



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

Tuesday, June 9, 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.

In response to the Provincial Health Officer and the Province of BC Ministerial Order No. M139, 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.

### **2. INTRODUCTION OF LATE ITEMS**

### **3. ADOPTION OF AGENDA**

### **4. ADOPTION OF MINUTES**

4.1 Minutes of the Special Council Meeting held Tuesday, May 19, 2020 at the Municipal Hall and Via Zoom

4.2 Minutes of the Special Council Meeting held Tuesday, May 26, 2020 at the Municipal Hall and Via Zoom

4.3 Minutes of the Regular Council Meeting held Tuesday, May 26, 2020 at the Municipal Hall and Via Zoom

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

5.1 Mayor Milsom

5.1.1 Regional Economic Recovery Task Force - Update

5.1.2 Regional District of Central Okanagan Highlights from the May 25, 2020 Regional Board Meeting

### **6. DELEGATIONS**

### **7. UNFINISHED BUSINESS**

## **8. DIVISION REPORTS**

### **8.1 DEVELOPMENT SERVICES**

#### **8.1.1 DVP 20-05, Development Variance Permit, 2184 Sunview Drive**

Recommended Motion:

**THAT** Council authorize the issuance of a Development Variance Permit (DVP 20-05) for Lot 62 District Lot 1119 Osoyoos Division Yale District Plan KAP83716 (2184 Sunview Drive) in general accordance with the attached permit to vary Zoning Bylaw No. 0154 S 4.4.2 (a) to reduce the required length of two off-street parking spaces from 6.0 m (19.7 ft) required to 4.46 m (14.6 ft) existing for a two-bedroom secondary suite.

#### **8.1.2 Z 19-13; Zoning Amendment Bylaw No. 0154.87, 2020 (Adopt); 1130 Thomas Rd.**

Recommended Motion:

**THAT** Council adopt City of West Kelowna Zoning Amendment Bylaw No.0154.87, 2020 (File: Z 19-13).

#### **8.1.3 Temporary Expanded Service Area Authorization, LCRB Blanket Approval**

Recommended Motion:

**THAT** Council provide pre-approval for all liquor primary and manufacture establishments in West Kelowna who apply for an expanded service area in accordance with the LCRB Policy 20-13.

#### **8.1.4 Council Appointment of Bylaw Enforcement Officer**

Recommended Motion:

**THAT** Council appoint Tracey Biro as a Bylaw Enforcement Officer for the City of West Kelowna effective June 11, 2020.

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

### **8.3 FIRE RESCUE SERVICES**

### **8.4 CORPORATE INITIATIVES**

### **8.5 FINANCIAL SERVICES**

#### **8.5.1 2019 Draft Consolidated Financial Statements – Audited**

Recommended Motion:

**THAT** Council accept the 2019 Draft Consolidated Financial Statements for the City of West Kelowna as attached in “ Attachment 1”.

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

**8.6.1 Parks and Recreation Facilities Re-Opening Plan – Covid 19**

Recommended Motion:

**THAT** Council adopt the Parks and Recreation Facilities Opening Plan – Covid 19 Policy dated June 1, 2020.

**8.7 CHIEF ADMINISTRATIVE OFFICER**

**9. CORRESPONDENCE AND INFORMATION ITEMS**

**10. NOTICE OF MOTION**

**11. ADJOURNMENT OF THE REGULAR MEETING**

The next Committee of the Whole meeting is scheduled for Tuesday, June 16, 2020.

The next regular Council meeting is scheduled for Tuesday, June 23, 2020.