



## **CITY OF WEST KELOWNA REGULAR COUNCIL AGENDA**

Tuesday, January 28, 2025, 6:00 P.M.

COUNCIL CHAMBERS

3731 OLD OKANAGAN HWY, WEST KELOWNA, BC

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### **1. CALL THE REGULAR COUNCIL MEETING TO ORDER**

It is acknowledged that this meeting is being held on the traditional territory of the Syilx/Okanagan Peoples.

This meeting is open to the public. 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 Special Council Meeting held Tuesday, January 14, 2025 in the City of West Kelowna Council Chambers**

**4.2 Minutes of the Regular Council Meeting held Tuesday, January 14, 2025 in the City of West Kelowna Council Chambers**

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

**5.1 Regional District of Central Okanagan Highlights from the January 16, 2025 Regional Board Meeting**

### **6. DELEGATIONS**

**6.1 Tom Groat, Shannon Lake Neighbourhood Association (SLNA)**

To address Council on a community centre and daycare facility at 2490 Shannon Lake Road.

### **7. UNFINISHED BUSINESS**

### **8. DIVISION REPORTS**

**8.1 CORPORATE SERVICES**

**8.1.1 Fire Hall 32 – Project Update No. 3**

Recommendation to Consider and Resolve:

**THAT** the report titled “Fire Hall #32 Replacement Project – Project Update #3” from the Deputy CAO, dated January 28, 2025, be received for information.

**8.2 LEGISLATIVE & LEGAL**

**8.2.1 Green Bay Dredging Project – Phase 2 – Local Area Service – Sufficiency Report**

Recommendation to Consider and Resolve:

**THAT** the Certificate of Sufficiency, dated January 21, 2025, from the Deputy Corporate Officer pertaining to the Owner Initiated Local Area Service for the Green Bay Dredging Project – Phase 2, be received;

**AND THAT** Council give first, second and third reading to Green Bay Dredging Project – Phase 2 Establishment Bylaw No. 0324, 2025;

**AND FURTHER THAT** Council give first, second and third reading to Green Bay Dredging Project – Phase 2 Loan Authorization Bylaw No. 0326, 2025.

**8.2.2 2024 Department Statistics – 4th Quarter**

Recommendation to Consider and Resolve:

**THAT** the report titled “2024 Department Statistics – 4th Quarter” dated January 28, 2025 from the Legal Assistant, be received for information.

**8.3 FINANCE**

**8.4 COMMUNITY DEVELOPMENT**

**8.4.1 Presentation of the City of West Kelowna’s Accessibility & Inclusion Plan**

Recommendation to Consider and Resolve:

**THAT** Council endorse the City’s Accessibility & Inclusion Plan as presented;

**AND THAT** Staff be directed to prepare a resolution for SILGA, advocating for Provincial Funding for implementation of Provincially mandated Accessibility and Inclusion Plans.

**8.4.2 Transportation Master Plan and Transit Consultation**

Information Report from the Engineering Manager

**8.5 OPERATIONS**

**8.5.1 Operations Centre Project Update – Q4 2024**

Recommendation to Consider and Resolve:

**THAT** the report titled “Operations Centre project Update- Q4 2024” from the Senior Design & Inspection Technologist, dated January 28, 2025, be received for information.

**8.6 FIRE RESCUE**

**8.6.1 Intact Centre Municipal Climate Resiliency Grant Support**

Recommendation to Consider and Resolve:

**THAT** Council support the University of British Columbia - Okanagan in an application to the Intact Centre Municipal Climate Resiliency Grant to examine wildfire coexistence and pursue specific solutions to help communities predict, plan for and prevent destructive wildfires, as outlined in this report;

**AND THAT** staff be directed to prepare a letter of support for signature by the Mayor.

**8.6.2 Regional Grant Funding Application – RDCO Emergency Support Services Equipment and Training**

Recommendation to Consider and Resolve:

**THAT** Council approves the Regional District of Central Okanagan applying for, receiving, and managing the 2025 UBCM Community Emergency Preparedness Fund grant, under the Emergency Support Services Equipment and Training stream on behalf of the City of West Kelowna.

**9. CORRESPONDENCE AND INFORMATION ITEMS**

**10. NOTICE OF MOTION**

**11. ADJOURNMENT OF THE REGULAR MEETING**

The next Council meeting is scheduled for Tuesday, February 11, 2025.