

**REVISED**

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

**MONDAY, JULY 16, 2001**

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Clint McKenzie, Executive Director, Downtown Kelowna Association re: Update – Downtown Patrol Program

3.2 Mill Creek Restoration Project

- Presentation of the project by Rutland Senior Environmental Science Club
- Presentation of a Provincial award called the Frank Shannon Award to the Rutland Senior Environmental Science Club for their restoration project.

4. PLANNING

4.1 Community Planning Manager, dated July 11, 2001 re: Homelessness Steering Committee, Supporting Community Partners Initiative (SCPI), Human Resources Development Canada (HRDC) (5040-20)

*Information report on the work that is being done to determine how to spend \$1,340,377 of federal money committed over a period of 3 years to address homelessness issues in Kelowna.*

**WITHDRAWN**

4.2 Planning & Development Services Department, dated June 26, 2001 re: Rezoning Application No. Z01-1016 – Glenwest Properties Ltd. (Paul Rosenau/Ekistics Town Planning Inc.) – West End of Union/Begbie Roads (3360-20)

*To obtain Council's support of an application by the Glenmore Ellison Improvement District to amend their water service boundary to include the first phase of the Glenmore Highlands development to facilitate development of approximately 314 lots.*

4.3 Planning & Development Services Department, dated June 29, 2001 re: Rezoning Application No. Z00-1026 – Total Mechanical Systems Inc. – 700 McCurdy Road (3360-20)

*Approval of a 6 month extension to the deadline for adoption of zone amending bylaw No. 8573.*

4.4 Planning & Development Services Department, dated June 26, 2001 re: Rezoning Application No. Z98-1045 – Okanagan Sikh Temple & Cultural Society (R. Turik/Turik Neumann Architects) – 1145 & 1125 Rutland Road North (3360-20)

*Approval of a 6 month extension to the deadline for adoption of zone amending bylaw No. 8386.*

4. PLANNING – Cont'd

- 4.5 Planning & Development Services Department, dated July 4, 2001 re: Rezoning Application No. Z01-1033 – Hannu & Sharon Tukkimaki – 1555 Blondeaux Crescent (3360-20)  
*To rezone the property from RU1 – Large Lot Housing to RU2 – Medium Lot Housing to accommodate subdivision of the parcel into 2 lots.*
- 4.6 Planning & Development Services Department, dated July 10, 2001 re: Agricultural Land Reserve Appeal No. A01-105 – West Kootenay Power Ltd. (Kim Rosner) – 2850 Benvoulin Road (6635-20)  
*To consider a request for Council support of an appeal to the Land Reserve Commission to allow for the continuation and expansion of the legally non-conforming use of the site as an office and works yard for West Kootenay Power.*

5. REPORTS

- 5.1 Airport General Manager, dated July 4, 2001 re: Rehabilitation of Main Apron – Kelowna International Airport (0550-05; 6640-20)  
*Approval to increase the budget for Apron Operational Stands from \$360,000 to \$485,000.*
- 5.2 Airport General Manager, dated June 19, 2001 re: Personal Guarantees on Airport Leases and Sub-Leases (0550-05; 2380-01)  
*Approval to exempt companies with annual gross revenues in excess of \$50 million from providing personal guarantees on leases and sub-leases at the Kelowna International Airport.*
- 5.3 Airport General Manager, dated Jun3 19, 2001 re: Aeroguard Company Ltd. Air Terminal Building Space Sub-Lease (0550-05; 2380-20-8013)  
*Authorization to enter into a sub-lease with Aeroguard to provide administrative office space for pre-board screening operations at the Airport.*
- 5.4 Transportation Manager, dated July 3, 2001 re: 2001 Local Improvement Program (5320-02)  
*To advance the construction bylaw for reading consideration by Council to authorize the installation of underground conduits, wiring and works for street lighting on Marshall Street from Buckland Avenue to Rowcliffe Avenue.*
- 5.5 Civic Properties Manager, dated July 10, 2001 re: Okanagan Kokanees Gymnastics Facility (0760-20)  
*Authorization to finalize a contract with Maple Reinders to design and construct a gymnastics facility at the Rutland Sportsfield site at a cost not to exceed \$868,900 plus GST.*
- 5.6 Wastewater Manager, dated July 12, 2001 re: Award of Construction Contract TE01-04 – Sewer Specified Area No. 21A (McKenzie Bench) – Contract 1 (5340-09-21A)  
*To award the contract to Lawrence Enterprises Ltd. at a cost of \$1,755,925.64 GST included.*

**WITHDRAWN**

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR FIRST THREE READINGS)**

- 6.1 Bylaw No. 8704 – Marshall Street Local Improvement Construction Bylaw (File No. 649)  
*For installation of underground conduits, wiring and works for street lighting along both sides of Marshall Street from Buckland Avenue to Rowcliffe Avenue.*

7. COUNCILLOR ITEMS
8. TERMINATION