

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

MONDAY, MAY 2, 2005

1:30 P.M.

1. CALL TO ORDER
2. Councillor Day to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 Presentation by United Way Director of Fund Development Cynthia Waldek-Peters, and Central Okanagan Campaign Chair Paul Demay re: United Way Campaign Award
 - 3.2 Presentation by Nelson Jatel, Executive Director, Okanagan Partnership Society re: Competitiveness Strategy
4. DEVELOPMENT APPLICATIONS
 - 4.1 Planning & Corporate Services report, dated April 21, 2005 re: Development Permit Application No. DP05-0039 – Gazelle Enterprises Inc. – 3175-3275 Lakeshore Road
To authorize construction of a 1-storey commercial building for a Tim Hortons restaurant.
 - 4.2 Planning & Corporate Services report dated April 25, 2005 re: Development Permit Application No. DP05-0041 – North-Grow Contracting Ltd. (Mamre Holdings Inc.) – 205-215 Briarwood Road
To authorize the construction of a 2-storey, 28-unit apartment building on the site.
5. NON-DEVELOPMENT APPLICATION REPORTS
 - 5.1 Mayor Gray, Audit Committee Chairman, dated April 18, 2005 re: Financial Statements for the Year Ending December 31, 2004 (1830-20; 0540-20)
To receive the year end financial statements for 2004 and appropriate \$2.7 million of surplus from 2004 general fund operations to 2005 reserves.
 - 5.2 City Manager, dated April 25, 2005 re: 2005 Financial Plan – Final Budget (1700-20)
To approve the formulation of 2005 property tax rates that will raise \$70,210,000 from general taxation, resulting in an average net property owner impact of 1.95%. and advance the bylaw to adopt the 2005-2009 financial plan for reading consideration by Council.
 - 5.3 Cultural Services Coordinator, dated April 27, 2005 re: City of Kelowna Life & Arts Festival (8200-20)
To promote the events planned for 2005 festival which takes place May 6-8 in Kelowna's Cultural District.

5. NON-DEVELOPMENT APPLICATION REPORTS – Cont'd

- 5.4 Planning & Corporate Services Department, dated April 27, 2005 re: Rutland Height/Massing Review – Work Plan (0360-20)
To approve a proposed work plan for an in-house review of potential height/massing and density in the Rutland Urban Centre.
- 5.5 Transportation Manager, dated April 21, 2005 re: Pasadena Road Local Area Service Construction Bylaw (File 655) (BL9413; 5320-20)
To authorize improvements to Pasadena Road from Hollywood Road South around and back to Hollywood Road South to proceed this year, and forward the required construction bylaw for reading consideration by Council.
- 5.6 Sports & Facilities Manager, dated April 26, 2005 re: Policy & Procedure Manual for Recreation Facilities, Community Theatre, Sportsfields and Parks (1810-01)
To approve changes to the Policy & Procedure manual, and approve a Council Policy for the allocation of Sportsfield Reserve Funds.
- 5.7 Energy Management Committee, dated April 20, 2005 re: Energy Management Committee Update (0360-20)
Update on activities related to the Community Action on Energy Efficiency Project (CAEE) on the City of Kelowna's Sustainable Building Pilot Project, and endorsement of action plan for Mayor's Environment Expo on May 24-26, 2005.
- 5.8 Water/Drainage Manager, dated April 27, 2005 re: South East Kelowna & Glenmore Ellison Improvement District Boundary Amendment (5600-14)
For Council approval for SEKID to exclude a property from its service boundary, and for GEID to add properties to its service boundary.

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

Note: Agenda Items No. 6.1 to 6.7 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. 9413 – Pasadena Road Local Area Service Construction Bylaw (File 655)
Authorizes improvements to Pasadena Road from Hollywood Road South around and back to Hollywood Road South to proceed this year.
- 6.2 Bylaw No. 9414 – Five Year Financial Plan, 2005-2009
Adopts the 5-Year Financial Plan for the City of Kelowna.
- 6.3 Bylaw No. 9415 – Tax Structure Bylaw, 2005
Divides the city into two taxation areas.
- 6.4 Bylaw No. 9416 – Annual Tax Rates bylaw, 2005
Sets the rates to be levied for the 2005 taxation year.
- 6.5 Bylaw No. 9418 – Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw, 2005
Establishes a reserve from which funds will be expended for capital works, machinery and equipment in 2005.

(BYLAWS PRESENTED FOR FIRST THREE READINGS) – Cont'd

- 6.6 Bylaw No. 9419 – Sale of City-Owned Land Reserve Fund Expenditure Bylaw 2005
Establishes a reserve from which funds will be expended for land purchases and enhancements.
- 6.7 Bylaw No. 9420 – Development Cost Charge Reserve Fund Expenditure Bylaw, 2005
Establishes a reserve from which funds will be expended for utility, road and land improvements and additions..
- 6.8 Bylaw No. 9421 – Parking Reserve Fund Expenditure Bylaw, 2005
Establishes a reserve from which funds will be expended for providing new parking facilities and the extension/renewal of existing parking facilities.
- 7. COUNCILLOR ITEMS
- 8. TERMINATION