



**CITY OF WEST KELOWNA**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**

Tuesday, February 14, 2023  
COUNCIL CHAMBERS  
2760 CAMERON ROAD, WEST KELOWNA, BC

**MEMBERS PRESENT:** Mayor Gord Milsom  
Councillor Tasha Da Silva  
Councillor Rick de Jong  
Councillor Jason Friesen  
Councillor Stephen Johnston  
Councillor Garrett Millsap  
Councillor Carol Zanon

**Staff Present:** Paul Gipps, CAO  
Allen Fillion, Director of Engineering / Operations  
Warren Everton, Director of Finance / CFO  
Michelle Reid, Director of Human Resources  
Jason Brolund, Fire Chief  
Brad Savoury, Director of Legal Services  
Brent Magnan, Director of Development Approvals  
Corinne Boback, Legislative Services Manager/Corporate Officer  
Bob Dargatz, Development Manager/Approving Officer  
Erin Goodwin, Facilities and Recreation Manager  
Lisa Siavashi, Financial Services Manager/Deputy CFO  
Mark Roberts, Parks Manager (arrived at 2:16 p.m.)  
Kevin Bouchier, Recreation and Culture Supervisor  
Andrea Mandau, Senior Accountant

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**1. CALL THE REGULAR COUNCIL MEETING TO ORDER**

The meeting was called to order at 1:43 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**

**3. ADOPTION OF AGENDA**

It was moved and seconded

Resolution No. C091/23

**THAT** the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**4. ADOPTION OF MINUTES**

**4.1 Minutes of the Special Council Meeting held Tuesday, January 24, 2023 in the City of West Kelowna Council Chambers**

It was moved and seconded

Resolution No. C092/23

**THAT** the minutes of the Special Council meeting held Tuesday, January 24, 2023 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

**4.2 Minutes of the Public Hearing held Tuesday, January 24, 2023 in the City of West Kelowna Council Chambers**

It was moved and seconded

Resolution No. C093/23

**THAT** the minutes of the Public Hearing held Tuesday, January 24, 2023 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

**4.3 Minutes of the Regular Council Meeting held Tuesday, January 24, 2023 in the City of West Kelowna Council Chambers**

It was moved and seconded

Resolution No. C094/23

**THAT** the minutes of the Regular Council meeting held Tuesday, January 24, 2023 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

**4.4 Minutes of the Special Council Meeting held Monday, January 30, 2023 in the City of West Kelowna Council Chambers**

It was moved and seconded

Resolution No. C095/23

**THAT** the minutes of the Special Council meeting held Tuesday, January 30, 2023 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

**4.5 Minutes of the Special Council Meeting held Monday, January 30, 2023 and Tuesday, January 31, 2023 in the City of West Kelowna Council Chambers**

It was moved and seconded

Resolution No. C096/23

**THAT** the minutes of the Special Council meeting held Monday, January 30, 2023 and Tuesday, January 31, 2023 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

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

**6. DELEGATIONS**

**7. UNFINISHED BUSINESS**

**8. DIVISION REPORTS**

**8.1 CHIEF ADMINISTRATIVE OFFICER**

**8.2 FINANCIAL SERVICES**

**8.2.1 2023 Grant in Aid Requests**

**GRANT-IN-AID - Cash Grants**

It was moved and seconded

Resolution No. C097/23

**THAT** Council support a cash grant-in-aid to:

Air Cadet League of Canada 909 Peregrine Sponsoring Committee for \$2,000.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C098/23

**THAT** Council support a cash grant-in-aid to:

Canadian Red Cross, West Kelowna Health Equipment Loan Program (HELP) for \$15,000.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C099/23

**THAT** Council support a cash grant-in-aid to:

Central Okanagan Bursary & Scholarship Society (CROSS) for \$1,000.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C100/23

**THAT** Council not support a cash grant-in-aid to the Central Okanagan Hospice Association.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C101/23

**THAT** Council support a cash grant-in-aid to:

Childhood Connections - Okanagan Family & Childcare Society for \$5,000.

CARRIED; Councillors Zanon and de Jong opposed

It was moved and seconded

Resolution No. C102/23

**THAT** Council support a cash grant-in-aid to:

Crossing Creek Community Theatre for \$3,000.

CARRIED; Councillors Zanon, de Jong and Friesen opposed

It was moved and seconded

Resolution No. C103/23

**THAT** Council support a cash grant-in-aid to:

Gellatly Bay Trails and Parks Society for \$2,000.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C104/23

**THAT** Council support a cash grant-in-aid to:

Girl Guides of Canada - Naitaka District (West Kelowna) for \$2,000.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C105/23

**THAT** Council deny a cash grant-in-aid to Hoodoo Adventures Co Ltd.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C106/23

**THAT** Council not support a cash grant-in-aid to Jean Minguy Memorial Police Youth Academy.

CARRIED; Mayor Milsom opposed

It was moved and seconded

Resolution No. C107/23

**THAT** Council support a cash grant-in-aid to:

Kelowna Aqua Jets Swim Club (ala Liquid Lightning Swim Club) for \$15,000.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C108/23

**THAT** Council support a cash grant-in-aid to:

Kelowna Rowing Club for \$1,500.

