



CITY OF WEST KELOWNA REGULAR COUNCIL AGENDA

Tuesday, April 7, 2020, 1:30 P.M.
LIONS COMMUNITY CENTRE
2466 MAIN STREET, 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.

In response to the COVID-19 pandemic, the orders of the Provincial Health Officer and the Province of BC Ministerial Order No. M083 (Emergency Program Act), the Council meeting space is not open to the public. The meeting is however available to the public via a live webcast which will be archived on the City's website.

Additionally, in accordance with the Province of BC Ministerial Order No. M083 (Emergency Program Act), the Council of the City of West Kelowna is attending the meeting by electronic means.

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

4.1 Minutes of the Special Council Meeting held Tuesday, March 24, 2020 at the Lions Community Centre

4.2 Minutes of the Regular Council Meeting held Tuesday, March 24, 2020 at the Lions Community Centre

5. MAYOR AND COUNCILLOR'S REPORTS

5.1 Mayor Milsom

5.1.1 Covid-19 Update

5.1.2 Regional District of Central Okanagan Highlights from the March 23, 2020 Regional Board Meeting

6. DELEGATIONS

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 CHIEF ADMINISTRATIVE OFFICER

8.1.1 CAO COVID-19 Status Update

Information Report from the CAO

8.2 FINANCIAL SERVICES

8.2.1 Revenue Anticipation Borrowing Bylaw No. 0275, 2020

Recommended Motion:

THAT Council give 1st, 2nd and 3rd readings to the “City of West Kelowna Revenue Anticipation Borrowing Bylaw 0275, 2020”.

8.2.2 Adoption of Water Rates Bylaw No. 0028.66, 2020

Council Report to be distributed as a Late Item.

8.2.3 Adoption of 2020 - 2024 Financial Plan

Council Report to be distributed as a Late Item.

8.3 DEVELOPMENT SERVICES

8.3.1 Z 18-08; Official Community Plan Amendment Bylaw No. 0100.55 and Zoning Amendment Bylaw No. 0154.74; 2377 Thacker Drive

Recommended Motion:

THAT Council rescind first and second reading of Official Community Plan Amendment Bylaw No. 0100.55, 2019;

THAT Council rescind second reading of City of West Kelowna Zoning Amendment Bylaw No. 0154.74, 2019 and re-read a second reading as amended; and

THAT Council direct staff to waive the Public Hearing for the proposed Zoning Amendment Bylaw.

8.3.2 Corporate Climate Action Update

Information Report from the Planner II

8.3.3 Central Okanagan Wellness and Poverty Strategy Grant Application

Recommended Motion:

THAT Council support the collaborative application to the Union of B.C. Municipalities for the development of a Central Okanagan Wellness and Poverty Strategy of \$149,000 in partnership with the District of Lake Country, City of West

Kelowna, District of Peachland, City of Kelowna, and the Regional District of the Central Okanagan with the Regional District of the Central Okanagan being the primary applicant to apply for, receive and manage the grant funding for the Central Okanagan Wellness and Poverty Strategy; and

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

8.4 ENGINEERING / PUBLIC WORKS / PARKS

8.4.1 Willow Park Shoreline Recovery Works – Contract Award

Recommended Motion:

THAT Council award the construction contract for the Willow Park Shoreline Recovery Works to Landmark Solutions Ltd., for a total value of \$471,314.50 excluding taxes.

8.5 FIRE RESCUE SERVICES

8.6 CORPORATE INITIATIVES

8.7 CORPORATE SERVICES / RECREATION AND CULTURE

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, April 21, 2020.