



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

Tuesday, April 23, 2024, 6:00 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. 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, April 9, 2024 in the City of West Kelowna Council Chambers

4.2 Minutes of the Regular Council Meeting held Tuesday, April 9, 2024 in the City of West Kelowna Council Chambers

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

5.1 Regional District of Central Okanagan Highlights from the Thursday, March 28, 2024 Regional Board Meeting

5.2 Appointment of Regional District of Central Okanagan Board Directors and Alternates

Recommendation to Consider and Resolve:

**THAT** Council, under Section 198 of the *Local Government Act*, appoint Councillor de Jong (with 3 weighted votes) to the Regional District of Central Okanagan as Municipal Directors for the remainder of the Council term;

**AND THAT** Council, under Section 200 of the *Local Government Act*, appoint Councillor Friesen as first Alternate and Councillor Da Silva as second Alternate for the remainder of the Council term.

6. **DELEGATIONS**

7. **UNFINISHED BUSINESS**

8. **DIVISION REPORTS**

8.1 **CHIEF ADMINISTRATIVE OFFICER**

8.1.1 **Fire Hall #32 Replacement Project – Next Steps**

Recommendation to Consider and Resolve:

**THAT** the report titled “Fire Hall #32 Replacement Project – Next Steps” from the Deputy CAO, dated April 23, 2024, be received for information.

8.1.2 **City Hall Project Update – April 2024**

Recommendation to Consider and Resolve:

**THAT** the report titled “City Hall Project Update – April 2024” dated April 23, 2024 from the Deputy CAO, be received for information.

8.1.3 **2024 Department Statistics – 1st Quarter**

Information Report from the CAO.

8.2 **FINANCIAL SERVICES**

8.2.1 **2024 Tax Rate Bylaw No. 0317, 2024**

Recommendation to Consider and Resolve:

**THAT** the Tax Multiplier Schedule as outlined in “Table 1” in the report from the Director of Finance / CFO dated April 23, 2024 be adopted;

**AND THAT** City of West Kelowna Tax Rates Bylaw No. 0317, 2024 be given first, second and third reading.

8.2.2 **2024 Solid Waste and Recycling Parcel Tax Bylaw Adoption**

Recommendation to Consider and Resolve:

**THAT** City of West Kelowna RDCO Solid Waste and Recycling Program Parcel Tax Bylaw No. 0315, 2024 be adopted.

8.2.3 **2024 Sterile Insect Release Tax Bylaw Adoption**

Recommendation to Consider and Resolve:

**THAT** City of West Kelowna Sterile Insect Release Parcel Tax Bylaw No. 0314, 2024 be adopted.

8.2.4 **2024 Transfer Station Parcel Tax Bylaw Adoption**

Recommendation to Consider and Resolve:

**THAT** City of West Kelowna Transfer Station Parcel Tax Bylaw No. 0316, 2024 be adopted.

### **8.3 DEVELOPMENT SERVICES**

#### **8.3.1 P 24-05; Bill 44 Amendments - SSMUH**

Recommendation to Consider and Resolve:

**THAT** Zoning Amendment Bylaw No.0265.27, 2024 be given first, second, and third reading;

**AND THAT** Council direct staff to schedule Zoning Amendment Bylaw No. 0265.27, 2024 for adoption following approval of the bylaw by the Ministry of Transportation and Infrastructure.

#### **8.3.2 Z 23-11; OCP & Zoning Bylaw Amendment (first and second); 2734-2736 Lower Glenrosa Road**

Recommendation to Consider and Resolve:

**THAT** Official Community Plan Amendment Bylaw No. 0300.05, 2024 be given first and second reading;

**AND THAT** Zoning Amendment Bylaw No. 0265.26, 2024 be given first and second reading;

**AND FURTHER THAT** Official Community Plan Amendment Bylaw No. 0300.05, 2024 and Zoning Amendment Bylaw No. 0265.26, 2024 be forwarded to a Public Hearing.

### **8.4 RECREATION AND CULTURE**

### **8.5 ENGINEERING / PUBLIC WORKS / PARKS**

#### **8.5.1 Development Cost Charges Bylaw (No.190) Amendment – Adoption**

Recommendation to Consider and Resolve:

**THAT** City of West Kelowna Development Cost Charges Amendment Bylaw No. 0192.02, 2024 be adopted.

#### **8.5.2 Local Area Service Inclusion – 3636 McIver Road - Adoption**

Recommendation to Consider and Resolve:

**THAT** Local Area Service Amendment Bylaw No. 0080.16, 2024 be adopted.

#### **8.5.3 Adoption of Local Area Service Inclusion – 1179 Westside Road**

Recommendation to Consider and Resolve:

**THAT** Local Area Service Amendment Bylaw No. 0280.05, 2024 be adopted.

**8.5.4 Parks Master Plan and Recreational Trails Master Plan Update April 2024**

Information Report from the Director of Engineering/Operations.

**8.5.5 Water Supply Update**

Verbal Update from the Director of Engineering/Operations.

**8.6 CORPORATE INITIATIVES**

**8.7 FIRE RESCUE SERVICES**

**8.7.1 SILGA Resolution – FireSmart and Wildfire Mitigation Funding**

Recommendation to Consider and Resolve:

**THAT** Council endorse the proposed resolution contained within the report from the Fire Chief dated April 23, 2024;

**AND THAT** Council direct staff to forward the endorsed recommendation for consideration and endorsement by the Southern Interior Local Government Association (SILGA).

**9. CORRESPONDENCE AND INFORMATION ITEMS**

**10. NOTICE OF MOTION**

**11. ADJOURNMENT OF THE REGULAR MEETING**

The next Council meeting is scheduled for Tuesday, May 14, 2024.