



REGULAR COUNCIL AGENDA

CITY OF WEST KELOWNA
COUNCIL CHAMBERS
2760 CAMERON ROAD, WEST KELOWNA, BC
TUESDAY, FEBRUARY 26, 2019 AT 6:00 P.M.

1. CALL THE REGULAR COUNCIL MEETING TO ORDER:

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:

4. ADOPTION OF MINUTES:

4.1 **Minutes of the Public Hearing held February 12, 2019 at the City of West Kelowna Council Chambers** Pg. 5

4.2 **Minutes of the regular Council meeting held February 12, 2019 at the City of West Kelowna Council Chambers** Pg. 9

5. MAYOR AND COUNCILLOR'S REPORTS:

5.1 **Mayor Milsom**

5.1.1 **Presentation of Grant-In-Aid Cheques to Organizations**

5.1.2 **Regional District of Central Okanagan Highlights from the February 14, 2019 Regional Board Meeting** Pg. 15

6. PRESENTATIONS: (15 MINUTES MAX)

7. DELEGATIONS: (5 MINUTES MAX)

8. UNFINISHED BUSINESS:

9. **DIVISION REPORTS:**

9.1. DEVELOPMENT SERVICES

Bylaws for Consideration of First and Second Reading

9.1.1 **Z 18-10, Rezoning Application, 3370 Gates Road**

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Recommended Motion:

THAT Council give first and second readings to City of West Kelowna Zoning Bylaw Amendment Bylaw No. 0154.73, 2019 (File: Z 18-10); and

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

Development Engineering

9.1.2 **Trails Development Project – Glenrosa Roundabout Update**

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Information Report from the Development Manager/Approving Officer

9.2 ENGINEERING AND PUBLIC WORKS

9.3 FINANCE, ADMINISTRATIVE AND PROTECTIVE SERVICES

9.3.1 **Purchasing Policy Update**

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Recommended Motion:

THAT Council rescind the Purchasing Policy dated July 28, 2015; and

THAT Council adopt the new Purchasing Policy dated February 26, 2019.

9.3.2 **LGMA Commemorative Tree Program**

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Recommended Motion:

THAT Council authorize staff to proceed with selecting a tree to plant in a new shade strip at the Boucherie ball fields; and

THAT Council hold a commemorative tree planting ceremony in recognition of the local government profession and ongoing commitment to the community.

9.4 CHIEF ADMINISTRATIVE OFFICER

9.4.1 **2019 – 2022 Strategic Plan**

Recommended Motion:

THAT Council adopt the 2019 – 2022 Strategic Plan as presented.

10. **CORRESPONDENCE AND INFORMATION ITEMS:**

11. **NOTICE OF MOTION:**

11.1 **Councillor de Jong**

The following is provided as Notice of Motion and will be scheduled for Council consideration at the March 12, 2019 regular Council meeting:

THAT Council direct staff to include in the 2019 Zoning Bylaw Review, a specific review of the A1 Agriculture zone including recommendations regarding:

- Setbacks from property lines on agricultural properties; and
- Siting of buildings on agriculture parcels that house non-traditional farming activities such as wine tasting rooms, wine making facilities and cideries; and

THAT the recommended amendments be referred to the appropriate provincial agencies to ensure best practices are reflected in the City of West Kelowna's Zoning Bylaw.

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

The next Committee of the Whole meeting is scheduled for Thursday, February 28, 2019 at 6:00 p.m. at the City of West Kelowna Council Chambers.

The next regular Council meeting is scheduled for Tuesday, March 12, 2019 at 1:30 p.m. at the City of West Kelowna Council Chambers.