CITY OF KELOWNA

Date: November 1, 2006

File No.: 0155-30

To: City Manager

From: City Clerk

Subject: ALTERNATIVE APPROVAL PROCESS – Poplar Point Pump Station Upgrade Loan Authorization Bylaw No. 9625

Report Prepared by: Polly Palmer, Acting Legislative Coordinator

RECOMMENDATION:

THAT Council receive the Certificate of Sufficiency dated November 1, 2006 pertaining to Bylaw No. 9625, Loan Authorization Bylaw for Poplar Point Pump Station;

AND THAT Bylaw No. 9625 be forwarded for final adoption consideration.

BACKGROUND:

On September 11th, 2006 Council gave the first three readings to Bylaw No. 9625, being Loan Authorization Bylaw for Poplar Point Pump Station Upgrade. This Bylaw 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.

Council set a deadline for receipt of elector responses (the "Alternative Approval Process") against the proceeding of Bylaw No. 9625, being Poplar Point Pump Station Upgrade Loan Authorization Bylaw, of 4:00 p.m. Monday, October 30th, 2006 at its September 11th, 2006 regular meeting.

Notice of the Alternative Approval Process in relation to Bylaw No. 9625, being Poplar Point Pump Station Upgrade Loan Authorization Bylaw, was advertised in the Kelowna Daily Courier on September 15th, 2006 and September 20th, 2006 and in the Capital News on September 15th, 2006 and September 22nd, 2006. As of the deadline the City Clerk had received 0 valid elector responses. This is less than the 8,208 responses required to prevent the bylaw from proceeding.

It is now in order for Bylaw No. 9625 to be forwarded for final adoption consideration.

A. Flack, City Clerk

Page 2

CITY OF KELOWNA

CLERK'S CERTIFICATE OF SUFFICIENCY

I HEREBY CERTIFY that sufficient elector responses <u>**HAVE NOT**</u> been received against the proposed Bylaw No. 9625, being Poplar Point Pump Station Upgrade Loan Authorization Bylaw.

Dated this 1st day of November, 2006.

A. Flack, City Clerk

Description Of Proposal	Number of Electors Responses required Defeat Proposal (10% of Electors City-wide)	Number of Responses Received
The City of Kelowna wishes to proceed with the adoption of Bylaw No. 9625, being Poplar Point Pump Station Upgrade Loan Authorization Bylaw.	8,208	0