



**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

Councillors Maxine DeHart, Gail Given and Mohini Singh

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 tax 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.

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Mayor Basran

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City Clerk

/slh