

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

MONDAY, SEPTEMBER 10, 2001

1:30 P.M.

1. CALL TO ORDER

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

3. CORRESPONDENCE

- 3.1 - Letter dated August 17, 2001 from Friends of Mission Creek Society re: Mission Creek Greenway – Phase 2 Funding
Request for funding assistance for phase 2 of the Mission Creek Greenway.
- Report dated September 6, 2001 from City Clerk re: Federal/Provincial Infrastructure Grant Applications – 2001 (0430-20)
To endorse a revised order of priorities for 3 projects submitted for consideration of Federal/Provincial Infrastructure Grant Applications for the year 2001; and to establish that any non-profit society project grant applications the City agrees to partner with will be prioritized on a first-come basis beneath all City-initiated projects annually.

4. PLANNING

- 4.1 Planning & Development Services Department, dated August 23, 2001 re: Rezoning Application No. Z98-1029 – Rick Hullah/Progressive Lands Ltd. – 5065 Frost Road (B/L 8459)
For authorization to extend the deadline for adoption of the Zone Amending bylaw (No. 8459) to April 25, 2002.
- 4.2 Planning & Development Services Department, dated August 29, 2001 re: Graffiti Prevention Program (0540-20)
Adoption of a Graffiti prevention program for implementation by the City of Kelowna.

5. REPORTS

- 5.1 Mayor Gray, Chair of Regional Transportation Sub-Committee – Transit, dated August 29, 2001 re: Annual Operating Agreements – Amendment #1 (2240-20)
Approval to amend the operating agreement for Conventional Transit Service to introduce transit service to Dilworth Mountain and expand service on the Westside; and to amend the operating agreement for Custom Transit Service to provide for expansion of the Taxi Saver Program.
- 5.2 Acting-Cultural Services Manager, dated September 5, 2001 re: Rotary Centre for the Arts – Award of Contract (0720-60)
Approval to award a contract for glazing and aluminium frames and related construction at the Arts Centre to Rutland Glass at a cost of \$262,980.
- 5.3 Electrical Utilities Manager, dated September 5, 2001 re: Municipal Access Agreement (MAA) – Bell Intrigna Inc. (2255-20)
Authorization to enter into a 5-year Municipal Access Agreement with Bell Intrigna Inc. for use of City service corridors for telecommunication purposes.

5. REPORTS – Cont'd

- 5.4 City Clerk, dated September 5, 2001 re: Housing Opportunities Reserve Fund (B/L 8593)
To set Friday, October 19, 2001 at 4:00 p.m. as the deadline for receipt of Counter Petitions in relation to Housing Opportunities Reserve Fund Bylaw No. 8593.

6. RESOLUTIONS

- 6.1 Draft Resolution re: Travel Authorization – Pittsburgh, Pennsylvania (1800-01)
Authorization for Councillor Given to travel with usual expenses to attend the 47th Annual International Downtown Association conference in Pittsburgh on September 29-October 2, 2001.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 7.1 Bylaw No. 8724 – Okanagan Mission Community Hall Association Agreement Authorization Bylaw
Tripartite agreement and loan authorization in relation to the \$350,000 borrowing by the OMCHA for improvements to the tennis courts at 4409 Lakeshore Road.
- 7.2 Bylaw No. 8725 – Okanagan Mission Community Hall Association Lease Authorization Bylaw
To authorize entering into a 15-year lease of property located behind 619 Dehart Road to OMCHA for outdoor tennis courts.
- 7.3 Bylaw No. 8728 – BC Gas Temporary Borrowing Bylaw
For the temporary borrowing of funds approved under BC Gas Loan Authorization Bylaw No. 8660 pending the sale of debentures.

(BYLAWS PRESENTED FOR ADOPTION)

- 7.4 Bylaw No. 8718 – BC Gas Legacy Fund Security Issuing Bylaw
Issue debentures for \$49.3 Million borrowing authorized by BC Gas Loan Authorization Bylaw No. 8660.

8. COUNCILLOR ITEMS

9. TERMINATION