



CITY OF WEST KELOWNA COMMITTEE OF THE WHOLE AGENDA

Tuesday, October 19, 2021, 3:00 P.M.

COUNCIL CHAMBERS

2760 CAMERON ROAD, WEST KELOWNA, BC

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.

This meeting is open to the public. In accordance with COVID-19 protocols, Interior Health Restrictions, and the City's COVID-19 Safety Plan regarding indoor seated gatherings and events, limited seating (twelve seats) will be provided on a first come, first serve basis. 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 Committee of the Whole meeting held Tuesday, September 28, 2021 in the City of West Kelowna Council Chambers

5. MAYOR AND COUNCILLOR'S REPORTS

6. PRESENTATIONS

- 6.1. Nancy Mora Castro, Regional Air Quality Coordinator and Jerry Dombowsky, Transit and Programs Manager, City of Kelowna

Central Okanagan Clean Air Strategy

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

8.6.1. Budget and Reserve Funds Overview

Recommendation:

THAT Council approve a transfer from the Operating Surplus Reserve consisting of \$3.15 million to Capital Reserves, and \$250,000 to the Wildfire/Emergency Reserve for a total of 3.4 million; and

THAT Council amend the 2021 Financial Plan to change the funding of project C2021-55 “Self Contained Breathing Apparatus” from Fire Equipment Reserve to Equipment Financing through the Municipal Finance Authority.

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE COMMITTEE OF THE WHOLE

The next Council meeting is scheduled for Tuesday, October 26, 2021.