



CITY OF WEST KELOWNA
MINUTES OF THE REGULAR MEETING OF COUNCIL

Tuesday, May 28, 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 Carol Zanon

MEMBERS ABSENT: Councillor Jayson Zilkie
Staff Present: Tracey Batten, Deputy CAO
Nancy Henderson, GM of Development Services
Allen Fillion, GM of Engineering and Public Works
Brent Magnan, Planning Manager
Bob Dargatz, Development Services/Approving Officer
Jason Brolund, Fire Chief
Rob Hillis, Engineering Manager
Shelley Schnitzler, Legislative Services Manager
Brandon Mayne, Help Desk Assistant
Lisa Siavashi, Revenue, Reporting and Risk Manager
Stacey Harding, Parks and Fleet Operations Manager
Trevor Paille, Engineering Technologist
Nilton Praticante, Engineering Technologist

1. CALL THE REGULAR COUNCIL MEETING TO ORDER

This meeting was open to the public and all representations to Council form part of the public record. This meeting was webcast live and archived on the City's website.

The meeting was called to order at 6:13 p.m.

2. INTRODUCTION OF LATE ITEMS

2.1 Re: DP 18-29, 1975 Shannon Lake Road), e-mails received from:

- Lee & Doris Karvonen

- Kenn and Fran Kardish
- Treasure View Estates residents

2.2 Councillor de Jong - Notice of Motion

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C205/19

THAT the agenda be adopted as amended.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Minutes of the May 13, 2019 Joint School District No. 23 and City of West Kelowna Council meeting

It was moved and seconded

Resolution No. C206/19

THAT Council adopt the minutes of Joint School District No. 23 and City of West Kelowna Council meeting held May 13, 2019 in the City of West Kelowna Council Chambers.

CARRIED UNANIMOUSLY

4.2 Minutes of the May 13, 2019 Special Council Meeting

It was moved and seconded

Resolution No. C207/19

THAT Council adopt the minutes of the Special Council meeting held May 13, 2019 in the City of West Kelowna Council Chambers.

CARRIED UNANIMOUSLY

4.3 Minutes of the May 14, 2019 Public Hearing

It was moved and seconded

Resolution No. C208/19

THAT Council adopt the minutes of the Public Hearing held May 14, 2019 in the City of West Kelowna Council Chambers.

CARRIED UNANIMOUSLY

4.4 Minutes of the May 14, 2019 Regular Council Meeting

It was moved and seconded

Resolution No. C209/19

THAT Council adopt the minutes of the regular Council meeting held May 14, 2019 in the City of West Kelowna Council Chambers.

CARRIED UNANIMOUSLY

5. MAYOR AND COUNCILLOR'S REPORTS

5.1 Councillor Findlater

At the May 21, 2019 Committee of the Whole Meeting, Councillor Findlater provided the following Notice of Motion, which was put before Council for consideration:

It was moved and seconded

Resolution No. C210/19

THAT Council direct staff to draft a UBCM resolution supporting all Provincial Public School Boards of Education positions on tougher regulations regarding the sale of e-cigarettes and vapour products to minors; and

THAT the resolution be brought back to Council for endorsement.

CARRIED UNANIMOUSLY

6. PRESENTATIONS

6.1 Deborah Buszard, Deputy Vice-Chancellor and Principal, UBCO

Ms. Buszard provided a presentation on Shaping UBC Okanagan's Future.

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 DEVELOPMENT SERVICES

8.1.1 Z 19-02, Zoning Amendment Bylaw No. 0154.82, Okanagan Lake, Abutting 1449 Green Bay Road

It was moved and seconded

Resolution No. C211/19

THAT Council give third reading and adopt Site Specific Text Amendment Bylaw No. 0154.82, 2019 (File: Z 19-02).

CARRIED UNANIMOUSLY

8.1.2 DP 18-29, Development Permit with Variances, 1975 Shannon Lake Road

It was moved and seconded

Resolution No. C212/19

THAT Council postpone consideration of Development Permit (DP 18-29).

Carried: Mayor Milsom and Councillor Johnston opposed.

8.1.3 TUP 15-02.01, Temporary Use Permit, Renewal, 728 Petterson Road

It was moved and seconded

Resolution No. C213/19

THAT Council renew the Temporary Use Permit (TUP 15-02.01) to allow a secondary dwelling in the form of a mobile home on the subject property at 728 Petterson Road (Lot 2, DL 3111, ODYD, Plan EPP34034 (Access by easement only see LB457738, LB457740 and LB457742)) for a period of three years subject to the conditions outlined in the attached Permit.

CARRIED UNANIMOUSLY

The meeting recessed at 7:46 p.m.

The meeting reconvened at 7:55 p.m.

8.1.4 Strata Building Conversion, 2311 Carrington Road

It was moved and seconded

Resolution No. C214/19

THAT Council approve the conversion of a mixed-use building, located at 2311 Carrington Road, into strata titled units.

CARRIED UNANIMOUSLY

8.2 ENGINEERING AND PUBLIC WORKS

8.2.1 Engineering 2018 Capital Construction Projects

Information Report from the Engineering Manager

8.2.2 Westbank Cemetery Fee Review

It was moved and seconded

Resolution No. C215/19

THAT Council approve a Fee Schedule based on 2019 Okanagan Valley industry averages plus a one-time increase of 35%.

CARRIED UNANIMOUSLY

8.3 FINANCE, ADMINISTRATIVE AND PROTECTIVE SERVICES

8.3.1 2019 Wildfire Mitigation Update

Information Report from the Fire Chief and the Parks and Fleet Manager

8.4 CHIEF ADMINISTRATIVE OFFICER

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

10.1 Councillor de Jong

Whereas speeding continues to be an issue throughout the neighbourhoods of West Kelowna; and

Whereas more conventional physical traffic calming measures are expensive and have shown little effectiveness; and

Whereas the Provincial Government has recently enabled 35 red light cameras around the Province to target speeders; and

Whereas the Minister of Public Safety and Solicitor General, Minister Farnworth, was quoted in the May 8th edition of the Daily Courier as saying, "Now we're adding speed enforcement - because it works," when talking about photo radar;

THEREFORE, BE IT RESOLVED THAT Council direct staff to draft a UBCM resolution to be submitted for UBCM 2019 asking for Provincial permission to implement photo radar on local roads, at the local government expense.

11. ADJOURNMENT OF THE REGULAR MEETING

The meeting adjourned at 9:22 p.m.

MAYOR

LEGISLATIVE SERVICES MANAGER