

CITY OF WEST KELOWNA COMMITTEE OF THE WHOLE AGENDA

Tuesday, April 27, 2021, 3:00 P.M. COUNCIL CHAMBERS 2760 CAMERON ROAD, WEST KELOWNA, BC

Pages 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 accordance with the most recent Provincial Health Officer Order regarding gatherings and events, the public is currently not permitted to attend Committee of the Whole meetings in person. As an open meeting, it will be webcast live and will be archived on the City's website. 2. INTRODUCTION OF LATE ITEMS **ADOPTION OF AGENDA** 3. 4. **ADOPTION OF MINUTES** 4.1. Minutes of the Committee of the Whole meeting held Tuesday, March 16, 3 2021 in the City of West Kelowna Council Chambers 5. MAYOR AND COUNCILLOR'S REPORTS 6. **PRESENTATIONS** 6 6.1. Ryan Holt, Casa Loma Community Association 6.2. Heather Robinson, Executive Director, Greater Westside Board of Trade 19 6.3. Nicole Waidman, Gellatly Bay Goats Peak Community Association 6.4. Tasha De Silva, Director, Glenrosa Residents Association 6.5. Tom Groat, Shannon Lake Neighbourhood Association 7. **UNFINISHED BUSINESS**

- 8. DIVISION REPORTS
- 9. CORRESPONDENCE AND INFORMATION ITEMS
- 10. NOTICE OF MOTION
- 11. ADJOURNMENT OF THE COMMITTEE OF THE WHOLE

The next Council meeting is scheduled for 1:30 p.m., Tuesday, May 11, 2021



CITY OF WEST KELOWNA MINUTES OF THE COMMITTEE OF THE WHOLE

Tuesday, March 16, 2021 COUNCIL CHAMBERS 2760 CAMERON ROAD, WEST KELOWNA, BC

MEMBERS PRESENT: Mayor Gord Milsom

Councillor Rick de Jong Councillor Doug Findlater

Councillor Jason Friesen (Acting Mayor)

Councillor Stephen Johnston

Councillor Carol Zanon Councillor Jayson Zilkie

Staff Present: Paul Gipps, CAO

Allen Fillion, Director of Engineering / Public Works

Jason Brolund, Fire Chief

Sandy Webster, Director of Corporate Initiatives
Mark Koch, Director of Development Services

Prod Seventy Director of Logal Services

Brad Savoury, Director of Legal Services

Shelley Schnitzler, Legislative Services Manager/Corporate Officer

1. CALL THE COMMITTEE OF THE WHOLE TO ORDER

The meeting was called to order at 2:31 p.m.

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

In accordance with the most recent Provincial Health Officer Order regarding gatherings and events, the public was not permitted to attend Committee of the Whole meetings in person. As an open meeting, it was webcast live and is archived on the City's website.

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. COW001-21

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Minutes of the Committee of the Whole Meeting held Tuesday, November 17, 2020 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. COW002-21

THAT the minutes of the Committee of the Whole Meeting held Tuesday, November 17, 2020 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

5. MAYOR AND COUNCILLOR'S REPORTS

- 5.1 Mayor Milsom
 - 5.1.1 Regional District of Central Okanagan Highlights from the February 22, 2021 Regional Board Meeting
 - 5.1.2 Regional District of Central Okanagan Highlights from the March 11, 2021 Regional Board Meeting

6. PRESENTATIONS

6.1 Neil Lilley, Senior Executive Director, and Joe Puskaric, District Manager, Patient Care Delivery, BC Ambulance Service

Neil Lilley, Joe Puskaric and Corinne Begg provided a presentation on the Clinical Response Model.

6.2 Travis Kendel, Manager, Engineering Services, Michael Noga, Engineering Technologist II, Regional District of Central Okanagan, and Curtis Fediuk, President, Duka Environmental Services Ltd.

Travis Kendel and Curtis Fediuk provided a presentation on the Regional Mosquito Control Program.

6.3 Bruce Dalrymple, President, Gellatly Bay Trails and Parks Society, and Janice Liebe, President of the Trail of the Okanagan

Bruce Dalrymple and Janice Liebe provided a presentation on the Westside Trail and the Trail of the Okanagan.

