

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

**MONDAY, JANUARY 31, 2005**

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Roads Task Force, dated January 25, 2005 re: Presentation of Roads Task Force Recommendations (0540-20)

4. BYLAWS (ZONING & DEVELOPMENT)

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

4.1 Bylaw No. 8752 (HRA01-010) – Heritage Revitalization Agreement Authorization  
Bylaw – J.W. Hughes House – 806 Bernard Avenue  
*To enter into a Heritage Revitalization Agreement to facilitate use of the property as a professional office, an artists studio, a residence and for artwork sales.*

**(BYLAWS PRESENTED FOR ADOPTION)**

4.2 Bylaw No. 9308 (Z04-0054) – Andjefa Whitehouse and Stephane Archer – 857 Raymer Road  
*Rezones the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to allow for a proposed suite in the basement of the single family dwelling.*

5. NON-DEVELOPMENT APPLICATION REPORTS

5.1 Recreation Manager, dated January 25, 2005 re: B.C. Games Bid Application (8100-20)  
*Authorization for staff to apply for the City of Kelowna to host either the 2008 B.C. Winter Games or the 2008 B.C. Summer Games.*

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

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

*Note: Agenda Items No. 6.1 to 6.3 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.*

6.1 Bylaw No. 9355 – Amendment No. 1 to Bylaw No. 9244 - Local Service Area No. 23 – South West Rutland  
*Removes the loan authorization from the service area establishment bylaw. A separate loan authorization bylaw will come forward when the work is complete.*

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

- 6.2 Bylaw No. 9356 – Local Service Area No. 20/23 Merger Bylaw – North Rutland/South West Rutland  
*To merge the two local service areas into one local service area.*
- 6.3 Bylaw No. 9357 – Amendment to Water Regulation Bylaw No. 2173  
*To implement new water rates effective with the first billing cycle in April 2005.*

**(BYLAWS PRESENTED FOR ADOPTION)**

- 6.4 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.*
  - 6.5 Bylaw No. 9331 – Road Closure and Removal of Highway Dedication Bylaw  
*To close a portion of highway on part of Haynes Road and part of Underhill Street.*
- 7. COUNCILLOR ITEMS
  - 8. TERMINATION