



CITY OF WEST KELOWNA REGULAR COUNCIL AGENDA

Tuesday, August 13, 2019, 1:30 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 Tuesday, July 23, 2019 in the City of West Kelowna Council Chambers

4.2 Minutes of the Regular Council Meeting held Tuesday, July 23, 2019 in the City of West Kelowna Council Chambers

4.3 Minutes of the Special Council Meeting held Wednesday, August 7, 2019 in the City of West Kelowna Committee Room

5. MAYOR AND COUNCILLOR'S REPORTS

5.1 Mayor Milsom

5.1.1 Regional District of Central Okanagan Highlights from the July 18, 2019 Regional Board Meeting

5.1.2 Regional District of Central Okanagan Highlights from the July 29, 2019 Regional Board Meeting

5.1.3 Mayor's Reconsideration - Application for a Government Operated Cannabis Retail Outlet

In accordance with Section 131 of the *Community Charter*, the Mayor may require Council reconsideration of a matter, and vote again on a matter that was the subject of a vote. The Mayor may initiate a reconsideration either at the same

Council meeting as the vote took place, or within 30 days following that meeting.

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.

6. DELEGATIONS

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 DEVELOPMENT SERVICES

8.1.1 Community Charter, Section 57 Notice on Land Title, 1543 Griffiths Place

Recommended Motion:

THAT Council direct the Corporate Officer to file in the Land Title Office, pursuant to Section 57 of the *Community Charter*, a notice on the title of the subject property legally described as Plan KAP26206, Lot 23, District Lot 3866, Osoyoos Division of Yale District, which shall state that a resolution relating to that land has been made under this section and that further information about it may be inspected at the Municipal Hall.

8.1.2 TUP 19-01, Temporary Use Permit, 3591 Elliott Road

Recommended Motion:

THAT Council approve the issuance of a Temporary Use Permit (File: TUP 19-01) to permit a music school at 3591 Elliott Road for a period of three years subject to the conditions of the attached permit.

8.1.3 June 27, 2019 Social Issues Town Hall

Recommended Motion:

THAT Council consider the public feedback received during the Social Issues Town Hall meeting at a future Committee of the Whole meeting to discuss housing and social issues as part of the 2020-2022 Strategic Priorities and budget deliberations.

8.2 ENGINEERING AND PUBLIC WORKS

8.2.1 Video Surveillance Location Approvals - Westbank Lions Hall

Recommended Motion:

THAT Council approve the expansion of video surveillance at the Westbank Lions Hall, located at 2466 Main Street.

8.2.2 Road Maintenance Policies and Procedures Update

Recommended Motion:

THAT Council repeal the "Winter Roadway Maintenance Policy", dated October, 2014, and the "Snow Clearing Policy for Sidewalks, Walkways and Stairways", dated October, 2014; and

THAT Council adopt the City of West Kelowna Road Maintenance Policy and Procedures, dated August 13, 2019.

8.2.3 Fees and Charges Bylaw - Multipurpose Sports Dome

Recommended Motion:

THAT Council give first, second and third reading to the City of West Kelowna Fees and Charges Amendment Bylaw No. 0028.63.

8.2.4 Summer 2019 Water Supply Update #2

Information Report from the GM of Engineering and Public Works

8.3 FINANCE, ADMINISTRATIVE AND PROTECTIVE SERVICES

8.3.1 Active Living Entreprises Ltd. and Johnson Bentley Memorial 2018 Surplus

Recommended Motion:

THAT Council approve sharing 30% (\$5,267.40) of the 2018 surplus of Johnson Bentley Memorial Aquatic Centre with Active Living Entreprises Ltd.

8.3.2 BC Transit Annual Operating Agreement

Recommended Motion:

THAT Council authorize the Mayor and Corporate Officer to execute the 2019-2020 Annual Operating Agreement (AOA) between British Columbia Transit and the City of West Kelowna.

8.4 CHIEF ADMINISTRATIVE OFFICER

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE REGULAR MEETING

The next Council meeting is scheduled for Tuesday, August 27, 2019 at 6:00 p.m. in the City of West Kelowna Council Chambers.