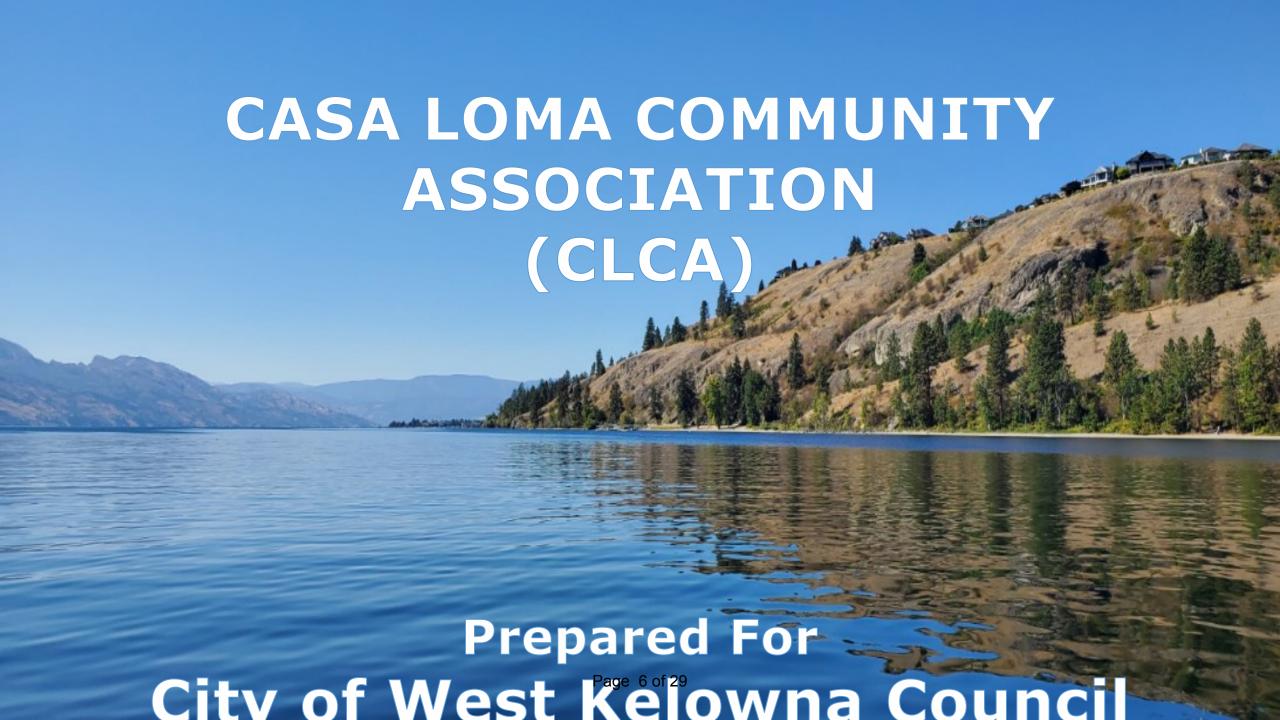
6.4 Melissa Tesche, General Manager, Okanagan-Kootenay Sterile Insect Release Program

This presentation was postponed to a future meeting.

- 7. UNFINISHED BUSINESS
- 8. DIVISION REPORTS
 - 8.1 CHIEF ADMINISTRATIVE OFFICER
 - 8.2 DEVELOPMENT SERVICES
 - 8.3 ENGINEERING / PUBLIC WORKS / PARKS
 - 8.4 FIRE RESCUE SERVICES
 - 8.5 CORPORATE INITIATIVES
 - 8.6 FINANCIAL SERVICES / RECREATION AND CULTURE
- 9. CORRESPONDENCE AND INFORMATION ITEMS
- 10. NOTICE OF MOTION
- 11. ADJOURNMENT OF THE COMMITTEE OF THE WHOLE

The meeting adjourned at 4:29 p.m.

	-
ACTING MAYOR	
	-
LEGISLATIVE SERVICES MAN	NAGER/CORPORATE OFFICER



OVERVIEW

- ✓ About Casa Loma
- ✓ Community Highlights 2020-2021
- ✓ Urgency: CWK/WFN Planning Collaboration

HANK YOU: MAYOK, COUNCIL, & STAFF!

