



CITY OF WEST KELOWNA
MINUTES OF THE REGULAR MEETING OF COUNCIL

Tuesday, February 28, 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
Sandy Webster, Director of Corporate Initiatives
Jason Brolund, Fire Chief
Brad Savoury, Director of Legal Services
Brent Magnan, Director of Development Approvals
Duncan Dixon, Staff Sgt., RCMP
Erin Goodwin, Facilities and Recreation Manager
Mike Cain, Bylaw Services Manager
Kevin Bouchier, Recreation and Culture Supervisor
Rebecca Narinesingh, Corporate Records Coordinator

1. CALL THE REGULAR COUNCIL MEETING TO ORDER

The meeting was called to order at 6:17 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. C132/23

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

**4.1 Minutes of the Special Council Meeting held Tuesday, February 14, 2023
in the City of West Kelowna Council Chambers**

It was moved and seconded

Resolution No. C133/23

THAT the minutes of the Special Council meeting held Tuesday, February 14, 2023 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

**4.2 Minutes of the Regular Council Meeting held Tuesday, February 14, 2023
in the City of West Kelowna Council Chambers**

It was moved and seconded

Resolution No. C134/23

THAT the minutes of the Regular Council meeting held Tuesday, February 14, 2023 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

5. MAYOR AND COUNCILLOR'S REPORTS

**5.1 Regional District of Central Okanagan Highlights from the Thursday,
February 16, 2023 Regional Board Meeting**

6. DELEGATIONS

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 CHIEF ADMINISTRATIVE OFFICER

8.1.1 2022 Department Statistics – 4th Quarter

The CAO provided an update on the 2022 4th Quarter Department Statistics.

8.2 FINANCIAL SERVICES

8.3 DEVELOPMENT SERVICES

8.3.1 Z 22-13; Zoning Bylaw Amendment No. 0265.11 (Post Public Hearing Options Report); 3858 Angus Drive

It was moved and seconded

Resolution No. C135/23

THAT Council resolve to give third reading to City of West Kelowna Zoning Amendment Bylaw No. 0265.11, 2022; and

THAT Council resolve to direct staff to schedule the bylaw for consideration of adoption following approval of the bylaw by the Ministry of Transportation and Infrastructure.

CARRIED UNANIMOUSLY

8.3.2 Development Application Process Review Streamlining – Bill 26 Phase 2 (First, Second and Third Reading)

It was moved and seconded

Resolution No. C136/23

THAT Council resolve to give first, second, and third reading to City of West Kelowna Development Applications Procedures Amendment Bylaw No. 0260.02, 2023; and,

THAT Council resolve to give first, second and third reading to City of West Kelowna Public Notice Bylaw No. 0303, 2023.

CARRIED; Councillors de Jong and Zanon opposed

8.4 RECREATION AND CULTURE

8.4.1 City of West Kelowna Cultural Plan Update

The Recreation and Culture Supervisor provided an update on the City of West Kelowna Cultural Plan.

8.5 ENGINEERING / PUBLIC WORKS / PARKS

8.5.1 Rose Valley Water Treatment Plant Update

The Director of Engineering and Operations provided an update on the Rose Valley Water Treatment Plant.

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 8:19 p.m.

MAYOR

LEGISLATIVE SERVICES MANAGER/CORPORATE OFFICER