

**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, June 27, 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben*, Mohini Singh and Luke Stack
Members participating Remotely	Councillor Charlie Hodge
Members Absent	Councillor Loyal Wooldridge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Partnership & Investments, Derek Edstrom*; Divisional Director, Active living & Culture, Jim Gabriel*, General Manager, Infrastructure, Mac Logan*; Divisional Director, Financial Services, Joel Shaw*; Asset Manager, Joline McFarlane*; Parks & Buildings Planning Manager, Robert Parlane*
Staff participating Remotely	Legislative Coordinator (Confidential), Clint McKenzie

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:14 a.m.

2. Confirmation of Minutes

Moved By Councillor Donn/Seconded By Councillor Given

Ro449/22/06/27 THAT the Minutes of the Regular AM Meeting of June 20, 2022 be confirmed as circulated.

Carried

3. Reports

3.1 10-Year Capital Plan (2022 to 2031)

Staff:

- Displayed a PowerPoint presentation summarizing the 10 year capital plan.
- Provided comments on the planning continuum in general and the 10 Year Capital Plan in particular.
- Priority investment is earmarked at \$1.6 billion.

- Provided comments on Priority 1 items.
- Spoke to the infrastructure deficit.
- Provided comments on Priority 2 items.
- Identified major unfunded projects, representing 24 projects and 81% of the infrastructure deficit.
- Provided comments on building renewal, both funded and unfunded.
- Provided comments on responses to the infrastructure deficit.
- Provided comments on alternate funding sources review and implementation.
- Provided comments on asset management goals and efforts and its importance to addressing the infrastructure challenges we face.
- Responded to questions from Council.

City Manager spoke to the CNC facility review.

Moved By Councillor Given/Seconded By Councillor Singh

R0450/22/06/27 THAT Council receives, for information, this the first of two reports from the Asset Management & Capital Planning Manager dated June 27th, 2022, to introduce this year's update to the 10-Year Capital Plan.

Carried

The meeting recessed at 10:11 a.m.

The meeting reconvened at 10:24 a.m.

4. Resolution Closing the Meeting to the Public

Moved by Councillor Hodge/Seconded By Councillor Given

R0451/22/06/27 THAT this meeting be closed to the public pursuant to Section 90(1)(a)(e)(g) of the Community Charter for Council to deal with matters relating to the following:

- Personal information
- Acquisition of land
- Litigation

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:24 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:09 a.m.

7. Issues Arising from Correspondence & Community Concerns

Councillor Stack, Kelowna Springs Golf Course:

Councillor Sieben declared a conflict of interest as the golf course is a client of his and left the meetings at 10:46 a.m.

- Commented on correspondence received and public input regarding the industrial future land use designation for Kelowna Springs Golf Course.
- Requested that Council revisit the future land use designation.

Moved By Councillor Stack/Seconded By Councillor Singh

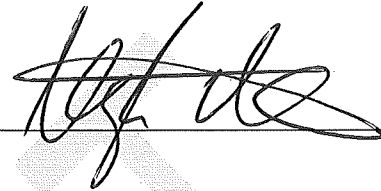
Ro452/22/06/27 THAT Council direct staff to bring forward the rationale for the OCP 2040 Map 3.1 Future Land Use designation for 480 Penno Rd.

Carried
Councillors Donn and Given - Opposed

8. Termination

The meeting was declared terminated at 11:09 a.m.

Mayor Basran



City Clerk

sf/cm

DRAFT