- √ CWK Visioning: excellent community engagement
- ✓ CWK Communication: proactively working WITH the community
- ✓ Casa Loma Dock beach improvements: scheduled to start this Spring

ABOUT CASA LOMA

Beautiful Casa Loma is a mix of low density zoning, ALR land, flanked by Kalamoir Park and Westbank First Nations

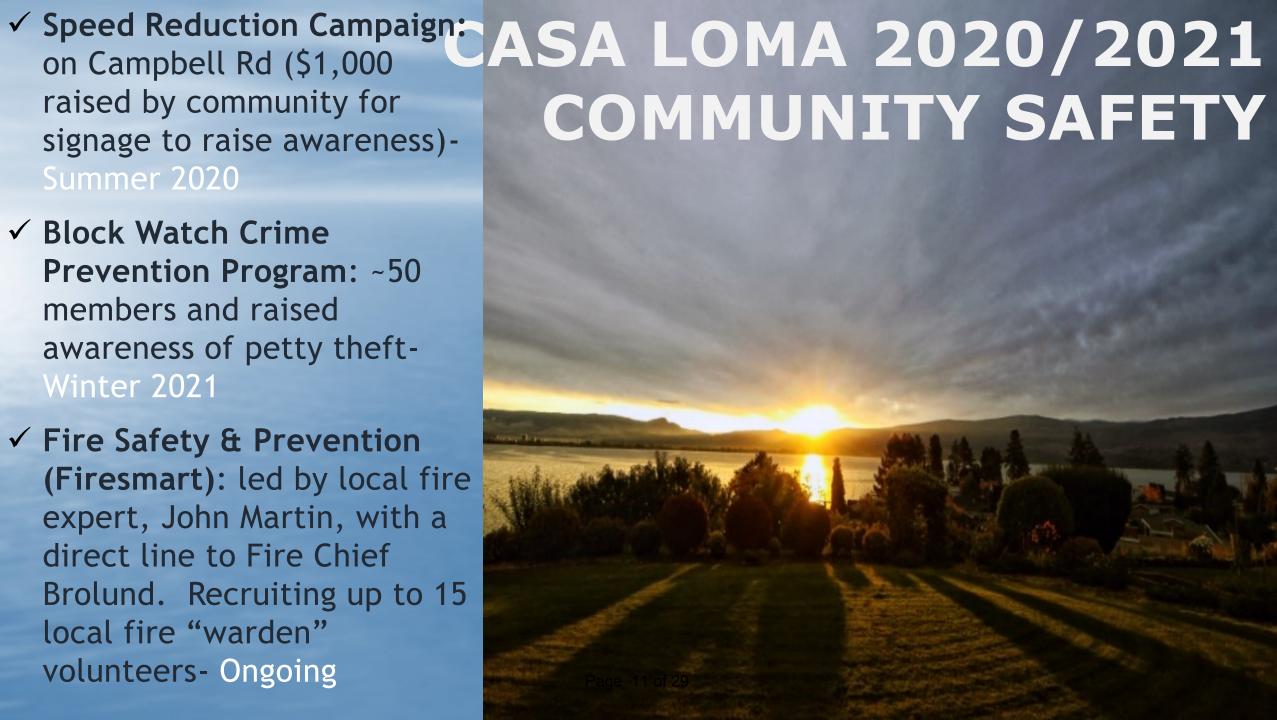


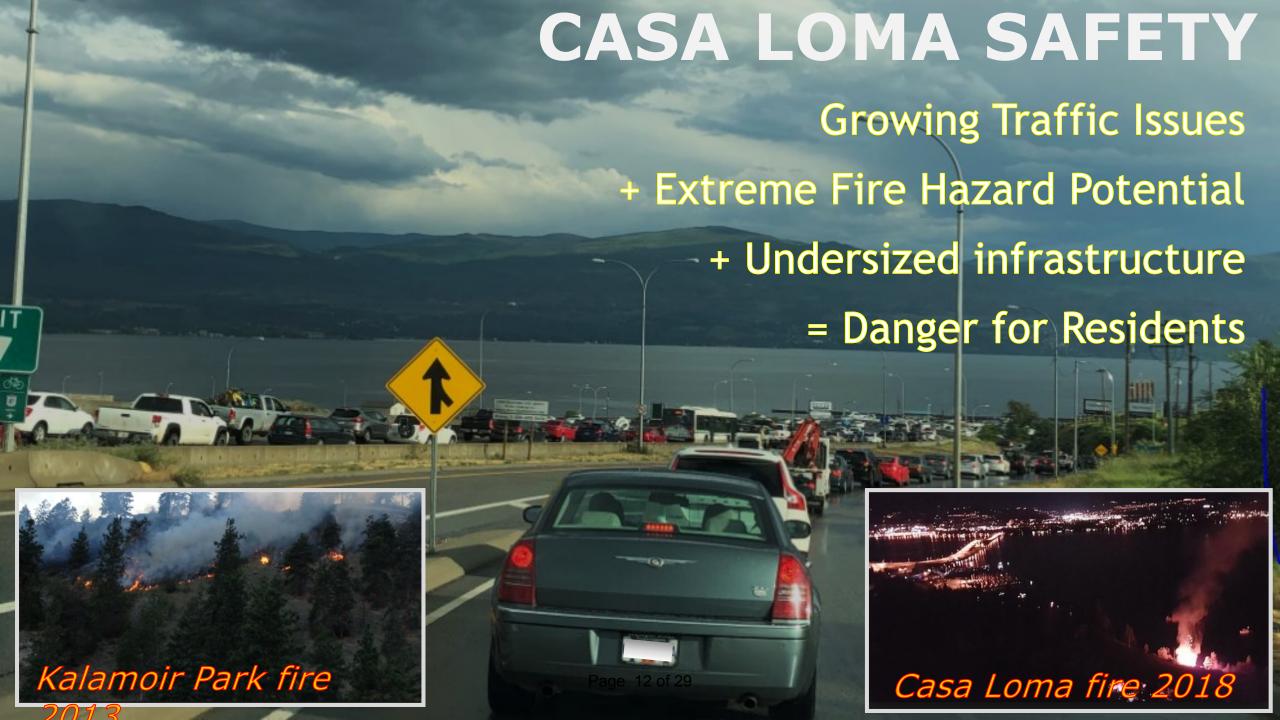
- ✓ Community Website & Facebook page: updated regularly to inform community of important news
- ✓ Newsletters: distributed quarterly by email to ~400 recipients with local stories and community updates
- ✓ Fundraisers: speed control, community improvements, neighbors in need
- ✓ AGM/BBQ: deferred in 2020 due to Covid and a AGM via Zoom planned for June 13, 2021 this year... and next

