



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
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 MANAGER/CORPORATE OFFICER