



CITY OF WEST KELOWNA
MINUTES OF THE REGULAR MEETING OF COUNCIL

Tuesday, June 8, 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 / Public Works
Warren Everton, Director of Finance / CFO
Sandy Webster, Director of Corporate Initiatives
Michelle Reid, Director of Human Resources
Mark Koch, Director of Development Services
Brent Magnan, Planning Manager
Bob Dargatz, Development Services/Approving Officer
Shelley Schnitzler, Legislative Services Manager/Corporate Officer
Brad Savoury, Director of Legal Services
Mark Roberts, Special Projects Manager
Kari O'Rourke, Communications and Engagement Manager

1. CALL THE REGULAR COUNCIL MEETING TO ORDER

The meeting was called to order at 1:30 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 the Council meeting in person. As an open meeting, it was webcast live and archived on the City's website.

The Mayor acknowledged the heartbreaking news on the discovery of the remains of 215 children in unmarked graves at the former Kamloops Indian Residential School site and offered condolences to the children's families and First Nations communities.

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C200/21

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Minutes of the Special Council Meeting held Tuesday, May 25, 2021 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C201/21

THAT the minutes of the Special Council Meeting held Tuesday, May 25, 2021 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

4.2 Minutes of the Public Hearing held Tuesday, May 25, 2021 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C202/21

THAT the minutes of the Public Hearing held Tuesday, May 25, 2021 in the City of West Kelowna Council Chambers be adopted.

CARRIED UNANIMOUSLY

4.3 Minutes of the Regular Council Meeting held Tuesday, May 25, 2021 in the City of West Kelowna Council Chambers

It was moved and seconded

Resolution No. C203/21

THAT the minutes of the Regular Council Meeting held Tuesday, May 25, 2021 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 May 31, 2021 Regional Board Meeting

6. PRESENTATIONS

6.1 Gail Given, Chair, and Brian Reardon, CAO, Regional District of Central Okanagan

Mr. Reardon provided a summary of the 2021 Regional District Services that are delivered in West Kelowna.

7. DELEGATIONS

7.1 Crystal Garbelya, Smith Creek Neighbourhood

Ms. Garbelya requested playground equipment for Shetler Park in the Smith Creek neighbourhood.

8. UNFINISHED BUSINESS

9. DIVISION REPORTS

9.1 CHIEF ADMINISTRATIVE OFFICER

9.1.1 Launch of City Hall/Library Building Preliminary Design Consultation June 2021

Don Nettleton, Chief Executive Officer, Okanagan Regional Library, attended the meeting virtually.

The Director of Corporate Initiatives and the Manager of Communications and Engagement presented an outline on public consultation scheduled to begin June 14, 2021.

9.2 DEVELOPMENT SERVICES

9.2.1 City of West Kelowna Fire Rescue Establishment and Operations Bylaw No. 0114.03, Smith Creek and Goat's Peak Area Inclusions

It was moved and seconded

Resolution No. C204/21

THAT Council adopt "City of West Kelowna Fire Rescue Establishment and Operations Amendment Bylaw No. 0114.03, 2021".

CARRIED UNANIMOUSLY

9.2.2 P 21-01 Official Community Plan Review and Update; Engagement Plan Overview

Jill Robertson, Dialog Consulting, provided an update on the Engagement Plan for the Official Community Plan update.

9.3 ENGINEERING / PUBLIC WORKS / PARKS

9.4 FIRE RESCUE SERVICES

9.5 CORPORATE INITIATIVES

9.6 FINANCIAL SERVICES / RECREATION AND CULTURE

10. CORRESPONDENCE AND INFORMATION ITEMS

11. NOTICE OF MOTION

12. ADJOURNMENT OF THE REGULAR MEETING

The meeting adjourned at 3:08 p.m.

MAYOR

LEGISLATIVE SERVICES MANAGER/CORPORATE OFFICER