

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, January 22, 2018

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

2 - 4

AM Meeting - January 15, 2018

3. Resolution Closing the Meeting to the Public

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

- Employee Relations
- Acquisition, Disposition or Expropriation of Land or Improvements
- Municipal Objectives

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Issues Arising from Correspondence & Community Concerns

6.1 Mayor Basran, re: Issues Arising from Correspondence

30 m

7. Termination



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, January 15, 2018
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Ryan Donn, Tracy Gray, Charlie Hodge, Brad Sieben and Luke Stack

Council Members Absent: Councillors Maxine DeHart, Gail Given and Mohini Singh

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Infrastructure, Alan Newcombe*; Integrated Transportation Department Manager, Rafael Villarreal*; Transit and Programs Manager, Jerry Dombowsky*; Infrastructure Operations Department Manager, Ian Wilson*; Roadways Operations Supervisor, Stephen Bryans*; and FOI-Legislative Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:04 a.m.

2. Confirmation of Minutes

Moved By Councillor Donn/Seconded By Councillor Hodge

R023/18/01/15 THAT the Minutes of the AM Meeting of January 8, 2018 be confirmed as circulated.

Carried

3. Reports

3.1 Provincial Consultation on Ride-Hailing Policy

Staff:

- Responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Donn

R024/18/01/15 THAT Council directs staff to add an introductory sentence to the draft letter to the Select Standing Committee on Crown Corporations summarizing the current state of the taxi industry in Kelowna.

Carried

Moved By Councillor Gray/Seconded By Councillor Hodge

R025/18/01/15 THAT Council directs staff to remove from the draft letter to the Select Standing Committee on Crown Corporations the statement that municipalities control the number of taxis by medallion as BC regulates the taxi industry provincially.

Carried

Moved By Councillor Sieben/Seconded By Councillor Donn

R026/18/01/15 THAT Council directs staff to change the word 'required' to 'encourage' under "Consideration for all abilities" on page 3 of the draft letter to the Select Standing Committee on Crown Corporations.

Carried

Moved By Councillor Hodge/Seconded By Councillor Sieben

R027/18/01/15 THAT Council approves the draft letter to the Select Standing Committee on Crown Corporations as amended;

AND THAT Council authorizes the Mayor, on behalf of Council, to sign and forward the amended letter to the Select Standing Committee on Crown Corporations.

Carried

3.2 Infrastructure Operations Department Manager, re: Verbal Report - Snow Clearing Update

Staff:

- Provided a verbal update on the recent snow clearing efforts, challenges and potential future responses based on lessons learned.

- Responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R028/18/01/15 THAT Council receives, for information, the verbal report from the Infrastructure Operations Department Manager dated January 15, 2018 regarding the snow clearing update.

Carried

The meeting recessed at 10:04 a.m. The meeting reconvened at 10:14 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Gray/Seconded By Councillor Stack

R029/18/01/15 THAT this meeting be closed to the public pursuant to Section 90(1) (c), (e) (f) of the *Community Charter* for Council to deal with matters relating to the following:

- Employee Relations;
- Acquisition, Disposition or Expropriation of Land or Improvements; and
- Law Enforcement.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:14 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:08 p.m.

8. Termination

The meeting was declared terminated at 12:08 p.m.

Mayor Basran



City Clerk

/slh