

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

MONDAY, APRIL 2, 2001

1:30 P.M.

1. CALL TO ORDER

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

3. PLANNING

3.1 Planning & Development Services Department, dated March 28, 2001 re: Rezoning Application No. Z01-1010 – Cambridge Shopping Centres Ltd. (Marshal Hundert/IBI Group) – 2430 Highway 97 North (3360-20)
To rezone the site from P3 – Parks and Open Space to I2 – General Industrial to facilitate development of an auto mall and general industrial uses.

3.2 Planning & Development Services Department, dated March 28, 2001 re: Rezoning Application No. Z01-1001 – Debo Holdings Ltd. (Tony Markoff/ Planning Solutions Consulting Inc.) – 871 Paret Road (3360-20)
To rezone the property from A1 – Agriculture 1 to RU2 – Medium Lot Housing to accommodate a 58-lot single family residential subdivision.

3.3 Community Planning Manager, dated March 28, 2001 re: Community Social Development Grants and Grants to Address the Sexual Exploitation of Youth for 2001
To approve recommendations from the Social Planning Board for grants as set out in the report.

4. REPORTS

4.1 Airport General Manager, dated March 28, 2001 re: Major Air Terminal Expansion Program – Phase 5A
Award of construction contract to Peters Bros. Construction Ltd. in the amount of \$597,971.64.

4.2 Airport General Manager, dated March 28, 2001 re: Major Air Terminal Expansion Program – Phase 5B
Award of construction contract to Mailey Developments Ltd. in the amount of \$388,946

4.3 Cultural Services Manager, dated March 28, 2001 re: Festival Fund Grants (1853-20)
To approve a \$9,275 grant the Okanagan Chef's Association.

4.4 Drainage/Solid Waste Manager, dated March 28, 2001 re: Award of Construction Contract – Mission District Park Drainage Upgrades – Phase 1 (TE01-02) (5225-40)
Award of contract to Danric Construction Ltd. at a total cost of \$616,554.87

4.5 Transportation Manager, dated March 29, 2001 re: Bellevue Creek Bridge at Fuller Road (5400-02)
To allocate funds in the final budget to construct a bridge over Bellevue Creek, connecting Fuller Road to Cascia Drive.

4. REPORTS – Cont'd

- 4.6 Wastewater Manager, dated March 29, 2001 re: McKenzie Bench Sewer Specified Area No. 21A (5340-09-21A)
To initiate a sewer specified area project for the McKenzie Bench area.
- 4.7 Wastewater Manager, dated March 29, 2001 re: Gerstmar Sewer Specified Area No. 22A (5340-09-22A)
To initiate a sewer specified area project for 19 properties on Gerstmar Road from Hollydell Road to Graham Road.

5. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 5.1 Bylaw No. 8657 – Sanitary Sewer Specified Area No. 22A – Gerstmar Road
To authorize the establishment of a specified area for the purpose of providing a sanitary sewer system for the benefit of the specified area and to authorize the borrowing of the estimated cost.
- 5.2 Bylaw No. 8658 – Sanitary Sewer Specified Area No. 21A – McKenzie Bench
To authorize the establishment of a specified area for the purpose of providing a sanitary sewer system for the benefit of the specified area and to authorize the borrowing of the estimated cost.

6. COUNCILLOR ITEMS

7. TERMINATION