CITY OF WEST KELOWNA

MINUTES OF THE COMMITTEE OF THE WHOLE

Tuesday, May 21, 2019
COUNCIL CHAMBERS
2760 CAMERON ROAD, WEST KELOWNA, BC

MEMBERS PRESENT:	Mayor Gord Milsom
	Councillor Rick de Jong
	Councillor Doug Findlater
	Councillor Jason Friesen
	Councillor Stephen Johnston
	Councillor Carol Zanon
	Councillor Jayson Zilkie
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
	Brandon Mayne, Help Desk Assistant
	Shelley Schnitzler, Legislative Services Manager
	Warren Everton, CFO
	Stacey Harding, Parks and Fleet Operations Manager

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1. CALL THE COMMITTEE OF THE WHOLE TO ORDER

This meeting was open to the public and all representations to Council form part of the public record. This meeting was webcast live and archived on the City's website.

The meeting was called to order at 3:00 p.m.

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. COW004/19

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Minutes of the April 16, 2019 Committee of the Whole Meeting

It was moved and seconded

Resolution No. COW005/19

THAT the minutes of the April 16, 2019 Committee of the Whole Meeting held in the City of West Kelowna Council Chambers, be adopted.

CARRIED UNANIMOUSLY

5. MAYOR AND COUNCILLOR'S REPORTS

5.1 Mayor Milsom

Request for Council Resolution to Support MP Dan Albas' Private Members Bill

It was moved and seconded

Resolution No. COW006/19

THAT Council send a Letter of Support for MP Dan Albas' Private Members Bill to amend the Criminal Code to provide that taking advantage of the fact that a place is under an evacuation order or is experiencing a natural disaster or emergency, is to be considered an aggravating circumstance for sentencing purposes.

CARRIED UNANIMOUSLY

6. PRESENTATIONS

6.1 Jodi Foster, Manager of Corporate Communications, Regional District of Central Okanagan

Ms. Foster provided a presentation on the Recycling Contamination Reduction program.

6.2 Anna Warwick Sears, PhD, Executive Director, Okanagan Basin Water Board

Dr. Warwick Sears provided a 2019 Overview of the Okanagan Basin Water Board.

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 ENGINEERING AND PUBLIC WORKS

8.1.1 Vactor Truck Purchase

It was moved and seconded

Resolution No. COW007/19

THAT Council award the purchase of a 2019 Vactor truck to Vimar Equipment for the base price of $446,541 (approved 2019 capital expense C2019-0017) with options not to exceed the budget amount of $600,000.

CARRIED UNANIMOUSLY

The meeting recessed at 4:53 p.m.
The meeting reconvened at 5:19 p.m.

8.2 FINANCE, ADMINISTRATIVE AND PROTECTIVE SERVICES

8.2.1 Reserve Funds Overview and Policy

Information Report from the CFO

8.3 DEVELOPMENT SERVICES

8.3.1 Community Visioning

Information Report from the GM of Development Services

8.4 CHIEF ADMINISTRATIVE OFFICER

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

10.1 Mayor Findlater

The following is provided as a Notice of Motion and will be scheduled for Council consideration at the May 28, 2019 regular Council meeting:

THAT Council direct staff to draft a UBCM resolution supporting Central Okanagan Public Schools Board of Education position on tougher regulations regarding the sale of e-cigarettes and vapour products to minors; and,

THAT the resolution be brought back to Council for endorsement.

11. ADJOURNMENT OF THE COMMITTEE OF THE WHOLE

The next Council meeting is scheduled for 6:00 p.m., Tuesday, May 28, 2019.

The meeting adjourned at 7:16 p.m.

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ACTING MAYOR

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LEGISLATIVE SERVICES MANAGER