



CITY OF WEST KELOWNA

MINUTES OF THE ECONOMIC DEVELOPMENT COMMITTEE HELD AT THE CITY OF WEST KELOWNA COUNCIL CHAMBERS, MARCH 28, 2017

PRESENT:

Members: Gord Milsom, Chair
Stephen Johnston, Vice Chair
Gary Schlenker
Dan LaCasse
Robert Ryan

Absent: Steve Wandler
Cheryl Doll
Tony Mize

Representative: Krista Mallory, COEDC

Staff: Nancy Henderson, GM of Development Services
John Perrott, Economic Development Officer
Darin Schaal, Planner

1. **CALL TO ORDER:**

The meeting was called to order at 7:36 am

2. **INTRODUCTION OF LATE ITEMS:**

3. **ADOPTION OF AGENDA:**

Appointment of Chair and Vice Chair was deferred till next meeting when two thirds of all Committee members are present.

4. **ADOPTION OF MINUTES:**

It was moved and seconded:

THAT the minutes from the Economic Development Committee meeting held November 22, 2016 be adopted as amended.

The motion carried unanimously.

5. **PRESENTATIONS:**

6. **DELEGATIONS:**

7. **REFERRALS:**

7.1 Economic Development Activity Update

The Economic Development Office gave a verbal update to the EDC.

7.2 Gellatly Bay Plan Overview

- The overview of the Gellatly Village Concept Plan included:
 - Properties, existing zoning and background,
 - A discussion of Growth Management Designations (GMD);
- One of the recommendations of the Gellatly Village Concept Study was to change the GMD;
- A survey will be going live soon to ask the public about the vision;
- The Pointe neighbourhood has some concerns about traffic and potential view impacts:
 - The access road is private but there would be some benefits to making a portion of the road public to provide access to one of the parcels in the GVCS;
- Discussion ensued about boat parking and boat launch issues along with how it effects traffic flow:
 - One comment noted not to sacrifice community amenities for parking;
- Several positive comments were made about the plan:
 - Good concept; supportive; there are some issues that can be worked out; Peachland feel/concept; enjoyment for everyone;
- It was asked where the Goat's Peak application is at in the process?
 - No rezoning application submitted yet;
- There was brief discussion about the potential for a yacht club expansion;
- Maximum building height is four to six storeys.

It was moved and seconded:

THAT the EDC support in principle the GMD and acknowledge the concerns about boat parking, boat launching, transportation and traffic (which will be considered through TIA scoping at rezoning), and support the mixed-use concept.

The motion carried unanimously.

Robert Ryan left the meeting at 8:00 am. At this time the meeting was closed as quorum was no longer reached. All further items on the agenda to be forwarded to the meeting scheduled for May 23, 3017.

8. **CORRESPONDENCE AND INFORMATION ITEMS:**
9. **NOTICE OF MOTION:**
10. **OTHER BUSINESS:**
11. **ADJOURNMENT OF MEETING:**

The meeting adjourned at 8:00 am with the next Economic Development Committee meeting to be held May 23, 2017 at 7:30 am in the City of West Kelowna Committee Room, 2760, Cameron Road.

CERTIFIED CORRECT

Chair

Recording Secretary