



## **CITY OF WEST KELOWNA REGULAR COUNCIL AGENDA**

Tuesday, December 10, 2019, 1:30 P.M.

COUNCIL CHAMBERS

2760 CAMERON ROAD, WEST KELOWNA, BC

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### **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 26, 2019 in the City of West Kelowna Committee Room

4.2 Minutes of the Public Hearing held November 26, 2019 in the City of West Kelowna Council Chambers

4.3 Minutes of the Regular Council Meeting held November 26, 2019 in the City of West Kelowna Council Chambers

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

#### **5.1 Mayor Milsom**

5.1.1 Presentation to Mayor Milsom by the International Association of Firefighters (IAFF) - Fire Ops 101

5.1.2 Regional District of Central Okanagan Highlights from the November 25, 2019 Regional Board Meeting

### **6. DELEGATIONS**

### **7. UNFINISHED BUSINESS**

### **8. DIVISION REPORTS**

## 8.1 DEVELOPMENT SERVICES

### 8.1.1 TUP 19-05, Temporary Use Permit, 1160 Stevens Road

Recommended Motion:

**THAT** Council authorize the issuance of a Temporary Use Permit to allow for temporary winter shelter services located at 1160 Stevens Road (A portion of Lot A, DL 505, ODYD, Plan 31423) for a period of up to six months, subject to the conditions outlined in the attached Temporary Use Permit.

#### 8.1.1.1 Delegation Request from Ann Howard, BC Housing

### 8.1.2 TUP 19-03, Temporary Use Permit, 2520 Ross Road

Recommended Motion:

**THAT** Council deny the issuance of a Temporary Use Permit (TUP 19-03) to allow concrete crushing at 2520 Ross Rd (Lot 2, DL 506, ODYD, Plan 33647).

### 8.1.3 TUP 19-04, Temporary Use Permit, 2352 McDougall Road

Recommended Motion:

**THAT** Council authorize the issuance of a Temporary Use Permit to allow for gravel extraction located at 2352 McDougall Rd (Lot A, DL 505, ODYD, Plan 31375) for a period of three years, subject to the conditions outlined in the attached Temporary Use Permit.

### 8.1.4 A19-04, Agricultural Land Reserve, 3992 Pritchard Drive North

Recommended Motion:

**THAT** Council not support the request to permit a non-farm use for a vehicle parking area in the Agricultural Land Reserve (File: A 19-04) for the property at 3992 Pritchard Drive North (Lot A, DL 434, ODYD, Plan 32484).

### 8.1.5 DVP 19-11, Development Variance Permit, Horizon Drive

Recommended Motion:

**THAT** Council authorize a Development Variance Permit (DVP 19-11) for Lot A, DL 1117, ODYD Plan 39701, Except Plans 40417, 40418, KAP48045, KAP51939, KAP55153, KAP56266 and KAP74459 (Horizon Drive) in general accordance with the attached permit to vary Zoning Bylaw No. 0154:

- S.3.12.1 to increase the maximum retaining wall height from 2.5 m to 3.6 m; and
- S.10.4.5(g).5 to reduce the front parcel boundary setback:
  - i. from 4.5 m to 3.0 m for proposed Lots 1 – 4, 10, 12 – 17, 20, 22, 29 and 30; and
  - ii. for a garage or carport having vehicular entry from the front:
    - a. from 6.0 m to 4.45 m for proposed Lots 1 – 4, 12 – 17, 29 and

30; and

- b. from 6.0 m to 3.45 m for proposed Lots 10, 20, and 22.

**8.1.6 DVP 19-05, Development Variance Permit and ALR Inclusion and Exclusion, 2010 Bartley Road**

Recommended Motion:

**THAT** Council authorize the issuance of a Development Variance Permit for 2010 Bartley Road (DL 2685 ODYD Except Plan EPP79692 and EPP90055) to vary Section 3.1.1(a) of Works and Services Bylaw No. 0249 for the portion of Bartley Road fronting the ALR from a required paved road to a gravel road with ditch;

**THAT** Council support the request to exclude 1.02 acres from DL 2685 ODYD Except Plan EPP79692 and EPP90055 from the Agricultural Land Reserve;

**THAT** Council support the request to include 1.04 acres from DL 2685 ODYD Except Plan EPP79692 and EPP90055 within the Agricultural Land Reserve; and

**THAT** Council direct staff to forward a local government report to the Agricultural Land Commission for consideration.

**8.2 ENGINEERING / PUBLIC WORKS / PARKS**

**8.2.1 Rose Valley Water System Merger Amendment Bylaw No. 0239, 2010 Bartley Road Local Area Service Inclusion**

Recommended Motion:

**THAT** Council give first, second and third reading to “City of West Kelowna Rose Valley Water System Merger Amendment Bylaw No. 0239.05 2019”.

**8.3 FIRE RESCUE SERVICES**

**8.4 CORPORATE INITIATIVES**

**8.5 FINANCIAL SERVICES**

**8.6 CORPORATE SERVICES / RECREATION AND CULTURE**

**8.6.1 Road Closure and Disposition Bylaw No. 0270, 2734 Lower Glenrosa Road**

In accordance with Section 40 of the *Community Charter*, Council will provide an opportunity for persons who consider they are affected by Bylaw No. 0270 to make representations to Council.

Recommended Motion:

**THAT** the City of West Kelowna Road Closure and Disposition Bylaw No. 270, 2019 be adopted; and

**THAT** Council authorize the Mayor and Corporate Officer to remove any subject

conditions and execute the sales agreement to sell the road closure area, and to execute all further documents necessary to effect the registration of the land sale and associated survey plans in the Land Titles Office.

**8.6.2 Road Closure and Disposition Bylaw No. 0257, 3859 Carrall Road**

In accordance with Section 40 of the *Community Charter*, Council will provide an opportunity for persons who consider they are affected by Bylaw No. 0257 to make representations to Council.

Recommended Motion:

**THAT** the City of West Kelowna Road Closure and Disposition Bylaw No.0257, 2019 be adopted; and,

**THAT** Council authorize the Mayor and Corporate Officer to remove any subject conditions and execute the sales agreement to sell the road closure area, and to execute all further documents necessary to effect the registration of the land sale and associated survey plans in the Land Titles Office.

**8.7 CHIEF ADMINISTRATIVE OFFICER**

**9. CORRESPONDENCE AND INFORMATION ITEMS**

**10. NOTICE OF MOTION**

**11. ADJOURNMENT OF THE REGULAR MEETING**

The next Special Council meeting is scheduled for Monday, December 16, 2019 at 3:00 p.m.

The next Regular Council meeting is scheduled for Tuesday, January 14, 2020 at 1:30 p.m.