



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

Tuesday, February 25, 2020, IMMEDIATELY FOLLOWING THE PUBLIC HEARING AT 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 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 Thursday, February 6, 2020 in the City of West Kelowna Committee Room

4.2 Minutes of the Regular Meeting of Council held Tuesday, February 11, 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 February 13, 2020 Regional Board Meeting

5.1.2 Speculation and Vacancy Tax

### **6. DELEGATIONS**

### **7. UNFINISHED BUSINESS**

### **8. DIVISION REPORTS**

8.1 DEVELOPMENT SERVICES

8.1.1 Z 17-14; Zoning Amendment Bylaw No. 0154.58, 2017 (Rescind Readings); 3545

## **Mclver Road**

### Recommended Motion:

**THAT** Council rescind first, second and third reading to City of West Kelowna Zoning Amendment Bylaw No. 0154.58, 2017 and abandon the bylaw; and,

**THAT** Council direct staff to close the file.

### **8.1.2 LL 20-01, Lounge Endorsement, 845 Anders Road**

#### Recommended Motion:

**THAT** Council support the proposed Liquor and Cannabis Regulation Branch Lounge Endorsement application (LL 20-01) for Lakesider Brewing Company (845 Anders Road) in accordance with the information contained in this report.

### **8.1.3 Covenant Amendment for Proposed Subdivision (Glen Eagles Phase 3 & 4); 3625 Gates Road, 3636 and 3640 Mclver Road**

#### Recommended Motion:

**THAT** Council authorize the discharge of Covenant CA3050232 from two of the subject properties at 3625 Gates Road and 3640 Mclver Road; and

**THAT** Council requires as a condition of the discharge of Covenant CA3050232 that the owner registers a proposed new Covenant over the three subject properties at 3625 Gates Road, 3636 and 3640 Mclver Road that will still require the construction of Mclver Road, as per the conditions outlined further in this report.

### **8.1.4 Central Okanagan Wellness and Poverty Strategy Grant Application**

#### Recommended Motion:

**THAT** Council support the collaborative grant application for \$149,000 to the Union of B.C. Municipalities (UBCM) for the development of a Central Okanagan Wellness and Poverty Strategy; and

**THAT** Council appoint a staff liaison for the duration of the project (approximately one year).

### **8.1.5 Update on Community Visioning Exercise (Phase 1 OCP Review)**

Information report from the Director of Development Services.

## **8.2 ENGINEERING / PUBLIC WORKS / PARKS**

### **8.2.1 2019-2020 Winter Maintenance Update**

Information Report from the Roads and Drainage Supervisor.

### **8.2.2 Road Maintenance Services 2020-2025 – Contract Award**

Recommended Motion:

**THAT** Council authorize the Mayor and Corporate Officer to execute an agreement with AEL, a Division of Emcon Services, to provide road maintenance services from May 1, 2020 through April 30, 2025 for the City of West Kelowna.

**8.2.3 CWK Urban Re-Leaf Program**

Information Report from the Director of Engineering and Public Works.

**8.3 FIRE RESCUE SERVICES**

**8.4 CORPORATE INITIATIVES**

**8.5 FINANCIAL SERVICES**

**8.5.1 Draft 2020 – 2024 Financial Plan and Ten Year Capital Plan**

Recommended Motion:

**THAT** Council give 2<sup>nd</sup> reading as amended and 3<sup>rd</sup> reading to the "City of West Kelowna Financial Plan Bylaw 0271, 2019", with the tax rate increase set at 4.8%.

**8.6 CORPORATE SERVICES / RECREATION AND CULTURE**

**8.6.1 Fees and Charges Bylaw Recreation and Culture**

Recommended Motion:

**THAT** Council adopt the proposed General Admission Recreation Fee structure to assist in establishing rates for the City of West Kelowna Fees and Charges Amendment Bylaw; and

**THAT** Council give first, second and third reading to the City of West Kelowna Fees and Charges Amendment Bylaw No. 0028.65, 2020.

**8.7 CHIEF ADMINISTRATIVE OFFICER**

**9. CORRESPONDENCE AND INFORMATION ITEMS**

**10. NOTICE OF MOTION**

**11. ADJOURNMENT OF THE REGULAR MEETING**

The next regular Council meeting is scheduled for 1:30 p.m., Tuesday, March 10, 2020 in the City of West Kelowna Council Chambers.