



CITY OF WEST KELOWNA SPECIAL COUNCIL AGENDA

Tuesday, October 6, 2020, 4:00 P.M.
COUNCIL CHAMBERS
2760 CAMERON ROAD, WEST KELOWNA, BC

1. CALL THE SPECIAL COUNCIL MEETING TO ORDER

It is acknowledged that this meeting is being held on the traditional territory of the Syilx/Okanagan Peoples.

This meeting is open to the public. In accordance with COVID-19 protocols, a viewing area that will accommodate three members of the public, is available on a first come first serve basis. All representations to Council form part of the public record. This meeting is being webcast live and will be archived on the City's website.

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

5. MAYOR AND COUNCILLOR'S REPORTS

6. DELEGATIONS

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 CHIEF ADMINISTRATIVE OFFICER

8.1.1 Rose Valley Water Treatment Plant - Update

Verbal Update from the CAO

8.1.2 RDCO – East Trunk Development Cost Charges Update

Recommendation:

Option 1 (Support):

THAT Council support the RDCO East Trunk DCC Bylaw amendments as part of future Regional Board consideration.

Option 2 (Support and recommend additional consideration):

THAT Council support the RDCO East Trunk DCC Bylaw amendments as part of future Regional Board consideration and recommend considering opportunities to address industry concerns.

8.2 DEVELOPMENT SERVICES

8.2.1 DP 20-09 / TUP 20-03; Development Permit with Variances and Temporary Use Permit; 3404 Sundance Drive

Recommendation:

THAT Council approve the issuance of a multiple family and intensive residential, hillside, and sensitive terrestrial ecosystem development permit with variances (File: DP 20-09) to accommodate a 35-unit townhome development, in accordance with the attached permit (*Attachment 9*); issuance of the permit is subject to:

- Submission of the Phase 1 landscape security in the amount of \$171,893.00;
- Discharge of the emergency access statutory right of way (LB373929); and

THAT Council approve the issuance of a temporary use permit (File: TUP 20-03) to allow on-site crushing/processing of material sourced from the site, in accordance with the attached permit (*Attachment 10*).

8.3 ENGINEERING / PUBLIC WORKS / PARKS

8.4 FIRE RESCUE SERVICES

8.4.1 Community Resiliency Investment Program Grant Application and Wildfire Mitigation Update

Recommendation:

THAT Council direct staff to apply to the Community Resiliency Investment Program requesting the maximum grant contribution of \$150,000 to support community FireSmart activities and conduct wildfire mitigation prescriptions/treatments in 2021;

THAT Council authorize the Mayor and the CAO to execute the agreement;

THAT Council direct staff to allocate funding based on priorities recommended in the Community Wildfire Protection Plan Update – October 2018 and as generally outlined in this report; and,

THAT Council authorize staff to include \$150,000 in the 2021 Operating Budget for FireSmart activities, prescriptions and treatments, subject to funding from the Community Resiliency Investment Program.

8.5 CORPORATE INITIATIVES

8.6 FINANCIAL SERVICES / RECREATION AND CULTURE

8.6.1 2020 End of Tax Season Collections and Cash Flow Review

Information Report from the Director of Finance/CFO

8.7 CORPORATE SERVICES

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE SPECIAL MEETING

The next Council meeting is scheduled for 1:30 p.m., Tuesday, October 13, 2020.