voor a big party



- raised by community for signage to raise awareness)-Summer 2020
- ✓ Block Watch Crime Prevention Program: ~50 members and raised awareness of petty theft-Winter 2021
- √ Fire Safety & Prevention (Firesmart): led by local fire expert, John Martin, with a direct line to Fire Chief Brolund. Recruiting up to 15 local fire "warden" volunteers- Ongoing













ur-gen-cy

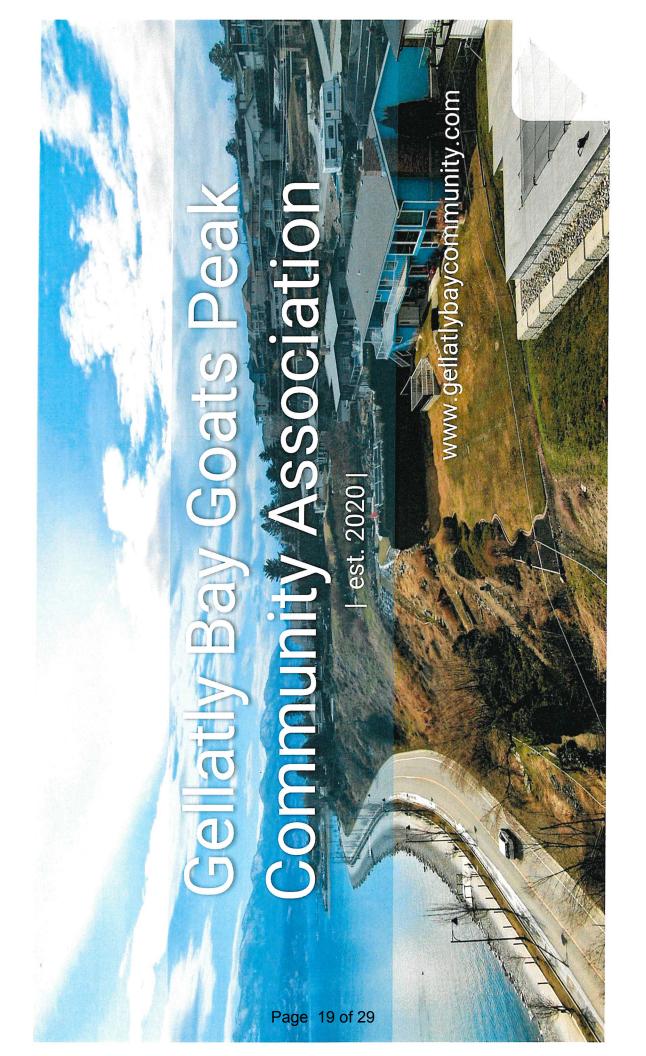
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the quality of being very important and needing attention immediately "the discovery of the ozone hole gave urgency to the issue of CFCs"

