



Date: November 21, 2016

File: 1700-03

To: City Manager

From: Sam Samaddar, Airport Director

Subject: Approval of the Kelowna International Airport 2045 Master Plan and amendments to the Kelowna 2030 - Official Community Plan Bylaw 10500 Report Prepared by: Toni McQueenie, Airport Administration Manager

Recommendation:

THAT Council approves the Kelowna International Airport 2045 Master Plan in the form attached to the Report of the Airport Director dated November 21, 2016.

AND THAT Council directs staff to bring forward the amendments to the Kelowna 2030 - Official Community Plan Bylaw No. 10500 needed to implement the outcomes of the Airport 2045 Master Plan, as set out in the attachments to the Report of the Airport Director, dated November 21, 2016.

Purpose:

To obtain Council's approval of the Kelowna International Airport 2045 Master Plan and for Council to direct staff to bring forward the recommendations in the Airport Master Plan for adoption into the Kelowna 2030 - Official Community Plan.

Background:

At its regular meeting on September 19, 2016, Council received the second draft of the Kelowna International Airport 2045 Master Plan and directed staff to complete the Master Plan and report back to Council with the final document.

The Kelowna 2030 - Official Community Plan ("OCP") establishes the framework needed to guide development of sustainable infrastructure and protect the Kelowna International Airport (YLW) against encroachments by incompatible development. The attached YLW 2045 Master Plan Volume 1 lists the specific considerations that have been incorporated in the Master Plan.

YLW's 2045 Master Plan addresses the following areas:

- 1. Consultation Process
- 2. YLW's Strategic Plan
- 3. Air Traffic Forecasts
- 4. Economic Impacts
- 5. Airside System
- 6. Air Terminal Building
- 7. Access and Parking
- 8. Commercial Development.

Internal Circulation:

Alan Newcombe, Divisional Director, Infrastructure Carla Weaden, Divisional Director, Communications & Information Services Doug Gilchrist, Divisional Director, Community Planning & Real Estate Jeff Carlisle, Fire Chief Joe Creron, Divisional Director, Civic Operations Rob Mayne, Divisional Director, Divisional Director, Corporate & Protective Services Jim Garbiel, Divisional Director, Active Living and Culture Robert Fine, Divisional Director, Business and Entrepreneurial Development Stu Leatherdale, Divisional Director, Human Resources & Corporate Performance

Considerations not applicable to this report: Legal/Statutory Authority: N/A Legal/Statutory Procedural Requirements: N/A Personnel Implications: N/A Existing Policy: N/A Financial/Budgetary Considerations: N/A External Agency/Public Comments: N/A

Communications Comments: N/A Alternate Recommendation: N/A

Submitted by:

S. Samaddar, Airport Director

Approved for inclusion:

Joe Creron, Acting City Manager