



CITY OF WEST KELOWNA REGULAR COUNCIL AGENDA

Tuesday, November 26, 2019, IMMEDIATELY FOLLOWING THE PUBLIC HEARING AT 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 November 12, 2019 in the City of West Kelowna Committee Room

4.2 Minutes of the Public Hearing meeting held November 12, 2019 in the City of West Kelowna Council Chambers

4.3 Minutes of the Regular Council meeting held November 12, 2019 in the City of West Kelowna Council Chambers

4.4 Minutes of the Special Council meeting held November 19, 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 Inaugural and Regional Board Meeting held November 14, 2019

5.1.2 Okanagan Basin Water Board Highlights, November 8, 2019

6. DELEGATIONS

6.1 Brian Quiring, MQN Architects

Revised design concept for Gellatly Bay area.

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 DEVELOPMENT SERVICES

8.1.1 Z 18-11, Zoning Amendment Bylaw No. 0154.84 (Adoption), 3040 and 3050 Boucherie Road

Recommended Motion:

THAT Council adopt City of West Kelowna Zoning Amendment Bylaw No. 0154.84, 2019 (File: Z 18-11).

8.1.2 DVP 19-14, Development Variance Permit, 3659 Apple Way Boulevard

Recommended Motion:

THAT Council authorize the issuance of a Development Variance Permit (DVP 19-14) for 3659 Apple Way Boulevard to vary Zoning Bylaw No. 0154, S. 10.8.5 (g) to reduce the front parcel line setback from the private access easement from 6.0 m to 5.0 m, in accordance with the attached Permit (*Attachment 1*).

8.2 ENGINEERING / PUBLIC WORKS / PARKS

8.2.1 2017 Flood Recovery Update

Information report from the Flood Recovery Supervisor

8.2.2 2018 Flood Recovery Update

Information report from the Flood Recovery Supervisor

8.2.3 Gellatly Phase 4 Design Update

Information report from the Design and Inspection Technologist

8.2.4 Pedestrian Improvement Program - Program Update

Recommended Motion:

THAT Council direct staff to select pedestrian improvement projects based on Fig. 4. Update Priority List as part of the City of West Kelowna's Pedestrian Improvement Program.

8.3 FIRE RESCUE SERVICES

8.4 CORPORATE INITIATIVES

8.5 FINANCIAL SERVICES

8.5.1 Budget 2020 Introduction

Information report from the Chief Financial Officer

8.5.2 Turf Mowing Equipment Borrowing

Recommended Motion:

THAT the Council of the City of West Kelowna authorizes up to \$365,000 be borrowed, under Section 175 of the *Community Charter*, from the Municipal Finance Authority, for the purpose of Turf Mowing Program Equipment Purchase ; and

THAT the loan be repaid within 5 years, with no rights of renewal.

8.6 CORPORATE SERVICES / RECREATION AND CULTURE

8.6.1 Sale of 60.8 m2 of Road Area for Consolidation with 3859 Carrall Road

Recommended Motion:

THAT Council authorize the Mayor and Corporate Officer to execute an agreement to sell a (+/-) 60.8m2 portion of road area adjacent to 3859 Carrall Road for consolidation with 3859 Carrall Road, with the final agreement subject to Council approval, removal of the fence encroachment and adoption of a road closure bylaw; and

THAT Council give first, second, and third reading to City of West Kelowna Road Closure and Disposition Bylaw No.0257, 2019; and

THAT Council direct staff to advertise Council's intention to close and sell the road closure area, as per *Section 40 and 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 regular Council meeting is scheduled for Tuesday, December 10 at 1:30 p.m. in the City of West Kelowna Council Chambers.