



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 10, 2017

MEMBERS PRESENT: His Worship Mayor Doug Findlater

Councillor Rick de Jong
Councillor Rusty Ensign
Councillor Rosalind Neis
Councillor Duane Ophus
Councillor Bryden Winsby
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
Lisa Pleadwell, Chief Financial Officer
Jason Brolund, Fire Chief
Rob Hillis, Engineering Manager
Bob Dargatz, Development Services/Approving Officer
Brent Magnan, Planning Manager
John Perrott, Economic Development Officer
Jarod Kawalle, Design and Inspection Technologist
Andy Gaylor, Planner
Jaleen Rousseau, Planner
Neil Wyatt, IT Support Services

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

The meeting was called to order at 1:32 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 Rise and Report from December 13, 2016 In Camera Meeting (see item 5.1.1 under Mayor and Councillor's Reports)
- 2.2 Item 8.1, A 16-01, Agricultural Land Reserve (ALR) Exclusion and Inclusion, Corner of Gellatly & Boucherie Roads has been removed from the agenda.

2.3 Letters from Rob Barker, Beatrice Kline, Robert Stewart, and Kelly Petersen regarding DVP 16-17, Development Variance Permit, 1358 Green Bay Road. (see item 9.2.2 under Division Reports)

2.4 Delegation request from Lakeview Heights Community Association re. Wine Route Extension – A Safety Perspective (see item 9.3.1.1 under Division Reports)

3. **ADOPTION OF AGENDA:**

It was moved and seconded

THAT the agenda be adopted as amended.

C001/17 CARRIED UNANIMOUSLY

4. **ADOPTION OF MINUTES:**

4.1 **Minutes of the Public Hearing held December 13, 2016 at the City of West Kelowna Council Chambers**

It was moved and seconded

THAT the Minutes of the Public Hearing held Tuesday, December 13, 2016 at the City of West Kelowna Council Chambers be adopted.

C002/17 CARRIED UNANIMOUSLY

4.2 **Minutes of the Regular Council Meeting held Tuesday, December 13, 2016 at the City of West Kelowna Council Chambers**

It was moved and seconded

THAT the Minutes of the Regular Council Meeting held Tuesday, December 13, 2016 at the City of West Kelowna Council Chambers be adopted.

C003/17 CARRIED UNANIMOUSLY

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

5.1 **Mayor Findlater**

5.1.1 **Rise and Report from the December 13, 2016 – Annette Beaudreau**

At the November 8, 2016 Regular Council Meeting, Council directed staff to investigate options to commemorate Annette Beaudreau's contributions to West Kelowna.

At the December 13, 2016 In-camera Council meeting, Council reviewed the options presented and passed the following resolution:

THAT Council approve the dedication of the Amphitheatre in Memorial Park in the name of Annette Beaudreau to be known from this time forward as the "Annette Beaudreau Amphitheatre".

As the creator of Music in the Park, a City liaison with Westside Daze, a Communities in Bloom organizer, an active advocate for the cultural sector in West Kelowna and an individual who continually tried to bring vibrancy and energy to the community, this new facility best suits the criteria outlined in the Parks Naming Policy.

An official dedication ceremony will be held later this year.

5.1.2 Regional District of Central Okanagan Highlights from the December 12, 2016 Regional Board Meeting

6. **PRESENTATIONS:**

6.1 **Sabrina Locicero, Stakeholder Engagement, and Sue Foster, Project Manager, West Kelowna Transmission Project, BC Hydro**

Ms. Locicero and Ms. Foster provided Council with an update on the BC Hydro Second Transmission Line project.

6.2 **Jon Summerland, Okanagan Film Commissioner**

Mr. Summerland provided Council with an update for 2016 and projects for 2017 for the Okanagan Film Commission.

7. **DELEGATIONS:**

8. **UNFINISHED BUSINESS:**

8.1 **A 16-01, Agricultural Land Reserve (ALR) Exclusion and Inclusion, Corner of Gellatly & Boucherie Roads**

This item was removed from the agenda.

9. **DIVISION REPORTS:**

9.1 **CHIEF ADMINISTRATIVE OFFICER**

9.2 **DEVELOPMENT SERVICES**

Planning

9.2.1 **DVP 16-19, Development Variance Permit, 3530 Brenda Lee Road**

It was moved and seconded

THAT Council authorize the issuance of a Development Variance Permit (DVP 16-19) for 3530 Brenda Lee Road (Lot 23, DL 486, ODYD, Plan 24766) in accordance with the attached development permit to:

1. Vary Section 3.26.5 of Zoning Bylaw No. 0154 to allow for the roof of a carriage house to be higher than the peak of the roof of the principal detached dwelling on the same parcel; and,
2. Vary Section 10.1.5.(e).3 to vary the maximum height of a carriage house from 21.3 ft to 22.7 ft.

C004/17 **CARRIED UNANIMOUSLY**

9.2.2 **DVP 16-17, Development Variance Permit, 1358 Green Bay Road**

9.2.2.1 **Delegation Request (5 minutes max).**

Tim Rowein, Owner, presented information to Council on the application.

It was moved and seconded

THAT Council authorize the issuance of the Development Variance Permit (DVP 16-17) for 1358 Green Bay (Lot 19, District Lot 523, ODYD, Plan 11988) to vary Zoning Bylaw Section 10.4.5(g)1 to reduce the front parcel boundary setback from 4.5 m to 1.5 m to facilitate the construction of an addition to an existing garage, subject to the condition outlined in the attached permit.

C005/17 **CARRIED** Opposed: Councillors Winsby and Ophus

The meeting recessed at 2:53 p.m.
The meeting reconvened at 2:59 p.m.

