City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, February 27, 2017
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillor Maxine DeHart, Councillor Ryan Donn, Councillor Tracy Gray, Councillor Charlie Hodge, Councillor Brad Sieben*, Councillor Luke Stack
Members Absent	Councillors Gail Given and Mohini Singh
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Active Living & Culture, Jim Gabriel*; Recreation & Business Services Manager, Lori Angus*; Community Theatre Manager, Randy Zahara*; Sport & Event Services Manager, Doug Nicholas*; Event Development Supervisor, Chris Babcock*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 10:31 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor DeHart

R151/17/02/27 THAT the Minutes of the Regular AM Meeting of February 20, 2017 be confirmed as circulated

Carried

Councillor Sieben joined the meeting at 10:32 a.m.

3. Reports

3.1 Sport, Recreation and Culture Fees and Allocation

Staff:
- Displayed a PowerPoint Presentation providing an overview of the fee schedule and space allocation within the Recreation facilities and responded to questions from Council.

DRAFT

Moved By Councillor Donn/Seconded By Councillor Stack

R152/17/02/27 THAT Council receives the report for information, dated February 12, 2017, regarding an overview of fee structures and allocation of space within sport, recreation and cultural facilities.

Carried

Moved By Councillor Sieben/Seconded By Councillor Donn

R153/17/02/27 THAT Council direct staff to consider implementing a capital improvement fee for all recreation, sport and cultural facilities as part of their current review of recreation, sport and cultural fees and report back to Council.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Gray

R154/17/02/27 THAT this meeting be closed to the public pursuant to Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Negotiations with another level of Government (Province)

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 12:04 p.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:10 p.m.

7. There were no Issues Arising from Correspondence & Community Concerns

8. Termination

The meeting was declared terminated at 12:10 p.m.

Mayor

City Clerk

/sf/acm

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