



CITY OF WEST KELOWNA
MINUTES OF THE REGULAR MEETING OF COUNCIL

Tuesday, July 9, 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
Councillor Jayson Zilkie

Staff Present: Paul Gipps, CAO
Tracey Batten, Deputy CAO
Nancy Henderson, GM of Development Services
Allen Fillion, GM of Engineering and Public Works
Bob Dargatz, Development Services/Approving Officer
Shelley Schnitzler, Legislative Services Manager
Mike Cain, Bylaw Enforcement Supervisor
Mark Roberts, Flood Remediation Supervisor
Stacey Harding, Parks and Fleet Operations Manager
Justin Larratt, Engineering Student
Krishan Hewitt, IS Student
Mike Ummenhoffer, Purchasing Manager

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 2:39 p.m.

2. INTRODUCTION OF LATE ITEMS

2.1 Rise and Report from the July 3, 2019 In-camera Council Meeting to be added to Mayor's Report (see item 5.1)

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C266/19

THAT the agenda be adopted as amended.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Minutes of the June 25, 2019 Regular Council Meeting

It was moved and seconded

Resolution No. C267/19

THAT the minutes of the Regular Council Meeting held June 25, 2019 in the City of West Kelowna Council Chambers be adopted as amended by removing the word "Zanon" from the Opposed Councillors for Resolution C248/19.

CARRIED UNANIMOUSLY

5. MAYOR AND COUNCILLOR'S REPORTS

5.1 Mayor Milsom

Introduction: Mr. Paul Gipps, Chief Administrative Officer for the City of West Kelowna

Rise and Report from the July 3, 2019 In-camera Council Meeting - Council appointed Paul Gipps as the Chief Administrative Officer under Section 147 of the *Community Charter*.

5.2 Councillor Findlater

Federation of Canadian Municipalities - Update

5.3 Councillor Zanon

Federation of Canadian Municipalities - Update

5.4 Councillor de Jong

Federation of Canadian Municipalities - Update

5.5 Councillor Johnston

Federation of Canadian Municipalities - Update

5.6 Councillor Zilkie

Federation of Canadian Municipalities - Update

6. DELEGATIONS

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 DEVELOPMENT SERVICES

8.1.1 Z 19-04, Zoning Amendment Bylaw No. 0154.75, 2411 Apollo Road

It was moved and seconded

Resolution No. C268/19

THAT Council give third reading to West Kelowna Zoning Amendment Bylaw No. 0154.75, 2019.

CARRIED UNANIMOUSLY

8.1.2 Z 19-06 (Prime Cannabis), Zoning Amendment Bylaw No. 154.77, 14 - 2528 Main Street

It was moved and seconded

Resolution No. C269/19

THAT Council adopt City of West Kelowna Amendment Bylaw No. 0154.77, 2019 (Prime Cannabis, Z 19-06); and

THAT Council direct staff to send a recommendation to the British Columbia Liquor and Cannabis Regulation Branch in support of the issuance of a non-medical cannabis retail store license in accordance with Amendment Bylaw No. 0154.77 with the following comments:

- The proposed location meets local government bylaw requirements and as such, no negative impact is anticipated; and
- The views of the residents were captured during a public hearing process for the rezoning of the property and Council meeting minutes summarizing those views are attached.

CARRIED UNANIMOUSLY

8.1.3 Z 19-07 (Flora), Zoning Amendment Bylaw No. 0154.78, 3710 Hoskins Road

It was moved and seconded

Resolution No. C270/19

THAT Council adopt City of West Kelowna Amendment Bylaw No. 0154.78, 2019 (Flora, Z 19-07); and

THAT Council direct staff to send a recommendation to the British Columbia Liquor and Cannabis Regulation Branch in support of the issuance of a non-medical cannabis retail store license in accordance with Amendment Bylaw No. 0154.78 with the following comments:

- The proposed location meets local government bylaw requirements and as such, no negative impact is anticipated; and
- The views of the residents were captured during a public hearing process for the rezoning of the property and Council meeting minutes summarizing those views are attached.

