<u>CITY OF KELOWNA</u> <u>REGULAR COUNCIL AGENDA</u> COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, MARCH 6, 2006

1:30 P.M.

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Clark to check the minutes of the meeting.
- 3. PUBLIC IN ATTENDANCE
 - 3.1 Lesley Dieno, Executive Director and Don Nettleton, Financial Manager, Okanagan Regional Library District re: <u>Library Budget</u>
- 4. <u>UNFINISHED BUSINESS</u>
 - 4.1 Manager of Community Development & Real Estate for Supportive Housing Site Review Task Force, dated March 1, 2006 re: Weighting for Location Criteria (0540-20)

 To receive for information the weighting of the location criteria.
- 5. DEVELOPMENT APPLICATION REPORTS
 - Planning & Corporate Services Department, dated February 15, 2006 re:

 <u>Agricultural Land Reserve Appeal No. A06-0002 Christopher Turton (Jennifer Turton-Molgat) 2430 Grantham Road</u>

 To consider a staff recommendation to <u>not</u> support an appeal to the Agricultural Land Commission for approval to subdivide the property to create two lots within the ALR.

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 Development Manager Recreation Parks & Cultural Services, dated February 28, 2006 re: Seniors Services Strategy 2005-2020 (7710-05)

 To approve the proposed strategy to guide future service delivery and facility development for seniors.
- 6.2 Development Manager Recreation Parks & Cultural Services, dated February 28, 2006 re: <u>KickStart Kelowna Stairway to Health Signage Program</u> (8020-40) For approval for KickStart Kelowna to join in the national Stairway to Health program from Health Canada.
- Revenue Manager, dated February 28, 2006 re: Permissive Tax Exemption

 Task Force (1970-50)

 To approve the Terms of Reference, appoint the task force members, and allocate funding for the task force to undertake a review of the criteria for permissive tax exemptions.
- 6.4 Environment & Solid Waste Manager, dated March 2, 2006 re: Solid Waste Management Regulation Bylaw No. 9570

 To advance a new Solid Waste Management Regulation Bylaw and the corresponding amendment to Kelowna Ticket Information Utilization Bylaw (MTI) for reading consideration by Council.

6. NON-DEVELOPMENT APPLICATION REPORTS – Cont'd

6.5 City Clerk, dated February 24, 2006 re: <u>Bylaw No. 9569 – Amendment No. 65 to City of Kelowna Ticket Information Utilization Bylaw No. 6550-89</u>

To correct a typographical error in Schedule 10 (change section 3.9 to 3.10).

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

NOTE: Agenda items No. 7.1 to 7.4` **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.

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 7.1 <u>Bylaw No. 9560</u> Road Closure Bylaw 860 Paret Road *To remove the highway dedication from a portion of Paret Road.*
- 7.2 <u>Bylaw No. 9569</u> Amendment No. 65 to City of Kelowna Ticket Information Utilization Bylaw No. 6550-89 Amends Schedule 10 to change section 3.9 to 3.10.
- 7.3 <u>Bylaw No. 9570</u> Solid Waste Management Regulation Bylaw To repeal Bylaw No. 7173 and adopt a new more comprehensive bylaw for regulating Solid Waste Management.
- 7.4 <u>Bylaw No. 9571</u> Amendment No. 66 to City of Kelowna Ticket Information Utilization Bylaw No. 6550-89

(BYLAWS PRESENTED FOR ADOPTION)

- 7.5 <u>Bylaw No. 9550</u> Amendment No. 1 to Council Procedure Bylaw No. 9200 To change the start time for Public Hearings/Regular Meetings from 7 p.m. to 6 p.m.
- 7.6 <u>Bylaw No. 9568</u> Amendment No. 13 to Electricity Regulation Bylaw No. 7639 To set the 2006 rate increase at 4.6% (instead of 5.9%) for all annual residential, municipal & school, and commercial customer revenues, effective with the March 2006 billing cycle.

8. <u>COUNCILLOR ITEMS</u>

(Committee Updates)

9. <u>TERMINATION</u>