



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, December 7, 2015
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given*, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh, and Luke Stack*

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Active Living & Culture Division, Jim Gabriel*; Divisional Director, Infrastructure, Alan Newcombe*; Urban Planning Manager, Terry Barton*; Parks & Building Planning Manager, Robert Parlane*; Grants & Partnerships Manager, Lorna Gunn*; Building Services Manager, Martin Johansen*; Recreation & Business Services Manager, Lori Angus*; Corporate Communications Supervisor, Tom Wilson*; Sport & Event Services Manager, Doug Nicholas*; Park & Landscape Planner, Barbara Davidson*; Council Recording Secretary, Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Gray

R947/15/12/07 THAT the Minutes of the AM Meeting of November 30, 2015 be confirmed as circulated.

Carried

Councillor Given joined the meeting at 9:03 a.m.

3. Reports

3.1 Future Parkinson Recreation Centre - Feasibility Study

Staff:

- Introduced the project team and Consultant John Frittenburg, President, The JF Group.

Councillor Stack joined the meeting at 9:04 a.m.

John Frittenburg, President

- Displayed a PowerPoint Presentation summarizing the advantages and risks for each of the four options to redevelop the future Parkinson Recreation Centre.
- Compared Capital costs for each of the four options.
- Compared new revenue opportunities and cost metrics for each of the four options.
- Recommended Option 4 to construct a new facility as it meets the specific needs of Kelowna and allows significant revenue generation.
- Responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Given

R948/15/12/07 THAT Council receive for information the Report of the Urban Planning Manager dated December 2, 2015 regarding the Future Parkinson Recreation Centre - Feasibility Study;

THAT Council endorse in principal 'Option 4' as the preferred direction for the future Parkinson Recreation Centre;

AND THAT Council support the further development of 'Option 4' to test the feasibility of a joint-use Recreation Centre and High School as one integrated building with School District 23 and for Staff to report back to Council with the findings.

Carried

Convened for a break at 11:07 a.m.

Reconvened the meeting at 11:17 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Hodge

R949/15/12/07 THAT this meeting be closed to the public pursuant to Section 90(1) (c) of the Community Charter for Council to deal with matters relating to the following:

- (c) labour relations/employee relations.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:18 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 3:23 p.m.

7. Reports (Time Permitting after PM Council Meeting)

7.1 Glenmore Recreation Park Master Plan Council Workshop

Staff:

- Displayed a PowerPoint Presentation summarizing the phasing and funding of Glenmore Recreation Park and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Stack

R950/15/12/07 THAT Council receives, for information, the report from the Parks Planner dated November 24, 2015, regarding the Glenmore Recreation Park Master Plan Council Workshop.

Carried

8. Issues Arising from Correspondence & Community Concerns

8.1 Mayor Basran, re: Issues Arising from Correspondence

Mayor Basran had no issues to bring forward at this time.

9. Termination

The meeting was declared terminated at 3:58 p.m.

Mayor

/acm



City Clerk

DRAFT