



CITY OF WEST KELOWNA
MINUTES OF THE SPECIAL MEETING OF COUNCIL

Tuesday, June 25, 2024
COUNCIL CHAMBERS
3731 OLD OKANAGAN HWY, WEST KELOWNA, BC

MEMBERS PRESENT: Mayor Gord Milsom
Councillor Rick de Jong
Councillor Jason Friesen (arrived at 2:39 p.m.)
Councillor Stephen Johnston
Councillor Carol Zanon

MEMBERS ABSENT: Councillor Tasha Da Silva
Councillor Garrett Millsap

Staff Present: Ron Mattiussi, Interim CAO
Trevor Seibel, Deputy CAO/Deputy Corporate Officer
Allen Fillion, Director of Engineering/Operations
Warren Everton, Director of Finance / CFO
Sandy Webster, Director of Corporate Initiatives
Brent Magnan, Director of Development Approvals
Corinne Boback, Legislative Services Manager/Corporate Officer
Lisa Siavashi, Financial Services Manager/Deputy CFO
Carla Eaton, Senior Planner - Long Range

1. CALL THE SPECIAL COUNCIL MEETING TO ORDER

The meeting was called to order at 2:36 p.m.

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.

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C183/24

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

5. MAYOR AND COUNCILLOR'S REPORTS

6. PRESENTATION

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 CHIEF ADMINISTRATIVE OFFICER

8.2 FINANCIAL SERVICES

8.3 DEVELOPMENT SERVICES

8.3.1 P 24-07, 2024 Transit Service Review

The Director of Development Approvals provided an introduction for Bart Walman, BC Transit and Carla Eaton, City of West Kelowna staff, and how the Council Workshop will be conducted.

Bart Walman, Manager, Government Relations, BC Transit provided a PowerPoint presentation and was available for questions and comments from Council on:

- Who BC Transit is;
- Shared Model Services Model;
- Transit Services;
- On-Demand Project;
- Annual Communication,
- UMO;
- Infrastructure Updates; and
- Regional Transit Governance Structure.

Brent Magnan, Director of Development Approvals provided a PowerPoint presentation and was available for questions and comments from Council on:

- Transit Planning in West Kelowna;
- Time frames;
- Transit Expansion/Proposes Improvements;
- Increasing Transit Service Levels;
- Actual Vs Budgeted Transit with 7 year Projected Timeline;
- Expansion Summary; and
- Planning, Policy & Regulatory Tools.

8.4 RECREATION AND CULTURE

8.5 ENGINEERING / PUBLIC WORKS / PARKS

8.6 CORPORATE INITIATIVES

8.7 FIRE RESCUE SERVICES

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE SPECIAL MEETING

The meeting adjourned at 4:25 p.m.

MAYOR

LEGISLATIVE SERVICES MANAGER/CORPORATE OFFICER