



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, October 23, 2017
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given Tracy Gray, Charlie Hodge*, Brad Sieben, Mohini Singh and Luke Stack
Staff Present	Acting City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Divisional Director, Active Living & Culture, Jim Gabriel*; Sport & Event Services Manager, Doug Nicholas*; Legislative Coordinator (Confidential), Arlene McClelland*
Guest	Gabi Haas, Project Consultant, GDH Solutions*

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 10:38 a.m.

2. Confirmation of Minutes

Moved By Councillor Gray/Seconded By Councillor DeHart

R854/17/10/23 THAT the Minutes of the Regular AM Meeting of October 16, 2017 be confirmed as circulated

Carried

Councillor Hodge joined the meeting at 10:43 a.m.

3. Reports

3.1 Community Sport Plan Progress Report

Staff:

- Displayed a PowerPoint Presentation summarizing the activities and focus areas of the progress report.
- Introduced Gabi Haas, Project Consultant.
- Will bring forward to Council a Draft Community Sport Plan this fall.
- Responded to questions from Council.

Council

- Provided individual comments.

Moved By Councillor Stack/Seconded By Councillor Hodge

R855/17/10/23 THAT Council approves in principle the proposed focus areas as outlined in the report from the Sport and Event Services Manager, dated October 23, 2017 in developing the draft Community Sport Plan.

Carried

Moved By Councillor Given/Seconded By Councillor Sieben

R856/17/10/23 THAT Council direct staff to include the Community Sport Plan update and the opportunity to work together with School District 23 as an agenda item for the next Council and School District 23 Board Meeting.

Carried

The meeting adjourned at 12:18 p.m.

The meeting will reconvene once the afternoon meeting is adjourned.

The meeting reconvened at 4:03 p.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Singh

R857/17/10/23 THAT this meeting be closed to the public pursuant to Section 90(1) (g) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation of Lands or Improvements

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 4:03 p.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 4:26 p.m.

7. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

8. Termination

The meeting was declared terminated at 4:26 p.m.

Mayor

/acm/sf

City Clerk