



CITY OF WEST KELOWNA
MINUTES OF THE SPECIAL MEETING OF COUNCIL

Tuesday, December 10, 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 (via phone, left the meeting at 10:59 am)

Paul Gipps, CAO
Tracey Batten, Deputy CAO / Corporate Officer
Allen Fillion, Director of Engineering / Public Works
Warren Everton, Director of Finance / CFO
Jason Brolund, Fire Chief
Sandy Webster, Director of Corporate Initiatives
Michelle Reid, Director of Human Resources
Mark Koch, Director of Development Services
Lisa Siavashi, Finance Services Manager / Deputy CFO
Brent Magnan, Planning Manager
Rob Hillis, Engineering Manager
Shelley Schnitzler, Legislative Services Manager
Chris Anderson, Public Works Manager
Stacey Harding, Parks and Fleet Manager
Mike Ummenhofer, Purchasing Manager
Bob Kusch, Recreation and Culture Supervisor
Lionel Bateman, Assistant Fire Chief
Erin Goodwin, Facilities Manager
Travis Clarke, IT Infrastructure and Systems Supervisor
Kyle Reese, Roads and Drainage Supervisor
Dan Ricciuti, Utilities Supervisor
Jeff Fletcher, Facilities Supervisor
Sean Lefebvre, Water Treatment Plant Supervisor
Jag Badhan, Senior Accountant
Andrea Mandau, Senior Accountant
Brandon Mayne, Help Desk Assistant

1. CALL THE SPECIAL COUNCIL MEETING TO ORDER

In accordance with the City's Procedure Bylaw No. 258, the Mayor authorized attendance by telephone for Councillor Zilkie at today's meeting.

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

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 10:02 a.m.

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C384/19

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

5. MAYOR AND COUNCILLOR'S REPORTS

6. DELEGATIONS

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 DEVELOPMENT SERVICES

8.2 ENGINEERING / PUBLIC WORKS / PARKS

8.3 FIRE RESCUE SERVICES

8.4 CORPORATE INITIATIVES

8.5 FINANCIAL SERVICES

SUPPLEMENTAL - New and Expanded Programs

8.5.1 Draft 2020-2024 Financial Plan, Supplemental Requests and Ten-Year Capital Plan, Bylaw No. 0271

It was moved and seconded

Resolution No. C385/19

THAT Council support the 2020 supplemental Budget Request:

S2020-2 Tourism Partnership Fund - \$8,000 - Economic Development and Tourism

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C386/19

THAT Council support the 2020 supplemental Budget Request:

S2020-3 Tourism - Trails Marketing and Promotion - \$6,500 - Economic Development and Tourism

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C387/19

THAT Council support the 2020 supplemental Budget Request:

S2020-4 Opticom Traffic Pre-Emption - \$17,500 - West Kelowna Fire Rescue

CARRIED UNANIMOUSLY

Councillor Zilkie left the meeting at 10:59 a.m.

It was moved and seconded

Resolution No. C388/19

THAT Council support the 2020 supplemental Budget Request:

S2020-5 CISM/Resilient Minds Training - \$20,000 - West Kelowna Fire Rescue

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C389/19

THAT Council support the 2020 supplemental Budget Request:

S2020-7 DUO MFA Licenses - \$7,740 - Information Services

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C390/19

THAT Council support the 2020 supplemental Budget Request:

S2020-8 Contract Services Budget Increase (Portable Costs) - \$16,000 - Parks

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C391/19

THAT Council support the 2020 supplemental Budget Request:

S2020-9 Inflow and Infiltration Reduction Program - \$40,000 - Utilities (Wastewater)

CARRIED UNANIMOUSLY

The meeting recessed at 11:30 a.m.

The meeting reconvened at 11:42 a.m.

SUPPLEMENTAL - New FTE's

It was moved and seconded

Resolution No. C392/19

THAT Council support the 2020 supplemental New FTE Budget Request:

FTE2020-1 Cashier/Clerk - Finance

CARRIED; Councillor Findlater opposed

It was moved and seconded

Resolution No. C393/19

THAT Council support the 2020 supplemental New FTE Budget Request:

FTE2020-2 Operator II - Parks

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C394/19

THAT Council support the 2020 supplemental New FTE Budget Request:

FTE2020-3 Succession Foreman - Parks

CARRIED; Councillor Friesen opposed

It was moved and seconded

Resolution No. C395/19

THAT Council support the 2020 supplemental New FTE Budget Request:

FTE2020-4 Student Weed Crew (4 positions) - Parks

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C396/19

THAT Council support the 2020 supplemental New FTE Budget Request:

FTE2020-5 Operator 1 - Parks

DEFEATED; Mayor Milsom, Councillors Findlater, Friesen, and Johnston opposed

It was moved and seconded

Resolution No. C397/19

THAT Council support the 2020 supplemental New FTE Budget Request:

FTE2020-6 Turf Mowing Crew (2 Operator II - 8 month seasonal and 3 Labourer/Operator 1 - 8 month seasonal) - Parks

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C398/19

THAT Council support the 2020 supplemental New FTE Budget Request:

FTE2020-7 Corporate Records Technician - Legislative Services

CARRIED; Councillor Findlater opposed

It was moved and seconded

Resolution No. C399/19

THAT Council support the 2020 supplemental New FTE Budget Request:

FTE2020-8 GIS Coordinator - Information Services

CARRIED; Councillor Findlater opposed

It was moved and seconded

Resolution No. C400/19

THAT Council support the 2020 supplemental New FTE Budget Request:

FTE2020-9 Roads and Drainage Foreman - Public Works, Roads and Drainage

CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council support the 2020 supplemental New FTE Budget Request:

FTE2020-10 Utilities Water Meter Technician - Public Works, Water Utility

It was moved and seconded

Resolution No. C401/19

THAT consideration of the motion (FTE2020-10) be postponed to December 16, 2019.

CARRIED UNANIMOUSLY

8.6 CORPORATE SERVICES / RECREATION AND CULTURE

8.7 CHIEF ADMINISTRATIVE OFFICER

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE SPECIAL MEETING

The meeting adjourned at 12:55 p.m.

MAYOR

DEPUTY CAO