CITY OF KELOWNA

MEMORANDUM

Date:June 14, 2006File No.:0155-30

To: City Manager

From: City Clerk

Subject: ALTERNATIVE APPROVAL PROCESS – Loan Authorization Bylaw -Poplar Point Pump Station Upgrade

Report Prepared by: Polly Palmer, Acting Legislative Coordinator

RECOMMENDATION:

THAT an alternative approval process opportunity open to all electors within the City of Kelowna be initiated.

AND THAT **4:00 p.m. Monday, July 31, 2006** be set as the deadline for receipt of elector responses in the form attached to the June 14, 2006 report of the City Clerk in relation to the City of Kelowna proceeding with the Poplar Point Pump Station Upgrade – Loan Authorization Bylaw No. 9625.

AND FURTHER THAT Poplar Point Pump Station Upgrade – Loan Authorization Bylaw No. 9625 be advanced for reading consideration by Council.

BACKGROUND:

The Poplar Point Pump Station Upgrade was budgeted for completion this year and Council approved the award of the tender for the work on November 7, 2005. Work is nearing completion and the Finance Department has asked that the loan authorization bylaw proceed now so that borrowing authority to pay for the works is in place.

The alternative approval process is open to all qualified electors in the City, which is estimated to be 82,080, based upon the most recently available census data fro Kelowna.

Advertisement for the alternative approval process will be posted on the public notice board at City Hall, will run in the Captial News on Friday, June 23rd and June 30th, 2006; and will be posted on the City's website. Approval of the electors will be obtained if the number of elector responses received by the end of the alternative approval process is less than 10% of the number of electors (8,208).

Allison Flack, City Clerk

cc: Water/Drainage Manager Director of Financial Services