



CITY OF WEST KELOWNA
MINUTES OF THE REGULAR MEETING OF COUNCIL

Tuesday, April 11, 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

MEMBER ABSENT: Councillor Carol Zanon

Staff Present: Paul Gipps, CAO
Allen Fillion, Director of Engineering / Operations
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
Corinne Boback, Legislative Services Manager/Corporate Officer
Bob Dargatz, Development Manager/Approving Officer
Chris Oliver, Planning Supervisor

Other Present: Allan Neilson, Neilson Strategies Inc.

1. CALL THE REGULAR COUNCIL MEETING TO ORDER

The meeting was called to order at 1:34 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. C164/23

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Minutes of the Special Council Meeting held Tuesday, March 28, 2023 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C165/23

THAT the minutes of the Special Council meeting held Tuesday, March 28, 2023 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

4.2 Minutes of the Regular Council Meeting held Tuesday, March 28, 2023 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C166/23

THAT the minutes of the Regular Council meeting held Tuesday, March 28, 2023 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

5. MAYOR AND COUNCILLOR'S REPORTS

Councillor Friesen provided an update on his participation in the BC Housing Summit seminar he attended last week with Paul Gipps, CAO relating to improving housing affordability and attainability across the Province.

5.1 Regional District of Central Okanagan Highlights from the March 30, 2023 Regional Board Meeting

6. DELEGATIONS

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 CHIEF ADMINISTRATIVE OFFICER

8.1.1 DRAFT 2022 – 2026 Council Strategic Priorities

Allan Neilson provided a PowerPoint presentation and was available for questions and comments from Council.

It was moved and seconded

Resolution No. C167/23

THAT Council consider the DRAFT Council 2022 – 2026 Strategic Priorities document and provide further input and amendments; and

THAT Council direct staff to seek public input into the amended DRAFT and report back to Council at the May 9 Regular Council Meeting for Council's review, amendments and subsequent consideration of adoption.

CARRIED UNANIMOUSLY

8.1.2 Code of Conduct Council Policy

It was moved and seconded

Resolution No. C168/23

THAT Council review and amend as necessary the proposed Code of Conduct Policy required under the *Community Charter*; and

THAT Council adopt the Code of Conduct Policy as amended; and

THAT Council rescind the Code of Ethics Policy.

CARRIED UNANIMOUSLY

8.2 FINANCIAL SERVICES

8.3 DEVELOPMENT SERVICES

8.3.1 A 23-01; Non-Farm Use Application; 2901 Boucherie Road

It was moved and seconded

Resolution No. C169/23

THAT Council allow the applicant, April Reimer, to address Council regarding the proposed Non-Farm Use Application.

CARRIED; Mayor Milsom and Councillor de Jong opposed

It was moved and seconded

Resolution No. C170/23

THAT Council support the Non-Farm Use Application for the construction of a tea house at 2901 Boucherie Road; and

THAT Council direct staff to forward the application to the Agricultural Land Commission for consideration.

CARRIED; Councillor de Jong opposed

8.3.2 Z 22-09; Zoning Amendment Bylaw No. 0265.02, 2022 (First and Second Reading); 3349 Glenrosa Road

David Mori from D.E. Pilling and Associates Ltd. was available virtually for questions.

It was moved and seconded

Resolution No. C171/23

THAT Council give First and Second Reading to City of West Kelowna Zoning Amendment Bylaw No. 0265.02, 2022 (File: Z 22-09); and

THAT Council direct staff to schedule a Public Hearing related to the proposed amendment bylaw.

CARRIED UNANIMOUSLY

8.4 RECREATION AND CULTURE

8.5 ENGINEERING / PUBLIC WORKS / PARKS

8.6 CORPORATE INITIATIVES

8.7 FIRE RESCUE SERVICES

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE REGULAR MEETING

The meeting adjourned at 2:47 p.m.

MAYOR

LEGISLATIVE SERVICES MANAGER/CORPORATE OFFICER