

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, JUNE 14, 2010

1:30 P.M.

1. CALL TO ORDER

2. Councillor James is requested to check the minutes of the meeting.

3. NON-DEVELOPMENT APPLICATION REPORTS

3.1 Drainage & Solid Waste Project Manager, dated June 9, 2010, re: [Award of Construction Contract TE10-27 - Houghton Road Multi-Use Corridor](#)  
*To award the contract for construction of the Houghton Road Multi-Use Corridor to Hayter Construction in the amount of \$2,382,044.40, including GST.*

3.2 Manager, Financial Systems & Reporting, dated June 3, 2010, re: [Harmonized Sales Tax \(HST\)](#)  
*To receive, for information, the Report from the Manager, Financial Systems & Reporting dated June 3, 2010 with respect to the adjustment requirements for the new HST to City Bylaws; To amend Policy No. 325; To forward various Bylaws amendments for reading consideration.*

3.3 Director, Infrastructure Planning, dated June 8, 2010, re: [Municipal Infrastructure Condition Assessment - Preliminary Overview](#)  
*To direct staff to proceed with the 'next steps' in the development of a City-wide Municipal Infrastructure Asset Management Plan.*

3.4 City Clerk, dated June 7, 2010, re: [2010 Kelowna Family Y Capital Program Agreement Amendments](#)  
*To receive the Certificate of Sufficiency dated June 7, 2010 pertaining to the amendment for a ten (10) year extension to the 2001 Capital Development and Management and Lease Agreement from 2030 to 2040 between the YMCA-YWCA of the Central Okanagan and the City of Kelowna.*

4. RESOLUTIONS

4.1 City Clerk, Draft Resolution, re: [Text Amendment Application No. TA10-0006, Official Community Plan Bylaw Amendment Application No. OCP10-0005 and Rezoning Application No. Z10-0023 - No. 21 Great Projects Ltd. - 5000 Gordon Drive and 1290 Ivens Road](#)  
*To consider the Applicant's request to reschedule the Public Hearing to June 29, 2010.*

5. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

*NOTE: Agenda items No. 5.1 to 5.8 may be dealt with in one resolution. Mayor shall confirm with Council whether they wish to do so, or to remove one or more of the bylaws to be read individually.*

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 5.1 [Bylaw No. 10357](#) - Amendment No. 23 to Airport Fees Bylaw No. 7982  
*To amend Kelowna Airport Fees Bylaw No. 7982 by (a) amending wording in Schedule "A", (b) deleting Section 14 Schedule "A" in its entirety and replacing it with a new Section 14, and (c) by deleting certain wording in Section 25 of Schedule "A" and replacing it with new wording.*
- 5.2 [Bylaw No. 10358](#) - Amendment No. 5 to Kelowna Memorial Park Cemetery Bylaw No. 8807  
*To amend Kelowna Memorial Park Cemetery Bylaw No. 8807 by deleting all references to "GST" in Schedules "B", "C" and "D" and replacing it with "applicable taxes".*
- 5.3 [Bylaw No. 10359](#) - Amendment No. 21 to Development Application Fees Bylaw No. 8034  
*To amend Development Application Fees Bylaw No. 8034 by (a) deleting Table 1 of Schedule "A" in its entirety and replacing it with a new Table 1, (b) removing the words "plus G.S.T." from Schedule 'A', sub-section 1 and replacing it with "applicable taxes", and (c) deleting the words "G.S.T. exempt" from Table 2 of Schedule 'A' and replacing it with "Tax Exempt".*
- 5.4 [Bylaw No. 10360](#) - Amendment No. 24 to Electricity Regulation Bylaw No. 7639  
*To amend Kelowna Electricity Regulation Bylaw No. 7639 by deleting Section 18, subsection 18.1 in its entirety and replacing it with a new Section 18, subsection 18.1.*
- 5.5 [Bylaw No. 10361](#) - Amendment No. 2 to Miscellaneous Fees and Charges Bylaw No. 9381  
*To amend Miscellaneous Fees and Charges Bylaw No. 9381 by deleting the words "GST is payable where applicable" in Schedules "A" and "B" and replacing it with "Plus applicable taxes".*
- 5.6 [Bylaw No. 10362](#) - Amendment No. 3 to Recreation, Parks and Cultural Services Fees and Charges Bylaw No. 9609  
*To amend Recreation, Parks and Cultural Services Fees and Charges Bylaw No. 9609 by (a) deleting all references that read "All rates are subject to GST unless otherwise stated" and replacing it with "All rates are subject to taxes unless otherwise stated", (b) by deleting various references to GST in Schedules "A", "B", "C", "D", "E", "F", "G", and (c) adding "All rates are subject to taxes unless otherwise posted" in Schedule "H".*

- 5.7 [Bylaw No. 10364](#) - Amendment No. 16 to Traffic Bylaw No. 8120  
*To amend Traffic Bylaw No. 8120 by (a) deleting Schedule "A", Part 5, subsection 5.4.2 in its entirety and replacing it with a new Schedule "A", Part 5, subsection 5.4.2 and (b) deleting certain wording in Schedule "A", Part 7, subsection 7.1.6 and replacing it with new wording.*
- 5.8 [Bylaw No. 10365](#) - Amendment No. 36 to Water Regulation Bylaw No. 2173  
*To amend Water Regulation Bylaw No. 2173 by deleting Section 28, subparagraph (i) in its entirety and replacing it with a new Section 28, subparagraph (i).*
6. MAYOR & COUNCILLOR ITEMS
  - 6.1 Mayor Shepherd, re: "Spirit of Kelowna" Acknowledgment
7. TERMINATION