

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, May 16, 2022
9:00 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. **Call to Order**
2. **Confirmation of Minutes** 2 - 6

Regular AM Meeting - May 2, 2022
Regular AM Meeting - May 9, 2022
3. **Resolution Closing the Meeting to the Public**

THAT this meeting be closed to the public pursuant to Section 90(1) (e) (f) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:
 - Acquisition and Disposition of Land
 - Law Enforcement
 - Confidential Information from the Province
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, May 2, 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Luke Stack, Mohini Singh and Loyal Wooldridge
Members participating Remotely	Councillors Charlie Hodge and Brad Sieben*
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Active Living & Culture, Jim Gabriel*; Sport & Event Services Manager, Doug Nicholas*; Administration & Business Services Manager, Jay Jean*; Community & Neighbourhood Services Manager, Mariko Siggers*
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland*
Guests participating Remotely	RC Strategies, Michael Roma* and Brian Johnston*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:07 a.m.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

R0307/22/05/02 THAT the Minutes of the Regular AM Meeting of April 25, 2022 be confirmed as circulated.

Carried

Councillor Sieben joined the meeting remotely at 9:09 a.m.

3. Reports

3.1 Fees and Charges Review

Staff:

- Made opening remarks and identified the purpose of the Fees and Charges review.
- Displayed a PowerPoint Presentation.
- Introduced Consultants Michael Roma and Brian Johnston from RC Strategies.
- Provided comments on the philosophy of the Fees and Charges Policy.
- Spoke to the Recreation Fees and Charges Bylaw and identified key facilities managed through this Bylaw.
- Identified current reserve contributions.

Michael Roma and Brian Johnston, Consultants RC Strategies

- Shared slides from the PowerPoint Presentation.
- Identified and spoke to a benefits-based approach in determining fees.
- Spoke to the role of government to legislate an appropriate framework for the community to live, work and play and collect taxes and use the funds to deliver services back to the taxpayers.
- Provided comment on subsidizing recreation services.
- Identified examples of indirect benefits with respect to the growth of an individual and the growth of the community.
- Provided a project overview and subsequent timelines.
- Responded to questions from Council.

Staff:

- Responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Given

R0308/22/05/02 THAT Council receives the report for information, from the Active Living and Culture Division, dated May 2, 2022, regarding an overview of the Fees & Charges Review for programs and facility rentals within the Active Living & Culture Division;

AND THAT Council provides feedback on the benefits-based approach to setting Active Living & Culture Fees and Charges;

AND THAT Staff provide updates as the project progresses.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Given/Seconded By Councillor Donn

R0309/22/05/02 THAT this meeting be closed to the public pursuant to Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:43 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:03 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Donn, re: Civic Awards

Councillor Donn:

- Would like to hear any feedback from Councillors on how the Civic Awards went this year.

8. Termination

The meeting was declared terminated at 12:04 p.m.

Mayor Basran

sf/acm



City Clerk

DRAFT



City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, May 9, 2022
Location:	H2O Adventure + Fitness Centre at 4075 Gordon Drive and Parkinson Recreation Centre 1800 Parkinson Way, Kelowna, B.C.
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge, Luke Stack, Brad Sieben*, Mohini Singh and Loyal Wooldridge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Active Living & Culture, Jim Gabriel; Divisional Director, Partnership & Investments, Derek Edstrom; Parks & Buildings Planning Manager, Robert Parlane; Project Architect, Amy Johnston; Project Manager, Scott Bushell; Sport & Event Services Manager, Doug Nicholas*; Community & Neighbourhood Services Manager, Mariko Siggers*; Event Development Supervisor, Chris Babcock*; Administration & Business Services Manager, Jay Jean*; Community Recreation Technician, Ali Westlund*; Community Recreation Coordinator, Steve Tarlit*; Aquatic and Fitness Coordinator, Tyler Stringer*
Guests	Executive Director, Allyson Graf*, VP YMCA Okanagan, Kelley Taylor*, H2O Centre Manager, Nick Mansfield*, H2O Centre Lead Operations Manager, Doug Pumphrey*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:04 a.m.

2. Site Tour - H2O Adventure + Fitness Centre and Parkinson Recreation Centre

H2O Adventure + Fitness Centre

Staff:

- Provided an overview of the H2O Adventure & Fitness Centre and operations on the bus ride to the facility and arrived at 9:18 a.m.

Guests, Allyson Graf, Kelley Taylor, Nick Mansfield and Doug Pumphrey joined the meeting at 9:18 a.m.

Councillor Sieben left the tour at 9:20 a.m. and rejoined the tour at 9:35 a.m.

Guests conducted a tour of the facility and responded to questions from Council.

Guests left the meeting at 10:17 a.m.

Council and staff conducted a bus tour of the Mission Recreation Park campus between 10:17 a.m. and 10:31 a.m. and then proceeded to the Parkinson Recreation Centre.

Parkinson Recreation Centre

Staff:

- Provided an overview of the Parkinson Recreation facility and operations on the bus ride to the facility and arrived at 10:42 a.m.

Council split into two groups for a tour of the facility by City staff.

Group 1: Mayor Basran, Councillors Sieben, Singh, and Stack.

Group 2: Councillors DeHart, Donn, Given, Hodge, and Wooldridge.

Council left the Parkinson Recreation Centre at 11:48 a.m.

3. Termination

The meeting was declared terminated at 11:48 a.m.

Mayor Basran

sf/acm



City Clerk