

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

**MONDAY, JUNE 14, 2004**

**1:30 P.M.**

1. **CALL TO ORDER**

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

3. **PLANNING**

- WITHDRAWN 3.1 Planning & Corporate Services Department, dated May 12, 2004 re: Heritage Revitalization Agreement No. HRA04-0001 – 457539 BC Ltd. (Paul Winkers/ Assured Software) – 710 Sutherland Avenue  
*To consider a staff recommendation to **not** to enter into a HRA in order to permit continued use of the property by a software company with 11 employees.*

4. **BYLAWS (ZONING & DEVELOPMENT)**

**(BYLAWS PRESENTED FOR ADOPTION)**

- 4.1 Bylaw No. 9183 (HRA03-0002) – Heritage Revitalization Agreement Authorization Bylaw - Robert & Benigna Cummings – 2034 Pandosy Street  
*To allow the site to be developed as if it was zoned RU6 – Two Dwelling Housing by constructing a second dwelling unit at the rear of the property currently occupied by the “Dr. J.W.N. Shepherd” heritage dwelling.*

5. **REPORTS**

- 5.1 Civic Properties Projects Supervisor, dated June 9, 2004 re: Award of Contract for Memorial Arena Rink Floor Replacement (0760-20-24)  
*To award the contract to PCL Contractors Westcoast Inc. (formerly Monad Construction Ltd.) for the amount of \$687,000 excluding GST.*
- 5.2 Wastewater Manager, dated June 8, 2004 re: Creation of Local Service Area No. 23 (South West Rutland) (B/L 9244; 5340-09-23)  
*To advance the necessary bylaw for reading consideration by Council to authorize establishment of the local service area and the borrowing that is required for the project.*
- 5.3 Director of Works & Utilities, dated June 3, 2004 re: Rutland Senior Secondary School Access (5400-15)  
*Authorization for the City to contribute \$60,000 toward the construction of a new driveway access to Rutland Senior School.*
- 5.4 Director of Financial Services, dated June 7, 2004 re: MFA Borrowing for Bryns Baron Sewer Trunk (B/L 8884; 5340-07)  
*To authorize the Regional District to proceed with the borrowing of the actual cost of construction for the Byrns/Baron sewer main, being \$3,865,700 financed over 15 years.*

- 5.5 Director of Financial Services, dated June 7, 2004 re: MFA Borrowing for South Lakeshore Water Specified Area 18 (B/L 9089; 5341-20)  
*To authorize the Regional District to proceed with the borrowing of \$23,507 over 20 years for the non-commuted portion of the specified area.*
- 5.6 Director of Financial Services, dated June 7, 2004 re: MFA Borrowing for McKenzie Bench Sewer Specified Area 21A (B/L 8658; 5341-20)  
*To authorize the Regional District to proceed with the borrowing of \$1,340,000 over 20 years for the non-commuted portion of the specified area.*
- 5.7 Director of Financial Services, dated June 7, 2004 re: MFA Borrowing for Vista Road Sewer Specified Area 22B (B/L 8911; 5341-20)  
*To authorize the Regional District to proceed with the borrowing of \$79,496 over 20 years for the non-commuted portion of the specified area.*
- 5.8 Director of Financial Services, dated June 7, 2004 re: MFA Borrowing for Hein Road Sewer Specified Area 22C (B/L 8912; 5341-20)  
*To authorize the Regional District to proceed with the borrowing of \$266,156 over 20 years for the non-commuted portion of the specified area.*
- 5.9 Director of Financial Services, dated June 7, 2004 re: MFA Borrowing for Elwyn Road Sewer Specified Area 22D (B/L 8914; 5341-20)  
*To authorize the Regional District to proceed with the borrowing of \$148,508 over 20 years for the non-commuted portion of the specified area.*
- 5.10 Director of Financial Services, dated June 7, 2004 re: MFA Borrowing for Dease Road Sewer Specified Area 22E (B/L 8962; 5341-20)  
*To authorize the Regional District to proceed with the borrowing of \$95,908 over 20 years for the non-commuted portion of the specified area.*
- 5.11 Director of Financial Services, dated June 7, 2004 re: MFA Borrowing for Mills Road Sewer Specified Area 22F (B/L 8965; 5341-20)  
*To authorize the Regional District to proceed with the borrowing of \$342,477 over 20 years for the non-commuted portion of the specified area.*
- 5.12 Director of Financial Services, dated June 7, 2004 re: MFA Borrowing for Campion/Cambro Road Sewer Specified Areas 29, 29A, 29B and 29C (B/L 8771; 5341-20)  
*To authorize the Regional District to proceed with the borrowing of \$874,087 over 20 years for the non-commuted portion of the specified area.*
- 5.13 Director of Financial Services, dated June 7, 2004 re: MFA Borrowing for Acland Road Sewer Specified Area 30 (B/L 8917; 5341-20)  
*To authorize the Regional District to proceed with the borrowing of \$364,376 over 20 years for the non-commuted portion of the specified area.*

6. RESOLUTIONS

- 6.1 Draft Resolution re: Appointment of Deputy City Clerk (2630-40)  
*To appoint Donna Fediuk as Deputy City Clerk for the period of June 7, 2004 to May 20, 2005.*

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

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

- 7.1 Bylaw No. 9244 – Local Service Area No. 23 – South West Rutland  
*To establish a local service area for the purpose of servicing the area with sanitary sewer and to authorize the necessary borrowing.*

8. COUNCILLOR ITEMS

- Notice of Motion – Councillor Shepherd re: Public Review Process – Designation of Heritage Conservation Area (6800-05)
- Councillor Cannan re: Amendment to Minutes of Public Hearing – May 18, 2004 (B/L 9211 and B/L 9212)

9. TERMINATION