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## CITY OF KELOWNA MEMORANDUM

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**Date:** September 6, 2006  
**File 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

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**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, October 30, 2006** be set as the deadline for receipt of elector responses in the form attached to the September 6, 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.

**BACKGROUND:**

As was outlined in a June 14, 2006 report to Council, 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 now complete and the Finance Department requires that the loan authorization bylaw proceed now so that borrowing authority to pay for the works is in place. At it's June 19, 2006 meeting, Council initiated an Alternative Approval Process and set a response deadline of July 31, 2006. However the Ministry of Community Services advised that it required a new deadline to be set following its approval of the bylaw at third reading. That approval has now been received and it is appropriate for Council to set a new deadline of October 30, 2006.

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, September 15<sup>th</sup> and September 22nd, 2006;and The Courier on Friday, September 15<sup>th</sup> and Wednesday, September 20<sup>th</sup>; 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).

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Allison Flack, City Clerk

cc: Water/Drainage Manager  
Director of Financial Services

## ALTERNATIVE APPROVAL PROCESS ELECTOR RESPONSE FORM

I am **OPPOSED** to the City of Kelowna proceeding with Poplar Point Pump Station Upgrade – Loan Authorization Bylaw No. 9625, which authorizes the borrowing of up to Two Million Dollars (\$2,000,000.00). The Poplar Point Pump Station Upgrade includes modifications to the existing pump station equipment and upgrades to the electrical transformers in order to provide dual disinfection of the water supply.

I, the undersigned, hereby certify that:

- I am eighteen years of age or older; and
- I am a Canadian citizen; and
- I have resided in British Columbia for at least six months; and
- I have resided in, OR have been the registered owner of real property (and have been designated as the elector in regard to that property) in, the City of Kelowna for at least thirty days; and
- I am not disqualified by the *Local Government Act* or any other enactment or otherwise disqualified by law from voting in local elections; and
- I am entitled to sign this alternative approval process elector response form and have not previously signed an alternative approval process elector response form for the proposed Agreement.

**All alternative approval process elector response forms must be received by the City Clerk, 3<sup>rd</sup> Floor, City Hall, 1435 Water Street, Kelowna, B.C., V1Y 1J4 on or before 4:00 p.m. on Monday, October 30, 2006.**

ELECTOR'S <u>FULL</u> NAME (Print – NO initials)	RESIDENTIAL ADDRESS (or address of real property in Kelowna owned by elector if not resident)	SIGNATURE OF ELECTOR

**NOTE:** A person must not sign any alternative approval process elector response form more than once and may not withdraw his or her name from the alternative approval process elector response form after the deadline for submission of the petitions has passed.

**The number of electors of the City of Kelowna is estimated to be 82,080. If 10% (8,208) of the estimated number of electors of the City of Kelowna sign an alternative approval process elector response form opposing the noted transactions, City Council will not be able to proceed without then receiving the assent of the electors by referendum.**