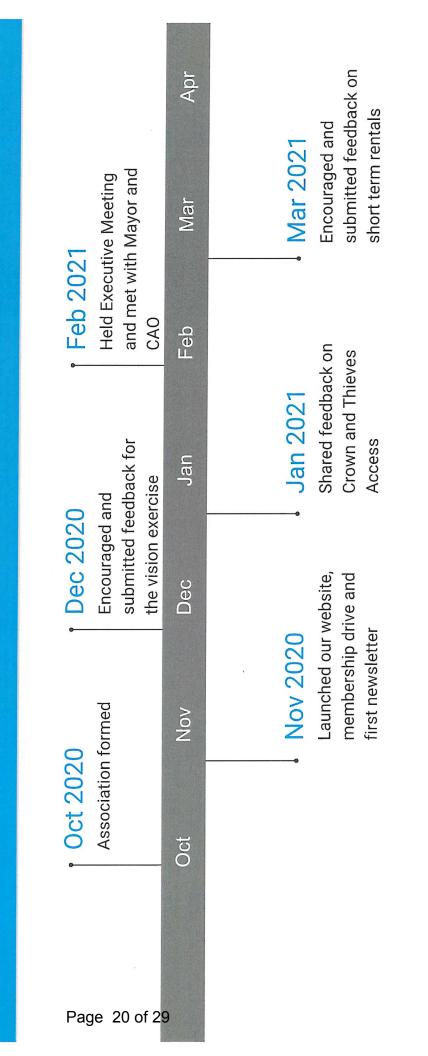
OR:

There is an *URGENCY* for CWK council to engage in more dialogue with WFN on planning, managing AND limiting additional development in places like Casa Loma





The Gellatly Bay Goats Peak (GBGP) Community Association serves as have our members' voices be heard regarding initiatives that affect our a liaison between our members and local government. We strive to neighbourhood and sense of community.



The Executive Team















The Pointe.



The Pointe.

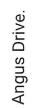
Beachview Drive.





Nicole Waidman

Terri Schredl



Over 150 members strong.











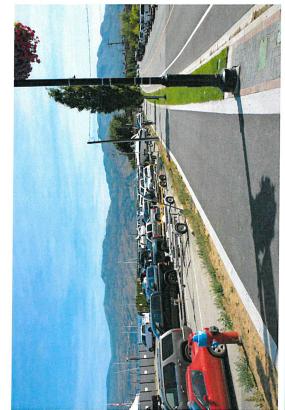


Public boat launch monopolized by private industry

Safety &

Access

- Lack of Parking
 - Lack of Access
- Increasing Population
- **Goats Peak Trail**









Storm Sewer

Traffic / RoadwaysParking (again)

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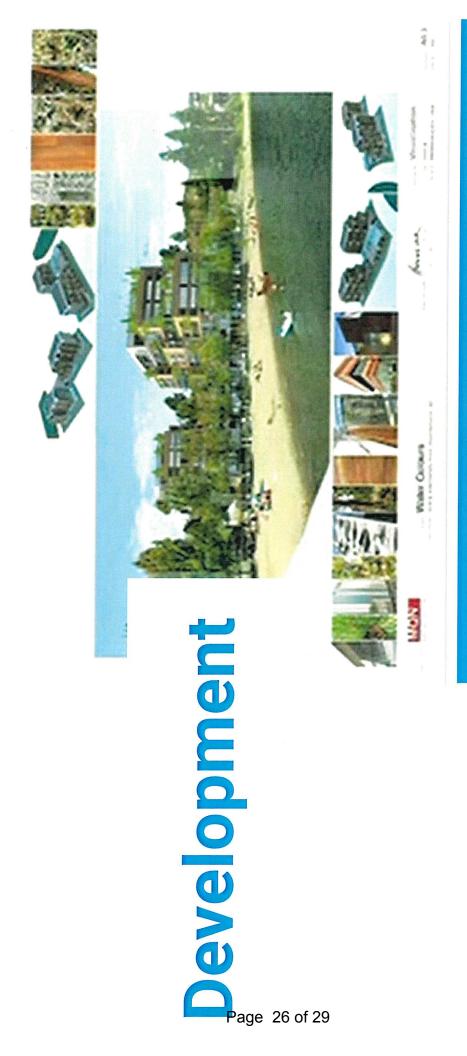
Lack of Enforcement

- Bylaws off by 6pm
- Complaints-based model is NOT working





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-Taken from the November 26, 2019 Council Meeting presentation by Brian Quiring, MQN Architects

** GBGPCA recommends that future Council presentations should request architecture renderings be to scale.



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What do "we" want to be?

