



**CITY OF WEST KELOWNA**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**

Tuesday, October 8, 2019  
COUNCIL CHAMBERS  
2760 CAMERON ROAD, WEST KELOWNA, BC

MEMBERS PRESENT: Councillor Rick de Jong  
Councillor Doug Findlater  
Councillor Jason Friesen  
Councillor Stephen Johnston  
Councillor Carol Zanon  
Councillor Jayson Zilkie

Mayor Gord Milsom

Staff Present: Paul Gipps, CAO  
Tracey Batten, Deputy CAO / Corporate Officer  
Allen Fillion, Director of Engineering / Public Works  
Warren Everton, Director of Finance / CFO  
Sandy Webster, Director of Corporate Initiatives  
Brent Magnan, Planning Manager  
Bob Kusch, Recreation & Culture Manager  
Stacey Harding, Park & Fleet Manager  
Mark Roberts, Flood Recovery Supervisor  
Dallas Clowes, Sr. Planner  
Brandon Mayne, Help Desk Assistant

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**1. CALL THE REGULAR COUNCIL MEETING TO ORDER**

It was acknowledged that this meeting was held on the traditional territory of the Syilx/Okanagan Peoples.

This meeting was open to the public and all representations to Council form part of the public record. This meeting was webcast live and archived on the City's website.

The meeting was called to order at 1:31 p.m.

**2. INTRODUCTION OF LATE ITEMS**

**3. ADOPTION OF AGENDA**

It was moved and seconded.

Resolution No. C336/19

THAT the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

#### **4. ADOPTION OF MINUTES**

##### **4.1 Minutes of the Special Council meeting held September 17, 2019 in the City of West Kelowna Committee Room**

It was moved and seconded

Resolution No. C337/19

**THAT** the minutes of the Special Council Meeting held September 17, 2019 in the city of West Kelowna Committee Room be adopted.

CARRIED UNANIMOUSLY

##### **4.2 Minutes of the Regular Council meeting held September 17, 2019 in the City of West Kelowna Council Chambers**

It was moved and seconded

Resolution No. C338/19

**THAT** the minutes of the Regular Council Meeting held September 17, 2019 in the city of West Kelowna Committee Room be adopted.

CARRIED UNANIMOUSLY

##### **4.3 Minutes of the Special Council meeting held September 25, 2019, in the Harbour Centre Westcoast Energy Executive Meeting Room, 515 West Hasting Street, Vancouver, BC**

It was moved and seconded

Resolution No. C339/19

**THAT** the minutes of the Special Council Meeting held September 25, 2019 in the Harbour Centre Westcoast Energy Executive Meeting Room, 515 Hasting Street, Vancouver, BC be adopted.

CARRIED UNANIMOUSLY

#### **5. MAYOR AND COUNCILLOR'S REPORTS**

**5.1 Mayor Milsom**

**5.1.1 Regional District of Central Okanagan Highlights from the September 30, 2019 Regional Board Meeting**

**6. DELEGATIONS**

**7. UNFINISHED BUSINESS**

**8. DIVISION REPORTS**

**8.1 DEVELOPMENT SERVICES**

**8.1.1 Z 19-11, Site Specific Zoning Text Amendment, 2475 Dobbin Road**

It was moved and seconded

Resolution No. C340/19

**THAT** Council give first and second readings to City of West Kelowna Zoning Amendment Bylaw No. 0154.85, 2019 (BC Cannabis Store, Z19-11); and

**THAT** Council direct staff to schedule the bylaw for public hearing.

CARRIED Opposed: Councillor Findlater

**8.2 ENGINEERING / PUBLIC WORKS / PARKS**

**8.2.1 Multi-Sport Centre Update No. 12 - October**

Information Report from the Flood Recovery Supervisor

**8.2.2 Cemetery Marker Theft Update**

Information Report from the Parks and Fleet Operations Manager

**8.3 FIRE RESCUE SERVICES**

**8.4 CORPORATE INITIATIVES**

**8.5 FINANCIAL SERVICES**

**8.5.1 2020 Permissive Property Tax Exemption Bylaw No. 0269, 2019**

It was moved and seconded

Resolution No. C341/19

**THAT** Council adopt "Permissive Tax Exemption Bylaw No. 0269, 2019".

CARRIED UNANIMOUSLY

**8.5.2 2019 Property Tax Sale - Results**

**8.6 CORPORATE SERVICES / RECREATION AND CULTURE**

**8.6.1 Council Meeting Schedule - 2020**

It was moved and seconded

Resolution No. C342/19

**THAT** Council approve the 2020 City of West Kelowna Council Meeting Schedule.

CARRIED UNANIMOUSLY

**8.7 CHIEF ADMINISTRATIVE OFFICER**

**9. CORRESPONDENCE AND INFORMATION ITEMS**

**10. NOTICE OF MOTION**

**11. ADJOURNMENT OF THE REGULAR MEETING**

The meeting adjourned at 2:35 p.m.

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MAYOR

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DEPUTY CAO/CORPORATE OFFICER