



## CITY OF WEST KELOWNA REGULAR COUNCIL AGENDA

Tuesday, June 23, 2020, 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.

#### PROCEDURAL MOTION:

**WHEREAS** the Minister of Public Safety and Solicitor General under the *Emergency Program Act* has issued Ministerial Order No. M192 dated June 17, 2020 in regards to “Local Government Meetings and Bylaw Process (COVID-19) Order No. 3”, therefore be it resolved;

**THAT** Council does not allow members of the public to attend this open meeting as the meeting space will not accommodate members of the public in accordance with the requirements or recommendations under the *Public Health Act*; and,

**THAT** Council hereby notifies the public that this meeting is being webcast live and will be archived on the City’s website to ensure openness, transparency, accessibility and accountability in respect of this meeting; and,

**THAT** Council does not allow members of the public to attend open committee meetings of the City of West Kelowna as the meeting space will not accommodate members of the public in accordance with the requirements or recommendations under the *Public Health Act*; and,

**THAT** Council hereby notifies the public that open committee meetings will be webcast live and archived on the City’s website to ensure openness, transparency, accessibility and accountability in respect of these meetings.

### 2. INTRODUCTION OF LATE ITEMS

### 3. ADOPTION OF AGENDA

### 4. ADOPTION OF MINUTES

4.1 Minutes of the May 26, 2020 (and continuation on June 2, 2020) Public Hearing held in the City of West Kelowna Council Chambers

4.2 Minutes of the June 9, 2020 Special Council meeting held in the City of West Kelowna

## **Council Chambers**

**4.3 Minutes of the June 9, 2020 Regular Council Meeting held in the City of West Kelowna Council Chambers**

**4.4 Minutes of the June 16, 2020 Special Council Meeting held in the City of West Kelowna Council Chambers**

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

### **5.1 Mayor Milsom**

**5.1.1 Regional Economic Recovery Task Force - Update**

**5.1.2 Community Visioning**

**5.1.3 Regional District of Central Okanagan Highlights from the June 11, 2020 Regional Board Meeting**

## **6. DELEGATIONS**

## **7. UNFINISHED BUSINESS**

## **8. DIVISION REPORTS**

### **8.1 DEVELOPMENT SERVICES**

**8.1.1 Z 20-01, Zoning Amendment Bylaw No. 154.88 (3rd Reading), 2648 Kyle Road**

#### Options for Council's Consideration:

#### **Option 1 – Give 3<sup>rd</sup> Reading**

**THAT** Council give third reading to City of West Kelowna Zoning Amendment Bylaw No. 0154.88, 2020 (Z 20-01); and

**THAT** Council direct staff to schedule the bylaw for consideration of adoption following:

- Approval by the Ministry of Transportation and Infrastructure; and
- Registration of a S.219 Covenant limiting cannabis production to Buildings 1-3 and notifying tenants and owners of the potential use.

#### **Option 2 – Postpone Consideration**

**THAT** Council postpone consideration of 3<sup>rd</sup> reading to City of West Kelowna Zoning Amendment Bylaw No. 0154.88, 2020 (Z 20-01).

### **Option 3- Deny Application**

**THAT** Council rescind first and second readings of City of West Kelowna Zoning Amendment Bylaw No. 0154.88 (Z 20-01) and abandon the bylaw; and

**THAT** Council direct staff to close File: Z 20-01.

#### **8.1.2 DVP 20-02, Development Variance Permit, 3640 Granada Crescent**

Recommended Motion:

**THAT** Council authorize the issuance of a Development Variance Permit (DVP 20-02) for Lot 31, DL 3481, ODYD, Plan 26167 (3640 Granada Crescent) in general accordance with the attached permit to vary Zoning Bylaw No. 0154, Section 3.7.1(d) to reduce the interior side parcel boundary setback for an accessory building in excess of 2.0 m (6.6 ft) in height from 1.5 m to 0.45 m along a portion of the property boundary.

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

#### **8.2.1 FCM Asset Management Grant Application**

Recommended Motion:

**THAT** Council direct staff to apply to FCM Municipal Asset Management Program for Asset Management Plan – Phase 2, which will advance the City's Asset Management Program by further developing its Asset Management Policies and Strategies, Data Collection Framework and Database Management; and,

**THAT** Council, per the conditions of the grant, authorize a commitment of up to 20% of the capital project cost.

### **8.3 FIRE RESCUE SERVICES**

### **8.4 CORPORATE INITIATIVES**

### **8.5 FINANCIAL SERVICES**

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

#### **8.6.1 Fees and Charges Amendment Bylaw No. 0028.67 Schedule 12**

Recommended Motion:

**THAT** Council give first, second and third reading to City of West Kelowna Fees and Charges Amendment Bylaw No. 0028.67, 2020.

### **8.7 CHIEF ADMINISTRATIVE OFFICER**

#### **8.7.1 Z 19-12; Official Community Plan Amendment Bylaw No. 0100.58 and Zoning Amendment Bylaw No. 0154.89 (1st and 2nd Reading); 1080 Devon Road**

Information Report from the CAO

**8.7.2 Reopening of Parks and Recreation Programs**

Verbal Update from the CAO

**8.7.3 2020 Department Statistics**

Information Report from the CAO

**9. CORRESPONDENCE AND INFORMATION ITEMS**

**10. NOTICE OF MOTION**

**11. ADJOURNMENT OF THE REGULAR MEETING**

The next Council meeting is scheduled for 1:30 p.m., Tuesday, July 14, 2020