

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

**MONDAY, JUNE 10, 2002**

1:30 P.M.

1. CALL TO ORDER
2. Councillor Day to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
  - 3.1 City of Kelowna Official Flower Portrait
    - Resolution to accept donation of portrait.
    - Presentation of portrait donated by Coldwell Banker.
4. UNFINISHED BUSINESS

**BYLAW PRESENTED FOR FIRST 3 READINGS**

- 4.1 Bylaw No. 8867 - Amendment No. 8 to Airport Fees Bylaw No. 7982  
*Airport Improvement Fee Increase from \$5 to \$8 per passenger effective March 1, 2002.*
5. PLANNING
  - 5.1 Planning & Development Services Department, dated June 5, 2002 re: Rezoning Application No. Z99-1049 – R127 Enterprises Ltd. (Tony Markoff/Planning Solutions Consulting Inc.) – Mission Ridge Road/Westpoint Drive (B/L 8603)  
*To extend the deadline for adoption of the zone amending bylaw (No. 8603) to December 12, 2002.*
  - 5.2 Planning & Development Services Department, dated June 4, 2002 re: Agricultural Land Reserve Appeal No. A02-0102 – Evelyn Fournes – 2929 Grieve Road  
*For Council's support of an appeal to the Land Reserve Commission to allow a subdivision to create a homesite severance lot.*
  - 5.3 Planning & Development Services Department, dated June 3, 2002 re: Rezoning Application No. Z02-1016 – Gordon Zarr – 1045 Elwyn Road  
*To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to permit the continuing use of a basement suite.*
  - 5.4 Planning & Development Services Department, dated May 28, 2002 re: Rezoning Application No. Z02-1014 – Hernani & Willa-Mae Silva – 308 Uplands Drive  
*To permit the development of a suite in the basement of a home currently under construction.*

6. REPORTS

- 6.1 Airport General Manager, dated May 28, 2002 re: Relocate Taxiway 'B' – Kelowna International Airport (0550-05; 6640-20)  
*To award a construction contract to Peters Bros Construction Ltd. to relocate Taxiway 'B' at a cost of \$1,189,654.89.*
- 6.2 Airport General Manager, dated June 4, 2002 re: Air Terminal Building Expansion (0550-05; 6640-20)  
*To award a construction contract to Ledcor Construction Ltd. in the amount of \$559,679 for completion of Phase 5 of the major terminal expansion program.*
- 6.3 Airport General Manager, dated June 2, 2002 re: Air Terminal Building Space Sub-Lease and Airport Use Agreement for Central Mountain Air (0550-05; 2380-20-8079)  
*To allow Central Mountain Air to operate at the Kelowna International Airport.*
- 6.4 Airport General Manager, dated June 2, 2002 re: D & R Services Ltd. and Kelowna Ramp Services Air Terminal Building Space Sub-Leases (0550-05; 2380-20-8110 and -8112)  
*For lease of air terminal baggage make up rooms.*
- 6.5 Acting Cultural Services Manager, dated June 3, 2002 re: Festivals Fund Grant (1853-20)  
*Authorization to allocate \$25,000 from the Festivals Fund to the Sunshine Theatre Society for the 2<sup>nd</sup> Annual Kelowna Comedy Festival, August 1-5, 2002.*
- 6.6 Acting Cultural Services Manager, dated June 3, 2002 re: 2005 Centennial Advance Planning Team (0330-20)  
*Appointment of individuals to the planning team for Kelowna's 2005 centennial anniversary celebrations and to authorize \$6,000 from the 100<sup>th</sup> birthday celebration budget to provide support for the team.*
- 6.7 Civic Properties Manager, dated June 5, 2002 re: Contract Award for Renovations to City Hall – Second Floor and Council Offices (0760-20)
- 6.8 Drainage/Solid Waste Manager, dated June 4, 2002 re: Award of Construction Contract – Mountain Avenue Storm/Water Upgrade (5225-40)  
*To award the construction contract to Peters Bros Construction at a cost of \$367,684.21 including GST and Contingency.*
- 6.9 Wastewater Manager, dated June 5, 2002 re: Ziprick Road Trunk Sewer – Advancement of Construction (5340-07)  
*Authorization to engage a consultant to design and tender the Ziprick Road trunk sewer project on the basis of an upset limit of construction cost.*
- 6.10 Wastewater Manager, dated June 5, 2002 re: Rules Governing Specified Area Expansions (5340-09)  
*To adopt a policy that governs the expansion or addition of properties to Specified Areas.*

7. RESOLUTIONS

- 7.1 Draft Resolution re: Travel Authorization – Symposium on Community Charter – Vancouver (1800-01)  
*To authorize Councillor Clark to attend the symposium.*

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR FIRST 3 READINGS)**

- 8.1 Bylaw No. 8867 - Amendment No. 8 to Airport Fees Bylaw No. 7982 **Dealt with under Unfinished Business – agenda item No. 4.1**  
*Airport Improvement Fee increase from \$5 to \$8 per passenger effective March 1, 2002.*

9. COUNCILLOR ITEMS

10. TERMINATION