



CITY OF WEST KELOWNA COMMITTEE OF THE WHOLE AGENDA

Tuesday, May 21, 2019, 3:00 P.M.
COUNCIL CHAMBERS
2760 CAMERON ROAD, WEST KELOWNA, BC

1. CALL THE COMMITTEE OF THE WHOLE 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

Recommended Motion:

THAT the agenda be adopted as presented.

4. ADOPTION OF MINUTES

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

5. MAYOR AND COUNCILLOR'S REPORTS

5.1 Mayor Milsom

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

6. PRESENTATIONS

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

Recycling Contamination Reduction

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

2019 Overview

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 ENGINEERING AND PUBLIC WORKS

8.1.1 Vactor Truck Purchase

Recommended Motion:

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.

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

11. ADJOURNMENT OF THE COMMITTEE OF THE WHOLE

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