



CITY OF WEST KELOWNA REGULAR COUNCIL AGENDA

Tuesday, October 27, 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.

This meeting is open to the public and all representations to Council form part of the public record. 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. 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 Special Council Meeting held October 13, 2020 in the City of West Kelowna Council Chambers

4.2. Minutes of the Regular Council Meeting held October 13, 2020 in the City of West Kelowna Council Chambers

5. MAYOR AND COUNCILLOR'S REPORTS

5.1. Anne Fox, President, Royal Canadian Legion Westbank Branch 288

Poppy Presentation to the Mayor

5.2. Appointments

5.2.1. Appointment of Regional District of Central Okanagan Board Alternate

Recommendation:

THAT Council, under Section 198 of the *Local Government Act*, rescind the appointment of Councillor Findlater as second Alternate to the Regional

District of Central Okanagan Board, and appoint Councillor Zilkie, effective December 1, 2020, as second Alternate for the remaining two year term.

5.2.2. Appointment of Economic Development Committee Representative

Recommendation:

THAT Council appoint Councillor Friesen, effective December 1, 2020, as representative to the Economic Development Committee for a one-year term.

5.2.3. Appointment of Okanagan Regional Library Board Representative and Alternate

Recommendation:

THAT Council appoint Councillor Findlater, effective December 1, 2020, to the Okanagan Regional Library Board for a one-year term; and that effective December 1, 2020, Councillor Zanon be appointed as the Alternate.

5.2.4. Appointment of Airport Advisory Committee Representative and Alternate

Recommendation:

THAT Council appoint Councillor de Jong, effective December 1, 2020, to the Airport Advisory Committee for a one-year term; and that effective December 1, 2020, Councillor Findlater be appointed as the Alternate.

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 and Director of Engineering and Public Works

8.2. DEVELOPMENT SERVICES

8.2.1. P20-01, West Kelowna Community Vision (Phase 1 OCP Review)

Information Report from the Senior Planner

8.2.2. Z 20-06, OCP and Zoning Amendment Bylaw No. 100.60 and 154.92 (1st and 2nd), Unaddressed Canyon Crest Drive

Recommendation:

THAT Council give first and second reading to City of West Kelowna Official Community Plan Amendment Bylaw No. 0100.60, 2020 (File: Z 20-06); and

THAT Council give first and second reading to City of West Kelowna Zoning Amendment Bylaw No. 0154.92, 2020 (File: Z 20-06); and

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

8.2.3. DP 20-18, Development Permit with Variance, 657 Westside Road

Recommendation:

THAT Council authorize the issuance of an Aquatic Ecosystem and Terrestrial Development Permit with variance (DP 20-18) for Lot A District Lot 2924 ODYD Plan KAP46732 (657 Westside Road) for a proposed single detached dwelling and restoration works within the identified Streamside Protection and Enhancement Area; and

THAT Council authorize a variance to S10.4.5(g).1 of Zoning Bylaw No. 0154 to reduce the minimum setback from a private access easement from 6.0 m required to 5.47 m proposed for two front entry garages; and

THAT issuance of DP 20-18 be withheld pending the receipt of a landscape security for the landscape plan attached to DP 20-18 within Schedule's A & C in the amount of \$4,937.50; and further

THAT if DP 20-18 has not been issued within one year from the date of approval, the Permit shall be deemed to have been refused and the file closed.

8.2.4. CDP 14-01 and OCP 20-01, Comprehensive Development Plan and OCP Amendment Bylaw No.0100.57 (3rd & Adopt)

Recommendation:

THAT Council give third reading and adopt City of West Kelowna Official Community Plan Amendment Bylaw No. 0100.57, 2019; and

THAT Council endorse the Smith Creek Comprehensive Development Plan.

8.3. ENGINEERING / PUBLIC WORKS / PARKS

8.3.1. Cemetery Bylaw Revision 0166.04 - Adoption

Recommendation:

THAT Council adopt "Westbank Cemetery Bylaw 0166.04".

8.4. FIRE RESCUE SERVICES

8.5. CORPORATE INITIATIVES

8.6. FINANCIAL SERVICES

8.6.1. Community Economic Recovery Infrastructure Program Application

Recommendation:

THAT Council authorize staff to apply to the Community Economic Recovery Infrastructure Program seeking funding to replace the Jim Lind Arena and Royal LePage Place Ammonia Chiller inside the Mt. Boucherie Community Centre's Refrigeration Ice Plant,

THAT Council agree to amend the five-year financial plan, as may be required, subject to a successful grant application; and,

THAT Council authorize the Mayor and Chief Administrative Officer to execute the required contribution agreement for a successful application.

8.6.2. 2021 Permissive Tax Exemption Bylaw No. 0283, 2020 Adoption

Recommendation:

THAT Council adopt "Permissive Tax Exemption Bylaw No. 0283, 2020".

8.7. CORPORATE SERVICES / RECREATION AND CULTURE

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, November 10, 2020