



**City of Kelowna  
Regular Council Meeting  
Minutes**

Date:	Monday, February 27, 2017
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillor Maxine DeHart, Councillor Ryan Donn, Councillor Tracy Gray, Councillor Charlie Hodge, Councillor Brad Sieben*, Councillor Luke Stack
Members Absent	Councillors Gail Given and Mohini Singh
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Active Living & Culture, Jim Gabriel*; Recreation & Business Services Manager, Lori Angus*; Community Theatre Manager, Randy Zahara*; Sport & Event Services Manager, Doug Nicholas*; Event Development Supervisor, Chris Babcock*

(\* Denotes partial attendance)

**1. Call to Order**

Mayor Basran called the meeting to order at 10:31 a.m.

**2. Confirmation of Minutes**

Moved By Councillor Hodge/Seconded By Councillor DeHart

R151/17/02/27 THAT the Minutes of the Regular AM Meeting of February 20, 2017 be confirmed as circulated

Carried

Councillor Sieben joined the meeting at 10:32 a.m.

**3. Reports**

**3.1 Sport, Recreation and Culture Fees and Allocation**

Staff:

- Displayed a PowerPoint Presentation providing an overview of the fee schedule and space allocation within the Recreation facilities and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Stack

**R152/17/02/27** THAT Council receives the report for information, dated February 12, 2017, regarding an overview of fee structures and allocation of space within sport, recreation and cultural facilities.

**Carried**

Moved By Councillor Sieben/Seconded By Councillor Donn

**R153/17/02/27** THAT Council direct staff to consider implementing a capital improvement fee for all recreation, sport and cultural facilities as part of their current review of recreation, sport and cultural fees and report back to Council.

**Carried**

**4. Resolution Closing the Meeting to the Public**

Moved By Councillor Stack/Seconded By Councillor Gray

**R154/17/02/27** 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:

- Negotiations with another level of Government (Province)

**Carried**

**5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 12:04 p.m.

**6. Reconvene to Open Session**

The meeting reconvened to an open session at 12:10 p.m.

**7. There were no Issues Arising from Correspondence & Community Concerns**

**8. Termination**

The meeting was declared terminated at 12:10 p.m.

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Mayor

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City Clerk

/sf/acm