

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

MONDAY, NOVEMBER 1, 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 Dr. Martha Piper, President and Vice Chancellor, University of British Columbia re: One Great University, Two Great Campuses – Vancouver and Kelowna
 - 3.2 Lesley Dieno, Executive Director and Don Nettleton, Financial Manager, Okanagan Regional Library District re: Upcoming Library Budget
4. UNFINISHED BUSINESS
 - 4.1 **Deferred from October 18, 2004 Regular Meeting** Planning & Corporate Services Department, dated October 7, 2004 re: Development Permit Application No. DP04-0111 – Mission Shores Developments (David Tyrell Architect Inc.) – 549, 557, 565 Glenmore Road
To allow for the development of the site with 414 dwelling units in eight 4-storey apartment buildings.
5. DEVELOPMENT APPLICATION REPORTS
 - 5.1 Planning & Corporate Services Department, dated October 21, 2004 re: Development Permit Application No. DP04-0109 - The International Centre for Leadership Development and Evangelism (The Leadership Centre Willow Creek Canada) – 2000 Rutland Road North
To authorize a 2-storey addition to the commercial building on the site for use as warehouse and offices related to the warehouse operation.
 - 5.2 (a) Planning & Corporate Services Department, dated October 20, 2004 re: Rezoning Application No. Z00-1012 – Edward and Kazimere Surowiec/Exclusive Investments (Edward Surowiec) – 145, 1555, 165 Taylor Road and 1315, 1325, 1345 Highway 33 West
To consider a staff recommendation to not grant a further 6 month extension of the deadline for adoption of Zone Amending Bylaw No. 8587.

(b) **BYLAW PRESENTED TO RESCIND 1ST, 2ND & 3RD READINGS AND CLOSE THE FILE**

Bylaw No. 8587 (Z00-1012) – Edward and Kazimere Surowiec/Exclusive Investments – Taylor Road and Highway 33 West
To rezone the property from RU1 – Large Lot Housing to RM3 – Low Density Multiple Housing to accommodate a congregated care facility.
 - 5.3 Planning & Corporate Services Department, dated October 27, 2004 re: Rezoning Application No. Z01-1063 – Luigi Giovanni Russo (Tom Smithwick) – 982 & 1040 Old Vernon Road (B/L 8832; B/L 8833)
To extend the deadline for adoption of the zone amending bylaws to April 30/05.

6. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 6.1 Bylaw No. 9189 (Z03-0072) – Okanagan Sikh Temple and Cultural Society – 1145 & 1125 Rutland Road North
To rezone the property from RU1 – Large Lot Housing to P2 – Education and Minor Institutional in order to develop the site with a new Sikh temple.

7. NON-DEVELOPMENT APPLICATION REPORTS

- 7.1 Cultural Services Manager, dated October 20, 2004 re: Public Art Project – City of Kelowna 100th Anniversary (7800)
To approve the recommendation of the Public Art Committee to award to the Alternator Gallery for Contemporary Art the commission for the production and screening of, and accompanying catalogue/DVD for, ‘Temporal Transmissions’, for a series of seven short videos commemorating Kelowna Centenary for an amount not to exceed \$25,000.
- 7.2 Cemetery Manager, dated October 26, 2004 re: Cemetery Bylaw 8807 Amendments (B/L9289; 4100-00)
To advance a bylaw for fee amendments and to implement housekeeping changes required to conform to provincial legislation, for reading consideration by Council.
- 7.3 WITHDRAWN
- 7.4 Wastewater Manager, dated October 26, 2004 re: Miscellaneous Local Service Area (Spec Area) Additions (B/L9320; BL9321; BL9322, BL9323; BL9324 and BL9325; 5340-09)
To amend the sewer service areas to include properties that have been added to the various projects at the request of the land owners.
- 7.5 Electrical Utilities Manager, dated October 27, 2004 re: Wholesale Power Purchase Agreement – FortisBC Inc. (1824-02)
To enter into a new 5-year contract with FortisBC for the supply of power to the City of Kelowna electrical utility.
- 7.6 Director of Works & Utilities, dated October 27, 2004 re: Ditch Maintenance & Inspection Policy (1280-01)
To adopt a Council Policy to provide maintenance staff with direction on dealing with filled in ditches.
- 7.7 Transportation Manager, dated October 22, 2004 re: On-Street Parking Meter Replacement Trial (5480-08)
Authorization to issue a Request for Proposals for ‘Pay and Display’ parking meters to be installed on Bernard Avenue and Sunset Drive from (Water Street to Manhattan Drive) on a 1-year trial basis with an option to purchase.
- 7.8 Chair, Kelowna Parking Committee, dated October 27, 2004 re: Free Saturday Parking in Late November and December (5480-08)
To approve free on-street parking in the downtown area during Saturdays on November 27 and December 4, 11 and 18, 2004.

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

*Note: Agenda Items No. 8.1 to 8.8 **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.*

- 8.1 Bylaw No. 9072 – Road Closure and Removal of Highway Dedication (Coronation Avenue)
To permanently close and remove the highway dedication of the portion of Coronation Avenue between Cerise and Hillcrest.
- 8.2 Bylaw No. 9289 – Amendment No. 1 to Kelowna Memorial Park Cemetery Bylaw No. 8807
To amend the fees and implement other housekeeping changes required to conform to provincial legislation.
- 8.3 Bylaw No. 9320 – Amendment No. 1 to Local Service Area (Sewer Specified Area) No. 14 Bylaw No. 6891 (Henkel Road and North Glenmore Road)
Adds a property to the specified area.
- 8.4 Bylaw No. 9321 – Amendment No. 3 to Local Service Area (Sewer Specified Area) No. 21A Bylaw No. 8658 (McKenzie Bench)
Adds two properties to the specified area.
- 8.5 Bylaw No. 9322 – Amendment No. 2 to Local Service Area (Sewer Specified Area) No. 20 Bylaw No. 8929 (North Rutland)
Adds three properties to the specified area.
- 8.6 Bylaw No. 9323 – Amendment No. 1 to Local Service Area (Sewer Specified Area) No. 28A Bylaw No. 9088 (Okaview)
Adds five properties to the specified area.
- 8.7 Bylaw No. 9324 – Amendment No. 15 to Sewer Connection Charge Bylaw No. 8469
Removes the five properties added to Okaview Specified Area No. 28A from Sewer Service Area 28.
- 8.8 Bylaw No. 9325 – Amendment No. 4 to Local Service Area (Sewer Specified Area) No. 6 Bylaw No. 6440 (Black Mountain and Toovey)
Adds a property to the specified area.

(BYLAWS PRESENTED FOR ADOPTION)

- 8.9 Bylaw No. 9319 – Amendment No. 1 to Five Year Financial Plan, 2004-2008, Bylaw No. 9220
Amends the bylaw to reflect changes in the Operating Budget and Capital Expenditure Program for 2004.

9. COUNCILLOR ITEMS

10. TERMINATION