

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

MONDAY, MARCH 18, 2002

1:30 P.M.

1. CALL TO ORDER
2. Councillor Cannan to check the minutes of the meeting.
3. UNFINISHED BUSINESS - Deferred from Regular Meeting of March 11, 2002
 - 3.1 Wastewater Manager, dated March 14, 2002 re: New Rules Governing Expanding or Adding Properties to Specified Areas (5340-20)
Direction for staff to further investigate and recommend a Policy to define rules governing expanding or adding properties to Specified Areas, and report back at a later date.
4. PLANNING
 - 4.1 Planning & Development Services Department, dated March 11, 2002 re: Program for Seasonal Extension for Sidewalk Cafes (6530-12)
Approval to allow a public walkway to project into the roadway in conjunction with outdoor seating areas immediately adjacent to business frontages.
5. REPORTS
 - 5.1 City Manager, dated March 12, 2002 re: 2002 Financial Plan Amendment No. 1 – 2001 Carry-Over Projects (1700-20)
Approval to carry forward funding allocated in the 2001 budget for projects that for various reasons were not completed to the 2002 budget.
 - 5.2 Deputy Director of Finance, dated March 13, 2002 re: Conventional & Custom Transit – Annual Operating Agreements (2240-20)
Approval of the 2002/2003 annual operating agreements for conventional and custom transit services.
 - 5.3 Acting Recreation Manager, dated March 12, 2002 re: Recreation Services Branch Centre (0810-20)
To receive a report on the Rutland Arena expansion to add a Branch Centre for Recreation Services.
 - 5.4 Transportation Manager, dated March 13, 2002 re: Tender T02-13 – 2002 Asphalt Overlay Contract (5400-10)
Award of the 2002 Asphalt Overlay Contract to Peter's Bros. Construction at a cost of \$614,676.82 including GST.
 - 5.5 Transportation Manager, dated February 19, 2002 re: Adding Block Numbers to Street Name Signs (5460-02)
Authorization to replace existing street name signs with signs that include the block numbers as part of the City's regular maintenance program.

6. BYLAWS

BYLAW PRESENTED TO RESCIND FIRST 3 READINGS AND CLOSE THE FILE

- 6.1 Bylaw No. 8819 – Amendment No. 7 to Specified Sewer Area No. 17 Bylaw No. 6775 (Mission Flats)
The bylaw would have deleted certain properties on Steele Road from the Mission Flats Specified Sewer Area boundaries.

7. COUNCILLOR ITEMS

8. TERMINATION