<u>CITY OF KELOWNA</u> REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, NOVEMBER 15, 2004

1:30 P.M.

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Cannan to check the minutes of the meeting.
- 3. <u>DEVELOPMENT APPLICATION REPORTS</u>
 - 3.1 (a) Planning & Corporate Services Department, dated November 10, 2004 re: TUP04-0001 and OCP04-0017 R354 Enterprise Ltd. (Okanagan Independent School Society) 2355-2455 Acland Road

 To amend Chapter 19 of the Official Community Plan to identify a portion of the subject property as a temporary commercial area, and to authorize issuance of a Temporary Use Permit to allow for temporary use of the property by a private school.
 - (b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 9326 (OCP04-0017) – Temporary Use Permit – 2355-2455 Acland Road **requires majority vote of Council (5)**To identify a portion of the property as a temporary commercial area in the OCP, to allow for temporary use of the site for a private school.

- (c) Mayor to request procedural statement from the Planning Department
- 3.2 Planning & Corporate Services Department, dated November 3, 2004 re: <u>2124</u> Pandosy Street Heritage Building Tax Incentive Program

 Authorization to exempt the property at 2124 Pandosy Street from taxation in 2006.

4. NON-DEVELOPMENT APPLICATION REPORTS

- 4.1 Director of Financial Services, dated November 9, 2004 re: <u>Tax Exemption Request Okanagan Families Society</u> (1970-50)

 To consider a staff recommendation to <u>not</u> approve a request for property tax exemption for the Okanagan Families Society for the years 2003 and 2004 on property located at 628-630 Cadder Avenue.
- 4.2 Director of Parks & Leisure Services, dated November 9, 2004 re: <u>Capital News Centre Fitness Facilities</u> (0880-20)

 Authorization to change the Design Build Contract with RG Construction Ltd. to allow for a fitness area in the mezzanine of the Capital News Centre and a lease from RG to the Okanagan Regional Library.
- 4.3 Wastewater Manager, dated November 9, 2004 re: <u>2005 Sewer Rates</u> (1824-02) To approve an increase to Residential and Industrial/Commercial/Institutional sewer rates effective January 1, 2005, and instruct staff to prepare the necessary amending bylaws.

4. NON-DEVELOPMENT APPLICATION REPORTS – Cont'd

- 4.4 Transportation Manager, dated November 9, 2004 re: On-Street Trailer Parking and Bylaw Amendment (5480-02)

 Approval to proceed with bylaw amendments to allow City Bylaw Enforcement staff to better respond to complaints about heavy trucks.
- 4.5 Acting City Clerk, dated November 9, 2004 re: <u>Kelowna Springs Golf Club Boundary Extension</u> (5340-20; 3370-20-04)

 To receive the Clerk's declaration that the deadline for the alternate approval process pertaining to the proposed boundary extension is passed and no elector responses were received.
- 5. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 <u>Bylaw No. 9316</u> City of Kelowna Gas Bylaw Authorization for the City to administer the Safety Standards Act, and to implement a fee schedule which results in a minor fee increase for Kelowna.
- 5.2 <u>Bylaw No. 9289</u> Amendment No. 1 to Kelowna Memorial Park Cemetery Bylaw No. 8807

 To change the new cemetery fee schedule by rounding the fees to the nearest dollar.
- 6. <u>COUNCILLOR ITEMS</u>
- 7. TERMINATION