



CITY OF WEST KELOWNA
MINUTES OF THE SPECIAL MEETING OF COUNCIL

Tuesday, January 19, 2021
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: Paul Gipps, CAO
Allen Fillion, Director of Engineering and Public Works
Warren Everton, CFO
Jason Brolund, Fire Chief
Sandy Webster, Director of Corporate Initiatives
Michelle Reid, Director of Human Resources
Mark Koch, Director of Development Services
Shelley Schnitzler, Legislative Services Manager/Corporate Officer
Lisa Siavashi, Financial Services Manager/Deputy CFO
Stacey Harding, Parks and Fleet Operations Manager
Andrea Mandau, Senior Accountant

1. CALL THE SPECIAL COUNCIL MEETING TO ORDER

The meeting was called to order at 1:01 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 is currently not permitted to attend Council

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. C018/21

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

5. MAYOR AND COUNCILLOR'S REPORTS

5.1 Mayor Milsom

5.1.1 Rise and Report

The following appointments were made to the Agricultural Advisory Committee:

- Jan Bath
- Philip Gyug
- Geoffrey Oliver
- Serina Penner
- Anton Schori
- Nikko Shankman

6. DELEGATIONS

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 CHIEF ADMINISTRATIVE OFFICER

The CAO introduced the Draft 2021-2025 Financial Plan.

8.2 FINANCIAL SERVICES

8.2.1 Draft 2021-2025 Financial Plan and Ten-Year Capital Plan

GRANTS-IN-AID - Cash Grants

It was moved and seconded

Resolution No. C019/21

THAT Council support a cash grant-in-aid to:

Air Cadet League of Canada 909 Peregrine Sponsoring Committee for \$2,000.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C020/21

THAT Council support a cash grant-in-aid to:

Canadian Red Cross for \$15,000.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C021/21

THAT Council support a cash grant-in-aid to:

Central Okanagan Bursary & Scholarship Society for \$1,000.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C022/21

THAT Council support a grant-in-aid to:

Crossing Creek Community Theatre for \$2,000 to be a cash or non-cash Grant-in-Aid as per their preference.

CARRIED; Councillors Findlater and Zanon opposed

It was moved and seconded

Resolution No. C023/21

THAT Council support a non-cash grant-in-aid to:

First Lakeview Heights Scouts for \$5,464.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C024/21

THAT Council support a cash grant-in-aid to:

Gellatly Bay Trails & Parks for \$2,000.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C025/21

THAT Council support a cash grant-in-aid to:

Girl Guides (non Anders Hall) for \$1,000.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C026/21

THAT Council support a cash grant-in-aid to:

Glenrosa Residents Association for \$600.

CARRIED; Councillors de Jong and Zanon opposed

It was moved and seconded

Resolution No. C027/21

THAT Council support a cash grant-in-aid to:

Kelowna Aqua Jets Swim Club (aka Liquid Lightning Swim Club) for \$13,400.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C028/21

THAT Council support a cash grant-in-aid to:
Kelowna & District Safety Council for \$1,500.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C029/21

THAT Council support a cash grant-in-aid to:
Kelowna Rowing Club for \$1,500.

CARRIED; Councillor de Jong opposed

It was moved and seconded

Resolution No. C030/21

THAT Council support a cash grant-in-aid to:
Lakeview Heights Community Association for \$625 or a non-cash
Grant-in-Aid of \$437.

CARRIED; Councillor de Jong opposed

It was moved and seconded

Resolution No. C031/21

THAT Council support a cash grant-in-aid to:
Okanagan Boys and Girls Club - Youth Justice Program for \$5,000.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C032/21

THAT Council not support a cash grant-in-aid to:

Okanagan Comedy Festival Society.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C033/21

THAT Council support a cash grant-in-aid to:

Telemark Nordic Club for \$3,500.

CARRIED; Councillors de Jong and Zanon opposed

It was moved and seconded

Resolution No. C034/21

THAT Council support a cash grant-in-aid to:

Therapeutic Lake Cruises Society for \$1,500.

