



CITY OF WEST KELOWNA
MINUTES OF THE REGULAR MEETING OF COUNCIL

Tuesday, November 10, 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

MEMBER ABSENT: 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
Shelley Schnitzler, Legislative Services Manager/Corporate Officer
Erin Goodwin, Facilities Manager
Rebecca Narinesingh, Corporate Records Coordinator

1. CALL THE REGULAR COUNCIL MEETING TO ORDER

The meeting was called to order at 1:43 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 and all representations to Council form part of the public record. In accordance with COVID-19 protocols, a viewing area that could accommodate three members of the public was available. This meeting was webcast live and is archived on the City's website.

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C284/20

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Minutes of the Special Council Meeting held October 19 and 20, 2020 at the Kelowna Yacht Club, 1370 Water Street, Kelowna, BC

It was moved and seconded

Resolution No. C285/20

THAT the minutes of the Special Council Meeting held October 19 and 20, 2020 at the Kelowna Yacht Club, 1370 Water Street, Kelowna, BC be adopted.

CARRIED UNANIMOUSLY

4.2 Minutes of the Special Council Meeting held October 27, 2020 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C286/20

THAT the minutes of the Special Council Meeting held October 27, 2020 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

4.3 Minutes of the Regular Council Meeting held October 27, 2020 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C287/20

THAT the minutes of the Regular Council Meeting held October 27, 2020 in the City of West Kelowna Council Chambers be adopted as amended by changing both references in 5.2 Appointments, from “Economic Development Committee” to “Central Okanagan Economic Development Commission”.

CARRIED UNANIMOUSLY

5. MAYOR AND COUNCILLOR'S REPORTS

5.1 Mayor Milsom

5.1.1 Regional District of Central Okanagan Highlights from the October 26, 2020 Regional Board Meeting

5.1.2 Mayor Milsom acknowledged that Remembrance Day is Wednesday, November 11, 2020 noting that ceremonies will be different this year due to COVID-19, and encouraged virtual observance and participation on this important day.

6. DELEGATIONS

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 CHIEF ADMINISTRATIVE OFFICER

8.1.1 Rose Valley Water Treatment Plant Progress Update

The Director of Engineering and Public Works provided a verbal update.

8.1.2 COVID-19 Update

The CAO provided a verbal update.

8.1.3 2020 Department Statistics – 3rd Quarter

Statistics reported from the following departments:

- Fire Department
- Development Services
- Engineering and Public Works
- Finance
- Recreation and Facilities
- Human Resources

8.2 DEVELOPMENT SERVICES

8.2.1 Z 20-07, Zoning Amendment Bylaw No. 154.95 (1st and 2nd reading), Unaddressed Asquith Road

It was moved and seconded

Resolution No. C288/20

THAT Council give first and second reading to City of West Kelowna Zoning Amendment Bylaw No. 0154.95, 2020 (File: Z 20-07); and

THAT Council direct staff to schedule the proposed bylaw amendment for Public Hearing.

CARRIED UNANIMOUSLY

8.3 ENGINEERING / PUBLIC WORKS / PARKS

8.4 FIRE RESCUE SERVICES

8.5 CORPORATE INITIATIVES

8.6 FINANCIAL SERVICES

8.6.1 BC Hydro Fast Charging Station – License of Occupation Agreement

It was moved and seconded

Resolution No. C289/20

THAT Council defer consideration of the License of Occupation in order to address the concerns brought forward by Council.

CARRIED UNANIMOUSLY

8.7 CORPORATE SERVICES / RECREATION AND CULTURE

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE REGULAR MEETING

The meeting adjourned at 3:04 p.m.

MAYOR

LEGISLATIVE SERVICES MANAGER/CORPORATE OFFICER