



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, February 7, 2022
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Deputy Mayor Loyal Wooldridge, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben*, Mohini Singh and Luke Stack

Members participating Remotely Councillor Charlie Hodge

Members Absent Mayor Colin Basran

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Partnership & Investments, Derek Edstrom*; Parks & Buildings Planning Manager, Robert Parlane*; Project Architect, Amy Johnston*

Staff participating Remotely Legislative Coordinator (Confidential), Arlene McClelland*

Guest Stuart Rothnie*, Consultant, HCMA Architecture + Design

(* Denotes partial attendance)

1. Call to Order

Deputy Mayor Wooldridge called the meeting to order at 9:02 a.m.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Donn

R0062/22/02/07 THAT the Minutes of the Regular AM Meeting of January 24, 2022 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Hodge

R0063/22/02/07 THAT this meeting be closed to the public pursuant to Sections 90(1) (c), (e), (j) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Disposition of Land

- Confidential Third Party Business Information
- Labour Relations
- Confidential Information from the Province
- Confidential Information from the Federal Government

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:03 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 10:35 a.m. with Councillor Sieben in attendance.

6. Reports

6.1 Kelowna Community Campus (Redevelopment of Parkinson Recreation Centre) - Workshop

Staff:

- Introduced the Workshop and Consultant Stuart Rothnie, HCMA Architecture + Design.

Stuart Rothnie, Consultant, HCMA Architecture + Design

- Displayed a PowerPoint Presentation.
- Spoke to feedback goals for this workshop.
- Spoke to guiding principles framework.
- Displayed a map outlining road and infrastructure improvements around the site.
- Spoke to planning priorities.
- Provided an analysis and comments on the "Separate Sites" Model.
- Responded to questions from Council.

Council:

- Provided individual comments on the "Separate Sites" Model.

Stuart Rothnie, Consultant

- Provided an analysis and comments on the "Co-Located Campus Sites" Model.
- Responded to questions from Council.

Council:

- Provided individual comments on the "Co-Located Campus Sites" Model.

Stuart Rothnie, Consultant

- Summarized what was heard for each site model.
- Displayed photographs and spoke to recreation facilities in other jurisdictions.
- Asked Council what inspires them about this project.

Council:

- Provided individual comments.

Staff:

- Read excerpts from a letter from the School District Board regarding partnership with the Community Campus.

Moved By Councillor Given/Seconded By Councillor Singh

R0064/22/02/07 THAT Council receives, for information, this report from Parks and Building Planning, dated February 7, 2022, for the Kelowna Community Campus (redevelopment of the Parkinson Recreation Centre) – Building Location Workshop.

Carried

The guest left the meeting at 12:18 p.m.

The meeting adjourned at 12:18 p.m.

7. Reconvene to Open Session

The meeting reconvened to an open session at 4:36 p.m.

8. Issues Arising from Correspondence & Community Concerns

8.1 Councillor Sieben, re: Rental Housing Parking

Councillor Sieben:

- Made comment regarding on-street parking on Dundas Road.

9. Termination

The meeting was declared terminated at 4:41 p.m.

Deputy Mayor Wooldridge

sf/acm



City Clerk