

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

**MONDAY, SEPTEMBER 8, 2003**

1:30 P.M.

1. CALL TO ORDER

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

3. REPORTS

3.1 Wastewater Manager, dated September 2, 2003 re: Award of Construction Contract TE03-17 – North End Sewer Extension (5340-09-32)  
*To award the North End sewer extension contract to H & M Excavating Ltd. at a cost of \$1,802,040.50, GST and contingency included.*

3.2 Inspection Services Manager, dated August 19, 2003 re: Amendments to City of Kelowna Traffic Bylaw No. 8120 and Municipal Ticket Information Utilization Bylaw No. 6550-89 (BL9079; BL9080)  
*To initiate a bylaw for dealing with vehicles obstructing traffic flow.*

3.3 City Clerk, dated September 2, 2003 re: Shell Canada Products – Land Sub-Lease at Kelowna International Airport – Council Petition Opportunity (0155-30/2380-20-8037)  
*To receive the Certificate of Sufficiency pertaining to a 10-year extension of the sub-lease of land at the Airport to Shell Canada for their aviation fuel and lubricating bulk storage facility.*

3.4 City Clerk, dated September 2, 2003 re: Terasen (BC Gas) Utility Services Inc. Legacy Fund Opportunity – 2001/2002 Additions (BL8660; 0155-30)  
*To receive the Certificate of Sufficiency pertaining to the lease of the 2001/2002 additions to the Terasen Utility Services' distribution system.*

3.5 City Clerk, dated September 2, 2003 re: Kelowna Downtown Business Improvement Area Bylaw No. 9042 (BL9042; 0155-30)  
*To receive the Certificate of Sufficiency pertaining to a 5-year renewal of the Kelowna Downtown BIA Area.*

4. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

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

*Note: Agenda Items No. 4.1 and 4.2 **may** be dealt with in one resolution. Mayor shall confirm with Council whether they wish to do so, or to remove one or more of the bylaws to be read individually.*

4.1 Bylaw No. 9079 – Amendment No. 61 to Municipal Ticketing Information Bylaw 6550-89  
*To add a \$30 fee for parked vehicles obstructing traffic flow.*

4.2 Bylaw No. 9080 – Amendment No. 2 to Traffic Bylaw No. 8120  
*To clarify when a vehicle will be considered to be parking in such a manner as to obstruct the free passage of traffic on a roadway.*

**(BYLAWS PRESENTED FOR ADOPTION)**

- 4.3 Bylaw No. 9042 – Kelowna Downtown Business Improvement Area  
*To renew a specified area for the purpose of annually funding, over a 5 year period, the Downtown Business Improvement Area.*
5. COUNCILLOR ITEMS
6. TERMINATION