



CITY OF WEST KELOWNA

MINUTES OF THE SPECIAL MEETING OF COUNCIL
HELD AT THE CITY OF WEST KELOWNA COUNCIL CHAMBERS,
2760 CAMERON ROAD, WEST KELOWNA, BC
ON TUESDAY, JANUARY 24, 2017

MEMBERS PRESENT: His Worship Mayor Doug Findlater

Councillor Rusty Ensign
Councillor Duane Ophus
Councillor Bryden Winsby
Councillor Carol Zanon

MEMBERS ABSENT: Councillor Rick de Jong
Councillor Rosalind Neis

Staff Present: Jim Zaffino, CAO
Tracey Batten, Deputy CAO
Nancy Henderson, GM of Development Services
Lisa Pleadwell, CFO
Bob Kusch, Parks, Recreation & Culture Manager
Stacey Harding, Parks & Fleet Supervisor
Kirsten Jones, Communications Supervisor
Kevin Bouchier, Community Recreation Coordinator
Mark Roberts, Parks Planner
Lisa Siavashi, Senior Accountant
Neil Wyatt, IT Support Services

1. **CALL THE COUNCIL MEETING TO ORDER:**

The meeting was called to order at 3:32 p.m.

This meeting is open to the public and all representations to Council form part of the public record. This meeting is being webcast live and will be archived on the City's website.

2. **INTRODUCTION OF LATE ITEMS:**

2.1 Information Report from Parks, Recreation and Culture Manager re: Annual Difference Between Adult and Youth Rates for Youth Sport Groups (see item 8.1.2.2 under Unfinished Business)

2.2 Removal of Item 7.1 Delegation Request from Gordon Wiebe

3. **ADOPTION OF AGENDA:**

It was moved and seconded

THAT the agenda be adopted as amended.

C098/17 CARRIED UNANIMOUSLY

4. **ADOPTION OF MINUTES:**

5. **MAYOR AND COUNCILLOR'S REPORTS:**

6. **PRESENTATIONS:**

7. **DELEGATIONS:**

7.1 **Gordon Wiebe, Westside Youth Soccer Association**

This item was removed from the agenda.

8. **UNFINISHED BUSINESS:**

It was moved and seconded

THAT Council support the 2017 Capital Budget Requests for Public Works and Engineering – Parks as follows:

C2017-32	Artificial Turf Field Planning & Design
C2017-33	Soccer Dome (Artificial Turf) Construction

C099/17 CARRIED UNANIMOUSLY

8.1.2 **2017-2026 Draft Financial Plan Amendments**

It was moved and seconded

THAT Council authorize the early expenditure of capital expenditure C2017-56 to allow for operational efficiency.

C100/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council authorize the early expenditure of capital expenditure C2017-32 to allow for operational efficiency.

C101/17 CARRIED UNANIMOUSLY

GRANTS IN AID - CASH

It was moved and seconded

THAT Council supports a Cash Grant-in-Aid in the amount of \$1,750 for the Air Cadet League of Canada 909 Peregrine Sponsoring Committee (#1).

C102/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council supports a Cash Grant-in-Aid in the amount of \$12,000 for the Canadian Red Cross (#2).

C103/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council supports a Cash Grant-in-Aid in the amount of \$1,500 for the First Lakeview Scouts (#4).

C104/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council supports a Cash Grant-in-Aid in the amount of \$1,500 for the First Westside Scouts (#5).

C105/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council supports a Cash Grant-in-Aid in the amount of \$1,500 for the Friends of Kalamo Regional Park Society (#6).

C106/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council supports a Cash Grant-in-Aid in the amount of \$2,000 for the Gellatly Bay Trails & Parks (#7).

C107/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council supports a Cash Grant-in-Aid in the amount of \$1,500 for the Kelowna & District Safety Council Society (#8).

C108/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council supports a Cash Grant-in-Aid in the amount of \$1,500 for the Kelowna Rowing Club (#9).

