

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, February 14, 2022  
10:00 am  
Council Chamber  
City Hall, 1435 Water Street

**Pages**

1. **Call to Order**
2. **Confirmation of Minutes** 2 - 4  
Regular AM Meeting - February 7, 2022
3. **Resolution Closing the Meeting to the Public**  
THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (g) of the Community Charter for Council to deal with matters relating to the following:
  - Acquisition of Land
  - Disposition of Land
  - Potential Litigation
4. **Adjourn to Closed Session**
5. **Reconvene to Open Session**
6. **Issues Arising from Correspondence & Community Concerns**
- 6.1. **Mayor Basran, re: Issues Arising from Correspondence** 15 m
7. **Termination**



**City of Kelowna  
Regular Council Meeting  
Minutes**

Date:	Monday, February 7, 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Deputy Mayor Loyal Wooldridge, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben*, Mohini Singh and Luke Stack
Members participating Remotely	Councillor Charlie Hodge
Members Absent	Mayor Colin Basran
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Partnership & Investments, Derek Edstrom*; Parks & Buildings Planning Manager, Robert Parlane*; Project Architect, Amy Johnston*
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland*
Guest	Stuart Rothnie*, Consultant, HCMA Architecture + Design

(\* Denotes partial attendance)

**1. Call to Order**

Deputy Mayor Wooldridge called the meeting to order at 9:02 a.m.

**2. Confirmation of Minutes**

Moved By Councillor DeHart/Seconded By Councillor Donn

**R0062/22/02/07** THAT the Minutes of the Regular AM Meeting of January 24, 2022 be confirmed as circulated.

**Carried**

**3. Resolution Closing the Meeting to the Public**

Moved By Councillor Stack/Seconded By Councillor Hodge

**R0063/22/02/07** THAT this meeting be closed to the public pursuant to Sections 90(1) (c), (e), (j) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Disposition of Land

- Confidential Third Party Business Information
- Labour Relations
- Confidential Information from the Province
- Confidential Information from the Federal Government

Carried

#### 4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:03 a.m.

#### 5. Reconvene to Open Session

The meeting reconvened to an open session at 10:35 a.m. with Councillor Sieben in attendance.

#### 6. Reports

##### 6.1 Kelowna Community Campus (Redevelopment of Parkinson Recreation Centre) - Workshop

Staff:

- Introduced the Workshop and Consultant Stuart Rothnie, HCMA Architecture + Design.

Stuart Rothnie, Consultant, HCMA Architecture + Design

- Displayed a PowerPoint Presentation.
- Spoke to feedback goals for this workshop.
- Spoke to guiding principles framework.
- Displayed a map outlining road and infrastructure improvements around the site.
- Spoke to planning priorities.
- Provided an analysis and comments on the "Separate Sites" Model.
- Responded to questions from Council.

Council:

- Provided individual comments on the "Separate Sites" Model.

Stuart Rothnie, Consultant

- Provided an analysis and comments on the "Co-Located Campus Sites" Model.
- Responded to questions from Council.

Council:

- Provided individual comments on the "Co-Located Campus Sites" Model.

Stuart Rothnie, Consultant

- Summarized what was heard for each site model.
- Displayed photographs and spoke to recreation facilities in other jurisdictions.
- Asked Council what inspires them about this project.

Council:

- Provided individual comments.

Staff:

- Read excerpts from a letter from the School District Board regarding partnership with the Community Campus.

Moved By Councillor Given/Seconded By Councillor Singh

R0064/22/02/07 THAT Council receives, for information, this report from Parks and Building Planning, dated February 7, 2022, for the Kelowna Community Campus (redevelopment of the Parkinson Recreation Centre) – Building Location Workshop.

Carried

The guest left the meeting at 12:18 p.m.

The meeting adjourned at 12:18 p.m.

**7. Reconvene to Open Session**

The meeting reconvened to an open session at 4:36 p.m.

**8. Issues Arising from Correspondence & Community Concerns**

**8.1 Councillor Sieben, re: Rental Housing Parking**

Councillor Sieben:

- Made comment regarding on-street parking on Dundas Road.

**9. Termination**

The meeting was declared terminated at 4:41 p.m.

Deputy Mayor Wooldridge

sf/acm



City Clerk