



CITY OF WEST KELOWNA REGULAR COUNCIL AGENDA

Tuesday, January 14, 2020, 1:30 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 December 10, 2019 in the City of West Kelowna Committee Room
- 4.2 Minutes of the Special Council meeting held December 10, 2019 in the West Kelowna Council Chambers
- 4.3 Minutes of the Regular Council meeting held December 10, 2019 in the West Kelowna Council Chambers
- 4.4 Minutes of the Special Council meeting held December 16, 2019 in the West Kelowna Committee Room
- 4.5 Minutes of the Special Council meeting held December 16, 2019 in the City of West Kelowna Council Chambers

5. MAYOR AND COUNCILLOR'S REPORTS

6. DELEGATIONS

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

- 8.1 DEVELOPMENT SERVICES

8.1.1 DP 14-12.05, Development Permit with Variances, 845 Anders Road

Recommended Motion:

THAT Council authorize the issuance of a Development Permit Amendment (DP 14-12.05) to construct a commercial building at 845 Anders Road (Lot 2, DL 2689, ODYD Plan EPP76307), subject to the conditions outlined in the attached Development Permit; and

THAT Council authorize a variance to City of West Kelowna Zoning Bylaw No. 0154 in accordance with the attached permit to:

- Reduce the number of parking spaces from 15 to 7 (variance of 8 spaces) to accommodate general commercial uses; and
- Reduce the number of loading spaces from 2 to 0.

8.1.1.1 Delegation Request from Wendy Jobs or Stan Dosman, Lakeview Heights Community Association

8.1.1.2 Delegation Request from Rob Chetner, CERJ Shipping Centers

8.1.2 DP 19-17, Development Variance Permit, 3156 Shetler Drive

Recommended Motion:

THAT Council authorize the issuance of a Hillside Development Permit (File: DP 19-17) to permit the construction of a carriage house on Lot 14, DL 2697, ODYD, Plan 33644 (3156 Shetler Drive), subject to the conditions outlined in the attached Development Permit; and

THAT Council authorize a variance to Zoning Bylaw No. 0154, S. 3.26.4(b), to permit a carriage house and on site sewerage disposal system on a parcel area under 1 ha, with issuance of the permit subject to the registration of a no-build no-disturb covenant over the back up septic field area identified in *Attachment 5*.

8.1.3 Z19-01, Official Community Plan Amendment Bylaw No. 0100.50 and Zoning Amendment Bylaw No. 0154.83, 3060 Seclusion Bay Road

Recommended Motion:

THAT Council give third reading to City of West Kelowna Official Community Plan Amendment Bylaw No. 0100.50, 2019;

THAT Council give third reading to City of West Kelowna Zoning Amendment Bylaw No. 0154.83, 2019; and

THAT Council direct staff to schedule the bylaws for consideration of adoption following:

- Acquisition of necessary water and sewerage approvals from the Province;

- Registration of a blanket Statutory Right of Way will be registered across the Upper Development Area for pedestrian access to provide for future regional trail connections between the District of Peachland and Goats Peak Regional Park;
- Registration of a S. 219 No Build-No Disturb Covenant within the Upper Development Area to ensure environmental protection of sensitive areas; and
- Registration of a S. 219 No Build Covenant, with the exception of 1 unit, on the property to be discharged following substantial completion of upgrades to the private access road, in accordance with *Attachment 6* and recommendations of Traffic Impact Assessment, prepared by CTQ Consultants, dated December 12, 2017.
- Registration of a S. 219 covenant to ensure the recommendations of the geotechnical reporting followed.

8.1.4 Z 19-11, Site Specific Text Amendment (Adoption), 2475 Dobbin Road

Recommended Motion:

THAT Council adopt City of West Kelowna Zoning Amendment Bylaw No. 0154.85, 2019 (Z19-11).

Recommended Motion:

THAT Council give third reading to City of West Kelowna Zoning Amendment Bylaw No. 0154.85, 2019 (Z19-11); and

THAT Council direct staff to schedule the bylaw for consideration and adoption following approval by the Ministry of Transportation and Infrastructure.

8.1.5 FEX 17-01, Floodplain Exemption, 1310 Green Bay Road

Recommended Motion:

THAT Council authorize the Floodplain Exemption to S. 3.24(a) of Zoning Bylaw No. 0154 for Lot 38, DL 523, ODYD, Plan 11988 (1310 Green Bay Road) subject to the registration to title of an indemnity covenant and geotechnical report.

8.1.6 Rose Valley Water System Merger Amendment Bylaw No. 239.05, 2010 Bartley Road (SUB 19-13) Local Area Service Inclusion

Recommended Motion:

THAT Council adopt “City of West Kelowna Rose Valley Water System Merger Amendment Bylaw No. 0239.05, 2019”.

8.2 ENGINEERING / PUBLIC WORKS / PARKS

8.2.1 Glenrosa Road Improvements and Associated Projects Design Update

Recommended Motion:

THAT Council direct staff to complete the design of the Glenrosa Road Improvements as shown in the conceptual plans and present the plans to the public at an Open House.

8.3 FIRE RESCUE SERVICES

8.4 CORPORATE INITIATIVES

8.5 FINANCIAL SERVICES

8.5.1 2020 Early Capital Approval - Elliott Rd. Trailer Installation

Recommended Motion:

THAT Council authorize staff to proceed with capital expenditure C2020-41 Elliott Operations – Locker Room Trailer Installation.

8.6 CORPORATE SERVICES / RECREATION AND CULTURE

8.6.1 Naming Rights to Multi-Sport Facility

Recommended Motion:

THAT Council authorize staff to undertake the issuance of a Request for Proposals to seek a naming rights sponsor for the West Kelowna Multi Sport Centre and;

THAT Council agree to a minimum acceptable naming rights sponsorship amount be established at \$15,000 per year for a five year term with a total sponsorship commitment of \$75,000.

8.6.2 Lease Agreement with West Kelowna Pickleball Club

Recommended Motion:

THAT Council authorize the Mayor and Corporate Officer to execute the lease agreement with the West Kelowna Pickleball Club for use of the Mt Boucherie Pickleball courts for a 5-year term commencing March 1, 2020.

8.7 CHIEF ADMINISTRATIVE OFFICER

9. CORRESPONDENCE AND INFORMATION ITEMS

9.1 SILGA - Call for Resolutions for 2020 Convention

9.2 SILGA Convention - Call for Nominations 2020

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE REGULAR MEETING

The next Regular Council meeting is scheduled for Tuesday, January 28, 2020 at 6:00 p.m.