



CITY OF WEST KELOWNA REGULAR COUNCIL AGENDA

Tuesday, December 8, 2020, 1:30 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 the meeting.

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

4.1. Minutes of the Special Council Meeting held Tuesday, November 24, 2020 in the City of West Kelowna Council Chambers

4.2. Minutes of the Public Hearing held Tuesday, November 24, 2020 in the City of West Kelowna Council Chambers

4.3. Minutes of the Regular Council Meeting held Tuesday, November 24, 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 November 23, 2020 Regional Board Meeting

6. PRESENTATIONS

6.1. Sarah McKinney, Stakeholder Engagement Advisor, Capital Project Delivery, and Rachelle Trent, Project Manager, BC Hydro

West Kelowna Transmission Project Update

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 and the Director of Engineering and Public Works

8.2. DEVELOPMENT SERVICES

8.2.1. Z 20-04; Official Community Plan Amendment Bylaw No. 0100.61 and Zoning Amendment Bylaw No. 0154.94 (1st and 2nd Reading), Highway 97 S (Goats Peak Block C)

Recommendation:

THAT Council give first and second reading to Official Community Plan Amendment Bylaw No.0100.61, 2020 and Zoning Amendment Bylaw No. 0154.94, 2020; and

THAT Council direct staff to schedule the bylaws for public hearing.

8.2.2. Z 20-12; Site-Specific Rezoning – Cannabis Application Acceptance Consideration; 2475 Dobbin Road

Recommendation:

THAT Council direct staff to accept a Non-Medical Cannabis Retail Store Rezoning application for a government operated cannabis retail outlet located at 2475 Dobbin Road.

8.2.3. Z 19-01; OCP Amendment Bylaw No. 0100.58 and Zoning Amendment

Bylaw No. 0154.83 (Adoption); 3060 Seclusion Bay Road

Recommendation:

THAT Council adopt Official Community Plan Amendment Bylaw No. 0100.50 and Zoning Amendment Bylaw No. 0154.83.

8.2.4. Z 20-06, OCP and Zoning Amendment Bylaw No. 100.60 and 154.92 (Adoption), Unaddressed Canyon Crest Drive

Recommendation:

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

THAT Council adopt City of West Kelowna Zoning Amendment Bylaw No. 0154.92, 2020 (File Z 20-06).

8.2.5. DVP 20-12, Development Variance Permit, 1219 Sunnybrae Road

Recommendation:

THAT Council authorize the issuance of a Development Variance Permit (DVP 20-12) for Lot 26, District Lot 581, ODYD, Plan 17329 (1219 Sunnybrae Road) to vary S.10.4.5(g).1 to reduce the required front parcel boundary setback from 4.5 m to 1.5 m for a proposed covered entry addition to the existing dwelling.

8.2.6. FEX 20-02, Floodplain Exemption, 15A - 1375 Green Bay Road

Recommendation:

THAT Council approve the Floodplain Exemption (FEX 20-02) to S. 3.24 of Zoning Bylaw No. 0154 for manufactured home site #15A of Lot B, DL 434 & 523, ODYD Plan KAP76165 (1375 Green Bay Road) for the placement of a mobile home subject to the registration to title of an indemnity covenant and the following conditions:

- A minimum 5.0m setback is provided from the top of the bank of Green Bay Canal to the mobile home;
- The underside of the mobile home's structure frame shall meet or exceed 343.66m; and
- An environmental monitor will be engaged for the placement of the mobile home.

8.3. ENGINEERING / PUBLIC WORKS / PARKS

8.3.1. Road DCC and Pedestrian Improvements Plan Recommended Projects List

Information Report from the Engineering Supervisor

8.3.2. Sunnyside and West Kelowna Estates Transmission Mains – Design Services Award

Recommendation:

THAT Council authorize the Mayor and Corporate Officer to execute an agreement with WSP Canada Inc. for consulting services for the design of the Sunnyside and West Kelowna Estates Transmission Mains in the amount of One Hundred Forty Six Thousand, Nine Hundred and Eleven dollars (\$146,911).

8.4. FIRE RESCUE SERVICES

8.5. CORPORATE INITIATIVES

8.6. FINANCIAL SERVICES / RECREATION AND CULTURE

8.6.1. Mt Boucherie Ammonia Chiller Replacement – Early Approval

Recommendation:

THAT Council consider and resolve to authorize early approval for the 2021 Capital Budget request of \$450,000 for the Mt. Boucherie Ammonia Chiller Replacement project; and

THAT Council direct staff to release a request for quote for the project; and

THAT Council direct staff to bring forward a staff report in January, 2021 with the RFQ results.

8.6.2. BC Hydro Fast Charging Station – Agreement Options

Recommendation:

THAT Council consider and resolve to direct staff to execute Amendment Agreement Number 1 between BC Hydro and the City of West Kelowna (CWK) to operate a Direct Current Fast Charging (DCFC) station at 3678 Brown Road.

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE REGULAR MEETING

The next Special Council meeting is scheduled for 9:00 a.m., Thursday, December 10, 2020.

The next Regular Council meeting is scheduled for 1:30 p.m., Tuesday, January 12, 2021.