

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

MONDAY, FEBRUARY 6, 2006

1:30 P.M.

1. CALL TO ORDER
2. Councillor Hobson to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 Doug Mayzes and Bob Teather, Lake Okanagan Licensed Commercial Passenger Vessel Association re: Licensing of Passenger Vessels and Docking Facilities
4. DEVELOPMENT APPLICATION REPORTS
 - 4.1 [Planning & Corporate Services Department, dated January 31, 2006](#) re: [2005 Development Statistics \(0655-20\)](#)
To receive an information report on 2005 building activity.
5. NON-DEVELOPMENT APPLICATION REPORTS
 - 5.1 City Manager, dated February 1, 2006 re: [City of Kelowna Strategic Plan \(2004\) – Annual Report \(6430-20\)](#)
Reports progress on short, medium and long term Action Items and Performance Measures to the end of 2005, for implementation of the Strategic Plan.
 - 5.2 Fire Chief, dated February 1, 2006 re: [District of Peachland and Westside Fire Protection District Ladder Agreement \(7201-30\)](#)
For approval to enter into a 3-year agreement for use of the Kelowna Fire Department's ladder truck.
 - 5.3 Community Planning Manager, dated February 1, 2006 re: [Advisory Committee for People with Disabilities \(0540-20; 0550-01\)](#)
To approve the Terms of Reference for the committee and appoint the committee membership.
 - 5.4 Water/Drainage Manager, dated February 1, 2006 re: [Water Use Reduction Plan and 2006 Water Rates \(BL9554; 1826-02; 5600-08\)](#)
To approve a plan to reduce overall water consumption by a further 10% by 2010 and an additional 5% by 2012; and to approve 2006 water rates effective with the first billing cycle in April 2006.
 - 5.5 Environment/Solid Waste Manager, dated January 30, 2006 re: [Commercial Pesticide Notification Registry and Pesticide Bylaw \(5280-05\)](#)
For Council direction to continue with the registry for residential properties in 2006 and for approval to form a pesticide bylaw advisory committee to research pesticide bylaws and alternatives.

5. NON-DEVELOPMENT APPLICATION REPORTS – Cont'd

- 5.6 Sport & Recreation Manager, dated January 31, 2006 re: [Sport Event Development Grant Policy No. 298 Update](#)
To update the Council Policy as outlined in the staff report.
- 5.7 Sport & Recreation Manager, dated January 31, 2006 re: [Athletic Excellence Grant Policy \(1850-20\)](#)
For Council endorsement of a new Council Policy (No. 333) to replace the section "Participation in Provincial or National Championships" as it relates to Sport in Policy No. 58, and to approve a permanent transfer of \$10,000 in annual funding from Council Contingency for this program.
- 5.8 City Clerk, dated February 1, 2006 re: [Amendment to Council Policy No. 287 – Council Reimbursement of Out-of-Pocket Expenses for Attending Functions or Special Training Within the Region \(1900-01\)](#)
To incorporate guidelines into the policy to clarify the purchase of tickets for Council attendance at fundraising, recognition or other events.

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 6.1 [Bylaw No. 9554](#) – Water Regulation Bylaw No. 2173, Amendment Bylaw No. 9554
To establish rates and charges levied for the supply of water within the City of Kelowna

7. COUNCILLOR ITEMS

(Committee Updates)

8. TERMINATION