



CITY OF WEST KELOWNA
MINUTES OF THE REGULAR MEETING OF COUNCIL

Tuesday, June 14, 2022
COUNCIL CHAMBERS
2760 CAMERON ROAD, WEST KELOWNA, BC

MEMBERS PRESENT: Mayor Gord Milsom (left at 3:30 p.m.)
Councillor Doug Findlater
Councillor Jason Friesen
Councillor Stephen Johnston (Acting Mayor at 3:30 p.m.)
Councillor Carol Zanon
Councillor Jayson Zilkie

MEMBER ABSENT: Councillor Rick de Jong

Staff Present: Paul Gipps, CAO
Warren Everton, Director of Finance / CFO
Sandy Webster, Director of Corporate Initiatives
Michelle Reid, Director of Human Resources
Jason Brolund, Fire Chief
Brad Savoury, Director of Legal Services
Brent Magnan, Director of Development Approvals
Bob Dargatz, Development Manager/Approving Officer
Shelley Schnitzler, Legislative Services Manager/Corporate Officer
Chris Anderson, Public Works Manager

1. CALL THE REGULAR COUNCIL MEETING TO ORDER

The meeting was called to order at 1:40 p.m.

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

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

2. INTRODUCTION OF LATE ITEMS

2.1 DP 19-25, FEX 19-02; Development Permit with Variances and Floodplain Exemption; 639 Westside Road (Item 8.2.2)

Letters received from the following:

- Jim Straker
- Cory and Shannon Cross
- Anne Fownes

2.2 Re-order Item 8.1.1 (Council Remuneration Task Force Report) to precede Item 6.1

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C156/22

THAT the agenda be adopted as amended.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Minutes of the Regular Council meeting held Tuesday, May 24, 2022 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C157/22

THAT the minutes of the Regular Council meeting held Tuesday, May 24, 2022 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

5. MAYOR AND COUNCILLOR'S REPORTS

The Mayor acknowledged that June is Pride Month and Council recognizes acceptance and inclusivity for the LGBTQ2+ community.

The Mayor noted that June is National Indigenous History Month and Council recognizes the history and heritage of First Nations, Inuit and Metis Peoples.

The Mayor announced that June 15, 2022 marks the 100th anniversary of the Powers Creek Water Service.

Council Remuneration Task Force Report

This item was moved forward from item 8.1.1

It was moved and seconded

Resolution No. C158/22

THAT Council direct staff to prepare the appropriate bylaw changes to the Council Remuneration Bylaw consistent with the Remuneration Task Force recommendations.

CARRIED UNANIMOUSLY

6. PRESENTATIONS

6.1 Jason Wolfe, Director, Energy Solution, Ian Mitchell, Energy Solutions Key Account Manager, and Shelley Martens, Community and Indigenous Relations Manager, Fortis BC

Mr. Wolfe presented on Renewable Gas - Providing Carbon Reduction Solutions for British Columbia.

6.2 Nancy Henderson, Senior Local Government Advisor and Jen Casorso, Systems Strategy and Partnerships - Social Health and Well-Being, and Cheryl Wiebe, Senior Planner (Virtual Attendance), Urban Matters on behalf of the RDCO

Ms. Casorso presented the Central Okanagan Poverty and Awareness Strategy. Ms. Henderson presented the Regional Housing Strategy - Final Report.

The meeting recessed at 3:19 p.m.

Mayor Milsom left the meeting at 3:30 p.m.

The meeting reconvened at 3:30 p.m.

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 CHIEF ADMINISTRATIVE OFFICER

8.1.1 Council Remuneration Task Force Report

This item was moved to precede item 6.1.

8.2 DEVELOPMENT SERVICES

8.2.1 Z 21-02, OCP and Zoning Amendment Bylaw No. 100.64 and 154.104 (Post PH Options Report), Unaddressed Smith Creek Road

It was moved and seconded

Resolution No. C159/22

THAT Council postpone consideration of Third Reading to City of West Kelowna OCP and Zoning Amendment Bylaw No. 100.64 and 154.104, 2022 (File: Z 21-02); and direct staff to bring the file back subject to confirmation of any off-site improvements including those related to transportation.

CARRIED UNANIMOUSLY

8.2.2 DP 19-25, FEX 19-02; Development Permit with Variances and Floodplain Exemption; 639 Westside Road

It was moved and seconded

Resolution No. C160/22

THAT Council permit the Delegate, Birte Decloux, to address Council.

CARRIED UNANIMOUSLY

Birte Decloux, Urban Options, addressed Council regarding the proposed height variance requested for 639 Westside Road.

It was moved and seconded

Resolution No. C161/22

THAT Council authorize the issuance of an Aquatic and Sensitive Terrestrial Ecosystem Development Permit for the demolition and subsequent construction of a single detached dwelling at 639 Westside Road with a variance to S.10.4.5(g).1 of Zoning Bylaw No. 0154 to reduce the minimum setback from an access easement to garage from

6.0 m to 3.0 m and S. 10.4.6(a) of Zoning Bylaw No. 0154 to increase the maximum height of a single building wall from 9.0 m to 12.5 m; and

THAT Council approve a Floodplain Exemption under S.3.24.3(a) and (c) of Zoning Bylaw No. 0154 to permit a foundation to be setback within 15 m of Okanagan Lake and adjacent watercourse in accordance with the attached permit and flood hazard assessment report (*Attachment 1*), and subject to registration of an indemnity covenant with the City.

CARRIED UNANIMOUSLY

8.2.3 DVP 22-07; Development Variance Permit; 1119 Menu Road

It was moved and seconded

Resolution No. C162/22

THAT Council authorize the issuance of a Development Variance Permit (DVP 22-07) for 1119 Menu Road to vary S.3.16.2 of the Zoning Bylaw No. 0154 to allow an increase in the permitted size of the secondary suite from 90 m² (968.8 ft²) to 97.4 m² (1,048 ft²).

CARRIED UNANIMOUSLY

8.2.4 Z 21-01; Zoning Amendment Bylaw No. 0154.103, 2021 (Adoption); 2377 Thacker Drive

It was moved and seconded

Resolution No. C163/22

THAT That Council adopt City of West Kelowna Zoning Amendment Bylaw No. 0154.103, 2021.

CARRIED UNANIMOUSLY

8.3 ENGINEERING / PUBLIC WORKS / PARKS

8.4 FIRE RESCUE SERVICES

8.4.1 Casa Loma Evacuation Plan

The Fire Chief presented the Casa Loma Evacuation Plan.

8.5 CORPORATE INITIATIVES

8.6 FINANCIAL SERVICES / RECREATION AND CULTURE

8.6.1 2022-23 BC Transit Annual Operating Agreement

It was moved and seconded

Resolution No. C164/22

THAT Council authorize the Mayor and Corporate Officer to execute the 2022-2023 Annual Operating Agreement (AOA) between British Columbia Transit and the City of West Kelowna.

CARRIED UNANIMOUSLY

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE REGULAR MEETING

The meeting adjourned at 4:38 p.m.

MAYOR

LEGISLATIVE SERVICES MANAGER/CORPORATE OFFICER