City of Kelowna
Regular Council Meeting
AGENDA

Monday, November 4, 2019
9:00 am
Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

1. Call to Order

2. Confirmation of Minutes
   Regular AM Meeting - October 28, 2019

3. Reports

   3.1 Parks Development DCC - Prioritization Workshop

       To provide Council an opportunity to review criteria for the potential prioritization of
       park development in the near term (1-to-5 years), in order to inform the broader
       discussion on 10-year Capital Plan priorities.

4. Resolution Closing the Meeting to the Public

   THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (l)
   of the Community Charter for Council to deal with matters relating to the
   following:
       • Personal Information
       • Municipal Objectives, Measures and Progress Reports

5. Adjourn to Closed Session

6. Reconvene to Open Session

7. Issues Arising from Correspondence & Community Concerns

   7.1 Mayor Basran, re: Issues Arising from Correspondence

8. Termination
City of Kelowna
Regular Council Meeting
Minutes
Date: Monday, October 28, 2019
Location: Knox Mountain Meeting Room (#4A)
          City Hall, 1435 Water Street
Members Present: Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn*, Gail Given,
                 Charlie Hodge, Brad Sieben, Luke Stack and Loyal Wooldridge
Members Absent: Councillor Mohini Singh
Staff Present: City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Legislative
              Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. **Call to Order**
   Mayor Basran called the meeting to order at 9:05 a.m.

2. **Confirmation of Minutes**
   Moved By Councillor Wooldridge/Seconded By Councillor Hodge
   \[R996/19/10/28\] THAT the Minutes of the Regular AM Meeting of October 21, 2019 be
   confirmed as circulated.
   Carried

3. **Resolution Closing the Meeting to the Public**
   Moved By Councillor Stack/Seconded By Councillor Given
   \[R997/19/10/28\] THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (f)
   and 90 (2) (b) of the Community Charter for Council to deal with matters relating to the
   following:
   - Property Acquisition and Property Disposition
   - Law Enforcement
   - Confidential Information between City and Provincial Government
   Carried
4. **Adjourn to Closed Session**
The meeting adjourned to a closed session at 9:05 a.m.

5. **Reconvene to Open Session**
The meeting reconvened to an open session at 12:21 p.m.

6. **Issues Arising from Correspondence & Community Concerns**
There were no issues arising.

7. **Termination**
The meeting was declared terminated at 12:21 p.m.

Mayor Basran

/acm

City Clerk
Report to Council

Date: November 4, 2019
To: Council
From: City Manager
Subject: Criteria for Park Development Prioritization Workshop
Department: Parks & Building Planning

Recommendation:

THAT Council receives for information, the report from the Parks & Buildings Planning Manager dated November 4, 2019, with respect to the Criteria for Park Development Prioritization Workshop;

AND THAT Council directs staff to utilize the parks development prioritization criteria established in this workshop, when incorporating the proposed Parks Development DCCs into the broader 10-year Capital Plan priority planning.

Purpose:

To provide Council an opportunity to review criteria for the potential prioritization of park development in the near term (1-to-5 years), in order to inform the broader discussion on 10-year Capital Plan priorities.

Background:

On October 28, 2019, Council gave 1st, 2nd and 3rd reading to the Bylaw amendment to include Parks development within the Development Cost Charge program. The Park Development Funding Program accompanying this amendment identifies thirty-one park projects over a ten-year period but does not identify any priority rating within that timeframe.

This workshop will be an opportunity for Council to provide direction to staff regarding criteria for park prioritization specific to the proposed DCC program, for the near term (1–5 years). A broader discussion on priorities across all cost sectors within the 10-year Capital Plan will be brought to Council with a proposed workshop on December 2, 2019.

