



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 8, 2018  
 Location: Knox Mountain Meeting Room (#4A)  
 City Hall, 1435 Water Street

Members Present Deputy Mayor Tracy Gray, Councillors, Ryan Donn, Charlie Hodge, Gail Given, Brad Sieben and Mohini Singh

Mayor Colin Basran, Councillors Maxine DeHart and Luke Stack

City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, Divisional Director, Infrastructure, Alan Newcombe\*; Integrated Transportation Department Manager, Rafael Villarreal\*; Policy & Planning Department Manager, Danielle Noble-Brandt\*

(\* Denotes partial attendance)

### 1. Call to Order

Deputy Mayor Gray called the meeting to order at 11:00 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Donn/Seconded By Councillor Singh

**R001/18/01/08** THAT the Minutes of the Regular AM Meeting of December 11, 2017 be confirmed as circulated

**Carried**

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

Moved By Councillor Donn/Seconded By Councillor Sieben

**R002/18/01/08** 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

**Carried**

### 4. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:02 a.m.

## 5. Reconvene to Open Session

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

## 6. Issues Arising from Correspondence & Community Concerns

### 6.1 Deputy Mayor Gray, re: B.C. Select Standing Committee on Crown Corporations – Ride-Hailing

Deputy Mayor Gray:

- Made reference to an invitation from BC Select Standing Committee on Crown Corporations - Ride-Hailing and Mayor Basran's three key points.
- Would like to see municipalities have the authority to locally regulate.

Staff:

- Made comments on Policy recommendations based on staff research to date.
- Made reference to Provincial authorities that would be applicable throughout B.C. and to City authorities such as Chauffeur Permit and business licensing; the Province is looking for input on BC wide regulations.

Moved By Councillor Donn/Seconded By Councillor Sieben

**R003/18/01/08** 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.

**Carried**

### 6.2 Councillor Donn, re: Snow Removal

Councillor Donn:

- Asked for an update on snow removal efforts over the holidays.

City Manager:

- Provided comments on recent snow removal efforts.
- Will have staff report back to Council on snow removal efforts.

### 6.3 Councillor Sieben, re: BC Housing Shelter Updater – Leon Avenue

Councillor Sieben:

- Referenced earlier memo from Divisional Director, Corporate and Protective Services.
- Would like another update on any issues.

City Manager:

- Will have staff provide an update at a future meeting.

## 7. Termination

The meeting was declared terminated at 12:02 p.m.

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Deputy Mayor Gray

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City Clerk

/sf/acm