

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, January 8, 2018

11:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

**Pages**

**1. Call to Order**

**2. Confirmation of Minutes**

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Regular AM Meeting - December 11, 2017

**3. Resolution Closing the Meeting to the Public**

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

- Potential Litigation

**4. Adjourn to Closed Session**

**5. Reconvene to Open Session**

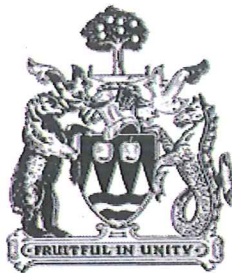
**6. Issues Arising from Correspondence & Community Concerns**

**6.1 Mayor Basran, re: B.C. Select Standing Committee on Crown Corporations – Ride-Hailing**

30 m

5 - 5

**7. Termination**



## City of Kelowna Regular Council Meeting Minutes

Date:	Monday, December 11, 2017
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, Brad Sieben, Mohini Singh and Luke Stack
Members Absent	Councillor Charlie Hodge
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, Divisional Director, Infrastructure, Alan Newcombe*; Integrated Transportation Department Manager, Rafael Villarreal*; Transit & Programs Manager, Jerry Dombowsky*; Transportation Coordinator, Matt Worona*; Communications Advisor, Alix Matthews-Mahe*; Bylaw Services Manager, David Gazley*; Legislative Coordinator (Confidential), Arlene McClelland

(\* Denotes partial attendance)

### 1. Call to Order

Mayor Basran called the meeting to order at 9:03 a.m.

### 2. Confirmation of Minutes

Councillor Donn advised that he met with two individuals rather than the Chamber itself.

Moved By Councillor DeHart/Seconded By Councillor Stack

**R1026/17/12/11** THAT the Minutes of the Regular AM Meeting of December 4, 2017 be confirmed as amended.

Carried

### 3. Resolution Closing the Meeting to the Public

Moved By Councillor DeHart/Seconded By Councillor Stack

**R1027/17/12/11** 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:

- Employee Relations

Carried

#### 4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:04 a.m.

#### 5. Reconvene to Open Session

The meeting reconvened to an open session at 9:29 a.m.

#### 6. Reports

##### 6.1 Kelowna Bikeshare System Options

Staff:

- Displayed a PowerPoint Presentation, re: Kelowna Bikeshare Systems
- Advised that this presentation is for information and that a detailed proposal will be brought back for Council's consideration in January 2018.
- Provided information regarding bikeshare philosophies and examples of differing types of bikeshare programs.
- Provided reasons that led staff to believe that bikeshare would be successful in Kelowna.
- Provided an overview of how a dockless bikeshare program operates.
- Provided an overview of the business model as well as how drop bike programs operate.
- Spoke to key issues regarding a test pilot bikeshare program in Kelowna.
- Spoke to next steps:
  - o Continue internal discussions;
  - o Finalize key external stakeholder consultation
  - o Pilot proposal back for Council consideration.
- Responded to questions from Council.

Council:

- Provided individual comments.

Moved By Councillor Stack/Seconded By Councillor DeHart

**R1028/17/12/11** THAT Council receive for information, the report from the Transit and Programs Manager, dated December 11, 2017 regarding the Kelowna Bikeshare Pilot Opportunity;

AND THAT staff bring forward a proposal in 2018 for a pilot bike share program, for Council consideration.

Carried

The meeting recessed at 10:18 a.m.

The meeting reconvened at 10:29 a.m.

#### 7. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

#### 8. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Singh

**R1029/17/12/11** THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (e) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Acquisition, Disposition or Expropriation of Land or Improvements

Carried

**9. Reconvene to Closed Session**

The meeting adjourned to a closed session at 10:29 a.m.

**10. Reconvene to Open Session**

The meeting reconvened to an open session at 11:16 a.m.

**11. Termination**

The meeting was declared terminated at 11:16 a.m.

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Mayor

/acm

*A. McCalla*  
\_\_\_\_\_  
City Clerk

DRAFT

## DRAFT RESOLUTION

Re: B.C. Legislative Assembly

THAT Council participate in the B.C. Legislative Assembly consultation process and direct staff to draft a letter of support for ride-hailing in B.C.;

AND THAT staff report back to Council at the January 15, 2018 AM Meeting.

### BACKGROUND:

The Legislative Assembly of B.C. authorized an all-party select committee to conduct an inquiry into ride-hailing in B.C. The City of Kelowna has been invited to provide feedback no later than Monday, January 15, 2018 in areas related to:

1. the potential impacts of ride-hailing on different communities across the province, and
2. the form of a preferred regulatory regime that would allow ride-hailing to operate in BC.

Date: January 8, 2018