

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, FEBRUARY 5, 2007

1:30 P.M.

1. CALL TO ORDER
2. Councillor Letnick to check the minutes of the meeting.
3. DEVELOPMENT APPLICATION REPORTS
 - 3.1 Zoning Application No. Z06-0034 – Rancar Services Ltd. – 644 Lequime Road (BL9737)
To enter into a Housing Agreement with Rancar Services Ltd.
 - (a) [Planning & Development Services report dated January 25, 2007.](#)
 - (b) **BYLAW PRESENTED FOR FIRST THREE READING**

[Bylaw No. 9737 \(Z06-0034\) – Rancar Services Ltd. – 644 Lequime Road](#)
To enter into a Housing Agreement with Rancar Services Ltd.
 - 3.2 [Planning & Development Services Department, dated January 31, 2007 re: Bylaw 7600 Official Community Plan – Amendment to Bylaw No. 9736](#)
To amend Kelowna 2020 – Official Community Plan Bylaw No. 7600.
4. NON-DEVELOPMENT APPLICATION REPORTS
 - 4.1 [Director of Works and Utilities, dated January 31, 2007 re: Amendments to City Policy 253 \(0550-06\)](#)
To amend Council Policy 253 regarding city owned and personal vehicles used for corporate business.
 - 4.2 [Wastewater Manager, dated January 30, 2007 re: Award of Construction Contract TE07-01 – Fisher Road Local Area Service #26 \(Sewer and Water\) \(5340-09-26\)](#)
To award Contract TE07-01 – Fisher Road Local Service #26 (Sewer and Water) to Peters Bros. Construction Ltd.

- 4.3 [Roads & Equipment Superintendent, dated January 23, 2007 re: Amendment to City of Kelowna Traffic Bylaw No. 8120 \(Supplementary Report to January 8, 2007 Report\)](#) (1280-01)
To receive the January 23, 2007 supplementary report to the January 8, 2007 report from the Roads & Equipment Superintendent and to forward amendments to Traffic Bylaw No. 8120 for reading consideration.
- 4.4 [Public Art Coordinator, dated January 24, 2007 re: Public Art Committee Appointments](#) (7800)
To appoint individuals to the Public Art Committee for the remainder of the three-year term ending December 2008.
- 4.5 [Community Planning Manager, dated January 31, 2007 re: Council Policy 335 – Financial Assistance for Non-Profit and Affordable Rental Housing](#) (1850-20)
To authorize a change to Council Policy 335 regarding the deadline for applications for financial assistance for non-profit and affordable rental housing.
5. RESOLUTIONS
 - 5.1 [City Clerk re: Alternate Location – March Council Meetings and Public Hearings](#)
To hold the certain Council Meetings and Public Hearings at another location other than City Hall
6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)
(BYLAWS PRESENTED FOR FIRST THREE READINGS)
 - 6.1 [Bylaw No. 9695 – Amendment No. 8 to Traffic Bylaw No. 8120](#)
To authorize amendments related to the Highway Use Regulations and Road Usage Permits
7. COUNCILLOR ITEMS (including Committee Updates)
8. TERMINATION