CITY OF WEST KELOWNA

MINUTES OF THE REGULAR MEETING OF COUNCIL

Tuesday, March 10, 2020
COUNCIL CHAMBERS
2760 CAMERON ROAD, WEST KELOWNA, BC

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

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
Jason Brolund, Fire Chief
Michelle Reid, Director of Human Resources
Lisa Siavashi, Finance Manager/Deputy CFO
Bob Dargatz, Development Services/Approving Officer
Brent Magnan, Planning Manager
Rob Hillis, Engineering Manager
Kevin Bourchier, Recreation Supervisor
Brandon Mayne, Help Desk Assistant

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1. CALL THE REGULAR COUNCIL MEETING TO ORDER

It was 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 archived on the City's website.

The meeting was called to order at 1:34 p.m.

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C068/20

THAT the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

The Mayor provided information on a challenge he had with the Mayor of the City of Penticton regarding the recent round of BCHL Playoffs between the West Kelowna Warriors and the Penticton Vees. The Vees won the series resulting in Mayor Milsom wearing a Vees jersey at the Council meeting today.

4. ADOPTION OF MINUTES

4.1 Minutes from the Special Council Meeting held Tuesday, February 11, 2020 in the City of West Kelowna Committee Room

It was moved and seconded

Resolution No. C069/20

THAT the minutes of the Special Meeting of Council held Tuesday, February 11, 2020 in the City of West Kelowna Committee Room be adopted.

CARRIED UNANIMOUSLY

4.2 Minutes from the Special Council Meeting held Tuesday, February 25, 2020 in the City of West Kelowna Committee Room

It was moved and seconded

Resolution No. C070/20

THAT the minutes of the Special Meeting of Council held Tuesday, February 25, 2020 in the City of West Kelowna Committee Room be adopted.

CARRIED UNANIMOUSLY

4.3 Minutes from the Public Hearing held Tuesday, February 25, 2020 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C071/20

THAT the minutes of the Public Hearing held Tuesday, February 25, 2020 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

4.4 Minutes from the Regular Council Meeting held Tuesday, February 25, 2020 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C072/20

THAT the minutes of the Regular Meeting of Council held Tuesday, February 25, 2020 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

5. MAYOR AND COUNCILLOR'S REPORTS

5.1 Mayor Milsom

5.1.1 Regional District of Central Okanagan Highlights from the February 24, 2020 Regional Board Meeting

6. DELEGATIONS

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 DEVELOPMENT SERVICES

8.1.1 Z 19-14; Zoning Bylaw Amendment No. 0154.86, 2020; 1150 Sunview Place

It was moved and seconded

Resolution No. C073/20

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

DEFEATED Opposed: Councillors de Jong, Friesen, Zanon and Johnston

It was moved and seconded

Resolution No. C074/20

THAT Council rescind first and second reading of City of West Kelowna Zoning Amendment Bylaw No. 0154.86 and direct staff to close the file.

CARRIED Opposed: Councillors Findlater, Zilkie and Mayor Milsom

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

It was moved and seconded

Resolution No. C075/20

THAT Council give third 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 bylaw for consideration of adoption following the registration of a S.219 No Build Covenant over "Lot A", as identified by *Attachment 3*.

CARRIED UNANIMOUSLY

8.1.3 DVP 20-01, Development Variance Permit, 3651 Apple Way Boulevard

It was moved and seconded

Resolution No. C076/20

THAT Council support the issuance of a Development Variance Permit (DVP 20-01) for 3651 Apple Way Boulevard to vary Zoning Bylaw No. 0154, S. 10.8.5 (g) to reduce the setback from the private access easement from 6.0 m to 5.0 m, in accordance with the attached Permit (*Attachment 1*).

