



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, April 24, 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; Acting Divisional Director, Financial Services, Joel Shaw*; Building Services Manager, Steve Perry*; Parks & Buildings Planning Manager, Robert Parlane*; Divisional Director, Partnerships & Investments, Derek Edstrom*; Finance Director, Joe Sass*
Staff Participating Remotely	Legislative Coordinator, Clint McKenzie*

(*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 Lovegrove

THAT the Minutes of the Regular AM Meeting of April 17, 2023 be confirmed as circulated.

Carried

3. Reports

3.1 10-Year Capital Plan Update - Workshop 3 (Buildings)

Staff:

- Displayed a PowerPoint presentation summarizing the Buildings 10-Year Capital Plan options.
- Provided an overview of the buildings cost centre and renewal planning.
- Outlined options and the recommendation for buildings in the Capital Plan.
- Responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Stack

THAT Council receives, for information, the report from Financial Services dated April 24th, 2023, with respect to this year's annual update to the 10-Year Capital Plan with focus on the Buildings Cost Centre;

AND THAT Council direct staff to proceed with the approach recommended in Option B for the Buildings Cost Centre for inclusion in this update to the 10-Year Capital Plan;

AND FURTHER THAT Staff return to Council with the comprehensive 10-Year Capital Plan that balances all capital cost centres prior to final endorsement.

Carried

The meeting recessed at 10:11 a.m.

The meeting reconvened at 10:26 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

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

- Disposition of Land
- Provision of a Municipal Service
- Confidential information from the federal government

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:27 a.m.

6. Reconvene to Open Session

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

7. Termination

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

Mayor Dyas

Deputy City Clerk

lb/cm