



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

Tuesday, February 11, 2020, 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 Meeting of Council held Tuesday, January 28, 2020 in the City of West Kelowna Committee Room
- 4.2 Minutes of the Public Hearing held Tuesday, January 28, 2020 in the City of West Kelowna Council Chambers
- 4.3 Minutes of the Regular Meeting of Council held Tuesday, January 28, 2020 in the City of West Kelowna Council Chambers

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

#### **5.1 Mayor Milsom**

- 5.1.1 Regional District of Central Okanagan Highlights from the January 27, 2020 Regional Board Meeting

### **6. PRESENTATIONS**

- 6.1 Kelly Paley, Director of Fund Development, The Bridge Youth and Family Services  
Okanagan Youth Recovery House

### **7. UNFINISHED BUSINESS**

### **8. DIVISION REPORTS**

## 8.1 DEVELOPMENT SERVICES

### 8.1.1 Z 19-13, Zoning Amendment Bylaw No. 0154.87, 2020, 1130 Thomas Road

Recommended Motion:

**THAT** Council give first and second reading to City of West Kelowna Zoning Amendment Bylaw No. 0154.87, 2020 (File: Z 19-13); and

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

### 8.1.2 A 19-05, Agricultural Land Reserve Exclusion Application, 3620 Webber Road

Recommended Motion:

**THAT** Council supports the exclusion of 3620 Webber Road (Lot A, DL 3189, ODYD. Plan 18407) from the Agricultural Land Reserve (File: A 19-05); and

**THAT** Council directs Staff to forward the application to the Agricultural Land Commission for consideration.

### 8.1.3 DVP 19-16, Development Variance Permit, 1350 Parkinson Road

Recommended Motion:

**THAT** Council authorize a Development Variance Permit (DVP 19-16) for Lot A, DL 3866, ODYD, Plan 32198 (1350 Parkinson Road) in general accordance with the attached permit to vary Zoning Bylaw No. 0154:

- S.3.26.5 to allow the roof of the carriage house to be higher than the peak of the roof of the principle detached dwelling;
- S.3.26.6 to allow the gross floor area of the carriage house to be greater than 75% of the main floor area and within a two storey building; and
- S.10.4.5(f).3 to allow a carriage house height of 6.5 m (21.3 ft) to a maximum of 2 storeys where at least one parking stall is provided in the same building.

### 8.1.4 CDP 14-01 and OCP 20-01, Comprehensive Development Plan and Official Community Plan Amendment Bylaw No. 0100.57, Smith Creek Neighbourhood

Recommended Motion:

**THAT** Council give first and second reading to City of West Kelowna Official Community Plan Amendment Bylaw No. 0100.57, 2020; and

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

## 8.2 ENGINEERING / PUBLIC WORKS / PARKS

### 8.2.1 Green Infrastructure Fund – Safe Drinking Water Connections

Recommended Motion:

**THAT** the City of West Kelowna apply under the second round of the Investing in Canada Infrastructure Program - Green Infrastructure Sub-stream seeking the maximum funding contribution of 73.33% towards eligible project costs to connect the Pritchard, Sunnyside and West Kelowna Estates Systems to the Rose Valley Water Treatment Plant; and,

**THAT** Council authorize the Mayor and Corporate Officer to execute the contribution agreement; and,

**THAT** Council authorize the required amendments to the 10-year Capital Plan in the event of a successful application.

#### **8.2.2 BC Active Transportation Infrastructure Grant – Glenrosa Road Improvements**

Recommended Motion:

**THAT** the City of West Kelowna apply to the BC Active Transportation Infrastructure Grant seeking the maximum available funding of \$500,000 under the program towards the eligible costs of constructing planned improvements to the Glenrosa and McIver Roads Corridors; and

**THAT** Council authorize the Mayor and Corporate Officer to execute the contribution agreements for a successful application; and,

**THAT** Council amend the 2020 to 2024 Financial Plan as required for a successful application.

### **8.3 FIRE RESCUE SERVICES**

### **8.4 CORPORATE INITIATIVES**

### **8.5 FINANCIAL SERVICES**

### **8.6 CORPORATE SERVICES / RECREATION AND CULTURE**

#### **8.6.1 Consideration of a Special Council Meeting to be held on February 28, 2020, Outside the Boundaries of the Municipality**

Recommended Motion:

**THAT** Council, in accordance with Section 134.1 of the *Community Charter*, allow a Special Council Meeting of the City of West Kelowna, to be held outside the boundaries of the municipality on Friday, February 28, 2020 at 10:00 a.m. at the School District 23 Administration Office located at 1040 Hollywood Road, South, Kelowna, BC, for the annual joint Council and Board meeting; and

**THAT** Council direct the Corporate Officer to give notice of the Special Council Meeting by posting the change on the Public Notice Posting Place.

### **8.7 CHIEF ADMINISTRATIVE OFFICER**

### **8.7.1 City Hall Loan Authorization Bylaw**

#### Recommended Motion:

**THAT** Council consider and resolve to read the attached borrowing bylaw three (3) times for the design and construction of its first City Hall.

### **9. CORRESPONDENCE AND INFORMATION ITEMS**

### **10. NOTICE OF MOTION**

### **11. ADJOURNMENT OF THE REGULAR MEETING**

The next Council meeting is scheduled for 6:00 p.m., Tuesday, February 25, 2020 in the City of West Kelowna Council Chambers.