



CITY OF WEST KELOWNA
MINUTES OF THE REGULAR MEETING OF COUNCIL

Tuesday, October 8, 2019
COUNCIL CHAMBERS
2760 CAMERON ROAD, WEST KELOWNA, BC

MEMBERS PRESENT: Councillor Rick de Jong
Councillor Doug Findlater
Councillor Jason Friesen
Councillor Stephen Johnston
Councillor Carol Zanon
Councillor Jayson Zilkie

MEMBERS ABSENT: Mayor Gord Milsom

Staff Present: Paul Gipps, CAO
Tracey Batten, Deputy CAO / Corporate Officer
Allen Fillion, Director of Engineering / Public Works
Warren Everton, Director of Finance / CFO
Sandy Webster, Director of Corporate Initiatives
Brent Magnan, Planning Manager
Bob Kusch, Recreation & Culture Manager
Stacey Harding, Park & Fleet Manager
Mark Roberts, Flood Recovery Supervisor
Dallas Clowes, Sr. Planner
Brandon Mayne, Help Desk Assistant

1. CALL THE REGULAR COUNCIL MEETING TO ORDER

It was acknowledged that this meeting was held on the traditional territory of the Syilx/Okanagan Peoples.

This meeting was open to the public and all representations to Council form part of the public record. This meeting was webcast live and archived on the City's website.

The meeting was called to order at 1:31 p.m.

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

It was moved and seconded.

Resolution No. C336/19

THAT the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Minutes of the Special Council meeting held September 17, 2019 in the City of West Kelowna Committee Room

It was moved and seconded

Resolution No. C337/19

THAT the minutes of the Special Council Meeting held September 17, 2019 in the city of West Kelowna Committee Room be adopted.

CARRIED UNANIMOUSLY

4.2 Minutes of the Regular Council meeting held September 17, 2019 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C338/19

THAT the minutes of the Regular Council Meeting held September 17, 2019 in the city of West Kelowna Committee Room be adopted.

CARRIED UNANIMOUSLY

4.3 Minutes of the Special Council meeting held September 25, 2019, in the Harbour Centre Westcoast Energy Executive Meeting Room, 515 West Hasting Street, Vancouver, BC

It was moved and seconded

Resolution No. C339/19

THAT the minutes of the Special Council Meeting held September 25, 2019 in the Harbour Centre Westcoast Energy Executive Meeting Room, 515 Hasting Street, Vancouver, BC be adopted.

CARRIED UNANIMOUSLY

5. MAYOR AND COUNCILLOR'S REPORTS

5.1 Mayor Milsom

**5.1.1 Regional District of Central Okanagan Highlights from the
September 30, 2019 Regional Board Meeting**

6. DELEGATIONS

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 DEVELOPMENT SERVICES

8.1.1 Z 19-11, Site Specific Zoning Text Amendment, 2475 Dobbin Road

It was moved and seconded

Resolution No. C340/19

THAT Council give first and second readings to City of West Kelowna Zoning Amendment Bylaw No. 0154.85, 2019 (BC Cannabis Store, Z19-11); and

THAT Council direct staff to schedule the bylaw for public hearing.

CARRIED Opposed: Councillor Findlater

8.2 ENGINEERING / PUBLIC WORKS / PARKS

8.2.1 Multi-Sport Centre Update No. 12 - October

Information Report from the Flood Recovery Supervisor

8.2.2 Cemetery Marker Theft Update

Information Report from the Parks and Fleet Operations Manager

8.3 FIRE RESCUE SERVICES

8.4 CORPORATE INITIATIVES

8.5 FINANCIAL SERVICES

8.5.1 2020 Permissive Property Tax Exemption Bylaw No. 0269, 2019

It was moved and seconded

Resolution No. C341/19

THAT Council adopt "Permissive Tax Exemption Bylaw No. 0269, 2019".

CARRIED UNANIMOUSLY

8.5.2 2019 Property Tax Sale - Results

8.6 CORPORATE SERVICES / RECREATION AND CULTURE

8.6.1 Council Meeting Schedule - 2020

It was moved and seconded

Resolution No. C342/19

THAT Council approve the 2020 City of West Kelowna Council Meeting Schedule.

CARRIED UNANIMOUSLY

8.7 CHIEF ADMINISTRATIVE OFFICER

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE REGULAR MEETING

The meeting adjourned at 2:35 p.m.

MAYOR

DEPUTY CAO/CORPORATE OFFICER