

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

MONDAY, DECEMBER 13, 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 Mayor Gray re: Presentation of Government Finance Officers Association's Distinguished Budget Presentation Award to the City's Finance Division
 - 3.2 Presentation by Janine Dunlop re: Community Gardens
4. DEVELOPMENT APPLICATIONS
 - 4.1 Planning & Corporate Services Department, dated November 30, 2004 re: Agricultural Land Reserve Appeal No. A04-0012 – Russell Light (Tim Light) – 2910 Highway 33 East
*To consider a staff recommendation to **NOT** support an appeal for subdivision within the ALR to create four parcels.*
5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR AMENDMENT AT FIRST READING)

 - 5.1 Bylaw No. 9335 (Z04-0019) – Al Cohoe – 467 Ziprick Road
To change the Lot number and Owner to reflect the current land title.
6. NON-DEVELOPMENT APPLICATION REPORTS
 - 6.1 Director of Financial Services, verbal presentation re: 2005 Financial Plan
To receive an overview of the 2005 financial plan.
 - 6.2 Fire Chief, dated December 6, 2004 re: Frequency of Fire Inspections
To amend Council Policy No. 181 to reflect a revised schedule for fire inspections.
 - 6.3 Assistant Airport General Manager, dated December 6, 2004 re: Consent to Commercial Mortgage of Sub-Lease – Skyline Helicopters Ltd. – Kelowna International Airport (2380-20-8124)
To approve a commercial mortgage of sub-lease with the Business Development Bank of Canada.
 - 6.4 Assistant Airport General Manager, dated December 7, 2004 re: Skyway Concession Redevelopment – Kelowna International Airport (2380-20-8090)
To extend the Skyway Gourmet Ventures Inc. airport sub-lease for an additional four years beyond its current expiry date of December 31, 2012.
 - 6.5 Water/Drainage Manager, dated December 10, 2004 re: Award of Construction Contract TE04-11 – UV Disinfection System Installation (5600-05)
To award the contract to Graham Construction at a cost of \$7,307,728.23 GST excluded.

- 6.6 Director of Planning & Corporate Services, dated December 8, 2004 re: Tax Incentives for Revitalization of Urban Centres (6480-40)
To endorse the terms of a tax incentive program for revitalization of urban centres, and the terms of a parking credit program for mixed use developments within the downtown urban centre.
- 6.7 Community Planning Manager, dated December 1, 2004 re: Community Planning Grants Programs (1855-20; 0550-01)
To add the annual tax revenue from payment of taxes at 1720 Ethel Street to the annual budget for the Community Social Development grant program, and authorize adding annual funding for the Grants to Address Sexual Exploitation of Youth Program to the base budget.
- 6.8 Environment/Solid Waste Manager, dated December 2, 2004 re: Solid Waste Bylaw No. 7173 Amendments – Demolition Wastes and Schedule D Fees
To apply the landfill levy fee on a pro-rated basis at time of final inspection rather than as a set annual fee, and to amend the fees for accepting demolition, construction and land clearing debris at the landfill.
- 6.9 Parks Manager, dated December 1, 2004 re: Integrated Pest Management (IPM) Program (6130-13)
To update Council on the status of IPM initiatives for 2004.
- 6.10 Cultural Services Manager, dated December 8, 2004 re: Public Art Project – Ben Lee Park (7800)
To commission Craig Sibley of Vancouver for the design and installation of an earthwork sculpture in Ben Lee Park at a cost not to exceed \$40,000.
- 6.11 Acting City Clerk, dated December 6, 2004 re: Local Area Service – 2111, 2117 and 2128 Wilkinson Street and 1302 McBride Road
To receive the Certificate of Sufficiency pertaining to the local service area and direct staff to place the petitioned works in its order of construction priority.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

Note: Agenda Items No. and 7.1 and 7.2 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. 9253 – Road Closure and Removal of Highway Dedication Bylaw – Part of Mayer Road
To remove the highway dedication from an unconstructed portion of Mayer Road.
- 7.2 Bylaw No. 9340 – Amendment No. 18 to Solid Waste Management Bylaw No. 7173
Applies the landfill levy fee on a pro-rated basis at time of final inspection rather than as a set annual fee, and amends the fees for accepting demolition, construction and land clearing debris at the landfill.

(BYLAWS PRESENTED FOR ADOPTION)

- 7.3 Bylaw No. 9339 – A bylaw to name Levitt Lane
To name the lane parallel to and south of Elliot Avenue between Richter and Pandosy Streets.

8. COUNCILLOR ITEMS

9. TERMINATION