### **CITY OF KELOWNA**

### **MEMORANDUM**

Date: September 8<sup>th</sup>, 2004

**File No.:** 2280-20-8057

**To:** City Manager

From: Acting City Clerk

Subject: ALTERNATIVE APPROVAL PROCESS - Additional Land Sub-Lease

Area – 600897 B.C. Ltd (Carson Air)

Report Prepared by: Corinne Boback, Legislative Coordinator

#### **RECOMMENDATION:**

THAT Council receive the Certificate of Sufficiency dated September 8<sup>th</sup>, 2004 pertaining to an additional Land Sub-Lease Agreement with 600897 BC Ltd (Carson Air) at the Kelowna International Airport for the purpose of increasing the lease by approximately 26,479.44 sq.ft. of airport land. The term of the proposed Agreement will expire at the same time as the existing sub-lease with 600897 B.C. Ltd (Caroson Air) on December 31, 2030..

#### **BACKGROUND**:

In 2000, Council approved an expansion to Carson Air's sub-lease from 86,614 sq.ft. to 159,763 sq. ft. This included the development of a new hanger complex which was completed in July of 2003. As part of Carson Air's original proposal, it was envisaged that once the hangar, associated apron and taxiway access work was complete, Carson Air could expand their lease boundary to the east. The 26,479.44 sq.ft. reflects the expanded lease area. Council set a deadline for receipt of elector responses against the Agreement of 4:00 p.m. September 7<sup>th</sup>, 2004.

Notice of the Alternate Approval Process in relation to the Agreement was advertised in the Kelowna Daily Courier on July 29<sup>th</sup> and August 5<sup>th</sup>, 2004. As of the deadline the City Clerk received 0 elector responses.

S.Fleming, Acting City Clerk

Cc: Assistant Airport General Manager, S. Samaddar

## **CITY OF KELOWNA**

# **CERTIFICATE OF SUFFICIENCY**

I HEREBY CERTIFY that sufficient elector responses <u>HAVE NOT</u> been received against the additional Land Sub-Lease Agreement with 600897 BC Ltd (Carson Air) at the Kelowna International Airport for the purpose of increasing the lease by approximately 26,479.44 sq.ft. of airport land. The term of the proposed Agreement will expire at the same time as the existing sub-lease with 600897 B.C. Ltd (Caroson Air) on December 31, 2030..

Dated this 8 <sup>th</sup> day of September, 2004.	
	S.Fleming, Acting City Clerk

Description	Number of Electors Responses	Number of
Of	required Defeat Proposal (10%	Responses
Proposal	of Electors City-wide)	Received
Additional Land Sub-Lease Agreement with 600897 BC Ltd (Carson Air) at the Kelowna International Airport for the purpose of increasing the lease by approximately 26,479.44 sq.ft. of airport land.	7,624	0