



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, April 17, 2023
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Gord Lovegrove, Mohini Singh, Luke Stack, Rick Webber* and Loyal Wooldridge
Staff Present	City Manager, Doug Gilchrist; Deputy City Clerk, Laura Bentley; Divisional Director, Partnerships & Investments, Derek Edstrom; Divisional Director, Active Living & Culture, Jim Gabriel*; General Manager, Infrastructure, Mac Logan*; Finance Director, Joe Sass*; Parks & Buildings Planning Manager, Robert Parlane, Project Architect, Amy Johnston*
Staff Participating Remotely	Legislative Coordinator, Clint McKenzie*
Guests Participating Remotely	John Frittenburg*, President, The JF Group

(*Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 9:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

THAT the Minutes of the Regular AM Meeting of April 3, 2023 be confirmed as circulated.

Carried

3. Reports

3.1 Redevelopment of Parkinson Recreation Centre Functional Plan

Staff:

- Displayed a PowerPoint Presentation outlining the updated functional program.
- Commented on the partnership letters of intent and public engagement.
- Outlined the main components of the functional program.
- Provided an update on the transportation considerations.

- Commented on the proposed funding strategy.
- Responded to questions from Council.

Councillor Webber joined the meeting at 9:24 a.m.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

THAT Council receives the report from Parks and Buildings Planning, dated April 17, 2023, for the Redevelopment of Parkinson Recreation Centre Functional Plan

AND THAT Council endorses the amenities of the Functional Program, as generally described in this report, which will form the design of the redevelopment of the Parkinson Recreation Centre;

AND THAT Council directs staff to provide a Financial Strategy report based on the Functional Program in preparation for commencing the loan authorization bylaw process;

AND THAT Council directs staff to include a triple gym within the Athletics program in the proposed funding strategy to be brought back to Council;

AND THAT Council directs staff to include a 10-lane 25m pool within the Aquatics program in the proposed funding strategy to be brought back to Council;

AND THAT Council directs staff to include a kitchen for community programs, capable of supporting large-scale events within the General program in the proposed funding strategy to be brought back to Council;

AND FURTHER THAT Council directs staff to identify an opportunity to deliver demonstration affordable housing units on the Parkinson Recreation Centre site in partnership with other levels of government.

Carried
Councillor Cannan - Opposed

Moved By Councillor Wooldridge/Seconded By Councillor Webber

THAT Council directs staff to explore opportunities to incorporate commercial spaces that support the functional program for Parkinson Recreation Centre.

Carried

The guest left the meeting at 10:56 p.m.

The meeting recessed at 10:56 a.m.

The meeting reconvened at 11:05 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor DeHart

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

- Acquisition of Park Land
- Disposition of Land
- Confidential Information from the Provincial and Federal Governments

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:06 p.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:17 p.m.

7. Mayor and Councillor Items

Moved By Councillor Stack/Seconded By Councillor Singh

THAT Council reschedule the public hearing for OCP23-0004 480 Penno Road Bylaw 12499 to Tuesday June 20, 2023 starting at 4:00 pm in Council Chambers

AND THAT the City Clerk accept public correspondence beginning May 3, 2023.

Carried

Moved By Councillor Lovegrove/Seconded By Councillor Wooldridge

THAT Council approves a financial contribution of \$5,000 from Council Contingency in support of the Better World Club's Project Mini Forests.

Carried

Moved By Councillor Hodge/Seconded By Councillor Cannan

THAT Council direct staff to schedule FortisBC as a delegation to an upcoming Council meeting.

Carried

8. Termination

The meeting was declared terminated at 12:17 p.m..

Mayor Dyas

Deputy City Clerk

lb/cm