



CITY OF WEST KELOWNA
MINUTES OF THE COMMITTEE OF THE WHOLE

Tuesday, June 18, 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

Staff Present: Jim Zaffino, CAO
Tracey Batten, Deputy CAO
Nancy Henderson, GM of Development Services
Allen Fillion, GM of Engineering and Public Works
Brandon Mayne, Help Desk Assistant
Shelley Schnitzler, Legislative Services Manager
John Perrott, Economic Development Officer
Krishan Hewitt, Summer Student - Information Services

1. CALL THE COMMITTEE OF THE WHOLE TO ORDER

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 3:00 p.m.

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. COW008/19

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Minutes of the May 21, 2019 Committee of the Whole Meeting

It was moved and seconded

Resolution No. COW009/19

THAT the minutes of the Committee of the Whole Meeting held on May 21, 2019 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

5. MAYOR AND COUNCILLOR'S REPORTS

5.1 Councillor de Jong

UBCM Draft Resolution:

It was moved and seconded

Resolution No. COW010/19

WHEREAS local governments, with limited and competing resources, must address traffic safety challenges to ensure the well-being of our residents;

AND WHEREAS traffic speed enforcement in residential areas, playgrounds, and school zones is labour intensive and the ability to use photo radar as a deterrent has proven to be effective and efficient in the management of speed:

THEREFORE be it resolved that UBCM lobby the provincial government to permit local governments to independently implement photo radar, with the focus on changing driver behaviour, on local roads at the local government's request and expense.

CARRIED UNANIMOUSLY

6. PRESENTATIONS

6.1 John Perrott, Economic Development Officer, City of West Kelowna

Introduction to Regional Economic Development and Tourism Goals

6.2 Corie Griffiths, Director, Economic Development Commission, Regional District of Central Okanagan

6.3 Lianne Ballantyne, President and CEO, Tourism Kelowna

6.4 Mandi Carroll, Manager, Economic Development and Communications, Westbank First Nation

6.5 Karen Beaubier, Executive Director, Greater Westside Board of Trade

6.6 John Perrott, Economic Development Officer

Summary and Conclusion

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 DEVELOPMENT SERVICES

8.2 ENGINEERING AND PUBLIC WORKS

8.3 FINANCE, ADMINISTRATIVE AND PROTECTIVE SERVICES

8.4 CHIEF ADMINISTRATIVE OFFICER

8.4.1 June 27, 2019 Town Hall Meeting

It was moved and seconded

Resolution No. COW011/19

THAT Council direct staff to arrange a Town Hall meeting to provide West Kelowna residents and business owners the opportunity to share concerns or possible solutions related to crime, vagrancy, open drug use and other unsavoury behaviour where there is a negative impact on the downtown core and surrounding neighbourhoods; and

THAT Council direct staff to hire a facilitator for the Town Hall meeting; and

THAT Council limit its role at this meeting to listening and only seek clarification through the facilitator; and

THAT Council limit speaking time to no more than two minutes per person, except for invited speakers; and

THAT Council direct the Town Hall meeting take place at the Westbank Lions Community Centre on Thursday, June 27, 2019 from 6 p.m. to 9 p.m.; and

THAT Council direct staff to provide a report outlining the comments and suggestions received at the town hall meeting for consideration at a future Council meeting.

CARRIED UNANIMOUSLY

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE COMMITTEE OF THE WHOLE

The meeting adjourned at 4:58 p.m.

ACTING MAYOR

LEGISLATIVE SERVICES MANAGER