



## **CITY OF WEST KELOWNA REGULAR COUNCIL AGENDA**

Tuesday, November 10, 2020, 1:30 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.

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 19 and 20, 2020 at the Kelowna Yacht Club, 1370 Water Street, Kelowna, BC**
- 4.2. Minutes of the Special Council Meeting held October 27, 2020 in the City of West Kelowna Council Chambers**
- 4.3. Minutes of the Regular Council Meeting held October 27, 2020 in the City of West Kelowna Council Chambers**

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

#### **5.1. Mayor Milsom**

- 5.1.1. Regional District of Central Okanagan Highlights from the October 26, 2020 Regional Board Meeting**

### **6. DELEGATIONS**

### **7. UNFINISHED BUSINESS**

## **8. DIVISION REPORTS**

### **8.1. CHIEF ADMINISTRATIVE OFFICER**

#### **8.1.1. Rose Valley Water Treatment Plant Progress Update**

Verbal Update from the CAO

#### **8.1.2. COVID-19 Update**

Information Report from the CAO

#### **8.1.3. 2020 Department Statistics – 3rd Quarter**

Information Report from the CAO

### **8.2. DEVELOPMENT SERVICES**

#### **8.2.1. Z 20-07, Zoning Amendment Bylaw No. 154.95 (1st and 2nd reading), Unaddressed Asquith Road**

Recommendation:

**THAT** Council give first and second reading to City of West Kelowna Zoning Amendment Bylaw No. 0154.95, 2020 (File: Z 20-07); and

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

### **8.3. ENGINEERING / PUBLIC WORKS / PARKS**

### **8.4. FIRE RESCUE SERVICES**

### **8.5. CORPORATE INITIATIVES**

### **8.6. FINANCIAL SERVICES**

#### **8.6.1. BC Hydro Fast Charging Station – License of Occupation Agreement**

Recommendation:

**THAT** Council direct the Mayor and Corporate Officer to execute a License of Occupation agreement with BC Hydro for the purpose of allowing BC Hydro to install, operate, and maintain two electric vehicle fast charging stations at 3678 Brown Road.

### **8.7. CORPORATE SERVICES / RECREATION AND CULTURE**

## **9. CORRESPONDENCE AND INFORMATION ITEMS**

**10. NOTICE OF MOTION**

**11. ADJOURNMENT OF THE REGULAR MEETING**

The next Committee of the Whole meeting is scheduled for 3:00 p.m., Tuesday, November 17, 2020.

The next Council meeting is scheduled for 6:00 p.m., Tuesday, November 24, 2020.