



## **CITY OF WEST KELOWNA COMMITTEE OF THE WHOLE AGENDA**

Tuesday, June 16, 2020, 3:00 P.M.

MUNICIPAL HALL  
2760 CAMERON ROAD  
WEST KELOWNA, BC

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### **1. CALL THE COMMITTEE OF THE WHOLE TO ORDER**

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

In response to the Provincial Health Officer and the Province of BC Ministerial Order No. M139, the Council meeting space is not open to the public. However, Council has invited certain representatives to present at today's meeting. The meeting is available to the public via a live webcast which 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 Committee of the Whole Meeting held Tuesday, November 19, 2019 in the City of West Kelowna Council Chambers**

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

### **6. PRESENTATIONS**

#### **6.1 Anna Warwick Sears, Executive Director, and James Littley, Operations and Grants Manager, Okanagan Basin Water Board**

Okanagan Basin Water Board 2020 Overview

#### **6.2 Trevor Moss, CEO, Central Okanagan Food Bank**

#### **6.3 Rafael Villarreal, Manager, Integrated Transportation Department, and Mariah VanZerr, Strategic Transportation Planning Manager, City of Kelowna**

Draft Regional Transportation Plan, Draft Regional Bicycling and Trails Master Plan and Draft Regional Disruptive Mobility Strategy

### **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**

**8.6 CORPORATE SERVICES / RECREATION AND CULTURE**

**8.6.1 Central Okanagan Community Child Care Planning Report**

Recommended Motion:

**THAT** Council direct staff to work with the Central Okanagan Child Care Committee to submit the final UBCM grant report and the Central Okanagan Child Care Community Planning Report to the UBCM and the Ministry of Child and Family Development fulfilling the grant obligations of the Child Care Space Planning Program.

**8.7 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, June 23, 2020.