

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

MONDAY, MARCH 14, 2005

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Presentation by Bruce Vidal, Director, Kelowna Visual and Performing Arts Centre Society (KVPACS) re: Rotary Centre for the Arts – Outstanding Capital Loan
Request for the City to assume the outstanding capital loan for the RCA.

4. DEVELOPMENT APPLICATIONS

4.1 Text Amendment Application No. TA04-0012 – City of Kelowna (Maximum Height for Free Standing Signs in the Public and Institutional Zones)
Amends Section 6 of Sign Bylaw No. 8235 by changing specific zone regulations pertaining to Public and Institutional zones by increasing the maximum height for free standing signs from 2.5 m to 4.0 m.

(a) Planning & Corporate Services report dated February 3, 2005

BYLAW PRESENTED FOR FIRST THREE READINGS

(b) Bylaw No. 9370 – Amendment No. 10 to Sign Bylaw No. 8235
Increases the maximum height for free standing signs in Public and Institutional zones from 2.5 m to 4.0 m.

5. NON-DEVELOPMENT APPLICATION REPORTS

- WITHDRAWN** 5.1 Planning & Corporate Services Department, dated January 25, 2005 re: Appointment to Advisory Planning Commission (0540-00)
To appoint Lorne Antle to the APC for the balance of the term ending December 2005.
- 5.2 Transportation Manager, dated March 4, 2005 re: Wilkinson Street Local Area Service (File 654) (BL9383; 5230-20)
Approval to proceed with local area service improvements for the east side of Wilkinson Street, from Springfield Road to McBride Road.
- 5.3 Transportation Manager, dated March 4, 2005 re: 635 Report for 2005 Local Improvements Project (BL9383; 5320-20)
To receive the 635 report certifying the estimated costs and recoveries from the benefiting property owners for the Wilkinson Street Local Service Area (File 654).
- 5.4 Transportation Manager, dated March 9, 2005 re: Request for Approval of Appointment of IBI Group as Consultants for Intelligent Transportation Systems (ITS) Project (5460-03)
To appoint IBI Group as consultant for the ITS project to facilitate the coordination of City and Provincial traffic signal systems for the Okanagan Lake Bridge project and authorize execution of the funding agreement with Transport Canada.

5. NON-DEVELOPMENT APPLICATION REPORTS – Cont'd

- 5.5 Director of Parks & Leisure Services and Cultural Services Management, dated March 9, 2005 re: Rotary Centre for the Arts Capital Loan (0710-20)
To approve the City taking over full responsibility for the \$1.081 million Rotary Centre for the Arts capital loan given to KVPACS.
- 5.6 Parks Manager, dated March 7, 2005 re: Naming of City Park Promenade Brigadier Angle Walk (6130-11)
To name the City Park promenade between the City Park tunnel and Abbott Street, parallel to Okanagan Lake, Brigadier Angle Walk.
- 5.7 Parks Manager, dated March 7, 2005 re: Preloading for East Approach Okanagan Lake Bridge (2240-20)
To allow preloading of the east approach to the Okanagan Lake Bridge on April 4-14 between 5:30 a.m. and 10:00 p.m. except 3:30 p.m. to 6:00 p.m.; April 15-29 between 5:30 a.m. and 3:30 p.m. and no weekends; and May 9-19 between 5:30 a.m. and 3:30 p.m. and no weekends.
- 5.8 Civic Properties Manager, dated March 9, 2005 re: Renovations to City Park Pavilion (0760-20)
To approve changes in the plans for renovation and use of the City Park Pavilion building.
- 5.9 Acting City Clerk, dated March 9, 2005 re: Election Signs for Federal, Provincial and Local Government Elections (4200-01)
To explain existing regulations for election signs.

6. RESOLUTIONS

- 6.1 Draft Resolution re: Appointments to Council Indemnity Review Committee (0540-30-35)
To appoint Bill Redmond (as Chair), Maxine Dehart, and Steve Burns to review Council remuneration, expenses and benefits so that any changes are in place in time for the newly elected Council taking office in December 2005.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 7.1 Bylaw No. 9370 – Amendment No. 10 to Sign Bylaw No. 8235 **Dealt with under agenda item No. 4.1(b)**
Increases the maximum height for free standing signs in Public and Institutional zones from 2.5 m to 4.0 m.

*Note: Agenda Items No. 7.2 and 7.3 **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.*

- 7.2 Bylaw No. 9380 – Amendment No. 5 to Kelowna Noise and Disturbances Control Bylaw No. 6647
To change the start time for making noise to 5:30 a.m. to facilitate preloading of the east approach to Okanagan Lake Bridge.
- 7.3 Bylaw No. 9383 – Wilkinson Street Local Area Service Construction Bylaw (File 654) (5230-20)
Authorization to proceed with local area service improvements for the east side of Wilkinson Street, from Springfield Road to McBride Road.

(BYLAWS PRESENTED FOR ADOPTION)

7.4 Bylaw No. 9371 – Amendment No. 8 to Airport Fees Bylaw No. 7982
An amendment to reflect an increase in the parking fees in the main parking lot to \$2.00 per hour after for the first hour to a maximum of \$10.00 per day effective April 4, 2005.

8. COUNCILLOR ITEMS

- Notice of Motion by Councillor Cannan re: Cancer Risk for Fire Fighters (2660-20)

9. TERMINATION