



CITY OF WEST KELOWNA REGULAR COUNCIL AGENDA

Tuesday, August 27, 2019, 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.

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 August 13, 2019 Special Council Meeting held August 13, 2019 in the Committee Room

4.2 Minutes of the August 13, 2019 Regular Council Meeting held August 13, 2019 in the Council Chambers

5. MAYOR AND COUNCILLOR'S REPORTS

5.1 Mayor Milsom

5.1.1 Presentation of Long Service Awards to Fire Department Staff

6. DELEGATIONS

6.1 Dave Holitzki and Azia Evans, BMX Canada

Request for a BMX Track and a Pump Track

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 DEVELOPMENT SERVICES

8.1.1 DVP 19-08, 2445 Harman Road

Recommended Motion:

THAT Council authorize a frontage exemption (DVP 19-08) for Lot 1, DL 2189, ODYD, Plan EPP26358 (2445 Harmon Road) to reduce the minimum required frontage regulation in Section 10.4.5 (c) of Zoning Bylaw No. 0154 for a proposed Lot "A" from 16 m to 12 m.

8.2 ENGINEERING AND PUBLIC WORKS

8.2.1 Fees and Charges Bylaw, Multi-sports Facility (adopt)

Recommended Motion:

THAT Council adopt the City of West Kelowna Fees and Charges Amendment Bylaw No. 0028.63

8.2.2 Fleet Update

Information Report from the Parks and Fleet Manager

8.2.3 Recreation Master Plan

Information Report from the Recreation and Culture Manager

8.3 FINANCE, ADMINISTRATIVE AND PROTECTIVE SERVICES

8.3.1 RDCO Request for Consent to Emergency Management Program Amendments

Recommended Motion:

THAT the City of West Kelowna hereby consents to the Regional District adopting the Regional District of Central Okanagan Emergency Preparedness Service Establishment Amendment Bylaw No. 1443, 2019; and,

WHEREAS Council wishes to establish an emergency management organization, as required by the *Emergency Program Act* and to provide a framework for the municipality to develop its own operational emergency response protocols, Council hereby resolves that:

1. Pursuant to the *Emergency Program Act* (British Columbia), the emergency management organization established by under Regional District of Central Okanagan Emergency Management Program Bylaw No. 1444, 2019 is hereby established as the emergency management organization for the whole of the municipality; and,
2. All of Council's duties and powers under the *Emergency Program Act* (British Columbia) are hereby delegated to that emergency management organization, except for the power to make a declaration of a state of local emergency under that Act.

8.3.2 Citizens' Survey Results

8.3.3 Parks and Public Spaces - Ticketing Amendment Bylaws

Recommended Motion:

THAT Council give first, second and third readings to Bylaw Notice Enforcement Amendment Bylaw No. 0093.44, 2019; and

THAT Council give first, second and third readings to City of West Kelowna Ticket Information Utilization Amendment Bylaw No. 0095.41, 2019.

8.4 CHIEF ADMINISTRATIVE OFFICER

8.4.1 Update on Organization Alignment

Verbal Update from the CAO

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE REGULAR MEETING

The next Council meeting is scheduled for Tuesday, September 3, 2019 at 1:30 p.m. in the City of West Kelowna Council Chambers.