
CITY OF KELOWNA

MEMORANDUM

Date: December 12, 2007
File No.: BL9867
To: City Manager
From: City Clerk
Subject: 2007-2010 Airport Capital Projects Loan Authorization Certificate of Sufficiency

Report Prepared by: Polly Palmer, Legislative Coordinator

RECOMMENDATION:

THAT Council receive the Certificate of Sufficiency dated December 4, 2007 pertaining to the 2007-2010 Airport Capital Project Loan Authorization Bylaw No. 9867;

AND THAT Bylaw No. 9867 be forwarded for final adoption consideration.

BACKGROUND:

On October 1, 2007 Council gave the first three readings to Bylaw No. 9867, being 2007-2010 Airport Capital Projects Loan Authorization Bylaw. This Bylaw authorizes the borrowing of up to Forty-Five Million, Eight Hundred Thousand Dollars (\$45,800,000.00). The funds are to be used to construct additional vehicle parking; improving the ground access to the site; expanding the Air Terminal Building; constructing a new car rental terminal; adding new aircraft loading bridges and other airside improvements; and extending the runway on the properties owned or leased by the City of Kelowna located at the Kelowna International Airport;

Council set a deadline for receipt of elector responses against the proceeding of Bylaw No. 9867, being 2007-2010 Airport Capital Project Loan Authorization Bylaw No. 9867, of 4:00 p.m. Monday, December 3, 2007.

Under the provisions of the *Community Charter*, notice of the 2007-2010 Airport Capital Projects Loan Authorization Bylaw No. 9867 was advertised in the Kelowna Daily Courier on Thursday, October 25 and Thursday November 1, 2007; in the Capital News on Friday, October 26 and Friday, November 2, 2007; and was posted on the City's notice board and website on October 25, 2007.

As of the deadline date the City Clerk's Office had received seventeen (17) valid petitions and six (6) invalid petitions. Petitions were determined to be invalid, in accordance with the *Community Charter*, because of incomplete addresses or addresses that are outside the boundaries of the City of Kelowna.

It is now in order for Bylaw No. 9867 to be forwarded for final adoption consideration.

LEGAL/STATUTORY AUTHORITY: *Community Charter*, Sections 94, 179, and 180

LEGAL/STATUTORY PROCEDURAL REQUIREMENTS: Under the *Community Charter* advertisements must be placed in a local newspaper and be placed on the public notice board. Petitions against the proposed bylaw must be received by the Officer responsible for Corporate Administration (the City Clerk) by the deadline set by Council, and must be certified as sufficient or not, according to the requirements of the legislation.

Considerations that were not applicable to this report:

INTERNAL CIRCULATION TO:

EXISTING POLICY:

FINANCIAL/BUDGETARY CONSIDERATIONS:

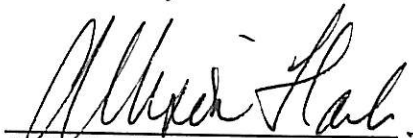
PERSONNEL IMPLICATIONS:

TECHNICAL REQUIREMENTS:

EXTERNAL AGENCY/PUBLIC COMMENTS:

ALTERNATE RECOMMENDATION:

Submitted by:


A. Flack, City Clerk

Approved for Inclusion:



Cc: Director of Financial Services, P. Macklem;
Airport Manager, R. Sellick
Financial Planning Manager, K. Grayston

CITY OF KELOWNA

CLERK'S CERTIFICATE OF SUFFICIENCY

I hereby certify that sufficient petitions **HAVE NOT** been received in relation to Bylaw No. 9867, being 2007-2010 Airport Capital Projects Loan Authorization Bylaw, authorizing the borrowing of Forty-Five Million, Eight Hundred Thousand Dollars (\$45,800,000.00) to construct 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 at the Kelowna International Airport.

Dated this 12th day of December, 2007.


Al Plack, 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. 9867, being 2007-2010 Airport Capital Projects Loan Authorization Bylaw, authorizing the borrowing of Forty-Five Million, Eight Hundred Thousand Dollars (\$45,800,000.00) to construct 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 at the Kelowna International Airport	8,436	17