



CITY OF WEST KELOWNA

MINUTES OF THE SPECIAL MEETING OF COUNCIL
HELD AT THE CITY OF WEST KELOWNA COUNCIL CHAMBERS,
2760 CAMERON ROAD, WEST KELOWNA, BC
ON TUESDAY, SEPTEMBER 4, 2018

MEMBERS PRESENT: His Worship Mayor Doug Findlater
Councillor Rusty Ensign (arrived at 10:42 a.m.)
Councillor Bryden Winsby
Councillor Carol Zanon
Councillor Rick de Jong
Councillor Rosalind Neis

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
Brent Magnan, Planning Manager
Dallas Clowes, Senior Planner
Brandon Mayne, Help Desk Assistant
Shelley Schnitzler, Legislative Services Manager
Duncan Dixon, Staff Sergeant, West Kelowna RCMP

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

The meeting was called to order at 10:31 a.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:**

3. **ADOPTION OF AGENDA:**

It was moved and seconded

THAT the agenda be adopted.

C333/18 CARRIED UNANIMOUSLY

4. **ADOPTION OF MINUTES:**

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

6. **PRESENTATIONS:**

7. **DELEGATIONS:**

8. **UNFINISHED BUSINESS:**

9. **DIVISION REPORTS:**

9.1. DEVELOPMENT SERVICES

Pursuant to Section 100 of the *Community Charter*, Councillor Neis declared a conflict of interest regarding item 9.1.1, Decision Points Report on Potential Municipal Regulations for Non-Medical Cannabis Sales, as she owns stock in Medical Marijuana Businesses. Councillor Neis left the meeting at 10:32 a.m.

9.1.1 **Decision Points Report on Potential Municipal Regulations for Non-Medical Cannabis Sales**

Information Report (with Decision Points) from the Senior Planner

Decision Point #1:

It was moved and seconded

THAT Council permit non-medical cannabis retail stores in West Kelowna.

C334/18 CARRIED UNANIMOUSLY

Decision Point #2:

It was moved and seconded

THAT Council direct staff to develop a municipal framework for the processing of non-medical cannabis retail store applications through Option C: a Site Specific Rezoning framework.

C335/18 CARRIED UNANIMOUSLY

Decision Point #3:

It was moved and seconded

THAT Council direct staff to develop a framework for a specified intake period for applications and a corresponding review matrix to accept and process applications for non-medical cannabis retail sales.

C336/18 CARRIED UNANIMOUSLY

Decision Point #4:

It was moved and seconded

THAT Council support staff to develop a municipal framework that directs the non-medical cannabis retail stores to Westbank Centre, Boucherie Centre, and West Kelowna Business Park/Industrial Area.

C337/18 CARRIED; Councillor Winsby opposed

Decision Point #5:

It was moved and seconded

THAT Council direct staff to develop a municipal framework to set a limit on the total number of non-medical cannabis stores that could operate in West Kelowna to two stores in the Westbank Centre area and two stores within the Boucherie Centre/West Kelowna Business Park/Industrial Area.

C338/18 CARRIED; Councillor Winsby opposed

Decision Point #6:

It was moved and seconded

THAT Council defer directing staff to review potential minimum separation distances between non-medical cannabis stores as part of the draft municipal framework.

C339/18 CARRIED UNANIMOUSLY

Decision Point #7:

It was moved and seconded

THAT Council direct staff to review potential minimum separation distances between non-medical cannabis stores and other uses, including commercial daycare and youth clubs, and return to Council with a recommended minimum separation distance as part of the draft municipal framework.

C340/18 Defeated; Councillors Ensign, Winsby and Zanon opposed

It was moved and seconded

THAT Council direct staff to review potential minimum separation distances between non-medical cannabis stores and other uses, including youth clubs, and return to Council with a recommended minimum separation distance as part of the draft municipal framework.

C341/18 CARRIED UNANIMOUSLY

Decision Point #8:

It was moved and seconded

THAT Council supports enabling non-medical cannabis retail stores to operate within the Provincial regulations with no further limitations (i.e. operate between 9 a.m. to 11 p.m.).

C342/18 CARRIED UNANIMOUSLY

Decision Point #9:

It was moved and seconded

THAT Council continue to treat cannabis smoking and vaping the same as tobacco smoking or vaping as per the existing provisions in the Parks and Public Spaces Bylaw.

C343/18 CARRIED; Councillor de Jong opposed

9.2 ENGINEERING AND PUBLIC WORKS

9.3 FINANCE, ADMINISTRATIVE AND PROTECTIVE SERVICES

9.4 CHIEF ADMINISTRATIVE OFFICER

10. **CORRESPONDENCE AND INFORMATION ITEMS:**

11. **NOTICE OF MOTION:**

12. **OTHER BUSINESS:**

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

The meeting adjourned at 12:21 p.m.

'Doug Findlater'

M A Y O R

CERTIFIED CORRECT:

'Shelley Schnitzler'

LEGISLATIVE SERVICES MANAGER