



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, July 8, 2024
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, Laura Bentley; Divisional Director, Active Living & Culture, Jim Gabriel*; Administrative & Business Services Manager, Lyndsay Regnier*; Financial Planning Manager, Melanie Antunes*; Divisional Director, Planning, Climate Action and Development Services, Ryan Smith*; General Manager, Infrastructure, Mac Logan*; Long Range Policy Planning Manager, Robert Miles*, Legal & Administrative Coordinator, Lisa Schell*
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland*
Guest	Brian Johnston, Consultant, RC Strategies*

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 9:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

THAT the Minutes of the Regular AM Meeting of June 24, 2024 be confirmed as circulated.

Carried

3. Reports

3.1 Active Living and Culture - Fees and Charges - Benefits-Based Approach

Staff:

- Provided introductory remarks on a benefits-based approach to fees and charges and introduced Consultant, Brian Johnson, RC Strategies.
- Displayed a PowerPoint Presentation.
- Spoke to Council Policy #222 and Active Living and Culture Fees and Charges Bylaw No. 9609.
- Provided an overview of Active Living and Culture fees and charges.
- Commented that the fee structure should be within fair market value and support operating costs.
- Spoke to resident fees and the benefits and challenges to non-resident fees.
- Provided an outline of the review process and timeline of next steps.
- Responded to questions from Council.

Brian Johnston, Consultant, RC Strategies:

- Continued displaying the PowerPoint Presentation.
- Commented that the benefits based approach is transparent, easy to explain and is accountable and consistent.
- Provided an outline of the benefits continuum displaying who benefits and who pays.
- Spoke to the approach to develop benefits based fees; currently the process is at the end of step 3 of 7 steps.
- Spoke to the investment approach for individual and group users and categories of uses.
- Commented on level of City investment.
- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

THAT Council receives, for information, the report from the Active Living and Culture division dated July 8, 2024, with respect to the Benefits Based Approach to the Fees and Charges for services provided by the Active Living & Culture division;

AND THAT Council approves in principle the City's Investment Framework as the basis for continued development of the fees and charges program as noted in Appendix I of the report;

AND THAT staff report back to Council with an update as the Investment Framework is applied to the fee schedule prior to finalizing the program and implementation plan.

Carried

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

THAT Council directs staff to investigate further how a resident discount rate or a non-resident fee, and a resident-first registration policy could apply to various City of Kelowna facilities and programs and report back to Council.

Carried

Guest, Brian Johnston, left the meeting at 9:58 a.m.

The meeting recessed at 9:58 a.m.

The meeting reconvened at 10:05 a.m.

3.2 Transit Supportive Corridors and Development Process Workshop

Staff:

- Displayed a PowerPoint Presentation.
- Commented that transit supportive corridors were implemented in the most recent 2040 Official Community Plan update as a transit enhancement and climate enhancement tool.
- Displayed a table identifying considerations that are relevant for each type of development application.

- Spoke to transit supportive corridor policies.
- Provided examples of applications and policy considerations.
- Provided a more detailed look at a rezoning application with no Public Hearing.
- Commented that the City's growth strategy focuses more homes and employment around and along frequent transit routes.
- Commented that transit supportive corridors are streets that support higher density, a greater mix of use and increased transit service.
- Spoke to the goals of transit supportive corridors and how they can be implemented.
- Commented on the Official Community Plan Objectives and Policies.
- Responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Wooldridge

THAT Council receives, for information, the report from the Divisional Director of Planning, Climate Sustainability and Development Services dated July 8, 2024 related to Transit Supportive Corridors and the development application process.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

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

- Personal Information regarding Officer Appointment
- Confidential Information from the Province

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:08 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:00 p.m.

7. Termination

The meeting was declared terminated at 12:00 p.m.

Mayor Dyas

City Clerk

lb/acm