



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

Tuesday, January 14, 2025, 1:30 P.M.

COUNCIL CHAMBERS

3731 OLD OKANAGAN HWY, 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. 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 Wednesday, December 18 and Thursday, December 19, 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 December 12, 2024 Regional Board Meeting**

### **6. DELEGATIONS**

### **7. UNFINISHED BUSINESS**

### **8. DIVISION REPORTS**

**8.1 CORPORATE SERVICES**

**8.2 LEGISLATIVE & LEGAL**

**8.3 FINANCE**

**8.3.1 City of West Kelowna Municipal Security Issuing Resolution**

Recommendation to Consider and Resolve:

**THAT** Council approves borrowing from the Municipal Finance Authority of British Columbia (MFA), as part of their 2025 Spring Borrowing Session, \$11,000,000 as authorized through the City of West Kelowna Loan Authorization Bylaw No. 0272, 2020;

**AND THAT** Regional District Central Okanagan (RDCO) be requested to consent to the City borrowing \$11,000,000 over a 25-year term and include the borrowing in their next security issuing bylaw;

**AND FURTHER THAT** Council approves applying the \$11,000,000 proceeds obtained through the RDCO's Security Issuing Bylaw to offset MFA funds already received by the City through the City of West Kelowna Temporary Borrowing Bylaw No. 0290.

**8.3.2 2025 Grant in Aid Applications**

Recommendation to Consider and Resolve:

**THAT** Council authorize staff to distribute the approved 2025 Cash Grants in Aid.

**8.4 COMMUNITY DEVELOPMENT**

**8.4.1 Zoning Bylaw No. 320 (Adoption)**

Recommendation to Consider and Resolve:

**THAT** Council adopt "City of West of Kelowna Zoning Bylaw No. 0320, 2024".

**8.4.2 Zoning Bylaw No. 320 (Consequential Amendments Bylaws - Adoption)**

Recommendation to Consider and Resolve:

**THAT** Council adopt the "City of West Kelowna Fees and Charges Amendment Bylaw No. 0028.82, 2024";

**AND THAT** Council adopt the "City of West Kelowna Bylaw Notice Enforcement Amendment Bylaw No. 0093.56, 2024";

**AND THAT** Council adopt the "City of West Kelowna Ticket Information Utilization Amendment Bylaw No. 0095.54, 2024";

**AND THAT** Council adopt the "Development Applications Procedures Amendment Bylaw No. 0260.04, 2024";

**AND FURTHER THAT** Council adopt the "Affordable and Special Needs Housing Reserve Fund Bylaw No. 0325, 2024".

**8.4.3 Z 24-01; Zoning Bylaw Amendment (First-Third Reading) 911 Anders Road**

Recommendation to Consider and Resolve:

**THAT** Zoning Bylaw Amendment No. 0320.01, 2025 be given first, second and third reading;

**AND THAT** Council direct staff to schedule Zoning Bylaw Amendment No. 0320.01, 2025 for adoption following registration of a covenant that includes preliminary design and cost estimates for upgrades of South Lane to the Urban Centre Public Road Standard, and to the satisfaction of the City.

**8.4.4 Z 23-01; Zoning Bylaw Amendment (Adoption); 1179 Westside Road**

Recommendation to Consider and Resolve:

**THAT** Council adopt to City of West Kelowna Zoning Amendment Bylaw No. 0265.15, 2023.

**8.5 OPERATIONS**

**8.6 FIRE RESCUE**

**9. CORRESPONDENCE AND INFORMATION ITEMS**

**10. NOTICE OF MOTION**

**11. ADJOURNMENT OF THE REGULAR MEETING**

The next Council meeting is scheduled for Tuesday, January 28, 2025.