

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

MONDAY, JANUARY 30, 2006

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Robert Fine, Executive Director Economic Development Commission re: [EDC Strategic Plan for 2006](#)

4. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

4.1 [Bylaw No. 9529 \(Z05-0067\)](#) - Dilworth Shopping Centre Ltd. (Rising Tide Consultants Ltd.) – 2339-2397 Highway 97 North
To rezone the property from C4 – Urban Centre Commercial to C4rls – Urban Centre Commercial (Retail Liquor Sales) to accommodate a new retail liquor store in Dilworth Mall.

5. NON-DEVELOPMENT APPLICATION REPORTS

5.1 Urban Forestry Supervisor, dated January 23, 2006 re: [Pine Beetle Bylaw \(6130-07\)](#)
To consider a staff recommendation to not enact a Pine Beetle Bylaw at this time, and to report back before the end of the year with a more detailed strategy and budget for 2007 for managing western pine beetle.

5.2 Planning & Corporate Services Department, dated January 25, 2006 re: [Supplemental Report - C7 \(Central Business Commercial\) Design Guidelines \(6530-18\)](#)
To approve revisions to the C7 design guidelines that were endorsed by Council at the Regular Meeting of January 16, 2006.

5.3 Planning & Corporate Services Department, dated January 25, 2006 re: [Downtown Centre Strategy Task Force and Rutland Town Centre Strategy Task Force \(0540-20\)](#)
To endorse Terms of Reference for the Downtown Centre Strategy Task Force (membership appointed at Council's inaugural meeting on December 5, 2005) and for the Rutland Town Centre Strategy Task Force (membership yet to be appointed).

5.4 Development Manager, Recreation Parks & Cultural Services, dated January 25, 2006 re: [Mission Recreation Park Aquatic Facility Committee – Terms of Reference \(0760-20\)](#)
To endorse Terms of Reference for the committee (membership appointed at Council's inaugural meeting on December 5, 2005).

5. NON-DEVELOPMENT APPLICATION REPORTS – Cont'd

- 5.5 Development Manager, Recreation Parks & Cultural Services, dated January 17, 2006 re: [Festivals Kelowna Society Transition Committee \(1853-20\)](#)
To appoint the membership and delegate authority to the committee to establish a non-profit society for Festivals Kelowna.
- 5.6 Manager of Cultural Services, dated January 23, 2006 re: [Public Art Committee Appointments \(7800\)](#)
To appoint four individuals to the committee for the 3-year term ending December 2008.
- 5.7 Transportation Manager, dated January 25, 2006 re: [On-Street Parking Meter Replacement Trial Re-Award \(5480-08\)](#)
Authorization to award a contract to Precise Parklink for installation of 50 “Pay & Display” parking meters to be installed on Bernard Avenue and Sunset Drive on a 1-year trial basis with an option to purchase.
- 5.8 Transportation Manager, dated January 25, 2006 and consultant presentation by Urban Systems re: [Leon Avenue and Lawrence Avenue One-Way Conversion \(5400-01\)](#)
To receive the results of the analysis of converting Leon and Lawrence back to two-way traffic and direct staff to obtain input from stakeholder groups and the public prior to Council making a decision on the conversion.

6. COUNCILLOR ITEMS

7. TERMINATION