Bylaws for Consideration of First Reading

9.2.3 **Z 16-04, Official Community Plan and Zoning Amendment Bylaw, South Mount Boucherie (no address), 1292 Lakeview Cove Place**

It was moved and seconded

THAT Council direct staff to bring forward a separate traffic report on the Menu and McCallum Road gates.

It was moved and seconded

THAT this motion be postponed until after consideration of file Z 16-04.

C006/17 **CARRIED UNANIMOUSLY**

It was moved and seconded

THAT Council give first and second reading to City of West Kelowna Official Community Plan Bylaw No. 0100.44, 2017;

THAT Council give first and second reading to City of West Kelowna Zoning Amendment Bylaw No. 0154.45, 2017; and

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

C007/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council direct staff to bring forward a separate traffic report on the Menu and McCallum Road gates.

C008/17 CARRIED Opposed: Councillors Ophus, Winsby and Zanon

9.2.4 **OCP Amendment: Proposed Changes to Hillside Development Permit Guidelines**

It was moved and seconded

THAT Council give first and second readings to “City of West Kelowna Official Community Plan Amendment Bylaw No. 0100.42, 2017”; and

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

C009/17 CARRIED UNANIMOUSLY

Bylaws for Adoption

9.2.5 **LUCA 16-01, Land Use Contract Discharge, 3225 Sundance Road**

It was moved and seconded

THAT Council give third reading and adopt City of West Kelowna Land Use Contract Discharge Bylaw No. 0237, 2016.

C010/17 CARRIED UNANIMOUSLY

9.2.6 **Z 16-10, Zoning Amendment Bylaw, 2425 Saddleback Way**

It was moved and seconded

THAT Council give third reading and adopt City of West Kelowna Zoning Amendment Bylaw No. 0154.44, 2016 (File: Z 16-10); and

THAT Council direct staff to not enforce Zoning Bylaw No. 0154 S.10.3.5(g).6 *setback from parcels in another zone* on Lot 18, D.L. 703, KAP88313 at 2427 Saddleback Way and on Lot 16, D.L. 703, KAP88313 at 2423 Saddleback Way.

C011/17 **CARRIED UNANIMOUSLY**

The meeting recessed at 4:27 p.m.
The meeting reconvened at 4:35 p.m.

9.3 **ENGINEERING AND PUBLIC WORKS**

9.3.1 **Wine Trail Phase 2 – Open House Feedback & Conceptual Design Recommendation**

9.3.1.1 **Delegation Request (5 minutes max)**

Dr. Peter Rothe, Lakeview Heights Community Association, presented “Wine Route Extension – A Safety Perspective” to Council.

It was moved and seconded

THAT Council extend the ending time of the meeting to 6:30 p.m.

C012/17 **CARRIED UNANIMOUSLY**

It was moved and seconded

THAT Council support a round-a-bout at the Boucherie Road and Hudson Road intersection for the Wine Trail Phase 2 project.

C013/17 **CARRIED** Opposed: Councillor Winsby

It was moved and seconded

THAT Council support separated cyclist lanes and sidewalks on one side of the corridor and only fronting development for the Wine Trail Phase 2 project.

C014/17 **CARRIED** Opposed: Councillor Ensign

It was moved and seconded

THAT Council support that overhead wiring remain due to cost constraints for the Wine Trail Phase 2 project.

C015/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council support a round-a-bout, contingent on cost, at the Boucherie Road and Anders Road intersection for the Wine Trail Phase 2 project.

C016/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council extend the ending time of the meeting to 7:00 p.m.

C017/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council support closure of vehicular access to Boucherie Road from Skyline and Stevenson Roads for the Wine Trail Phase 2 project.

C018/17 CARRIED Opposed: Mayor Findlater

It was moved and seconded

THAT Council direct staff to proceed with the design of the conceptual plan for the Wine Trail Phase 2 project shown in Appendix B (by Stantec Consulting Ltd.), including the decisions determined by Council.

C019/17 CARRIED Opposed: Councillor Neis

Recreation and Culture

9.3.2 **Fees and Charges – Recreation and Culture**

It was moved and seconded

THAT Council adopt the City of West Kelowna Fees and Charges Amendment Bylaw No. 0028.46, 2016.

C020/17 CARRIED UNANIMOUSLY

9.4 FINANCE, ADMINISTRATIVE AND PROTECTIVE SERVICES

Administration

9.4.1 Amendment to Schedule 4, Fees and Charges Bylaw re. Water On / Water Off Services

It was moved and seconded

THAT City of West Kelowna Fees and Charges Amendment Bylaw No. 0028.47, 2016 be adopted.

C021/17 CARRIED UNANIMOUSLY

Finance

9.4.2 Amendment to Fees and Charges Bylaw: Schedule 8 – Water, Consumption and Maintenance Fees

It was moved and seconded

THAT Council give first, second and third readings to “City of West Kelowna Fees and Charges Amendment Bylaw No. 0028.48, 2017” with the correction to Schedule 8 to indicate m3.

C022/17 CARRIED Opposed: Councillors Zanon and de Jong

10. **CORRESPONDENCE AND INFORMATION ITEMS:**

10.1 Letter from Al Hildebrandt, Casa Loma Community Association President, dated December 23, 2016 re. Thank You From Casa Loma

11. **NOTICE OF MOTION:**

12. **OTHER BUSINESS:**

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

The meeting adjourned at 6:51 p.m.

M A Y O R

CERTIFIED CORRECT:

DEPUTY CAO/CORPORATE OFFICER