CARRIED; Councillors de Jong and Friesen opposed

It was moved and seconded

Resolution No. C109/23

**THAT** Council support a cash grant-in-aid to:

Okanagan Boys and Girls Clubs - Central Okanagan Restorative Justice Program for \$5,000.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C110/23

**THAT** Council not support a cash grant-in-aid to Okanagan Comedy Festival Society.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C111/23

**THAT** Council not support a cash grant-in-aid to Telemark Nordic Club.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C112/23

**THAT** Council support a cash grant-in-aid to:

Therapeutic Lake Cruises Society for \$1,500.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C113/23

**THAT** Council support a cash grant-in-aid to:

West Kelowna Community Policing Society for \$7,000.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C114/23

**THAT** Council support a cash grant-in-aid to:

West Kelowna Trail Crew Society for \$2,828.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C115/23

**THAT** Council support a cash grant-in-aid to:

West Kelowna Yacht Club for \$7,000.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C116/23

**THAT** Council support a cash grant-in-aid to:  
West Kelowna Youth Ambassador Program for \$4,000.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C117/23

**THAT** Council support a cash grant-in-aid to:  
Westside Celebration Society for \$25,000.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C118/23

**THAT** Council support a grant-in-aid to Westside Health Network Society for \$25,000 made up of \$15,000 in cash and up to \$10,000 for rent of space in West Kelowna.

CARRIED UNANIMOUSLY

**GRANT-IN-AID - Non Cash Grants**

It was moved and seconded

Resolution No. C119/23

**THAT** Council support the following non-cash grant-in-aid:  
First Lakeview Heights Scouts (Lions Hall) for \$7,500.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C120/23

**THAT** Council support the following non-cash grant-in-aid:  
Girl Guides of Canada - Naitaka District (West Kelowna) for \$3,373.

CARRIED UNANIMOUSLY



It was moved and seconded

Resolution No. C121/23

**THAT** Council support the following non-cash grant-in-aid:  
Lakeview Heights Thursday Niters' AA Group for \$3,214.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C122/23

**THAT** Council support the following non-cash grant-in-aid:  
Royal Canadian Humane Association for \$600.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C123/23

**THAT** Council support the following non-cash grant-in-aid:  
Royal Canadian Legion Br.288 Westbank for \$2,987.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C124/23

**THAT** Council resolve to authorize staff to distribute the approved  
2023 Cash Grant-in-Aids as amended.

CARRIED UNANIMOUSLY

### **8.3 DEVELOPMENT SERVICES**

#### **8.3.1 Z 22-08; Zoning Amendment Bylaw No. 265.12, 2023 (First Reading); 2741 Auburn Road**

Rachael Sansom, from LandVision Group presented to Council and was available for questions and comments from Council.

It was moved and seconded

Resolution No. C125/23

**THAT** Council resolve to give First Reading to City of West Kelowna Zoning Amendment Bylaw No. 0265.12, 2023; and

**THAT** Council resolve to direct staff to schedule the bylaw for Second Reading pending further traffic review and analysis to determine necessary off-site improvements to mitigate noted intersection failures near the surrounding site and the steps required to initiate those improvements.

CARRIED UNANIMOUSLY

The meeting recessed at 3:25 p.m.

The meeting reconvened at 3:38 p.m.

#### **8.4 RECREATION AND CULTURE**

#### **8.5 ENGINEERING / PUBLIC WORKS / PARKS**

##### **8.5.1 Wildhorse Park – Dog Park Addition**

It was moved and seconded

Resolution No. C126/23

**THAT** Council resolve to construct a dog park at Wildhorse Park.

CARRIED UNANIMOUSLY

#### **8.6 CORPORATE INITIATIVES**

#### **8.7 FIRE RESCUE SERVICES**

##### **8.7.1 SILGA Resolution – FireSmart and Wildfire Mitigation Funding**

It was moved and seconded

Resolution No. C127/23

**THAT** Council resolve to endorse the proposed resolution contained within this report; and

**THAT** Council resolve to direct staff to forward the endorsed recommendation for consideration and endorsement by the Southern Interior Local Government Association (SILGA).

CARRIED UNANIMOUSLY

**9. CORRESPONDENCE AND INFORMATION ITEMS**

**10. NOTICE OF MOTION**

**11. ADJOURNMENT OF THE REGULAR MEETING**

The meeting adjourned at 3:59 p.m.

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MAYOR

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LEGISLATIVE SERVICES MANAGER/CORPORATE OFFICER