CARRIED UNANIMOUSLY

8.1.4 Z 19-08 (Cheeba Cheebas), Zoning Amendment Bylaw No. 154.79, 1812 Byland Road

It was moved and seconded

Resolution No. C271/19

THAT Council adopt City of West Kelowna Amendment Bylaw No. 0154.79, 2019 (Cheeba Cheebas, Z 19-08); and

THAT Council direct staff to send a recommendation to the British Columbia Liquor and Cannabis Regulation Branch in support of the issuance of a non-medical cannabis retail store license in accordance with Amendment Bylaw No. 0154.79 with the following comments:

- The proposed location meets local government bylaw requirements and as such, no negative impact is anticipated; and
- The views of the residents were captured during a public hearing process for the rezoning of the property and Council meeting minutes summarizing those views are attached.

CARRIED UNANIMOUSLY

8.1.5 Z 19-09 (Spirit Leaf), Zoning Amendment Bylaw No. 154.80, 1195 Industrial Road

It was moved and seconded

Resolution No. C272/19

THAT Council adopt City of West Kelowna Amendment Bylaw No. 0154.80, 2019 (Spirit Leaf, Z 19-09); and

THAT Council direct staff to send a recommendation to the British Columbia Liquor and Cannabis Regulation Branch in support of the issuance of a non-medical cannabis retail store license in accordance with Amendment Bylaw No. 0154.80 with the following comments:

- The proposed location meets local government bylaw requirements and as such, no negative impact is anticipated; and
- The views of the residents were captured during a public hearing process for the rezoning of the property and Council meeting minutes summarizing those views are attached.

CARRIED UNANIMOUSLY

8.1.6 Z 19-10 (Canndara), Zoning Amendment Bylaw No. 0154.81, 1192 Industrial Road

It was moved and seconded

Resolution No. C273/19

THAT Council adopt City of West Kelowna Amendment Bylaw No. 0154.81, 2019 (Candara, Z 19-10); and

THAT Council direct staff to send a recommendation to the British Columbia Liquor and Cannabis Regulation Branch in support of the issuance of a non-medical cannabis retail store license in accordance with Amendment Bylaw No. 0154.81 with the following comments:

- The proposed location meets local government bylaw requirements and as such, no negative impact is anticipated; and
- The views of the residents were captured during a public hearing process for the rezoning of the property and Council meeting minutes summarizing those views are attached.

CARRIED UNANIMOUSLY

8.2 ENGINEERING AND PUBLIC WORKS

8.2.1 Water Supply Update

Information Report from the GM of Engineering and Public Works

The meeting recessed at 4:11 p.m.

The meeting reconvened at 4:16 p.m.

8.2.2 Multi-Sport Facility Update #11, July

Information Report from Engineering

8.3 FINANCE, ADMINISTRATIVE AND PROTECTIVE SERVICES

8.3.1 Good Neighbour Amendment Bylaw No. 151.01

It was moved and seconded

Resolution No. C274/19

THAT "City of West Kelowna Good Neighbour Amendment Bylaw No. 151.01, 2019" be adopted.

CARRIED UNANIMOUSLY

8.3.2 Amendment to Bylaw Notice Enforcement Bylaw

It was moved and seconded

Resolution No. C275/19

THAT "Bylaw Notice Enforcement Amendment Bylaw No. 0093.44, 2019" be adopted.

CARRIED UNANIMOUSLY

8.3.3 Appointment of Bylaw Enforcement Supervisor

It was moved and seconded

Resolution No. C276/19

THAT Council appoint Mike Cain as the Bylaw Enforcement Supervisor for the City of West Kelowna effective July 9, 2019.

CARRIED UNANIMOUSLY

8.3.4 2019 Towing Services Contract

Information Report from the Purchasing Manager

8.4 CHIEF ADMINISTRATIVE OFFICER

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE REGULAR MEETING

The meeting adjourned at 4:44 p.m.

MAYOR

DEPUTY CAO/CORPORATE OFFICER