



**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

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**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.

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ACTING MAYOR

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LEGISLATIVE SERVICES MANAGER