervisor, dated April 22, 2004 re: Amendments to City of Kelowna Nuisance Trees & Shrubs Bylaw No. 6469-89  
*Authorization to proceed with an amendment to enable staff to more efficiently handle complaints concerning standing dead or hazardous trees that affect public property, and to advance the amending bylaw for reading consideration.*
- 5.7 City Manager, dated April 27, 2004 re: 2004 Financial Plan – Final Budget (B/L 9220; 1700-20)  
*To advance the Five Year Financial Plan, 2004-2008 Bylaw for reading consideration, and approve the formulation of 2004 property tax rates that will raise \$66,120,00 in general taxation, resulting in an average net property owner impact of 1.75%.*
- 5.8 Director of Financial Services, dated April 20, 2004 re: Bylaw to Charge the 2004 Sterile Insect Release (SIR) Parcel Tax to Specific Rolls (B/L 9216)  
*To advance the bylaw for reading consideration by Council.*
- 5.9 City Clerk, dated April 28, 2004 re: Local Service Area – Amendment No. 1 to Sewer Specified Area No. 20 (North Rutland) (B/L 9196; BL 8469)  
*To receive the Certificate of Sufficiency pertaining to the specified area and advance the related bylaws for adoption consideration by Council.*

6. RESOLUTIONS

- 6.1 Draft Resolution re: DP03-0130 and DVP03-0131 – Kenneth Dickson and Gebhard Wager (Ernie Rempel/City Square Holdings) – 1451 Bertram Street  
*To defer further consideration of the applications indefinitely.*

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

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

*Note: Agenda Items No.7.1 to 7.9 inclusive **may** be dealt with in one resolution. Mayor shall confirm with Council whether they wish to do so, or to remove one or more of the bylaws to be read individually.*

- 7.1 Bylaw No. 9162 – Road Closure & Removal of Highway Dedication Bylaw – 3974 Todd Road  
*To permanently close and remove the highway dedication from a portion of Todd Road.*
- 7.2 Bylaw No. 9216 – Sterile Insect Release Program Parcel Tax Bylaw 2004  
*Sets the 2004 SIR parcel tax at \$98.40 per acre.*
- 7.3 Bylaw No. 9220 – Five Year Financial Plan, 2004-2008  
*To approve the financial plan for the City of Kelowna to year 2008.*
- 7.4 Bylaw No. 9221 – Tax Structure Bylaw, 2004  
*Sets the tax structure for the 2004 taxation year.*
- 7.5 Bylaw No. 9222 – Annual Tax Rates Bylaw, 2004  
*Sets mill rates for the 2004 taxation year.*
- 7.6 Bylaw No. 9223 – Parking Reserve Fund Expenditure Bylaw, 2004 **requires 2/3 majority vote of Council (6)**  
*Authorizes the expenditure of monies in the fund for 2004.*
- 7.7 Bylaw No. 9224 – Development Cost Charge Reserve Fund Expenditure Bylaw, 2004 **requires 2/3 majority vote of Council (6)**  
*Authorizes the expenditure of monies in the fund for 2004.*
- 7.8 Bylaw No. 9225 – Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw, 2004 **requires 2/3 majority vote of Council (6)**  
*Authorizes the expenditure of monies in the fund for 2004.*
- 7.9 Bylaw No. 9226 – Sale of City-Owned Land Reserve Fund Expenditure Bylaw, 2004 **requires 2/3 majority vote of Council (6)**  
*Authorizes the expenditure of monies in the fund for 2004.*

**(BYLAWS PRESENTED FOR ADOPTION)**

- 7.10 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.*

8. COUNCILLOR ITEMS

- Notice of Motion – Councillor Cannan re: Royal Commission Report – Future of Health Care in Canada

9. TERMINATION