



CITY OF WEST KELOWNA REGULAR COUNCIL AGENDA

Tuesday, July 28, 2020, 6:00 P.M.

COUNCIL CHAMBERS

2760 CAMERON ROAD, 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.

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.

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

4.1 Minutes of the Special Council Meeting held July 14, 2020 in the City of West Kelowna Council Chambers

4.2 Minutes of the Regular Council Meeting held July 14, 2020 in the City of West Kelowna Council Chambers

4.3 Minutes of the Special Council Meeting held July 21, 2020 in the City of West Kelowna Council Chambers

4.4 Minutes of the Public Hearing held July 21, 2020 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

6. DELEGATIONS

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 CHIEF ADMINISTRATIVE OFFICER

8.1.1 UBCM Community Excellence Awards Application

Recommended Motion:

THAT the City of West Kelowna supports an application to the Union of British Columbia municipalities Community Excellence Awards in the category of Service Delivery for the City of West Kelowna's response to COVID-19

8.1.2 Public Works Yard - Emil Anderson Agreement

Recommended Motion:

THAT Council consider and resolve to waive purchasing policy and directly award the removal of approximately 180,000 m³ of material from the property located at 2015 Bartley Road to Emil Anderson Construction (EAC) Ltd for the net amount of \$1.85 per cubic meter to be paid by EAC to the CWK; and,

THAT Council authorize EAC to apply for a mining permit through the British Columbia Ministry of Energy, Mines & Petroleum Resources, on behalf of the City of West Kelowna (CWK); and,

THAT Council consider and resolve to waive purchasing policy and directly award the contract to complete earthwork associated with meeting the elevations related with the mining application and future public works yard to Emil Anderson Construction (EAC) at an estimated net cost to be paid by the CWK to EAC of approximately \$256,088.

8.2 DEVELOPMENT SERVICES

8.2.1 TUP 17-01.01, Temporary Use Permit (Extension), 2565 Main Street

Recommended Motion:

THAT Council grant a three (3) year extension to Temporary Use Permit (TUP 17-01) to allow for an outdoor storage yard on the westernmost portion of 2565 Main Street (Lot 31, DL 486 ODYD Plan 761, Except Plan H18608, 38625, and H911) subject to the conditions outlined in the attached permit (*Attachment 1*).

8.2.2 Z 19-12, OCP Amendment Bylaw No. 0100.58 and Zoning Amendment Bylaw No. 0154.89 (Rescind 1st Reading), 1080 Devon Road

Recommended Motion:

THAT Council rescind first reading to Official Community Plan Amendment Bylaw No. 0100.58, 2020 and abandon the bylaw; and,

THAT Council rescind first reading to Zoning Amendment Bylaw No. 0154.89, 2020 and abandon the bylaw.

8.3 ENGINEERING / PUBLIC WORKS / PARKS

8.4 FIRE RESCUE SERVICES

8.5 CORPORATE INITIATIVES

8.6 FINANCIAL SERVICES

8.7 CORPORATE SERVICES / RECREATION AND CULTURE

8.7.1 Bylaw Notice Enforcement Amendment Bylaw No. 0093.45 and Ticket Information Utilization Amendment Bylaw No. 0095.42

Recommended Motion:

THAT Council give first, second and third reading to “Bylaw Notice Enforcement Amendment Bylaw No. 0093.45, 2020”; and

THAT Council give first, second and third reading to “City of West Kelowna Ticket Information Utilization Amendment Bylaw No. 0095.42, 2020”.

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, August 11, 2020.