CITY OF WEST KELOWNA

MINUTES OF THE REGULAR MEETING OF COUNCIL

Tuesday, March 9, 2021
COUNCIL CHAMBERS
2760 CAMERON ROAD, WEST KELOWNA, BC

MEMBERS PRESENT: Mayor Gord Milsom
Councillor Rick de Jong
Councillor Doug Findlater
Councillor Jason Friesen
Councillor Stephen Johnston
Councillor Carol Zanon

MEMBER ABSENT: Councillor Jayson Zilkie

Staff Present: Paul Gipps, CAO
Allen Fillion, Director of Engineering / Public Works
Warren Everton, Director of Finance / CFO
Sandy Webster, Director of Corporate Initiatives
Mark Koch, Director of Development Services
Jason Brolund, Fire Chief
Brad Savoury, Director of Legal Services
Duncan Dixon, Staff Sgt., RCMP
Brent Magnan, Planning Manager
Bob Dargatz, Development Services/Approving Officer
Lisa Siavashi, Financial Services Manager/Deputy CFO
Kari O'Rourke, Communications Manager
Mark Roberts, Special Projects Manager
Shelley Schnitzler, Legislative Services Manager/Corporate Officer

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1. CALL THE REGULAR COUNCIL MEETING TO ORDER

The meeting was called to order at 2:04 p.m.

It was acknowledged that this meeting was 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 was not permitted to attend Council meetings in person. As an open meeting, it was webcast live and is archived on the City's website.

2. INTRODUCTION OF LATE ITEMS

It was moved and seconded

Resolution No. C098/21

THAT Council add item Z 20-13, Zoning Amendment Bylaw No. 0154.101, 2021, 2500 Tallus Heights Lane, to this agenda for consideration of third reading.

DEFEATED; Councillors de Jong, Findlater and Zanon opposed

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C099/21

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Minutes of the Special Council Meeting held Tuesday, February 23, 2021 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C100/21

THAT the minutes of the Special Council Meeting held Tuesday, February 23, 2021 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

4.2 Minutes of the Regular Council Meeting held Tuesday, February 23, 2021 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C101/21

THAT the minutes of the Regular Council Meeting held Tuesday, February 23, 2021 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

5. MAYOR AND COUNCILLOR'S REPORTS

Mayor Milsom sent condolences to the family of Rolli Cacchioni on his recent passing. Mr. Cacchioni was School Trustee as well as a former educator, and community volunteer.

Mayor Milsom advised that the vaccine clinic for COVID-19 will begin in West Kelowna on March 22, 2021 at the Westbank Lions Community Centre.

6. DELEGATIONS

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 CHIEF ADMINISTRATIVE OFFICER

8.1.1 Rose Valley Water Treatment Plant Main Tender Award

The Director of Engineering and Public Works provided a presentation on the Rose Valley Water Treatment Plant and the Main Tender Award.

8.1.2 West Kelowna's City Hall Update – March 2021

The Special Projects Manager provided an update on the West Kelowna City Hall project.

The meeting recessed at 2:56 p.m.
The meeting reconvened at 3:07 p.m.

8.2 DEVELOPMENT SERVICES

8.2.1 DVP 21-01, Development Variance Permit, 2802 Smith Creek Road (Smith Creek Stage 1)

It was moved and seconded

Resolution No. C102/21

THAT Council authorize the issuance of a Development Variance Permit (DVP 21-01) for Lot A, DL 3478, ODYD, Plan KAP56155, Except Plans KAP56156 and KAP57629 (Smith Creek Stage 1) in accordance with the attached permit to vary Zoning Bylaw No. 0154, S.10.4.5(g).1 for all thirty-three lots in the proposed subdivision to reduce the front parcel boundary setback from 4.5 m to 3.5 m, and for a garage or carport having vehicular entry from the front from 6.0 m to 3.5 m, providing that 6.0 m is maintained from garage to laneway or back of curb/sidewalk.

CARRIED UNANIMOUSLY

8.2.2 DVP 21-05; Development Variance Permit; 1884 Diamond View Drive

It was moved and seconded

Resolution No. C103/21

THAT Council authorize the issuance of a Development Variance Permit (DVP 21-05) for 1884 Diamond View Drive to vary S.10.4.5(g).1 of Zoning Bylaw No. 0154 to reduce the minimum setback from a private access easement to a building from 4.5 m to 3.86 m and to a garage from 6.0 m to 3.01 m, in accordance with the attached permit (Attachment 1).

CARRIED UNANIMOUSLY

8.2.3 DP 21-04; Development Permit with Variance; 1631 Pritchard Drive

It was moved and seconded

Resolution No. C104/21

THAT Council authorize issuance of Development Permit (DP 21-04) for 1631 Pritchard Drive with a variance to S.10.4.5(g).1 of Zoning Bylaw No. 0154 to reduce the front setback to a garage from 6.0 m to 5.6 m, in accordance with the attached permit (Attachment 1).

CARRIED UNANIMOUSLY

8.2.4 P 21-04, Regional Growth Strategy Review, RDCO Referral

It was moved and seconded

Resolution No. C105/21

THAT Council recommend the Regional District of the Central Okanagan not undertake a 5-year review of the Regional Growth Strategy.

CARRIED UNANIMOUSLY

8.3 ENGINEERING / PUBLIC WORKS / PARKS

8.3.1 Community Emergency Preparedness Fund – Flood Mitigation Planning

Councillor Johnston left the meeting at 4:05 p.m.

It was moved and seconded

Resolution No. C106/21

THAT Council support the application to the Community Emergency Preparedness Fund, Flood Risk Assessment, Mapping and Mitigation Planning Stream, seeking the maximum $150,000 toward creating a Flood Risk Assessment and Mitigation Plan;

THAT Council amend the 2021 to 2025 Financial Plan, as may be required; and,

THAT Council authorize the Mayor and/or Chief Administrative Officer to execute the contribution agreement.

CARRIED UNANIMOUSLY (Councillor Johnston was not present for the vote)

The meeting recessed at 4:12 p.m.
The meeting reconvened at 4:20 p.m.

Councillor Johnston returned to the meeting at 4:20 p.m.

8.4 FIRE RESCUE SERVICES

8.5 CORPORATE INITIATIVES

8.6 FINANCIAL SERVICES / RECREATION AND CULTURE

8.6.1 Draft 2021-2025 Financial Plan and Ten-Year Capital Plan

It was moved and seconded

Resolution No. C107/21

THAT Council defer consideration of third reading of the City of West Kelowna Financial Plan Bylaw No. 0284, 2020, to the March 23, 2021 Council meeting.

CARRIED UNANIMOUSLY

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE REGULAR MEETING

The meeting adjourned at 4:21 p.m.

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MAYOR

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LEGISLATIVE SERVICES MANAGER/CORPORATE OFFICER