Staff notes that there is a budget request for 2020 to undertake a Parks Master Plan. Public consultation and statistical surveys through the development of the Parks Master Plan will be used to identify long-term objectives and priorities for park amenities and will inform the 20-year Servicing Plan update following the 2040 OCP. This workshop is therefore to address Council priorities in the interim period.
Direction will be sought to determine the prioritization criteria for each park type, such:

- prioritisation of urban parks, or a balance between urban and suburban areas;
- prioritisation of existing sites;
- equitable distribution across the City;
- balance between park types;
- community priorities for recreational amenities;
- community-wide appeal; and
- other criteria to be determined.

**Next Steps**

Feedback from this workshop will establish the parks priority criteria that will be brought back to Council for approval. Staff will use the park priority criteria when incorporating the proposed Parks Development DCCs into the future infrastructure workshop on priorities across all sectors within the 10-year Capital Plan. These criteria are proposed as an interim step and will be revisited once the long-term objectives are determined through the Parks Masterplan.

**Internal Circulation:**
Partnerships & Investments
Infrastructure
Sport & Event Services
Communications

**Existing Policy:**
Imagine Kelowna called to create great public spaces, grow vibrant urban centres, preserve Okanagan Lake as a shared resource, and build healthy neighbourhoods for all.

"Prioritizing parks and public spaces in the Core area" is identified as one of the big moves in the 2040 OCP process.

Council Priorities 2019-2022 identified measures to transform this vision into action. Specifically, relevant to this report:
- Vibrant neighbourhoods, by creating animated parks and public spaces
- Vibrant neighbourhoods, through developing accessible and multi-purpose amenities.
- Economic resiliency, through the reduction of the infrastructure deficit.

**Considerations not applicable to this report:**
Financial/Budgetary Considerations:
External Agency/Public Comments:
Communications Comments.

Submitted by: R. Parlane, Parks & Buildings Planning Manager

Approved for inclusion: Derek Edstrom, Divisional Director, Partnerships & Investments
Attachment: 1. PowerPoint

cc: Infrastructure  
    Financial Services  
    Sport & Event Services  
    Communications
Park Development
Prioritization Criteria
4 November 2019
Park Prioritization Criteria

- Short Term
- Ten-year Capital Plan Update
- Parks Master Plan
Park Types

- Recreation
- City-wide
- Community
- Neighbourhood
Recreation Parks

- Focus on sport fields, courts, swimming pools and recreation centres
- Large numbers of participants and spectators
- Access demands supported by vehicular and multi-modal infrastructure
- Can include other amenities (e.g. playgrounds, picnic areas)
- Serve 45,000 within 5 Km
- Size varies, but generally large
Recreation Parks Criteria

- Sports Communities identified needs and priorities
- Located when appropriate next to existing support facilities if available flat land
- City-wide vs equal distribution
City-wide Parks

- Special recreational, environmental or cultural significance
- Passive or active programing, or a combination
- Attract people throughout the City, as well as visitors
- Examples are waterfront parks, hilltops, significant viewpoints
- Variable size
City-wide Parks Criteria

Question:

• Priority for location with greatest city-wide appeal
Community Parks

- Include recreational uses with limited bookings
- Sport courts, water parks, sport fields, skateparks
- Access demands supported by vehicular and multi-modal infrastructure
- Includes neighbourhood park amenities (e.g. trails, playgrounds, picnic areas)
- Serve 12,000 within 3 Km
- Approximately 2 to 6 Ha
Community Parks Criteria

- Prioritization for communities with the greatest lack of parks
- Equitable distribution between communities across the City
- Balance between urban and suburban communities
Neighbourhood Parks

- Neighbourhood amenities such as playgrounds, trails, picnic areas
- Non-bookable recreation areas (sport courts, basketball)
- Serve 2,000 within 1 Km within a 5 minute walk
- Approximately 0.6 to 1 Ha
Neighbourhood Parks Criteria

- Balance between communities across the City
- Equal distribution over 10 years

Question:
- Equal distribution between urban and suburban? or
- Prioritize urban parks to prioritize the urban growth strategy?
Questions?
For more information, visit kelowna.ca.