

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

MONDAY, OCTOBER 31, 2005

1:30 P.M.

1. CALL TO ORDER
2. Councillor Cannan to check the minutes of the meeting.
3. UNFINISHED BUSINESS
 - 3.1 Electrical Manager/Energy Management Coordinator, dated October 19, 2005 re: [City of Kelowna Participation in the Code Green Canada Program \(0360-02\)](#)
To provide more information on the selection criteria, as requested by Council at the Regular Meeting of October 24, 2005.
4. DEVELOPMENT APPLICATIONS
 - 4.1 Planning & Corporate Services report dated October 26, 2005 re: [Development Permit Application No. DP05-0185 – 0726550 BC Ltd. \(Worman Homes\) – 510 Bernard Avenue](#)
To approve the form and character of proposed façade improvements to the commercial building on the site.
 - 4.2 Planning & Corporate Services report dated October 25, 2005 re: [Rezoning Application No. Z00-1059 – Romesha Ventures Inc. \(Protech Consultants Ltd./Grant Maddock\) – 1374 Highway 33 East](#)
To authorize a 6-month extension to the deadline for adopting Zone Amending Bylaw No. 9195 to rezone the property from A1 – Agriculture 1 to RU1 – Large Lot Housing to accommodate a future single family residential subdivision.
5. NON-DEVELOPMENT APPLICATION REPORTS
 - 5.1 Director of Financial Services, dated October 25, 2005 re: [Amendment No. 1 to Five Year Financial Plan, 2005-2009 \(BL9520\)](#)
To amend the plan to reflect changes in the operating budget and capital expenditure program for 2005.
 - 5.2 Parks Manager, dated October 26, 2005 re: [Community Gardens and Rutland Pilot Project \(6120-01\)](#)
Authorization to continue to work with the Central Okanagan Community Gardens group to expand the community gardens program.
 - 5.3 Parks Manager, dated October 26, 2005 re: [Dogs in City, Kerry and Waterfront Parks \(BL9524: 6130-02\)](#)
Authorization to allow dogs on leash on walkways and park roads from Highway 97 through city lakefront parks to Sunset Drive on a trial basis as recommended by the Regional Dogs Advisory Committee.
 - 5.4 Fire Chief, dated October 26, 2005 re: [Fire Prevention Bylaw No. 6110-88 \(BL9523\)](#)
*To amend the Fire Prevention Bylaw to authorize burning of Pine Beetle infested trees that have **not** been dried for the required 2-year period provided the venting index is 54 or better.*

5. NON-DEVELOPMENT APPLICATION REPORTS – Cont'd

- 5.5 Recreation Manager, dated October 26, 2005 re: [Kelowna Active Communities Strategic Plan \(4940-20\)](#)
To approve the proposed strategy for Kelowna residents to meet the Provincial challenge to achieve a 20% increase of physical activity by Kelowna citizens by 2010.

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

*Note: Agenda Items No. 6.1 and 6.2 **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.*

- 6.1 [Bylaw No. 9520](#) – Amendment No. 1 to Five Year Financial Plan 2005-2009
Bylaw No. 9414
Amends the plan to reflect changes in the operating budget and capital expenditure program for 2005.
- 6.2 [Bylaw No. 9523](#) – Amendment No. 12 to Fire Prevention Regulations Bylaw No. 6110-88
Amends the bylaw to authorize burning of Pine Beetle infested trees that have not dried for the required 2-year period provided the venting index is 54 or better.

(BYLAWS PRESENTED FOR ADOPTION)

- 6.3 [Bylaw No. 9509](#) – 2006 Permissive Tax Exemption Bylaw
To exempt certain properties for the 2006 taxation year.
- 6.4 [Bylaw No. 9510](#) – Nuisance Controlled Substance Bylaw **Mayor to invite anyone in the public gallery who wishes to comment on the bylaw to come forward**
To regulate, prohibit or impose requirements respecting nuisances, noxious or offensive trades, and health and safety.

7. COUNCILLOR ITEMS

8. TERMINATION