



CITY OF WEST KELOWNA REGULAR COUNCIL AGENDA

Tuesday, October 22, 2019, 6:00 P.M.

COUNCIL CHAMBERS

2760 CAMERON ROAD, WEST KELOWNA, BC

1. CALL THE REGULAR COUNCIL MEETING TO ORDER

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

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

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

4.1 Minutes of the Special Council meeting held Tuesday, October 8, 2019 in the City of West Kelowna Committee Room

4.2 Minutes of the Regular Council meeting held Tuesday, October 8, 2019 in the City of West Kelowna Council Chambers

5. MAYOR AND COUNCILLOR'S REPORTS

5.1 Mayor Milsom

5.1.1 Regional District of Central Okanagan Highlights from the October 10, 2019 Regional Board and Governance and Services Committee Meetings

6. PRESENTATIONS

6.1 Gladys Carlisle and Anne Fox, Royal Canadian Legion

Presentation of First Poppy to the Mayor

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 DEVELOPMENT SERVICES

8.1.1 DVP 19-12 and DVP 19-06, Development Variance Permits, 1207 Trevor Drive

Recommended Motion:

THAT Council authorize a Development Variance Permit (DVP 19-12) for Lot 10, DL 2687, ODYD Plan 2498 (1207 Trevor Drive) in general accordance with the attached permit to vary Zoning Bylaw No. 0154:

- S.10.4.5 (b) to reduce the minimum usable parcel area from 330 m² to 121.45 m²; and
- S.10.4.5 (g) .1 to reduce the minimum front setback from the face of a garage to the private access road from 6.0 m to 4.5 m; and

THAT Council authorize a Development Permit for Lot 10, DL 2687, ODYD, Plan 2498 (1207 Trevor Drive) to allow for the development of a two lot subdivision, including retaining walls and construction of a single detached dwelling within a Hillside and Sensitive Terrestrial Ecosystems Development Permit Areas; and

THAT the issuance of DVP 19-12 and DP 19-06 be withheld pending:

- Confirmation that a no build no disturb covenant has been registered on title in accordance with the specification provided in the environmental assessment; and
- Receipt of landscape security for the restoration plan in the amount of \$5,875.00.

8.1.2 TUP 16-03.01, Temporary Use Permit, 1698 Ross Road

Recommended Motion:

THAT Council approve the renewal of Temporary Use Permit 16-03.01 to allow the sale and rental of compact construction machinery and equipment at 1698 Ross Road (a portion of Lot 1, DL 507, ODYD, Plan KAP15908, Except Plan H17081) for a period of three (3) years subject to the conditions outlined in the attached permit (Attachment #1):

- That the operation shall only consist of the sale, rental, and repair of compact construction machines and small equipment (i.e. light towers, man lifts, skid steers), with the maximum machine size being that of a self-propelled articulating boom (Model: Genie Z-62/40);
- That the land owner maintain a valid License of Occupation with the City of West Kelowna for the use of the lands within the Bartley Road right-of-way for the duration of the temporary use permit;
- That the landscaping approved in conjunction with Temporary Use Permit 16-03 shall be maintained for the duration of the permit; and
- That the activities associated with the temporary use cease following expiration of the Temporary Use Permit.

8.2 ENGINEERING / PUBLIC WORKS / PARKS

8.2.1 Powers Creek - Gellatly Road Bridge Replacement - Project Update

Recommended Motion:

THAT Council direct staff to close Gellatly Road for the duration of the construction phase of the Powers Creek Gellatly Road Bridge Replacement Project.

8.3 FIRE RESCUE SERVICES

8.4 CORPORATE INITIATIVES

8.5 FINANCIAL SERVICES

8.6 CORPORATE SERVICES / RECREATION AND CULTURE

8.6.1 Elliott Operations Emergency Roof Repair

Information Report from the Facilities Manager

8.6.2 Sale of a Portion of Road for Consolidation with 2734 Lower Glenrosa Road

Recommended Motion:

THAT Council authorize the Mayor and Corporate Officer to execute all documents necessary to effect the road closure and sale of the (+/-) 460.9 m² portion adjacent to 2734 Lower Glenrosa Road for the purpose of consolidation with 2734 Lower Glenrosa Road, for the sale price of \$21,700 (plus applicable taxes);

THAT Council give first, second, and third reading to City of West Kelowna Road Closure and Disposition Bylaw No. 270, 2019; and

THAT Council direct staff to advertise Council's intention to close and sell the road closure area, as per *Section 94 of the Community Charter*.

8.7 CHIEF ADMINISTRATIVE OFFICER

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE REGULAR MEETING

The next Council meeting is scheduled for Tuesday, November 12, 2019, at 1:30 p.m. in the City of West Kelowna Council Chambers.