CITY OF WEST KELOWNA

MINUTES OF THE REGULAR MEETING OF COUNCIL

Tuesday, November 26, 2019
COUNCIL CHAMBERS
2760 CAMERON ROAD, WEST KELOWNA, BC

MEMBERS PRESENT:	Mayor Gord Milsom Councillor Rick de Jong Councillor Doug Findlater Councillor Jason Friesen Councillor Stephen Johnston Councillor Jayson Zilkie Councillor Carol Zanon
Staff Present:	Paul Gipps, CAO Tracey Batten, Deputy CAO / Corporate Officer Allen Fillion, Director of Engineering / Public Works Warren Everton, Director of Finance / CFO Jason Brolund, Fire Chief Rob Hillis, Engineering Manager Brandon Mayne, Help Desk Assistant Dallas Clowes, Senior Planner Mark Roberts, Flood Remediation Supervisor Nilton Praticante, Design and Inspection Technologist

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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 being webcast live and is archived on the City's website.

The meeting was called to order at 6:38 p.m.

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C372/19

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Minutes of the Special Council meeting held November 12, 2019 in the City of West Kelowna Committee Room

It was moved and seconded

Resolution No. C373/19

THAT the minutes of the November 12, 2019 Special Council meeting be adopted.

CARRIED UNANIMOUSLY

4.2 Minutes of the Public Hearing meeting held November 12, 2019 in the City of West Kelowna Council Chambers

It was moved of seconded

Resolution No. C374/19

THAT the minutes of the November 12, 2019 Public Hearing meeting be adopted.

CARRIED UNANIMOUSLY

4.3 Minutes of the Regular Council meeting held November 12, 2019 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C375/19

THAT the minutes of the November 12, 2019 Regular Meeting be adopted.

CARRIED UNANIMOUSLY

4.4 Minutes of the Special Council meeting held November 19, 2019 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C376/19

THAT the minutes of the November 19, 2019 Special Council Meeting be adopted.

CARRIED UNANIMOUSLY

5. MAYOR AND COUNCILLOR'S REPORTS

5.1 Mayor Milsom

The Mayor invited the community to the December 6, 2019 Light Up Event.

5.1.1 Regional District of Central Okanagan Highlights from the Inaugural and Regional Board Meeting held November 14, 2019

5.1.2 Okanagan Basin Water Board Highlights, November 8, 2019

6. DELEGATIONS

6.1 Brian Quiring, MQN Architects

Mr. Quiring provided Council with information on a revised design concept for the Gellatly Bay area.

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 DEVELOPMENT SERVICES

8.1.1 Z 18-11, Zoning Amendment Bylaw No. 0154.84 (Adoption), 3040 and 3050 Boucherie Road

It was moved and seconded

Resolution No. C377/19

THAT Council adopt City of West Kelowna Zoning Amendment Bylaw No. 0154.84, 2019 (File: Z 18-11).

CARRIED UNANIMOUSLY

8.1.2 DVP 19-14, Development Variance Permit, 3659 Apple Way Boulevard

It was moved and seconded

Resolution No. C378/19

THAT Council authorize the issuance of a Development Variance Permit (DVP 19-14) for 3659 Apple Way Boulevard to vary Zoning Bylaw No. 0154, S. 10.8.5 (g) to reduce the front parcel line setback from the private

access easement from 6.0 m to 5.0 m, in accordance with the attached Permit (*Attachment 1*).

CARRIED UNANIMOUSLY

8.2 ENGINEERING / PUBLIC WORKS / PARKS

8.2.1 2017 Flood Recovery Update

Information report from the Flood Recovery Supervisor

8.2.2 2018 Flood Recovery Update

Information report from the Flood Recovery Supervisor

The meeting recessed at 7:51 p.m.

The meeting reconvened at 7:57 p.m.

8.2.3 Gellatly Phase 4 Design Update

Information report from the Design and Inspection Technologist

8.2.4 Pedestrian Improvement Program - Program Update

It was moved and seconded

Resolution No. C379/19

THAT Council direct staff to select pedestrian improvement projects based on Fig. 4. Update Priority List as part of the City of West Kelowna's Pedestrian Improvement Program.

CARRIED UNANIMOUSLY

8.3 FIRE RESCUE SERVICES

8.4 CORPORATE INITIATIVES

8.5 FINANCIAL SERVICES

8.5.1 Budget 2020 Introduction

Information report from the Chief Financial Officer

8.5.2 Turf Mowing Equipment Borrowing

It was moved and seconded

Resolution No. C380/19

THAT the Council of the City of West Kelowna authorizes up to $365,000 be borrowed, under Section 175 of the *Community Charter*, from the Municipal Finance Authority, for the purpose of Turf Mowing Program Equipment Purchase ; and

THAT the loan be repaid within 5 years, with no rights of renewal.

CARRIED UNANIMOUSLY

8.6 CORPORATE SERVICES / RECREATION AND CULTURE

8.6.1 Sale of 60.8 m2 of Road Area for Consolidation with 3859 Carrall Road

It was moved and seconded

Resolution No. C381/19

THAT Council authorize the Mayor and Corporate Officer to execute an agreement to sell a (+/-) 60.8m2 portion of road area adjacent to 3859 Carrall Road for consolidation with 3859 Carrall Road, with the final agreement subject to Council approval, removal of the fence encroachment and adoption of a road closure bylaw; and

THAT Council give first, second, and third reading to City of West Kelowna Road Closure and Disposition Bylaw No.0257, 2019; and

THAT Council direct staff to advertise Council's intention to close and sell the road closure area, as per *Section 40 and 94 of the Community Charter*.

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 8:55 p.m.

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MAYOR

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DEPUTY CAO/CORPORATE OFFICER