



**CITY OF WEST KELOWNA**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**

Tuesday, April 5, 2022  
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  
Jason Brolund, Fire Chief  
Brad Savoury, Director of Legal Services  
Brent Magnan, Director of Development Approvals  
Bob Dargatz, Development Manager/Approving Officer  
Mike Cain, Bylaw Services Manager  
Rebecca Narinesingh, Corporate Records Coordinator

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**1. CALL THE REGULAR COUNCIL MEETING TO ORDER**

The meeting was called to order at 1:52 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. 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 Replacement Page 127 for Z 22-01, Zoning Amendment Bylaw No. 0154.112, 2022 (First and Second Reading), 3725 Boucherie Road (item 8.2.1)**

**3. ADOPTION OF AGENDA**

It was moved and seconded

Resolution No. C094/22

**THAT** the agenda be adopted as amended.

CARRIED UNANIMOUSLY

**4. ADOPTION OF MINUTES**

- 4.1 Minutes of the Special Council Meeting held Tuesday, March 22, 2022 in the City of West Kelowna Council Chambers**

It was moved and seconded

Resolution No. C095/22

**THAT** the minutes of the Special Council Meeting held Tuesday, March 22, 2022 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

- 4.2 Minutes of the Regular Council Meeting held Tuesday, March 22, 2022 in the City of West Kelowna Council Chambers**

It was moved and seconded

Resolution No. C096/22

**THAT** the minutes of the Regular Council Meeting held Tuesday, March 22, 2022 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

**5. MAYOR AND COUNCILLOR'S REPORTS**

- 5.1 Recognition of Citizen of the Year**

The Mayor recognized Fire Chief Brolund as the recipient of the Greater Westside Board of Trade Citizen of the Year award.

**6. DELEGATIONS**

- 6.1 Steve Neil, Darren Howe (GH Power) and Mike Jacobs (Emil Anderson)**

Mr. Neil, Mr. Grahn (GH Power) and Mr. Jacobs (Emil Anderson) provided information on GH Power and a Green Hydrogen Plant for West Kelowna.

**7. UNFINISHED BUSINESS**

**8. DIVISION REPORTS**

**8.1 CHIEF ADMINISTRATIVE OFFICER**

**8.1.1 Adoption of the 2022-2026 Financial Plan**

It was moved and seconded

Resolution No. C097/22

**THAT** Council adopt the “City of West Kelowna Financial Plan Bylaw 0292, 2022” with the tax increase set at 4.0%, which will result in a tax requisition of \$38,935,530.

CARRIED; Councillor Findlater opposed

The meeting recessed at 3:06 p.m.

The meeting reconvened at 3:17 p.m.

**8.1.2 Council’s 2022 Strategic Priorities**

It was moved and seconded

Resolution No. C098/22

**THAT** Council adopt its *2022 Strategic Priorities* document as attached.

CARRIED UNANIMOUSLY

**8.1.3 Local Government Election Amendment Bylaw No. 0248.01, 2022**

It was moved and seconded

Resolution No. C099/22

**THAT** Council give first, second and third readings to City of West Kelowna Local Government Election Amendment Bylaw No. 0248.01, 2022.

CARRIED UNANIMOUSLY

**8.1.4 UBCM Strengthening Communities' Services – Grant Program Update (6 months)**

The Bylaw Services manager provided an update on the UBCM Strengthening Communities' Services Grant Program.

**8.2 DEVELOPMENT SERVICES**

**8.2.1 Z 22-01; Zoning Amendment Bylaw No. 0154.112, 2022 (First and Second Reading); 3725 Boucherie Road**

It was moved and seconded

Resolution No. C100/22

**THAT** Council give first and second reading to City of West Kelowna Zoning Amendment Bylaw No. 0154.112, 2022; and

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

CARRIED UNANIMOUSLY

**8.2.2 Z 20-04; OCP Amendment Bylaw No.100.61, 2020 and Zoning Amendment Bylaw No.154.94, 2020 (Re-read Third Reading and Adopt); Goats Peak, Block C**

It was moved and seconded

Resolution No. C101/22

**THAT** Council rescind third reading of City of West Kelowna OCP Amendment Bylaw No.100.61, 2020 and Zoning Amendment Bylaw No.154.94, 2020; and

**THAT** Council give third reading as amended to City of West Kelowna OCP Amendment Bylaw No.100.61, 2020 and Zoning Amendment Bylaw No.154.94, 2020; and

**THAT** Council adopt City of West Kelowna OCP Amendment Bylaw No.100.61, 2020 and Zoning Amendment Bylaw No.154.94, 2020.

CARRIED UNANIMOUSLY

**8.3 ENGINEERING / PUBLIC WORKS / PARKS**

**8.3.1 Local Area Service, Lot A, Goats Peak Water Inclusion**

It was moved and seconded

Resolution No. C102/22

**THAT** Council give first, second and third reading to “City of West Kelowna Local Area Water Service Establishment (Westbank Irrigation District) Amendment Bylaw No. 0080.11, 2022”.

CARRIED UNANIMOUSLY

### **8.3.2 DCC Bylaw Engagement Results**

Joel Short, Senior Planner/Principal, Urban Systems, provided an update on the DCC Bylaw Public Engagement results.

It was moved and seconded

Resolution No. C103/22

**THAT** Council endorse the proposed DCC Bylaw No. 0294 assist factor of 1%.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C104/22

**THAT** Council endorse staff moving forward with preparing a formal background report for the Inspector of Municipalities and that staff prepare a report for Council to consider DCC Bylaw No. 0294 for three readings.

CARRIED UNANIMOUSLY

### **8.3.3 Transportation Master Plan: Community and Stakeholder Engagement – Phase 1 What We Heard Report “Connect West Kelowna”**

Stephen Power, Senior Transportation Planner, HDR Corporation and Debbie Cox, President and Senior Partner, James Laurence Group provided an update on Community Engagement for the Transportation Master Plan.

## **8.4 FIRE RESCUE SERVICES**

## **8.5 CORPORATE INITIATIVES**

## **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 5:03 p.m.

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MAYOR

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CAO/DEPUTY CORPORATE OFFICER