



CITY OF WEST KELOWNA
MINUTES OF THE REGULAR MEETING OF COUNCIL

Tuesday, January 28, 2020
COUNCIL CHAMBERS
2760 CAMERON ROAD, WEST KELOWNA, BC

MEMBERS PRESENT: Mayor Gord Milsom
Councillor Doug Findlater
Councillor Jason Friesen
Councillor Stephen Johnston
Councillor Carol Zanon
Councillor Jayson Zilkie

Councillor Rick de Jong

Paul Gipps, CAO
Tracey Batten, Deputy CAO / Corporate Officer
Allen Fillion, Director of Engineering / Public Works
Warren Everton, Director of Finance / CFO
Sandy Webster, Director of Corporate Initiatives
Brent Magnan, Planning Manager
Bob Dargatz, Development Services/Approving Officer
Jason Brolund, Fire Chief
Rob Hillis, Engineering Manager
Michelle Reid, Director of Human Resources
Mark Koch, Director of Development Services
Dana Graves, Design & Inspection Technologist
Neil Wyatt, IS Support

1. CALL THE REGULAR COUNCIL MEETING TO ORDER

It is acknowledged that this meeting was held on the traditional territory of the Syilx/Okanagan Peoples.

This meeting was open to the public and all representations to Council form part of the public record. This meeting was webcast live and is archived on the City's website.

The meeting was called to order at 7:30 p.m.

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C024/20

THAT the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

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

It was moved and seconded

Resolution No. C025/20

THAT the minutes of the Special Meeting of Council held January 14, 2020 in the City of West Kelowna Committee Room be adopted.

CARRIED UNANIMOUSLY

4.2 Minutes of the Regular Meeting of Council held January 14, 2020 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C026/20

THAT the minutes of the Regular Meeting of Council held January 14, 2020 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

4.3 Minutes of the Special Meeting of Council held January 18, 2020 in the City of West Kelowna Committee Room

It was moved and seconded

Resolution No. C027/20

THAT the minutes of the Special Meeting of Council held January 18, 2020 in the City of West Kelowna Committee Room be adopted.

CARRIED UNANIMOUSLY

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, Zoning Amendment Bylaw No. 0154.86, 1150 Sunview Place

It was moved and seconded

Resolution No. C028/20

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.

CARRIED UNANIMOUSLY
 - 8.2 ENGINEERING / PUBLIC WORKS / PARKS
 - 8.2.1 Campbell Road Traffic Calming Review

It was moved and seconded

Resolution No. C029/20

THAT Council does not support the Median Gateway Treatment at this time on Campbell Road and direct staff to continue to monitor traffic conditions in accordance with the current City of West Kelowna Traffic Calming Policy.

CARRIED UNANIMOUSLY
 - 8.3 FIRE RESCUE SERVICES
 - 8.4 CORPORATE INITIATIVES
 - 8.4.1 Community Emergency Preparedness Fund - Flood Mitigation Planning

It was moved and seconded

Resolution No. C030/20

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.

CARRIED UNANIMOUSLY

8.5 FINANCIAL SERVICES

8.6 CORPORATE SERVICES / RECREATION AND CULTURE

8.6.1 Westbank Museum Arts and Crafts Society Lease Agreement

It was moved and seconded

Resolution No. C031/20

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.

CARRIED UNANIMOUSLY

8.6.2 Renewal of Seniors Centre Lease Agreement

It was moved and seconded

Resolution No. C032/20

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.

CARRIED UNANIMOUSLY

8.6.3 Council Appointment of Bylaw Enforcement Officer

It was moved and seconded

Resolution No. C033/20

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

CARRIED UNANIMOUSLY

8.7 CHIEF ADMINISTRATIVE OFFICER

8.7.1 2020 - 2022 Strategic Priorities

It was moved and seconded

Resolution No. C034/20

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

CARRIED UNANIMOUSLY

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.

The meeting adjourned at 8:23 p.m.

MAYOR

DEPUTY CAO/CORPORATE OFFICER