

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

MONDAY, MAY 17, 2004

1:30 P.M.

1. CALL TO ORDER

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

3. UNFINISHED BUSINESS

- 3.1 Electrical Utility Manager, dated May 12, 2004 re: Undergrounding of Wires – Rutland Road (Highway 33 to McIntosh Road) (5520-01)
To authorize a complete underground system rebuild of the Aquila electrical distribution lines running along Rutland Road North, from Highway 33 to McIntosh Road.

4. PLANNING

- 4.1 Planning & Corporate Services Department, dated May 12, 2004 re: Supplemental Information Requested by Council (Grant Gaucher – McKinley Road (OCP03-0002))
To make Council aware that because the proposed development is inconsistent with the current financial and capital servicing plans, if the OCP amendment is to be approved, the Area Structure Plan would have to address how the infrastructure improvements can be provided at no net impact to the City.

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 Bylaw No. 9194 (OCP00-010) – Romesha Ventures Inc. – 1374 Highway 33 East requires majority vote of Council (5)
To amend the OCP by removing the Educational/Major Institutional future land use designation from the property.

6. REPORTS

- 6.1 Water Manager, dated May 10, 2004 re: Award of UV Equipment Supply Contract (5600-05)
To award the contract to Calgon Carbon Corporation for the amount of \$1,207,515.23 excluding GST.
- 6.2 Civic Properties Manager, dated May 11, 2004 re: Award of Contract for Memorial Arena Rink Floor Replacement (0760-20-24)
To award the contract to Bry Sand Ice Arena Ltd. and A. Hansen & Sons Construction (Camrose) Ltd. for the amount of \$664,536 GST included.
- 6.3 Wastewater Manager, dated May 12, 2004 re: Award of Construction Contract TE04-01 – North Rutland Sanitary Sewer Specified Area No. 20 – Zone D, Contract No. 1
To award the contract to Acres Enterprises Ltd. for the amount of \$2,720,274.43 GST included.

7. RESOLUTIONS

- 7.1 Draft Resolution re: Approval for Low Level Flights – Talon Helicopters Ltd. (0550-05)
Support for low level flights on May 27 & 28, 2004 for the purpose of filming a promotional video of the Bear, the Quail, and the Pinnacle golf courses.

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

*Note: Agenda Items No. 8.1 to 8.4 inclusive **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.*

- 8.1 Bylaw No. 9227 – Second Hand Dealer and Pawnbroker Regulation Bylaw
To adopt a new bylaw to regulate second hand dealers and pawnbrokers.
- 8.2 Bylaw No. 9233 – Road Closure Bylaw – Union Road
Authorization to permanently close and remove the highway dedication of a portion of highway on Union Road.
- 8.3 Bylaw No. 9241 – Amendment No. 7 to Development Application Procedures Bylaw No. 8140
Adds procedure for Intensive Residential DP Areas.
- 8.4 Bylaw No. 9242 – MTI New Pawnbroker Bylaw Amendment No. 63
Sets fines for contraventions to the new Regulation of Secondhand Dealers and Pawnbrokers Bylaw No. 9227

(BYLAWS PRESENTED FOR ADOPTION)

- 8.5 Bylaw No. 9237 – Amendment No. 2 to Nuisance Trees & Shrubs Bylaw No. 6469-89
Amends the bylaw to enable staff to more efficiently handle complaints concerning standing dead or hazardous trees that affect public property.

9. COUNCILLOR ITEMS

10. TERMINATION