CITY OF KELOWNA

MEMORANDUM

Date:

May 29, 2007

File No.:

0550-05

2320-20-8048

To:

City Manager

From:

Assistant General Manager, Airport Operations

Subject:

CHANGE OF OWNERSHIP/GUARANTOR OF 593697 B.C. LTD. dba

KELOWNA AIRPORT SHUTTLE

RECOMMENDATION:

THAT Council approve the change in ownership/guarantor of Kelowna Airport Shuttle Airporter Bus Service Licence from Beneficial Owner/Guarantor, Mr. Norris Holland to Mr. Taylor Assaly;

AND THAT Council authorize the Mayor and City Clerk to sign the change to Licence documents on behalf of the City.

BACKGROUND:

In August, 2005 Council approved the awarding of a five year Airporter Bus Service Licence to 593697 BC Ltd. d.b.a. Kelowna Airport Shuttle under Bylaw No. 7982.20 Airporter Bus Service.

The owner of 593697 BC Ltd., Mr. Norris Holland has sold the business to Mr. Taylor Assaly effective April 30, 2007.

The sub-lease contains a provision for such change in Corporate Ownership, subject to the written consent of the City. The sale documents have been reviewed by airport staff and are consistent with documents that have previously been approved.

Mr. Assaly has operated a successful tourism transportation business in B.C. since 2005 under the name All Canadian Escapes and has a strong service business background. Kelowna airport staff are satisfied that Mr. Assaly will provide a strong, sound airporter service for Kelowna.

The Kelowna Airport Shuttle licence account is up to date and current.

Considerations that were not applicable to this report:

INTERNAL CIRCULATION TO: N/A

LEGAL/STATUTORY AUTHORITY: N/A

LEGAL/STATUTORY PROCEDURAL REQUIREMENTS: N/A

EXISTING POLICY: N/A

FINANCIAL/BUDGETARY CONSIDERATIONS: N/A

PERSONNEL IMPLICATIONS: N/A

TECHNICAL REQUIREMENTS: N/A

EXTERNAL AGENCY/PUBLIC COMMENTS: N/A

ALTERNATE RECOMMENDATION: N/A

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Submitted by:

D. Fuller

Assistant General Manager, Airport Operations

Approved for Inclusion:

DF/lab