



City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, February 6, 2023
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine Dehart, Charlie Hodge, Gord Lovegrove, Luke Stack*, Rick Webber and Loyal Wooldridge
Members Participating Remotely	Councillor Mohini Singh
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; General Manager, Infrastructure, Mac Logan*; Strategic Transportation Planning Manager, Mariah VanZerr*; Transportation Engineering Manager, Gordon Foy*; Senior Transportation Planning Engineer, Chad Williams*; Divisional Director, Active Living & Culture, Jim Gabriel*; Sport & Event Services Manager, Doug Nicolas*; Parks & Buildings Planning Manager, Robert Parlane*
Staff participating Remotely	Legislative Coordinator (Confidential), Clint McKenzie
Guests Participating Remotely (* Denotes partial attendance)	John Rittenberg*, Michael Roma*, RC Strategies

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

R0064/23/02/06 THAT the Minutes of the Regular AM Meeting of January 23, 2023 be confirmed as circulated.

Carried

Councillor Stack joined the meeting at 9:04 a.m.

3. Reports

3.1 Transportation Workshop

Staff:

- Displayed a PowerPoint Presentation.
- Introduced the topic and confirmed other council presentations to follow in the coming weeks.
- Identified and spoke to transportation challenges.
- Identified and spoke to different approaches to addressing transportation challenges.
- Spoke to the development of the bike network.
- Spoke to transit governance, ridership and regional transit system.
- Identified transit strategy and efforts to achieve objectives.
- Spoke to road connections use and challenges and investment recommendations.
- Identified upcoming road construction projects.
- Confirmed Goods Movement study will be provided to Council next month.
- Spoke to education, programs and emerging technologies investments.
- Made comments on transportation funding.
- Responded to questions from Council.

The meeting recessed at 10:40 a.m.

The meeting reconvened at 10:50 a.m.

3.2 Indoor Recreation Facility Strategy

John Rittenberg and Michael Roma joined the meeting remotely at 10:50 a.m.

Staff:

- Introduced the topic and guests.
- Displayed a PowerPoint presentation.

Guests:

- Spoke to the PowerPoint slides.
- Reviewed indoor recreation survey input and results.
- Summary of the state of indoor facilities was provided.
- Shared the needs assessment and prioritization process.
- Results of the prioritization ranking were reviewed.
- Spoke to action items.

Staff:

- Spoke to next steps.
- Responded to questions from Council.

Mayor Dyas recommended that Council hold a meeting to hear additional information and for Council to make decisions and that a formal resolution be brought forward at a later date.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Hodge

R0065/23/02/06 THAT this meeting be closed to the public pursuant to Section 90(1) (g) and (i) of the Community Charter for Council to deal with matters relating to the following:

- Litigation affecting the City
- Legal Advice

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:39 a.m.

6. Reconvene to Open Session and Terminate

The meeting reconvened to an open session and was declared terminated at 12:08 p.m.

Mayor Dyas

/cm

City Clerk