C109/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council supports a Cash Grant-in-Aid in the amount of \$12,000 for the Liquid Lightning Swim Club (#10).

C110/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council supports a Cash Grant-in-Aid in the amount of \$3,500 for the Okanagan Boys and Girls Club (#11).

C111/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council supports a Cash Grant-in-Aid in the amount of \$427 for the Smith Creek Residents' Association.

C112/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council supports a Cash Grant-in-Aid in the amount of \$8,000 for the Sukwtemsquix'w West Kelowna Arts Council (#14).

C113/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council supports a Cash Grant-in-Aid in the amount of \$2,500 for the Telemark Nordic Club (#15).

C114/17 CARRIED Opposed: Councillor Ensign

It was moved and seconded

THAT Council supports a Cash Grant-in-Aid in the amount of \$1,200 for the Therapeutic Lake Cruises Society (#16).

C115/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council supports a Cash Grant-in-Aid in the amount of \$7,000 for the West Kelowna Community Policing Society (#17).

C116/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council supports a Cash Grant-in-Aid in the amount of \$3,000 for the West Kelowna Firefighters Association (#18).

C117/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council supports a Cash Grant-in-Aid in the amount of \$2,000 for the West Kelowna Trail Crew Society (#20).

C118/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council supports a Cash Grant-in-Aid in the amount of \$6,000 for the West Kelowna Yacht Club (#21).

C119/17 CARRIED Opposed: Councillor Ophus

It was moved and seconded

THAT Council supports a Cash Grant-in-Aid in the amount of \$3,000 for the West Kelowna Youth Ambassador Program (#22).

C120/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council supports a Cash Grant-in-Aid in the amount of \$20,000 for the Westside Celebration Society (#24).

C121/17 CARRIED UNANIMOUSLY

It was moved and seconded

THAT Council supports a Cash Grant-in-Aid in the amount of \$13,000 for the Westside Health Network Society (#25).

C122/17 CARRIED UNANIMOUSLY

GRANTS IN AID – NON-CASH

It was moved and seconded

THAT Council supports the Non-Cash Grants-in-Aid as listed:

#	Organization	Grant Amount
1	Girl Guides of Canada	\$2,692
2	Kinsmen Club	1,375
3	Lakeview Heights Community Association	440
4	Lakeview Heights Thursday Niters' AA Group	1,800
5	Royal Canadian Legion	1,800

C123/17 CARRIED UNANIMOUSLY

8.1.2 **2017-2026 Draft Financial Plan Amendments**

It was moved and seconded

THAT Council authorize staff to distribute Grant-In-Aid payments approved by Council at the January 24, 2017 Council Meeting.

C124/17 **CARRIED UNANIMOUSLY**

8.1.3 **Draft 2017-2026 Financial Plan and Ten Year Capital Plan**

It was moved and seconded

THAT Council direct staff to incorporate the supported supplemental budget requests, additions and deletions into the City of West Kelowna's Financial Plan for 2017-2026; and,

THAT Council give first reading to City of West Kelowna 2017-2026 Financial Plan Bylaw No. 0238, 2017.

C125/17 **CARRIED UNANIMOUSLY**

9. **DIVISION REPORTS:**

9.1 **CHIEF ADMINISTRATIVE OFFICER**

9.2 **DEVELOPMENT SERVICES**

9.3 **ENGINEERING AND PUBLIC WORKS**

9.4 **FINANCE, ADMINISTRATIVE AND PROTECTIVE SERVICES**

10. **CORRESPONDENCE AND INFORMATION ITEMS:**

11. **NOTICE OF MOTION:**

12. **OTHER BUSINESS:**

13. **ADJOURNMENT OF THE SPECIAL MEETING:**

The meeting adjourned at 4:44 p.m.

M A Y O R

CERTIFIED CORRECT:

DEPUTY CAO/CORPORATE OFFICER