



CITY OF WEST KELOWNA REGULAR COUNCIL AGENDA

Tuesday, July 23, 2019, IMMEDIATELY FOLLOWING THE PUBLIC HEARING AT 6:00 P.M.

COUNCIL CHAMBERS

2760 CAMERON ROAD, WEST KELOWNA, BC

1. CALL THE REGULAR COUNCIL MEETING TO ORDER

I would like to acknowledge that this meeting is being held on the traditional territory of the Syilx/Okanagan Peoples.

This meeting is open to the public and 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

4.1 Minutes of the Public Hearing held July 9, 2019, in the City of West Kelowna Council Chambers

4.2 Minutes of the Regular Council Meeting held July 9, 2019, in the City of West Kelowna Council Chambers

5. MAYOR AND COUNCILLOR'S REPORTS

5.1 Mayor Milsom

5.1.1 2018 Annual Report

In accordance with Section 99 of the Community Charter, the public is invited to present submissions or questions to Council regarding the 2018 Annual Report.

Recommended Motion:

THAT Council consider the 2018 Annual Report, prepared in accordance with Section 98 and 99 of the *Community Charter*.

6. DELEGATIONS

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 DEVELOPMENT SERVICES

8.1.1 Z 19-01, Official Community Plan Amendment Bylaw No. 0100.50 and Zoning Amendment Bylaw No. 0154.83, 3060 Seclusion Bay Road

Recommended Motion:

THAT Council give second reading to City of West Kelowna Official Community Plan Amendment Bylaw No. 0100.50, 2019; and

THAT Council give first and second reading to City of West Kelowna Zoning Amendment Bylaw No. 0154.83, 2019; and

THAT Council direct staff to schedule the proposed bylaw amendment for a Public Hearing.

8.1.2 Z 19-04, Zoning Amendment Bylaw No. 0154.75, 2411 Apollo Road

Recommended Motion:

THAT Council adopt City of West Kelowna Zoning Amendment Bylaw No. 0154.75, 2019.

8.1.3 Consideration of an Application for a Government Operated Cannabis Retail Outlet

Recommended Motion:

THAT Council direct staff to accept a Non-Medical Cannabis Retail Store Rezoning Application for a Government Operated Cannabis Retail Outlet located at 2475 Dobbins Road.

8.1.4 Community Visioning Update

Information Report from the GM of Development Services

8.1.5 Okanagan Collaborative Conservation Program (OCCP) Request for Support for the Okanagan Lake Protection Strategy

Recommended Motion:

THAT Council support the Okanagan Lake Protection Strategy to foster regional collaboration, commitment and communication to address the importance of protecting Okanagan Lake; and,

THAT Council direct staff to provide a letter of support to Okanagan Collaborative Conservation Program.

8.2 ENGINEERING AND PUBLIC WORKS

8.3 FINANCE, ADMINISTRATIVE AND PROTECTIVE SERVICES

8.3.1 Signing Authority Appointment - CAO

Recommended Motion:

THAT Council appoint Paul Gipps, Chief Administrative Officer, as a signing authority for the City of West Kelowna.

8.4 CHIEF ADMINISTRATIVE OFFICER

9. CORRESPONDENCE AND INFORMATION ITEMS

9.1 E-mail dated July 9, 2019 from Sabrina Locicero, Stakeholder Engagement Advisor, BC Hydro, re West Kelowna Transmission Project: Delegation Follow-up

9.2 Letter dated July 11, 2019 from Hon. Carole James, Minister of Finance and Deputy Premier re Implementation of Speculation and Vacancy Tax

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE REGULAR MEETING

The next Council meeting is scheduled for 1:30 p.m., Tuesday, August 13, 2019 in the City of West Kelowna Council Chambers.