



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, November 28, 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge
Members participating Remotely	Councillor Gord Lovegrove
Staff Present	City Manager. Doug Gilchrist; City Clerk, Stephen Fleming; Acting Divisional Director. Financial Services. Joel Shaw*: Asset Manager. Joline McFarlane*: Divisional Director. Partnership & Investments, Derek Edstrom*: Divisional Director. Active Living & Culture. Jim Gabriel*: General Manager, Infrastructure, Mac Logan*: Information Services Director. Jazz Pabla*: Fire Chief, Travis Whiting*; Parks & Buildings Planning Manager, Robert Parlane*; Utility Services Manager, Kevin Van Vliet*
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 9:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

Ro830/22/11/28 THAT the Minutes of the Regular AM Meeting of November 21, 2022 be confirmed as circulated.

Carried

3. Reports

3.1 Capital Plan Overview

Staff:

- Displayed a PowerPoint Presentation.

- Provided an overview of the 10 Year Capital Plan and noted that it is updated annually to respond to changing conditions.
- Spoke to major Priority 1 projects for each of the 12 identified cost centres.
- Provided information on the Infrastructure Deficit; noted the unfunded portion of Priority 2 projects that have been tracked since 2018.
- Displayed a graph outlining the Capital Planning Cycle and spoke to Council's input and review of the Plan during the cycle.
- Identified where the 10 Year Capital Plan can be found on the City website.
- Responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Webber

Ro831/22/11/28 THAT Council receives, for information, the report from Financial Services dated November 28th, 2022, with respect to the 10-Year Capital Plan Overview.

Carried

The meeting recessed at 9:51 a.m.

The meeting reconvened at 9:59 a.m.

3.2 KCC - Redevelopment of PRC

Staff:

- Displayed a PowerPoint Presentation.
- Provided history of the Parkinson Recreation Centre and the reasons for redeveloping the aging facility.
- Displayed photographs of recreation facilities in other cities.
- Spoke to optimizing amenities and programs in light of being fiscally responsible and providing accountability.
- Spoke to cultivating partnerships with School District 23 on adjacent property and facilitating collaboration with other partners who share values and objectives.
- Provided comments pertaining to sustainability
- Identified the process undertaken to date.
- Displayed a video and spoke to community engagement and data examined to date.
- Provided an overview of the proposed people focused amenities.
- Provided information on the conceptual design and displayed site layout sketch.
- Spoke to transportation within the site as well as pedestrian, bike and public transit connections and onsite parking.
- Provided comments on how different aspects of the facility could complement each other through design and sustainability with a zero carbon building LEED Gold ambition.
- Spoke to next steps
- Responded to questions from Council.

Moved By Councillor Cannan/Seconded By Councillor Lovegrove

Ro832/22/11/28 THAT Council receives, for information, this project update from Parks and Building Planning for the Kelowna Community Campus (KCC) project at Parkinson Recreation Park;

AND THAT Council directs staff to prepare a Council study trip for any Council member of similar facilities to the Lower Mainland;

AND THAT Council direct staff to undertake no further activity on this project until Council has undertaken a recreation priority workshop.

Defeated

Mayor Dyas, Councillors DeHart, Singh, Stack, Webber and Wooldridge - Opposed

Moved By Councillor Stack/Seconded By Councillor Wooldridge

Ro833/22/11/28 THAT Council receives, for information, this project update from Parks and Building Planning for the Kelowna Community Campus (KCC) project at Parkinson Recreation Park;

AND THAT Council directs staff to prepare a Council study trip for any newly elected members of Council or members of Council who have not gone before of similar facilities to the Lower Mainland.

Carried
Councillors Cannan and Lovegrove - Opposed

The meeting recessed at 11:48 a.m.

The meeting reconvened at 11:53 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Stack

Ro834/22/11/28 THAT this meeting be closed to the public pursuant to Section 90(1)(g) and Section 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Litigation
- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:53 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:16 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Singh, re: Miller Road

Councillor Singh:

- Spoke to the dispute between the neighbours.

8. Termination

The meeting was declared terminated at 12:18 p.m.

Mayor Dyas

City Clerk

sf/acm