



CITY OF WEST KELOWNA REGULAR COUNCIL AGENDA

Tuesday, January 28, 2020, 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 Meeting of Council held January 14, 2020 in the City of West Kelowna Committee Room
- 4.2 Minutes of the Regular Meeting of Council held January 14, 2020 in the City of West Kelowna Council Chambers
- 4.3 Minutes of the Special Meeting of Council held January 18, 2020 in the City of West Kelowna Committee Room

5. MAYOR AND COUNCILLOR'S REPORTS

- 5.1 Regional District of Central Okanagan Highlights from the Regional Board Meeting held January 16, 2020
- 5.2 Budget Public Consultation
- 5.3 Glenrosa Road Open House

6. DELEGATIONS

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 DEVELOPMENT SERVICES

8.1.1 Z 19-14, 1150 Sunview Place

Recommended Motion:

THAT Council give first and second reading to City of West Kelowna Zoning Amendment Bylaw No. 0154.86, 2020 (File: Z 19-14); and

THAT Council direct staff to schedule the proposed bylaw amendment for Public Hearing.

8.2 ENGINEERING / PUBLIC WORKS / PARKS

8.2.1 Campbell Road Traffic Calming Review

Recommended Motion:

THAT Council direct Staff to engage the Casa Loma Neighborhood for their input on the recommended Median Gateway Treatment for Campbell Road.

8.3 FIRE RESCUE SERVICES

8.4 CORPORATE INITIATIVES

8.4.1 Community Emergency Preparedness Fund - Flood Mitigation Planning

Recommended Motion:

THAT Council support the application to the Community Emergency Preparedness Fund seeking 100% funding, up to a maximum of \$150,000, to complete a Flood Mitigation Plan;

THAT Council authorize the Mayor and City Clerk to execute the funding agreement; and,

THAT Council agree to amend the 2020 to 2024 Financial Plan for a successful application.

8.5 FINANCIAL SERVICES

8.6 CORPORATE SERVICES / RECREATION AND CULTURE

8.6.1 Westbank Museum Arts and Crafts Society Lease Agreement

Recommended Motion:

THAT Council authorize the Mayor and Corporate Officer to execute the lease agreement with the Westbank Museum and Arts And Crafts Society for use of the Museum for a five year term commencing January 1st, 2020.

8.6.2 Renewal of Seniors Centre Lease Agreement

Recommended Motion:

THAT Council approve the Lease Agreement dated September 26th, 2019 to the Westside Senior Citizens Service Association for use of the Seniors Centre for a five year term commencing January 1st, 2020, and terminating on December 31st, 2024.

8.6.3 Council Appointment of Bylaw Enforcement Officer

Recommended Motion:

THAT Council appoint Patti Nelson as a Bylaw Enforcement Officer for the City of West Kelowna.

8.7 CHIEF ADMINISTRATIVE OFFICER

8.7.1 2020 - 2022 Strategic Priorities

Recommended Motion:

THAT Council adopt the 2020 – 2022 Strategic Priorities document as attached.

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE REGULAR MEETING

The next Regular Council meeting is scheduled for Tuesday, February 11, 2020 at 1:30 p.m.