

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

MONDAY, FEBRUARY 21, 2005

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Presentation by Downtown Rotary Club Assistant Governor Jeff Harte and President Bruce Wilson re: Rotary International's Centennial Celebration

3.2 Heritage Week 2005 – February 21-27 (6800-00)

- Celeste Ganassin and Colleen Cornock, Heritage Week Committee re: Overview of Events
- Lorri Dauncey, Kelowna Heritage Foundation re: Acknowledgement of 2004 Kelowna Heritage Foundation Grant Recipients

4. DEVELOPMENT APPLICATIONS

4.1 Planning & Corporate Services Department, dated February 15, 2005 re: Agricultural Land Reserve Appeal No. A05-0001 – Clarke Orchards Contracting Ltd. – 1980-1984 Union Road

*To consider a staff recommendation to **not** support an appeal to the Agricultural Land Commission for exclusion of the property from the ALR.*

4.2 Planning & Corporate Services Department, dated January 21, 2005 re: Agricultural Land Reserve Appeal No. A04-0011 – 622664 BC Ltd. (Grant Gaucher) – 2010 McKinley Road, end of Slater Road, 1595 Glenmore Road North

*To consider a staff recommendation to **not** support an appeal to the Agricultural Land Commission for a partial exclusion of the property from the ALR, a partial inclusion into the ALR, and a partial non-farm use within the ALR.*

5. NON-DEVELOPMENT APPLICATION REPORTS

5.1 Planning & Corporate Services Department, dated February 16, 2005 re: City of Kelowna 2004 Development Statistics (0655-20)

To receive the report for information.

5.2 Planning & Corporate Services Department, dated February 16, 2005 re: Kelowna Heritage Register and the Canadian Register of Historic Places (6800-02)

To add the properties located at 1931 Abbott Street, 2083 Abbott Street, 334 Beach Avenue and 809 Dehart Avenue to the Kelowna Heritage Register.

5.3 Financial Planning Manager, dated February 15, 2005 re: Wastewater – 20-Year Servicing Plan and Financing Strategy (3150-20)

To direct staff to obtain public input before proceeding with a proposed bylaw amendment that would amend the Development Cost Charge boundary for Sector 'A' to extend to the northern boundary of the City.

5. NON-DEVELOPMENT APPLICATION REPORTS – Cont'd

- 5.4 Director of Works & Utilities, dated February 15, 2005 re: Trench Place Earth Movement (5210-07)
To allocate \$600,000 from Reserve Funds for restoration of the slope above Trench Place.
- 5.5 Water/Drainage Engineer, dated February 16, 2005 re: Water Valves Replacement (5600-04)
To approve the expenditure of \$75,000 to replace water values on Dehart Road at the intersections of Gordon Drive and Lakeshore Road.
- 5.6 Transportation Manager, dated February 16, 2005 re: Valley Road Bike Lanes – Provincial Funding Conditional Agreement (6320-20)
To authorize the Mayor and City Clerk to execute a grant agreement with the Ministry of Transportation for provincial funding through the Cycling Infrastructure Partnerships Program for the construction of cycling facilities to the UBC Okanagan campus between Kane Road and north of Union Road.

6.0 RESOLUTIONS

- 6.0.1 Draft Resolution re: Flight Authorization – Wildcat Helicopters – February 25 & 26, 2005 (8400-01)
Approval for Wildcat Helicopters to land and takeoff from the rear parking lot of Kelowna Ford Lincoln as part of a vehicle sale promotion.

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 6.1 Bylaw No. 9358 – Road Closure Bylaw – Brandt's Creek at Kane Road and Glenmore Road
To allow a portion of the Brandt's Creek corridor that was dedicated as road to be closed to traffic and returned to the adjacent land owner.

7. COUNCILLOR ITEMS

8. TERMINATION