CARRIED UNANIMOUSLY

8.1.4 Z 17-18; Official Community Plan Amendment Bylaw No. 0100.51 and Zoning Amendment Bylaw No. 0154.68 (3rd); 2734 and 2736 Lower Glenrosa Road

It was moved and seconded

Resolution No. C077/20

THAT Council give third reading to City of West Kelowna Official Community Plan Amendment Bylaw No. 0100.51, 2018 (File: Z 17-18); and

THAT Council give third reading to City of West Kelowna Zoning Amendment Bylaw No. 0154.68, 2018 (File: Z 17-18); and

THAT Council direct staff to schedule bylaws for consideration of adoption as per the conditions outlined further in this report.

CARRIED UNANIMOUSLY

8.2 ENGINEERING / PUBLIC WORKS / PARKS

8.2.1 Glenrosa Road Improvements – Public Engagement Update

Information Report from the Design and Inspection Technologist

8.3 FIRE RESCUE SERVICES

8.3.1 Evacuation Route Planning Grant

It was moved and seconded

Resolution No. C078/20

THAT Council support an application to the Community Emergency Preparedness Fund Evacuation Route Planning Funding Stream, seeking 100% funding, to a maximum of $25,000, to identify emergency egress options; and,

THAT Council amend the 2020 to 2024 Financial Plan as required in the event of a successful application; and,

THAT Council authorize the Mayor and Corporate Officer to execute the contribution agreement for a successful application.

CARRIED UNANIMOUSLY

The meeting recessed at 2:55 p.m.

The meeting reconvened at 3:06 p.m.

8.4 CORPORATE INITIATIVES

8.5 FINANCIAL SERVICES

8.5.1 Water Rates Bylaw No. 0028.66, 2020

It was moved and seconded

Resolution No. C079/20

THAT Council give first, second and third reading to “City of West Kelowna Fees and Charges Amendment Bylaw No. 0028.66, 2020” (Schedule 8).

CARRIED UNANIMOUSLY

8.5.2 Draft 2020 – 2024 Financial Plan and Ten-Year Capital Plan for 3rd Reading

It was moved and seconded

Resolution No. C080/20

THAT Council give 3rd reading as amended to the "City of West Kelowna Financial Plan Bylaw 0271, 2019", with a tax rate increase of 4.8%; and,

THAT Council direct staff to place the remaining discretionary funds into reserves.

CARRIED Opposed: Councillors Zanon and Findlater

8.5.3 Active Living Enterprises and Johnson Bentley Memorial 2019 Surplus

It was moved and seconded

Recommended Motion: C081/20

THAT Council approve sharing 30% ($10,997.60) of the 2019 surplus of Johnson Bentley Memorial Aquatic Centre with Active Living Enterprises Ltd.

It was moved and seconded

Resolution No. C082/20

THAT the resolution be amended by removing "30%" and replacing with "40%".

DEFEATED Opposed: Councillors de Jong, Johnston, Zilkie, Friesen and Mayor Milsom

QUESTION ON THE MAIN MOTION

CARRIED Opposed: Councillor Zanon and Mayor Milsom

8.6 CORPORATE SERVICES / RECREATION AND CULTURE

8.6.1 Fees and Charges Bylaw No. 0028.65, 2020 - Recreation and Culture

It was moved and seconded

Resolution No. C083/20

THAT the "City of West Kelowna Fees and Charges Amendment Bylaw No. 0028.65, 2020" be adopted.

CARRIED UNANIMOUSLY

8.7 CHIEF ADMINISTRATIVE OFFICER

9. CORRESPONDENCE AND INFORMATION ITEMS

9.1 Letter from Union of BC Municipalities dated March 4, 2020 re UBCM Resolutions Process

Re: 8.5.2. Draft 2020 – 2024 Financial Plan and Ten-Year Capital Plan for 3rd Reading

It was moved and seconded

Resolution No. C084/20

THAT Council accept the schedules A1, B1, B2 and C as attached to the report titled "Draft 2020-2024 Financial Plan and Ten Year Capital Plan for 3rd reading" dated March 4, 2020 to be included as the schedules to Bylaw No. 0271, 2019.

CARRIED UNANIMOUSLY

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE REGULAR MEETING

The meeting adjourned at 4:25 p.m.

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MAYOR

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DEPUTY CAO/CORPORATE OFFICER