



## **CITY OF WEST KELOWNA REGULAR COUNCIL AGENDA**

Tuesday, September 17, 2019, 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.

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 Special Council meeting held Tuesday, August 27, 2019 in the City of West Kelowna Committee Room

4.2 Minutes of the Regular Council meeting held Tuesday, August 27, 2019 in the City of West Kelowna Council Chambers

4.3 Minutes of the Special Council meeting held Tuesday, September 3, 2019 in the City of West Kelowna Committee Room

4.4 Minutes of the Regular Council meeting held Tuesday, September 3, 2019 in the City of West Kelowna Council Chambers.

### **5. MAYOR AND COUNCILLOR'S REPORTS**

#### **5.1 Councillor Findlater**

Update on the Okanagan Basin Water Board Annual General Meeting

#### **5.2 Councillor Zanon**

Update on the Okanagan Basin Water Board Annual General Meeting

### **6. DELEGATIONS**

#### **6.1 Richard and Debby Gill**

**7. UNFINISHED BUSINESS**

**8. DIVISION REPORTS**

**8.1 DEVELOPMENT SERVICES**

**8.1.1 DVP 19-10, Development Variance Permit, 159-4035 Gellatly Road South**

Recommended Motion:

**THAT** Council authorize a Development Variance Permit (DVP 19-10) for Lot 129, Plan KAS1001, District Lot 487, ODYD (159-4035 Gellatly Road S) to:

- Vary Zoning Bylaw No. 0154: S10.3.a.5(e) to increase the maximum parcel coverage from 40% to 48%; and to
- Vary Zoning Bylaw No. 0154: S10.3.a.5(g).2 to reduce the required rear yard setback from 3 m to 2 m.

**8.1.2 DVP 19-13, Development Variance Permit, 2335 Thacker Drive**

Recommended Motion:

**THAT** Council authorize a Development Variance Permit (DVP 19-13) for Lot B, DL 1118, ODYD, Plan 29578 (2335 Thacker Drive) to reduce the minimum required side yard setback regulation in Section 10.4.5 (g).3 of Zoning Bylaw No. 0154 from 1.5 m to 1.31 m.

**8.1.3 Z 18-11, Zoning Amendment Bylaw 154.84, 3040 and 3050 Boucherie Rd.**

Recommended Motion:

**THAT** Council give third reading to City of West Kelowna Zoning Amendment Bylaw No. 0154.84, 2019 (File: Z 18-11); and

**THAT** Council direct staff to schedule the bylaw for consideration of adoption following registration of the following items to the satisfaction of the Director of Development Services:

- Section 219 Highway Reserve Agreement under S.44 of the *Community Charter*; and
- Section 219 Agricultural Protection Covenant on Lot 1, DL 1934, ODYD, Plan KAP21560 (3040 Boucherie).

**8.2 ENGINEERING AND PUBLIC WORKS**

**8.3 FINANCE, ADMINISTRATIVE AND PROTECTIVE SERVICES**

**8.3.1 2020 Permissive Tax Exemptions Bylaw No. 0269**

Recommended Motion:

**THAT** Council give first, second and third reading to “Property Tax Exemption Bylaw No. 0269, 2019”; and

**THAT** Notice of Intention to proceed with Bylaw No. 0269 be published on the 18<sup>th</sup> and 25th day of September 2019 in the *Westside Weekly* newspaper, circulating in the City of West Kelowna, pursuant to Section 94 of the *Community Charter*.

**8.3.2 Consideration of a Special Council Meeting to be held on September 25, 2019, Outside the Boundaries of the Municipality**

Recommended Motion:

**THAT** Council, in accordance with Section 134.1 of the *Community Charter*, allow a Special Council Meeting of the City of West Kelowna, to be held outside the boundaries of the municipality on Wednesday, September 25, 2019 at 3:00 p.m. at the Harbour Centre (Westcoast Energy Executive Meeting Room), 515 West Hastings Street, Vancouver, BC, for the purposes of discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report; and

**THAT** the meeting will be closed to the public in accordance with Section 90 of the *Community Charter*, and,

**THAT** Council direct the Corporate Officer to give notice of the Special Council Meeting by posting the change on the Public Notice Posting Place.

**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 October 8, 2019 at 1:30 p.m. in the City of West Kelowna Council Chambers.