

CITY OF KELOWNA

**REVISED**

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

**MONDAY, OCTOBER 22, 2007**

1:30 P.M.

1. CALL TO ORDER
2. Councillor Letnick to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
  - 3.1 [Wayne Wilson, Kelowna Museums](#), re: Annual Report to the City
  - 3.2 [Superintendent McKinnon](#), re: Monthly Policing Report and "Stolen Lives" Video
4. DEVELOPMENT APPLICATION REPORTS
  - 4.1 (a) **(BYLAW PRESENTED FOR ADOPTION)**
    - (i) [Bylaw No. 9753 \(DP06-0155\)](#) – MKS Resources Inc. (Kamal Shoranick – 529 and 537 Martin Road and 3869, 3879, 3889-3899 Truswell Road  
*To amend the "City of Kelowna Zoning Bylaw No. 8000" to authorize construction of an Apartment Hotel.*
    - (b) [Planning & Development Services Department](#), dated October 16, 2007 re: Development Permit Application No. DP06-0155 – MKS Resources Inc. (Kamal Shoranick) – 529 and 537 Martin Road and 3869, 3879, 3889-3899 Truswell Road  
*To seek a Development Permit to authorize construction of an Apartment Hotel.*
5. NON-DEVELOPMENT APPLICATION REPORTS
  - 5.1 [Electrical Administration Manager](#), dated October 15, 2007 re: Cost for Customer Driven Upgrades and New Services Extensions  
*To authorize staff to prepare necessary changes to the electrical connection charges.*
  - 5.2 [Wastewater Engineer](#), dated October 16, 2007 re: Award of Contract T07-094 – Effluent Filters – Kelowna WWTP Stage 2 Phase 1 Upgrade  
*To award the contract for supplies to Aqua Aerobics Systems Inc. for the sum of \$1,436,969.20 including GST.*

- 5.3 [Parks and Landscape Planner](#), dated October 17, 2007 re: Proposed Park Naming – Carney Park

*To authorize the naming of a neighbourhood park as Carney Park in honour of Tom Carney and the Carney family.*

- 5.4 [City Clerk](#), dated October 15, 2007 re: Alternative Approval Process – 2007-1010 Airport Capital Projects

*To set 4:00 p.m. Monday, December 3, 2007 as the deadline for receipt of elector responses regarding the City's intent to proceed with the 2007-2010 Airport Capital Projects Loan Authorization Bylaw to allow construction of additional vehicle parking, improve the ground access to the site, expand the Air Terminal Building, construct a new car rental terminal, add new aircraft loading bridges and other airside improvements and extend the runway.*

6. RESOLUTIONS

- WITHDRAWN** 6.1 [Draft Resolution](#) re: Okanagan-Similkameen Single Business Licence Pilot for Mobile Businesses

7. COUNCILLOR ITEMS

8. TERMINATION