



CITY OF WEST KELOWNA
MINUTES OF THE REGULAR MEETING OF COUNCIL

Tuesday, September 29, 2020
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
Allen Fillion, Director of Engineering / Public Works
Warren Everton, Director of Finance / CFO
Sandy Webster, Director of Corporate Initiatives
Michelle Reid, Director of Human Resources
Mark Koch, Director of Development Services
Jason Brolund, Fire Chief
Brent Magnan, Planning Manager
Bob Dargatz, Development Services/Approving Officer
Mike Cain, Bylaw Compliance Supervisor
Stacey Harding, Parks and Fleet Operations Manager
John Perrott, Economic Development and Tourism Manager
Shelley Schnitzler, Legislative Services Manager

1. CALL THE REGULAR COUNCIL MEETING TO ORDER

The meeting was called to order at 6:04 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. In accordance with COVID-19 protocols, a viewing area that could accommodate three members of the public, was available on a first come first serve basis. 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. C236/20

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Minutes of the Special Council Meeting held September 8, 2020 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C237/20

THAT the minutes of the Special Council Meeting held September 8, 2020 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

4.2 Minutes of the Regular Council Meeting held September 8, 2020 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C238/20

THAT the minutes of the Regular Council Meeting held September 8, 2020 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

5. MAYOR AND COUNCILLOR'S REPORTS

5.1 Mayor Milsom

5.1.1 Regional District of Central Okanagan Highlights from the September 10, 2020 Regional Board Meeting

6. DELEGATIONS

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 CHIEF ADMINISTRATIVE OFFICER

8.1.1 Rose Valley Water Treatment Plant Progress Update

Verbal Update from the CAO and Director of Engineering and Public Works.

8.2 DEVELOPMENT SERVICES

8.2.1 P 20-16, Short Term Rentals

The meeting recessed at 6:22 p.m.

The meeting reconvened at 6:25 p.m.

Council reviewed the Short Term Rentals Report with Decision Points and by consensus, agreed to regulate short term rentals based on best practices for short term rental regulation program development, and once a framework has been developed, to undertake public consultation and stakeholder engagement. In addition, Council agreed with proactively enforcing prohibited short term rentals and enhanced enforcement options for short term rentals.

The meeting recessed at 7:53 p.m.

The meeting reconvened at 8:05 p.m.

8.2.2 Z 20-09, Multi-Tenant Cannabis Review, Zoning Amendment Bylaw No. 0154.93

It was moved and seconded

Resolution No. C239/20

THAT Council postpone consideration of City of West Kelowna Zoning Amendment Bylaw No.0154.93 and have staff return with additional information.

CARRIED; Councillor Zilkie opposed

8.2.3 P 20-02, Proposed Park Land Acceptance Policy

It was moved and seconded

Resolution No. C240/20

THAT Council adopt the "Park Land Acceptance Policy" dated September 29, 2020.

CARRIED UNANIMOUSLY

8.2.4 Development Services Feedback Survey – Initial Results

Presentation from the Director of Development Services

8.3 ENGINEERING / PUBLIC WORKS / PARKS

8.3.1 Investing in Canada Grant – COVID-19 Resilience Stream

It was moved and seconded

Resolution No. C241/20

THAT Council direct staff to apply to the Investing in Canada Program's COVID-19 Resilience Stream seeking funding for active transportation improvements along the Old Okanagan Highway/Shannon Lake Road/Stevens Road corridor; and

THAT Council amend the 2020 to 2029 Capital Plan to allocate the City of West Kelowna's share of funding from reserves, subject to a successful grant application; and

THAT Council authorize the Mayor and Corporate Officer to execute any agreements.

CARRIED UNANIMOUSLY

8.4 FIRE RESCUE SERVICES

8.5 CORPORATE INITIATIVES

8.5.1 COVID-19 Economic Development & Tourism Update #2

Presentation from the Economic Development and Tourism Manager

8.6 FINANCIAL SERVICES

8.7 CORPORATE SERVICES / RECREATION AND CULTURE

9. CORRESPONDENCE AND INFORMATION ITEMS

9.1 Letter from Meg Bjordal, WildSafeBC Community Coordinator, BC Conservation Foundation, dated September 23, 2020, re Human-Bear Conflict

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE REGULAR MEETING

The meeting adjourned at 9:46 p.m.

MAYOR

LEGISLATIVE SERVICES MANAGER/CORPORATE OFFICER