



CITY OF WEST KELOWNA
MINUTES OF THE REGULAR MEETING OF COUNCIL

Tuesday, February 23, 2021
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
Brad Savoury, Director of Legal Services
Brent Magnan, Planning Manager
Shelley Schnitzler, Legislative Services Manager/Corporate Officer
Hailey Rilkoff, Planner II

1. CALL THE REGULAR COUNCIL MEETING TO ORDER

The meeting was called to order at 6:00 p.m.

It was acknowledged that this meeting was held on the traditional territory of the Syilx/Okanagan Peoples.

In accordance with the most recent Provincial Health Officer Order regarding gatherings and events, the public was not permitted to attend Council meetings in

person. As an open meeting, it 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. C087/21

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Minutes of the Special Council Meeting held Tuesday, February 9, 2021 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C088/21

THAT the minutes of the Special Council Meeting held Tuesday, February 9, 2021 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

4.2 Minutes of the Regular Council Meeting held Tuesday, February 9, 2021 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C089/21

THAT the minutes of the Regular Council Meeting held Tuesday, February 9, 2021 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 February 11, 2021 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

The Director of Engineering and Public Works provided a verbal update on the progress of the Rose Valley Water Treatment Plant.

8.1.2 West Kelowna City Hall Project Update

The CAO provided a verbal update on the City Hall Project.

8.1.3 A 21-02, ALC Non-Farm Use Application, 3743 Old Okanagan Highway

It was moved and seconded

Resolution No. C090/21

THAT Council support the request to permit a non-farm use in the Agricultural Land Reserve (File: A 21-02) for Block A DL 506 ODYD (3743 Old Okanagan Highway) in accordance with the information contained in this report; and

THAT Council directs Staff to forward the application to the Agricultural Land Commission for consideration.

CARRIED UNANIMOUSLY

8.1.4 Regional District of Central Okanagan (RDCO) Voting

It was moved and seconded

Resolution No. C091/21

THAT Council support the change in voting composition of the Regional District of Central Okanagan to 1 vote per 5,000 population.

CARRIED UNANIMOUSLY

8.2 DEVELOPMENT SERVICES

8.2.1 P 20-16, Proposed Short Term Rental Program

It was moved and seconded

Resolution No. C092/21

THAT Council give first and second reading to the “City of West Kelowna Zoning Amendment Bylaw No. 0154.99, 2021”; and

THAT Council direct staff to schedule a public hearing.

CARRIED; Councillors Friesen, Johnston and Zilkie opposed

The meeting recessed at 8:01 p.m.

The meeting reconvened at 8:13 p.m.

8.2.2 P 20-01, West Kelowna Community Vision OURWK Final Draft

Jana Zelenski, Principal with Lanarc, presented the Final Draft, 'Our Community Vision'.

It was moved and seconded

Resolution No. C093/21

THAT Council endorse the West Kelowna, OurWK Community Vision Final Draft.

CARRIED UNANIMOUSLY

8.2.3 DVP 21-06, Development Variance Permit, 2575 Eagle Ridge Drive

It was moved and seconded

Resolution No. C094/21

THAT Council approve the issuance of a Development Variance Permit (DVP 21-06) to vary S.7.4.2(a) and S.7.4.2(c) of the Sign Bylaw No. 0250 to increase the maximum combined area of a monument sign from 6.0 m² to 9.0 m², in accordance with the attached permit (*Attachment 1*).

CARRIED UNANIMOUSLY

8.3 ENGINEERING / PUBLIC WORKS / PARKS

8.4 FIRE RESCUE SERVICES

8.5 CORPORATE INITIATIVES

8.6 FINANCIAL SERVICES / RECREATION AND CULTURE

8.6.1 Adoption of 2021 Water Rates, Bylaw No. 0028.69

It was moved and seconded

Resolution No. C095/21

THAT Council adopt "City of West Kelowna Fees and Charges Amendment Bylaw No. 0028.69, 2021" (Schedule 8).

CARRIED UNANIMOUSLY

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE REGULAR MEETING

The meeting adjourned at 8:52 p.m.

MAYOR

LEGISLATIVE SERVICES MANAGER/CORPORATE OFFICER