

# CITY OF WEST KELOWNA REGULAR COUNCIL AGENDA

# Tuesday, March 23, 2021 IMMEDIATELY FOLLOWING THE PUBLIC HEARING AT 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.

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, March 9, 2021 in the City of West Kelowna Council Chambers
  - 4.2. Minutes from the Public Hearing held Tuesday, March 9, 2021 in the City of West Kelowna Council Chambers
  - 4.3. Minutes of the Regular Council Meeting held Tuesday, March 9, 2021 in the City of West Kelowna Council Chambers
- 5. MAYOR AND COUNCILLOR'S REPORTS
- 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 the Director of Engineering and Public Works

## 8.1.2. West Kelowna City Hall Project Update

Verbal Update

# 8.2. DEVELOPMENT SERVICES

# 8.2.1. Z 20-11; Zoning Amendment Bylaw No. 0154.102 (1st & 2nd Reading); 2416 Saddleback Way

## Recommendation:

**THAT** Council give first and second reading to City of West Kelowna Zoning Amendment Bylaw No. 0154.102, 2021 (File: Z 20-11); and

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

# 8.2.2. Z 20-13; Zoning Bylaw Amendment No. 0154.101, 2020 (3rd Reading and Adoption); 2500 Tallus Heights Lane

#### Recommendation:

**THAT** Council give third reading and adopt the City of West Kelowna Zoning Amendment Bylaw No. 0154.101, 2020 (File Z 20-13).

# 8.2.3. DP 20-35, FEX 21-01; Development Permit with Variance and Floodplain Exemption; 631 Westside Road

## Recommendation:

**THAT** Council authorize the issuance of an Aquatic Ecosystem, Hillside, and Sensitive Terrestrial Ecosystem Development Permit for the demolition and subsequent construction of a single detached dwelling at 631 Westside Road with a variance to S.10.4.5(g).3 of Zoning Bylaw No. 0154 to reduce the minimum setback to the interior parcel boundary from 1.5 m to 0.1 m; and

**THAT** Council approve a Floodplain Exemption to S.3.24.3(c) of Zoning Bylaw No. 0154 to permit a foundation to be located at a 3.5 m horizontal distance from the natural boundary of a stream, on the condition that the applicant enter into an indemnity covenant with the City, and in accordance with the attached permit (*Attachment 1*).

## 8.2.4. DVP 21-02; Development Variance Permit; 3125 Thacker Drive

Recommendation:

**THAT** Council authorize the issuance of a Development Variance Permit (DVP 21-02) for 3125 Thacker Drive to vary Zoning Bylaw No 0154, S.10.4.5(f).3, to increase the maximum height of a carriage house from 1.5 storeys to two storeys, and S.3.26.5, to allow the roof of a carriage house to be higher than the peak of the roof of the principal dwelling on the same parcel, in accordance with the attached permit (*Attachment 1*).

# 8.3. ENGINEERING / PUBLIC WORKS / PARKS

# 8.3.1. Carrington Road / Gellatly Road Roundabout – Contract Award

Information Report from the Engineering Supervisor

# 8.4. FIRE RESCUE SERVICES

# 8.5. CORPORATE INITIATIVES

# 8.6. FINANCIAL SERVICES / RECREATION AND CULTURE

## 8.6.1. Ammonia Chiller Contract Award

#### Recommendation:

**THAT** Council approve the closure of Royal LePage Place between May 17 and August 1, 2021 to complete the construction associated with the Ammonia Chiller Replacement project; and

**THAT** Council approve the closure of Jim Lind Arena between May 17 and August 8, 2021 to complete the construction associated with the Ammonia Chiller Replacement project.

## 8.6.2. 2021 Parcel Tax Roll Review Panel

#### Recommendation:

**THAT** Council appoint at least three members of Council to form a Parcel Tax Roll Review Panel; and

**THAT** Council direct staff to schedule a meeting of the Parcel Tax Roll Review Panel for 5:45 pm on Tuesday, April 20<sup>th</sup>, 2021; and further

**THAT** Council direct staff to give notice of the meeting in accordance with Section 94 of the *Community Charter*.

# 9. CORRESPONDENCE AND INFORMATION ITEMS

## 10. NOTICE OF MOTION

# 11. ADJOURNMENT OF THE REGULAR MEETING

The next Council meeting is scheduled for Tuesday, April 6, 2021.