

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

**MONDAY, FEBRUARY 26, 2001**

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Air Quality in the Central Okanagan (5280-02)

- Presentation by Ralph Adams, Ministry of Environment Meteorologist re: MOE Perspective on Okanagan Air Quality
- Presentation by Dr. Eugene Krupa, Okanagan Similkameen Health Region re: Health Effects from Air Pollution in the Central Okanagan

4. UNFINISHED BUSINESS

4.1 Recreation Manager, dated February 21, 2001 re: Skateboard Recreation Facility at Ben Lee Park (6240-20)

*Contract award to Van der Zalm & Associates Inc./New Line Skatepark Inc. for the design and build of the skateboard recreation facility in Ben Lee Park.*

4.2 Transportation Manager, dated February 16, 2001 re: Pedestrian Master Plan (8330-20)

*To provide a method for clarifying the means by which tax-funded sidewalk projects can be prioritized.*

5. PLANNING

5.1 Planning & Development Services Department, dated February 21, 2001 re: Rezoning Application No. Z98-1009 – J. Elise Clark – 861-863 Fuller Avenue (3360-20)

*Approval to close the file on this application.*

6. REPORTS

6.1 Cultural Services Manager, dated February 21, 2001 re: Kelowna Arts Foundation Appointments (0230-20)

*To appoint John Cournane, Larry Widmer and Gordon Shuster to the Board of Directors of the Kelowna Arts Foundation.*

6.2 Electrical Utilities Manager, dated February 21, 2001 re: Wholesale Power Purchase Agreement – West Kootenay Power Ltd. (5520-01)

*Authorization to enter into a new 5-year contract with West Kootenay Power for the supply of power to the City of Kelowna's electrical utility.*

6.3 Director of Works & Utilities, dated February 21, 2001 re: Pandosy Street Reconstruction (TE01-01)

*Authorization to award the tender for the Pandosy Street reconstruction, between Lake and Royal Avenues, to Peter's Bros. Construction Ltd. at a cost of \$2,909,995.01 including GST.*

6. REPORTS – Cont'd

- 6.4 Civic Properties Manager, dated February 21, 2001 re: Chapman Parkade Reconstruction Design Team Assignment (0760-20)  
*Authorization to award a contract to Cochrane Group Inc./PBK Architects for the complete design and contract administration for the reconstruction of the Chapman Parkade for a total fee of \$359,820 plus GST.*

7. RESOLUTIONS

- 7.1 Draft Resolution to OMMA/UBCM re: Development Permits for Institutional and Educational Land Uses (0230-20)

8. COUNCILLOR ITEMS

9. TERMINATION