

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

**MONDAY, MAY 9, 2005**

1:30 P.M.

1. CALL TO ORDER
2. Councillor Horning to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
  - 3.1 Okanagan Lake Bridge Approach – East Side Pre-Loading
    - (a) Ministry of Transportation Project Director Ron Matthieson and Arthon Construction Project Engineer Steve Diamond  
*Request to amend the work schedule dates and times for completion of the east side pre-loading.*
    - (b) **BYLAW PRESENTED FOR FIRST THREE READINGS**  
  
Bylaw No. 9422 – Amendment No. 6 to Kelowna Noise Control Bylaw No. 6647-90  
*Allows preloading of the east approach of Okanagan Lake Bridge to take place between the hours of 5:30 a.m. and 10:00 p.m., until June 30, 2005.*
4. NON-DEVELOPMENT APPLICATION REPORTS
  - 4.1 Airport General Manager, dated April 27, 2005 re: Proposed Argus Hangar Development – Kelowna International Airport (2380-20-8133; 0550-05)  
*Authorization to lease airport land to Argus Properties for a proposed hangar facility.*
  - 4.2 Airport General Manager, dated May 4, 2005 re: Vehicle Rental Licences – Kelowna International Airport (2380-20-8002; 2380-20-8111; 2380-20-8000; 2380-20-8043)  
*To award airport vehicle rental concession licences to Enterprise Rent-A-Car, Budget Rent-A-Car, National Care Rental System and Hertz Canada Ltd.*
  - 4.3 Financial Accounting & Systems Manager, dated April 28, 2005 re: MFA Borrowing for Okaview Sewer Specified Area 28A (BL9088; 5341-20)  
*Approval to borrow \$638,450 to meet the debt servicing for the Okaview specified area.*
  - 4.4 Water/Drainage Manager, dated May 4, 2005 re: Swick Road Water Parcel Tax (BL9423)  
*To rescind the \$250 per lot annual levy authorized by this bylaw.*
  - 4.5 Wastewater Manager, dated May 4, 2005 re: Award of Construction Contract TE05-05 – SpringBlack Sewer Trunk and Road Widening (5340-07; 5400-20)  
*To award the contract to Hayter Construction Ltd. for the amount of \$2,248,781.44 which includes GST that will be fully rebated.*

**4. NON-DEVELOPMENT APPLICATION REPORTS (Cont'd)**

- 4.6 Environment & Solid Waste Manager, dated May 3, 2005 re: Central Okanagan Post-Fire Rehabilitation Project (5260-08)  
*To receive the report for information and authorize providing the information to the public on the City's WebPage.*
- 4.7 Acting City Clerk, dated May 4, 2005 re: Outstanding Bylaw Review (BL5839, BL6730, BL6899, BL7144, BL7342, BL7343, BL7408, BL7409, BL7429, BL7602, BL8579, BL8724)  
*To rescind first, second and third readings of the bylaws and close the files.*

**5. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)****(BYLAWS PRESENTED FOR FIRST THREE READINGS)**

*Note: Agenda Items No. 5.1 to 5.3 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.*

- 5.1 Bylaw No. 9209 – Road Closure Bylaw – 2285 Rhondda Court  
*To close a portion of unconstructed lane adjacent to 2285 Rhondda Court.*
- 5.2 Bylaw No. 9352 – Road Closure Bylaw – 570 Sarsons Road  
*To close a portion of road adjacent to 570 Sarsons Road.*
- 5.3 Bylaw No. 9423 – A bylaw to rescind Swick Road Subdivision Water Parcel Tax Bylaw No. 5734-84  
*Eliminates the \$250 per lot annual fee that was being levied.*

**(BYLAWS PRESENTED FOR ADOPTION)**

- 5.4 Bylaw No. 9413 – Pasadena Road Local Area Service Construction Bylaw (File 655)  
*Authorizes improvements to Pasadena Road from Hollywood Road South around and back to Hollywood Road South to proceed this year.*
- 5.5 Bylaw No. 9414 – Five Year Financial Plan, 2005-2009  
*Adopts the 5-Year Financial Plan for the City of Kelowna.*
- 5.6 Bylaw No. 9415 – Tax Structure Bylaw, 2005  
*Divides the city into two taxation areas.*
- 5.7 Bylaw No. 9416 – Annual Tax Rates Bylaw, 2005  
*Sets the rates to be levied for the 2005 taxation year.*
- 5.8 Bylaw No. 9418 – Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw, 2005  
*Establishes a reserve from which funds will be expended for capital works, machinery and equipment in 2005.*
- 5.9 Bylaw No. 9419 – Sale of City-Owned Land Reserve Fund Expenditure Bylaw 2005  
*Establishes a reserve from which funds will be expended for land purchases and enhancements.*

**(BYLAWS PRESENTED FOR ADOPTION)** – Cont'd

- 5.10 Bylaw No. 9420 – Development Cost Charge Reserve Fund Expenditure Bylaw, 2005  
*Establishes a reserve from which funds will be expended for utility, road and land improvements and additions.*
- 5.11 Bylaw No. 9421 – Parking Reserve Fund Expenditure Bylaw, 2005  
*Establishes a reserve from which funds will be expended for providing new parking facilities and the extension/renewal of existing parking facilities.*
- 6. COUNCILLOR ITEMS
- 7. TERMINATION