



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, April 7, 2025
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Gord Lovegrove, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge

Members Absent Councillor Charlie Hodge**

Staff Present City Manager, Doug Gilchrist; Deputy City Clerk, Michael Jud; Long Range Planning Manager, Robert Miles*; Planner Specialist, Tracy Guidi*; Housing Policy and Programs Manager, James Moore*; General Manager, Corporate Services, Joe Sass*; Deputy Chief Financial Officer, Marina Warrender; Divisional Director, Active Living & Culture, Jim Gabriel*; Finance & Business Services Manager, Lyndsay Regnier*; Community & Neighbourhood Services Manager, Mariko Siggers*; Sport & Event Services Manager, Doug Nicholas*

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

(* Denotes partial attendance; ** Denotes leave of absence)

1. Call to Order

Mayor Dyas called the meeting to order at 10:00 a.m.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Lovegrove

THAT the Minutes of the Regular AM Meeting of March 31, 2025 be confirmed as circulated.

Carried

3. Reports

3.1 Thriving Urban Centres - Pandosy and Downtown

Staff:

- Displayed a PowerPoint Presentation.
- Provided an overview of the Thriving Urban Centres framework.
- Identified the five urban centres of Kelowna and noted the three previous centres were focused on last week.
- Provided an overview of the Downtown and Pandosy Urban Centres, highlighting the key components of each.
- Spoke to next steps.
- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

THAT Council receives, for information, the report from Long Range Planning dated April 7, 2025, with respect to Thriving Urban Centres: Pandosy and Downtown.

Carried

3.2 Fees and Charges Council Policy

Staff:

- Displayed a PowerPoint Presentation.
- Spoke to the purpose of the Fees and Charges Policy.
- Spoke to the User pay principle ensuring those who benefit from a service contribute to its cost.
- Spoke to the three service categories of benefit and the levels of taxation and/or user fee for a service or good provided.
- Spoke to cost methodology and ongoing review.
- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Canann

THAT Council receives for information, the report from Financial Services dated April 7, 2025 with respect to a fees and charges policy;

AND THAT Council directs staff to report back to Council with a Fees and Charges Council Policy, as outlined in the report from Financial Services dated April 7, 2025.

Carried

3.3 Active Living and Culture Fees and Charges Update

Staff:

- Displayed a PowerPoint Presentation.
- Provided background information regarding benefits based investment approach to setting fees and charges and resident first priority policy and resident discount.
- Spoke to investment framework of individual users and groups.
- Spoke to the cost methodology and fee recommendation.
- Provided a chart outlining a draft fee example for Parkinson Recreation Centre admission and Arena ice rental.
- Spoke to merits of a prioritization of residents first program.
- Spoke to next steps.
- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Lovegrove

THAT each recommendation in the report from the Active Living and Culture Division dated April 7, 2025 be considered individually.

Carried

Mayor Dyas - Opposed

Moved By Councillor Cannan/Seconded By Councillor Webber

THAT Council receives, for information, the report from the Active Living and Culture Division dated April 7, 2025, with respect to the Fees and Charges Update provided by the Active Living & Culture division.

Carried

Moved By Councillor Singh/Seconded By Councillor DeHart

THAT Council directs staff to update the Fees & Charges Bylaw #9609 applying both the Benefits Based Investment Framework and traditional approach as the basis for the development of fees and charges applied to services offered by the Active Living & Culture division, as outlined in the report dated April 7, 2025, for Council consideration.

Carried

Moved By Councillor Stack/Seconded By Councillor DeHart

THAT Council direct staff to include a Resident Registration Priority Program as part of the planning for the Building a Stronger Kelowna related facilities and services, as outlined in the report dated April 7, 2025.

Carried

Moved By Councillor DeHart/Seconded By Councillor Singh

THAT Council direct staff to prepare a business case to assess the implementation of a Resident Discount Program and related administration, as outlined in the report dated April 7, 2025.

Carried

Councillors Lovegrove and Stack - Opposed

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) (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Proposed Provision of a Municipal Service
- Confidential Information from Federal and Provincial Governments

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:57 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session and terminated at 3:43 p.m.

Mayor Dyas

mj/acm

Michael J. J. J.
Deputy City Clerk