



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, May 8, 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; City Clerk, Stephen Fleming; Acting Divisional Director, Financial Services, Joel Shaw*, Parks & Buildings Planning Manager, Robert Parlane*, Finance Director, Joe Sass*, Divisional Director, Partnership & Investment, Derek Edstrom*, Asset Planning Manager, Joline McFarlane*
Staff Participating Remotely	Legislative Coordinator (Confidential), Clint McKenzie*

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 8:30 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

THAT the Minutes of the Regular AM Meeting of May 1, 2023 be confirmed as circulated.

Carried

3. Reports

3.1 10-Year Capital Plan Annual Update - Workshop 4 (Parks)

Staff:

- Displayed a PowerPoint Presentation.
- Provided a 10-Year Capital Plan overview. Parks capital planning is the focus of today's workshop.
- Identified and spoke to the Service Drivers regarding parks capital planning.
- Identified and spoke to current park planning capital projects.
- Made comments on the park acquisition strategy.
- Identified and spoke to Parks Capital Planning Options A,B and C.
- Responded to questions from Council.

Councillor Singh joined the meeting at 8:48 a.m.

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

THAT Council receives, for information, the report from Financial Services dated May 8th, 2023, with respect to this year's annual update to the 10-Year Capital Plan with focus on the Parks Cost Centre;

AND THAT Council direct staff to proceed with the approach recommended in Option B for the Parks 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

4. Resolution Closing the meeting to the Public

Moved By Councillor Lovegrove/Seconded By Councillor Wooldridge

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

- Legal Advice
- Confidential Information from the Province

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:03 a.m.

6. Reconvene to Open Session

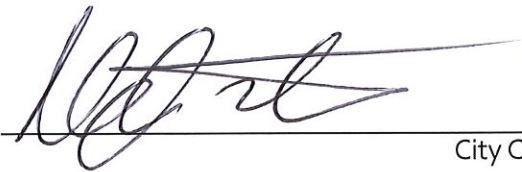
The meeting reconvened to an open session at 3:56 p.m.

7. Termination

The meeting was declared terminated at 3:56 p.m.

Mayor Dyas

sf/cm



City Clerk