CARRIED; Councillors de Jong and Zanon opposed

It was moved and seconded

Resolution No. C035/21

THAT Council support a cash grant-in-aid to:

West Kelowna Community Policing Society for \$7,000.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C036/21

THAT Council support a cash grant-in-aid to:

West Kelowna Firefighters Association for \$4,000.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C037/21

THAT Council not support a cash grant-in-aid to:
West Kelowna Shelter Society.

CARRIED; Councillor Johnston opposed

It was moved and seconded

Resolution No. C038/21

THAT Council support a cash grant-in-aid to:
West Kelowna Trail Crew Society for \$2,200.

CARRIED; Councillors Johnston and Zilkie opposed

It was moved and seconded

Resolution No. C039/21

THAT Council support a cash grant-in-aid to:
West Kelowna Yacht Club for \$6,000.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C040/21

THAT Council support a cash grant-in-aid to:
Westside Health Network Society for \$14,000 or a non-cash Grant-in-Aid for \$7,060.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C041/21

THAT Council support a cash grant-in-aid to:

Westside Salvation Army for \$2,000.

CARRIED; Councillors de Jong, Findlater and Zanon opposed

It was moved and seconded

Resolution No. C042/21

THAT Council not support a cash grant-in-aid to:

Westside Seniors Centre Service Association.

CARRIED UNANIMOUSLY

GRANTS-IN-AID - Non Cash Grants

It was moved and seconded

Resolution No. C043/21

THAT Council support the following non-cash Grants-in-Aid:

Girl Guides (Anders Hall) for \$3,474.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C044/21

THAT Council support the following non-cash Grants-in-Aid:

Westside Canada Day Classic (formerly Westside Daze Tournament)
for \$1,548.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C045/21

THAT Council support the following non-cash Grants-in-Aid:

Lakeview Heights Tuesday Group for \$2,540.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C046/21

THAT Council support the following non-cash Grants-in-Aid:

Lakeview Heights Thursday Niters' AA Group for \$2,540.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C047/21

THAT Council support the following non-cash Grants-in-Aid:

Royal Canadian Legion for \$2,087.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C048/21

THAT Council support the following non-cash Grants-in-Aid:

Boucherie Figure Skating Club for \$55,840.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C049/21

THAT Council support the following non-cash Grants-in-Aid:

Westside Girls Softball for \$876.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C050/21

THAT Council support the following non-cash Grants-in-Aid:

Westside Minor Baseball for \$19,070.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C051/21

THAT Council support the following non-cash Grants-in-Aid:
Westside Minor Football for \$3,899.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C052/21

THAT Council support the following non-cash Grants-in-Aid:
Westside Minor Hockey for \$178,357.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C053/21

THAT Council support the following non-cash Grants-in-Aid:
Westside Ringette for \$30,036.

CARRIED UNANIMOUSLY

It was moved and seconded

Resolution No. C054/21

THAT Council support the following non-cash Grants-in-Aid:
Westside Youth Soccer for \$9,076.

CARRIED UNANIMOUSLY

The meeting recessed at 3:08 p.m.
The meeting reconvened at 3:25 p.m.

It was moved and seconded

Resolution No. C055/21

THAT Council support Discretionary Funds in the amount of \$248,645 be transferred into reserves.

CARRIED; Councillors de Jong, Findlater, and Zanon opposed

8.2.2 Amended 2021 Financial Plan Early Approval Requests

It was moved and seconded

Resolution No. C057/21

THAT Council authorize the amended Schedule A, detailing 2021 early approval capital requests.

CARRIED; Councillor Findlater opposed

It was moved and seconded

Resolution No. C058/21

THAT Council direct staff to incorporate the amended supplemental budget requests, capital projects, additions and deletion into the City of West Kelowna's Financial Plan for 2021-2025; and

THAT Council give second reading as amended to City of West Kelowna Financial Plan Bylaw No. 0284, 2020, with a tax increase of 4.05%.

CARRIED; Councillors deJong, Findlater and Zanon opposed

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE SPECIAL MEETING

The meeting adjourned at 5:18 p.m.

MAYOR

LEGISLATIVE SERVICES MANAGER/CORPORATE OFFICER