



CITY OF WEST KELOWNA

MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD AT THE CITY OF WEST KELOWNA COUNCIL CHAMBERS,
2760 CAMERON ROAD, WEST KELOWNA, BC
ON TUESDAY, JANUARY 9, 2018

MEMBERS PRESENT: His Worship Mayor Doug Findlater

Councillor Rusty Ensign
Councillor Duane Ophus
Councillor Bryden Winsby
Councillor Rick de Jong
Councillor Rosalind Neis

MEMBERS ABSENT: Councillor Carol Zanon

Staff Present: Jim Zaffino, CAO
Tracey Batten, Deputy CAO
Nancy Henderson, GM of Development Services
Allen Fillion, GM of Engineering and Public Works
Bob Dargatz, Development Services/Approving Officer
Brent Magnan, Planning Manager
Lisa Siavashi, Revenue, Reporting & Risk Manager
Neil Wyatt, IT Support Services

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

The meeting was called to order at 1:34 p.m.

This meeting is open to the public and all representations to Council form part of the public record. This meeting is being webcast live and will be archived on the City's website.

2. **INTRODUCTION OF LATE ITEMS:**

2.1 Replacement Page 23 (see item 9.2.2 under Division Reports)

3. **ADOPTION OF AGENDA:**

It was moved and seconded

THAT the agenda be adopted as amended.

C001/18 **CARRIED UNANIMOUSLY**

4. **ADOPTION OF MINUTES:**

4.1 **Minutes of the regular Council Meeting held December 12, 2017 at the City of West Kelowna Council Chambers**

It was moved and seconded

THAT the Minutes of the regular Council Meeting held December 12, 2017 at the City of West Kelowna Council Chambers be adopted.

C002/18 CARRIED UNANIMOUSLY

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

5.1 **Mayor Findlater**

5.1.1 Regional District of Central Okanagan Highlights from the December 11, 2017 Regional Board Meeting

6. **PRESENTATIONS:**

7. **DELEGATIONS:**

8. **UNFINISHED BUSINESS:**

8.1 **Councillor Neis**

It was moved and seconded

WHEREBY there has been numerous concerns raised by the residents residing on Last Road with regard to safety issues;

BE IT RESOLVED that parking restrictions be placed on Last Road that allow for resident only parking.

It was moved and seconded

THAT consideration of the motion (parking restrictions on Last Road) be deferred.

C003/18 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council direct staff to bring back an impact report on restricting parking on Last Road.

C004/18 CARRIED Opposed: Councillor de Jong

9. **DIVISION REPORTS:**

9.1 CHIEF ADMINISTRATIVE OFFICER

9.2 DEVELOPMENT SERVICES

Bylaws for Consideration of First Reading

9.2.1 **Z 17-15, Zoning Amendment Bylaw No. 0154.60, 811 Douglas Road**

It was moved and seconded

THAT Council give first and second reading to City of West Kelowna Zoning Amendment Bylaw No. 0154.60, 2018 (File: Z 17-15); and

THAT Council direct staff to schedule the bylaw for public hearing.

C005/18 CARRIED Opposed: Councillor Neis

9.2.2 **Z 17-17, Zoning Amendment Bylaw No. 0154.61, 3498 Gates Road**

It was moved and seconded

THAT Council give first and second reading to City of West Kelowna Zoning Amendment Bylaw No. 0154.61, 2018 (Z 17-17); and

THAT Council direct staff to schedule the bylaw for public hearing.

C006/18 CARRIED UNANIMOUSLY

Planning

9.2.3 **2017 Development Roundtable Review & Action Plan Update**

Information Report from the GM of Development Services

9.3 ENGINEERING AND PUBLIC WORKS

9.4 FINANCE, ADMINISTRATIVE AND PROTECTIVE SERVICES

9.4.1 **Amendment to Fees and Charges Bylaw – Schedule 9 Solid Waste and Recycling Collection Fees**

It was moved and seconded

THAT Council give first, second, and third reading to “City of West Kelowna Fees and Charges Amendment Bylaw No. 0028.54, 2018”.

It was moved and seconded

THAT Council defer consideration of Bylaw No. 0028.54, 2018.

C007/18 DEFEATED Opposed: Councillors de Jong, Winsby, Ensign and Mayor Findlater

C008/18 **QUESTION ON THE MAIN MOTION** CARRIED Opposed: Councillor Ophus

9.4.2 **Local Area Water Service, Rose Valley Water System, Mt. Boucherie**

It was moved and seconded

THAT Council give first, second and third reading to City of West Kelowna Rose Valley Water System Merger Amendment Bylaw No. 0239.01, 2018.

C009/18 CARRIED UNANIMOUSLY

9.4.3 **Towing and Storage Service Policy**

It was moved and seconded

THAT Council rescind the Towing and Storage Service Policy dated November 12, 2013; and

THAT Council adopt the Towing and Storage Service Policy dated January 9, 2018.

C010/18 CARRIED UNANIMOUSLY

9.4.4 **Inter-Community Business License (ICBL) Bylaw – Amendment to Include City of Revelstoke**

Councillor Ophus left the meeting at 3:05 p.m.

It was moved and seconded

THAT Council give first, second and third reading to “City of West Kelowna Inter-Community Business License Amendment Bylaw No. 0081.01, 2018”.

C011/18 CARRIED

9.4.5 **Appointment of Election Officials – 2018 Local Government General Election**

It was moved and seconded

THAT Council appoint Tracey Batten as the Chief Election Officer for the 2018 City of West Kelowna Local Government General Election; and,

THAT Council appoint Shelley Schnitzler as the Deputy Chief Election Officer for the 2018 City of West Kelowna Local Government General Election.

C012/18 **CARRIED**

10. **CORRESPONDENCE AND INFORMATION ITEMS:**

11. **NOTICE OF MOTION:**

Councillor Ophus returned to the meeting at 3:07 p.m.

11.1 **Mayor Findlater**

It was moved and seconded

THAT Council waive policy and deal with the Mayor's Notice of Motion at today's meeting.

C013/18 **CARRIED** Opposed: Councillors Neis and Ophus

It was moved and seconded

THAT Council direct staff to propose amendments to the District of West Kelowna's Traffic Bylaw No. 92 to prohibit parking on roadways during snow events.

C014/18 **CARRIED** Opposed: Councillor Ophus

11.2 **Councillor Neis**

Councillor Neis' Notice of Motion will be placed on the January 23, 2018 Regular Council meeting for consideration.

Be it that during any snow removal event, the City or contracted crews performing this work WILL NOT pile snow in front of residential or commercial driveways, nor will they be allowed to pile snow at corners of intersections impeding safety by blocking visibility.

The method chosen to ensure that this is complied with will be up to the snow removal and or engineering departments.

12. **OTHER BUSINESS:**

13. **ADJOURNMENT OF THE REGULAR MEETING:**

The meeting adjourned at 3:16 p.m.

'Doug Findlater'

M A Y O R

CERTIFIED CORRECT:

'Tracey Batten'

DEPUTY CAO/CORPORATE OFFICER