



CITY OF WEST KELOWNA
MINUTES OF THE REGULAR MEETING OF COUNCIL

Tuesday, May 21, 2024
VIA ELECTRONIC MEANS

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: Warren Everton, Acting CAO/Director of Finance/CFO
Trevor Seibel, Deputy CAO/Deputy Corporate Officer
Sandy Webster, Director of Corporate Initiatives
Jason Brolund, Fire Chief
Brent Magnan, Director of Development Approvals
Corinne Boback, Legislative Services Manager/Corporate Officer
Chris Oliver, Planning Manager
Natasha Patricelli, Legislative Services Assistant

1. CALL THE REGULAR COUNCIL MEETING TO ORDER

The meeting was called to order at 1:33 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 to be seen and heard, at www.westkelownacity.ca/webcasts.

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C157/24

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Minutes of the Special Council Meeting held Tuesday, May 14, 2024 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C158/24

THAT the minutes of the Special Council Meeting held Tuesday, May 14, 2024 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

4.2 Minutes of the Regular Council Meeting held Tuesday, May 14, 2024 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C159/24

THAT the minutes of the Regular Council Meeting held Tuesday, May 14, 2024 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

5. MAYOR AND COUNCILLOR'S REPORTS

West Kelowna Mayor and Council welcomed the public to the first purpose-built City Hall, which opened its doors to serve the public with administration functions on May 21. Council is pleased to provide the new City Hall as a place of governance and administrative services, in place of the temporary facility that had been used for 15 years.

The community is invited to the ribbon cutting and official opening celebration for Rose Valley Water Treatment Plant – the number one priority project for Council. Celebrations will take place Friday, May 31 from 11 a.m. to 4 p.m. at the facility at

1500 Rosewood Drive. More than 19,600 residents receive clean, safe, and reliable water from the new plant.

6. DELEGATIONS

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 CHIEF ADMINISTRATIVE OFFICER

8.2 FINANCIAL SERVICES

8.3 DEVELOPMENT SERVICES

8.3.1 DVP 24-01, Development Variance Permit (855 Proserpine Road)

It was moved and seconded

Resolution No. C160/24

THAT Council authorize the issuance of a Development Variance Permit (DVP 24-01) for 855 Proserpine Road to vary S.3.25.1 (a) of Zoning Bylaw No. 0265 to reduce the siting regulation from an agricultural parcel from 15 m to 0 m for the existing structure in accordance with the permit attached to and forming part of the report dated May 21, 2024 from the Planner II.

CARRIED UNANIMOUSLY

8.3.2 P 24-05; Bill 44 Amendments - Small Scale Multi-Unit Housing (SSMUH)

It was moved and seconded

Resolution No. C161/24

THAT Zoning Amendment Bylaw No.0265.27, 2024 be adopted.

CARRIED UNANIMOUSLY

8.4 RECREATION AND CULTURE

8.5 ENGINEERING / PUBLIC WORKS / PARKS

8.6 CORPORATE INITIATIVES

8.7 FIRE RESCUE SERVICES

8.7.1 District of Peachland Fire Ladder Agreement Renewal

It was moved and seconded

Resolution No. C162/24

THAT Council authorize the Mayor and Deputy CAO to execute the Fire Ladder Agreement with the City of West Kelowna and the District of Peachland for fire services for a 5 year term, to commence after execution.

CARRIED UNANIMOUSLY

8.7.2 UBCM Regional Grant Funding Application – RDCO Emergency Operations Centre Equipment and Training

It was moved and seconded

Resolution No. C163/24

THAT Council approve, the Regional District of Central Okanagan applying for, receiving, and managing the 2024 Community Emergency Preparedness Fund grant (Emergency Operations Centre Equipment and Training) on behalf of 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 2:16 p.m.

MAYOR

LEGISLATIVE SERVICES MANAGER/CORPORATE OFFICER