CITY OF WEST KELOWNA
REGULAR COUNCIL AGENDA

Tuesday, January 26, 2021, 6:00 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.

In accordance with the most recent Provincial Health Officer Order regarding gatherings and events, the public is currently not permitted to attend Council meetings in-person. As an open meeting, it will be 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 Tuesday, January 12, 2021 in the City of West Kelowna Council Chambers

4.2. Minutes of the Regular Council Meeting held Tuesday, January 12, 2021 in the City of West Kelowna Council Chambers

4.3. Minutes of the Special Council Meeting held Tuesday, January 19, 2021 in the City of West Kelowna Council Chambers

4.4. Minutes of the Special Council Meeting held Tuesday, January 19, 2021 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 January 14, 2021 Regional Board Meeting

5.1.2. Council's 2021 – 2022 Strategic Priorities

Recommendation:
THAT Council direct staff to post the attached draft of Council's *2021 – 2022 Strategic Priorities* for public input, prior to staff finalizing the document for Council's consideration and adoption, in conjunction with the 2021 Budget and 5-year Financial Plan process.

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 and the Director of Engineering and Public Works

8.1.2. West Kelowna's City Hall Project Update

Recommendation:
THAT Council award the City Hall/Library Building Design Services contract in the total amount of $953,120 (excluding GST) to Johnston Davidson Architecture.

8.1.3. 2020 Department Statistics – 4th Quarter

Information Report from the CAO

8.2. DEVELOPMENT SERVICES

8.2.1. Z 20-05, Zoning Amendment Bylaw No. 154.100 (1st and 2nd Reading), 2485 Hayman Road

Recommendation:
THAT Council give first and second reading to City of West Kelowna Zoning Amendment Bylaw No. 0154.100, 2021 (File: Z 20-05); and

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

8.2.2. Z 20-10, OCP and Zoning Amendment Bylaw No. 100.63 and 154.98 (1st and 2nd Reading), 2749 and 2769 Shannon Lake Road

Recommendation:
THAT Council give first and second reading to City of West Kelowna Official

Community Plan Amendment Bylaw No. 0100.59, 2021 (File: Z 20-10); and

THAT Council give first and second reading to City of West Kelowna Zoning Amendment Bylaw No. 154.98, 2021 (File: Z 10-10); and

THAT Council direct staff to schedule the proposed bylaw amendments for Public Hearing subject to the submission of the following technical report updates to the satisfaction of the Director of Development Services:

- Functional Servicing Report,
- Geotechnical Report, and
- Storm Water Management Report.

8.2.3. DVP 20-14; Development Variance Permit; 835 and 845 Anders Road

Recommendation:
THAT Council authorize the issuance of a Development Variance Permit (DVP 20-14) for Lot 2 DL 2689 ODYD Plan EPP76307 (835 and 845 Anders Road) in accordance with the attached permit to vary Zoning Bylaw No. 0154, S.11.1.5.(f).1 and S.11.1.5.(f).4 to reduce the front and exterior side parcel setbacks from 4.5m to 0m for two pergola structures.

8.2.4. DVP 20-15; Development Variance Permit; 3372 Gates Road

Recommendation:
THAT Council support the issuance of a Development Variance Permit (DVP 20-15) for 3372 Gates Road to vary Zoning Bylaw No. 0154 S. 3.7(e) to increase the maximum floor area of an accessory building from 100 sq. m. to 116 sq. m. and S. 10.4.4(f).2 to increase the maximum height of an accessory building from 5.0 m to 6.3 m.

8.2.5. DVP 20-16; Development Variance Permit; 979 Pinewood Place

Recommendation:
THAT Council support the issuance of a Development Variance Permit (DVP 20-16) for 979 Pinewood Place to vary Zoning Bylaw No. 0154, S. 3.26.2 to increase the maximum floor area of a carriage house from 90 sq. m. to 95 sq. m. and S. 3.26.11 to allow a carriage house to include an above ground patio in accordance with the attached permit (*Attachment 5*).

8.2.6. P 20-16, Information Update for Council on Short Term Rental Engagement Results

Information Report from the Planner II

8.3. ENGINEERING / PUBLIC WORKS / PARKS

8.3.1. COVID-19 Grant Programs: Infrastructure Resilience and Disaster Mitigation

Recommendation:

THAT Council direct staff to apply to the Investing in Canada COVID-19 Resilience Infrastructure Stream seeking 100 per cent funding for active transportation improvements on Stevens Road between Dominion and Westlake Roads; and

THAT Council support staff's Jan. 11, 2021 application to the Adaptation, Resilience and Disaster Mitigation Stream seeking 100 per cent funding for Rock Ridge Recovery Phase II; and

THAT Council agree to amend the 2021 to 2030 Capital Plan to reflect grant contributions, subject to successful applications; and

THAT Council authorize the Mayor and Chief Administrative Officer to execute the contribution agreements.

8.4. FIRE RESCUE SERVICES

8.5. CORPORATE INITIATIVES

8.6. FINANCIAL 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, February 9, 2021.