



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, FEBRUARY 28, 2017

MEMBERS PRESENT: His Worship Mayor Doug Findlater

Councillor Rusty Ensign
Councillor Bryden Winsby
Councillor Carol Zanon
Councillor Rick de Jong
Councillor Rosalind Neis

MEMBERS ABSENT: Councillor Duane Ophus

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, CFO
Rob Hillis, Engineering Manager
Brent Magnan, Planning Manager
Bob Dargatz, Development Manager/Approving Officer
Kyle Reese, Roads and Drainage Supervisor
Neil Wyatt, IT Support Services

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

The meeting was called to order at 8:38 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 Submissions received from the public with reference to Development Permit 16-29 (see item 9.2.1 under Division Reports)

3. **ADOPTION OF AGENDA:**

It was moved and seconded

THAT the agenda be adopted as amended.

C169/17 **CARRIED UNANIMOUSLY**

4. **ADOPTION OF MINUTES:**

4.1 **Minutes of the Public Hearing held Tuesday, February 14, 2017 at the City of West Kelowna Council Chambers**

It was moved and seconded

THAT the Minutes of the Public Hearing held Tuesday, February 14, 2017 at the City of West Kelowna Council Chambers be adopted.

C170/17 **CARRIED UNANIMOUSLY**

4.2 **Minutes of the Regular Council Meeting held Tuesday, February 14, 2017 at the City of West Kelowna Council Chambers**

It was moved and seconded

THAT the Minutes of the Regular Council Meeting held Tuesday, February 14, 2017 at the City of West Kelowna Council Chambers be adopted.

C171/17 **CARRIED UNANIMOUSLY**

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

5.1 **Councillor Zanon**

Okanagan Regional Library Press Release – Okanagan Regional Library AGM Showcases the Changing Role of Libraries

6. **PRESENTATIONS:**

7. **DELEGATIONS:**

7.1 **Pastor Don Richmond, West Kelowna Warriors**

Pastor Richmond provided Council with information regarding the "Positive Community Impact of the Warriors".

NOTICE OF RECONSIDERATION

In accordance with Section 131 of the *Community Charter*, the Mayor provided notification to initiate a reconsideration of Resolution No. C153/17, to be reconsidered at the March 14, 2017 Regular Council meeting.

8. **UNFINISHED BUSINESS:**

9. **DIVISION REPORTS:**

9.1 CHIEF ADMINISTRATIVE OFFICER

9.2 DEVELOPMENT SERVICES

Planning

9.2.1 DP 16-29, Development Permit and Development Variance Permit, 3605, 3615, 3625, and 3635 Majoros Road

It was moved and seconded

THAT Council postpone the issuance of Development Permit - DP 16-29.

C172/17 CARRIED UNANIMOUSLY

Bylaws for Consideration of First Reading

9.2.2 OCP 17-02, OCP Amendment Bylaw No. 100.45 - Gellatly Bay Growth Management Designation

It was moved and seconded

THAT Council give first and second readings to “City of West Kelowna Official Community Plan Amendment Bylaw No. 100.45, 2017”; and

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

C173/17 CARRIED Opposed: Councillor de Jong

It was moved and seconded

THAT the meeting ending time be extended to 11:00 p.m.

C174/17 CARRIED UNANIMOUSLY

The meeting recessed at 9:56 p.m.
The meeting reconvened at 10:02 p.m.

9.3 ENGINEERING AND PUBLIC WORKS

9.3.1 BC Transit Service Optimization

Information Report from the Engineering Manager

Presentation from Rob Williams, Senior Regional Transit Manager, and Matthew Boyd, Planning Manager, BC Transit and Jerry Dombowsky, City of Kelowna-STPCO

Mr. Boyd provided Council with a presentation entitled "Transit Future Action Plan Update".

It was moved and seconded

THAT Council direct staff and BC Transit staff to provide additional information and options on the West Kelowna Transit system; and,

THAT Council request that BC Transit postpone the public consultation scheduled for March 14, 2017.

C175/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT the meeting be extended to 11:30 p.m.

C176/17 CARRIED Opposed: Councillor Winsby

Pursuant to Section 100 of the *Community Charter*, Councillor Ensign declared a conflict in regards to Item 9.3.2 and Item 9.3.3 as his company has a business relationship with AEL.

Councillor Ensign left the meeting at 11:02 p.m.

9.3.2 2016/2017 Winter Road Maintenance Update

Information Report from the Roads and Drainage Supervisor

9.3.3 Road Maintenance Agreement, Memorandum of Understanding No. 3: Expiry Date Change

It was moved and seconded

THAT the City of West Kelowna Council authorize the Mayor and Corporate Officer to execute Memorandum of Understanding No. 3 changing the expiry date of the Road Maintenance Agreement from December 7, 2017 to April 30, 2020.

C177/17 CARRIED

Councillor Ensign returned to the meeting at 11:12 p.m.

By consensus, Council postponed consideration of items:

- 9.3.4 Road Development Cost Charges 20 Year Priorities
- 9.3.5 Public Works Yard Concept Plan – Terms of Reference
- 9.4.2 Amendment to the Business Licensing and Regulations Bylaw
- 9.4.3 Board of Variance

to the March 14, 2017 Regular Council Meeting.

9.3.4 **Road Development Cost Charges 20 Year Priorities**

This item was postponed.

9.3.5 **Public Works Yard Concept Plan – Terms of Reference**

This item was postponed.

9.4 **FINANCE, ADMINISTRATIVE AND PROTECTIVE SERVICES**

9.4.1 **Bylaw Contravention Notice on Title – 3425 Logan Road**

It was moved and seconded

THAT Council direct staff to file a Bylaw Contravention Notice on Title for Lot 1, Plan KAS90, District Lot 486, O.D.Y.D., PID #002-703-262 (3425 Logan Road), with the Land Title and Survey Authority of British Columbia, pursuant to Section 57 of the *Community Charter*, stating the following:

- A resolution relating to the land has been passed for the contravention of the British Columbia Building Code due to life safety issues; and
- Further information about the contravention may be inspected at the municipal hall.

The Mayor asked if the property owner was present in order to provide an opportunity for the property owner to address Council regarding this matter.

There was no response from the gallery.

C178/17 **CARRIED UNANIMOUSLY**

9.4.2 **Amendment to the Business Licensing and Regulations Bylaw**

This item was postponed.

9.4.3 **Board of Variance**

This item was postponed.

10. **CORRESPONDENCE AND INFORMATION ITEMS:**

11. **NOTICE OF MOTION:**

12. **OTHER BUSINESS:**

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

The meeting adjourned at 11:17 p.m.

'Doug Findlater'

M A Y O R

CERTIFIED CORRECT:

'Tracey Batten'

DEPUTY CAO/CORPORATE OFFICER