



CITY OF WEST KELOWNA
MINUTES OF THE REGULAR MEETING OF COUNCIL

Tuesday, September 7, 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

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
Brad Savoury, Director of Legal Services
Brent Magnan, Planning Manager
Bob Dargatz, Development Services/Approving Officer
Rob Hillis, Engineering Manager
Shelley Schnitzler, Legislative Services Manager/Corporate Officer
Stacey Harding, Parks and Fleet Operations Manager
Kari O'Rourke, Communications and Engagement Manager
Rebecca Narinesingh, Corporate Records Coordinator

1. CALL THE REGULAR COUNCIL MEETING TO ORDER

The meeting was called to order at 1:35 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, Interior Health Restrictions, and the City's COVID-19 Safety Plan regarding indoor seated gatherings and events, a viewing area that could accommodate twelve members of the public was available. 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

2.1 Development Permit with Variances at 2375 Shannon Lake Road (Item 8.2.1 under Division Reports), letters received from the following:

- Bob Lind, Westside Country Club Estates/Shannon Lake Golf Club
- Russ Johnson

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C277/21

THAT the agenda be adopted as amended.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Minutes of the Special Council Meeting held Tuesday, August 24, 2021 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C278/21

THAT the minutes of the Special Council Meeting held Tuesday, August 24, 2021 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

4.2 Minutes of the Regular Council Meeting held Tuesday, August 24, 2021 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C279/21

THAT the minutes of the Regular Council Meeting held Tuesday, August 24, 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 August 23, 2021 Regional Board Meeting

6. DELEGATIONS

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 CHIEF ADMINISTRATIVE OFFICER

8.2 DEVELOPMENT SERVICES

8.2.1 DP 21-17; Development Permit with Variances; 2375 Shannon Lake Road

It was moved and seconded

Resolution No. C280/21

THAT Council authorize the issuance of a phased Development Permit (DP 21-17) for the development of fifty-eight (58) townhouse units with an attached amenity space within 5 buildings, including seven (7) additional townhouse units in a sixth building in an optional phase for a total of sixty-five (65) units on Lot A, DL 2601, ODYD, Plan EPP80014 subject to the conditions outlined in the attached Development Permit; and

THAT Council authorize a variance to the City of West Kelowna Zoning Bylaw No. 154 in accordance with the attached Height Variance Drawing No. DD9.1, as follows:

- That the maximum building height (s. 10.9.5(f)) be varied to allow a rooftop patio access over the 3 storey maximum for the amenity building and townhouse units with an associated increase in height from 9.0 m to 12.87 m; and

THAT issuance of the Development Permit be withheld pending receipt of:

- Landscaping security for Phase 1 of the landscape plan in the amount of \$323,090.50; and
- Park improvements security in the amount of \$310,574.06; and

THAT if the Development Permit has not been issued within one year from the date of approval, the Permit with variances shall be deemed to have been refused and the file closed.

CARRIED UNANIMOUSLY

8.2.2 TUP 18-01.01; Temporary Use Permit (Extension); 2565 Main Street

It was moved and seconded

Resolution No. C281/21

THAT Council grant an extension for a Temporary Use Permit (TUP 18.01) to allow for Automotive Sales on the eastern portion (approximately 3,750m²) of 2565 Main Street (Lot 31, DL 486, ODYD, Plan 761, Except Plan H18608, 38625, and H911), to expire September 30, 2022, subject to the conditions outlined in the attached permit (*Attachment 1*).

CARRIED UNANIMOUSLY

8.3 ENGINEERING / PUBLIC WORKS / PARKS

8.3.1 Rotary Beach License of Occupation

It was moved and seconded

Resolution No. C282/21

THAT Council resolve to acquire the License of Occupation for the term of 10 years from the Province over the land District Lot 5018 together with all that unsurveyed Crown foreshore being part of the bed of Okanagan Lake adjacent to District Lot 5018, Osoyoos Division Yale District, containing 3.78 hectares, more or less, for public recreation purposes.

CARRIED UNANIMOUSLY

8.3.2 2021 - 2025 Financial Plan Amendment - Shannon Lake-Bartley-Stevens Roundabout and Active Transportation Improvements

It was moved and seconded

Resolution No. C283/21

THAT Council direct staff to amend the 2021 – 2025 Financial Plan to utilize \$2,377,000 (two million, three hundred and seventy seven thousand dollars) of Development Cost Charges Road Reserves to construct continuous sidewalk and bike lane from McDougall Creek through to Westlake Road as part of the Shannon Lake-Bartley-Stevens Roundabout and Active Transportation Improvements.

CARRIED UNANIMOUSLY

8.4 FIRE RESCUE SERVICES

8.5 CORPORATE INITIATIVES

8.5.1 City Hall/Library Building Preliminary Design Consultation Summary and Launch of Detailed Design Consultation Phase

Information Report from the Communications and Engagement Manager

8.6 FINANCIAL SERVICES / RECREATION AND CULTURE

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE REGULAR MEETING

The meeting adjourned at 2:56 p.m.

MAYOR

LEGISLATIVE SERVICES MANAGER/CORPORATE OFFICER