



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 11, 2016  
 Location: Knox Mountain Meeting Room (#4A)  
 City Hall, 1435 Water Street

Council Members Present: Deputy Mayor Luke Stack and Councillors Maxine DeHart, Ryan Donn\*, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben and Mohini Singh

Council Members Absent: Mayor Colin Basran

Staff Present: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; Divisional Director, Civic Operations, Joe Creron\*; Public Works Manager, Darryl Astofooroff\*; Roadways Operations Supervisor, Stephen Bryans\*; and Legislative Systems Coordinator, Sandi Horning\*

(\* denotes partial attendance)

### 1. Call to Order

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

### 2. Confirmation of Minutes

Moved By Councillor Gray/Seconded By Councillor Hodge

R260/16/04/11 THAT the Minutes of the AM Meeting of April 4, 2016 be confirmed as circulated.

Carried

### 3. Reports

#### 3.1 Winter Sidewalk Clearing Strategy

Staff:

- Provided historical information with respect to the City's winter sidewalk clearing strategy.

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

**Staff:**

- Provided the rationale for the City's current winter sidewalk clearing strategy.
- Provided the estimated cost, and noted the challenges, for taking full responsibility for plowing all sidewalks in the City (Option #1).
- Provided the estimated cost, and noted the challenges, for contracting out sidewalk clearing services (Option #2).
- Recommended increasing the frequency of in-kind service on arterial roads and bus routes during extraordinary snow events (Option #3).
- Provided the estimated cost, and noted the challenges, for Option #3.
- Responded to questions from Council.
- Spoke to the challenges staff have in clearing snow.
- Advised that Roadways staff review the 'exempt list' every year and regularly consult with Bylaw Services staff.
- Responded to questions from Council regarding snow clearing on strata developments and along Bernard Avenue.
- Clarified that the budget request would be for 'extraordinary snow events'.

**Divisional Director, Civic Operations:**

- Provided clarification regarding snow clearing on strata developments and along Bernard Avenue.
- Advised that the City does not plow private roads or laneways and that it is up to the area residents to ensure that roadway is cleared.
- Noted that leasing equipment is often cheaper than purchasing it.
- Clarified that this will result in an increase in the service level.

**Council:**

- Inquired why there wasn't an Option #4 (Status Quo).
- Inquired how private roads/lanes are dealt with.
- Inquired how strata developments are handled.

**City Manager:**

- Responded to questions from Council.
- Provided history of the Snow Busters Program.

**Moved By Councillor Sieben/Seconded By Councillor Given**

**R261/16/04/11** THAT Council receives, for information, the Report from the Public Works Manager dated April 4, 2016 with respect to sidewalk snow plowing;

AND THAT Council directs staff to bring back to a PM Meeting Option No. 3 as outlined in the Report of the Public Works Manager dated 4, 2016 for further consideration.

**Carried**

Deputy Mayor Stack and Councillors DeHart and Donn - Opposed.

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

**Moved By Councillor Gray/Seconded By Councillor Sieben**

**R262/16/04/11** THAT this meeting be closed to the public pursuant to Section 90 (1) (e) of the *Community Charter* for Council to deal with matters relating to the following:

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

**Carried**

## 5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:39 a.m.

## 6. Reconvene to Open Session

The meeting reconvened to an open session at 11:33 a.m.

## 7. Issues Arising from Correspondence & Community Concerns

### 7.1 Councillor Singh, re: Discarded Needles

Councillor Singh:

- Expressed a concern with the number of discarded needles near the alleyway by Burtch Road and Sutherland Avenue.
- Commented that they were found near the daycare in the area.

Council:

- Noted that this is a public safety issue and needs to be addressed.

Moved By Councillor Singh/Seconded By Councillor DeHart

R262/16/04/11 THAT Council directs the City Manager to contact the Medical Health Officer and report back to Council on what the rationale is related to the needle exchange program.

Carried

### 7.2 Councillor Singh, re: Agricultural Plan

Councillor Singh:

- Noted that she has been contacted by the BCFGa regarding the City updating its Agricultural Plan.

City Manager:

- Confirmed that industry stakeholders will be invited to participate and suggested the BCFGa contact staff directly.

### 7.3 Deputy Mayor Stack, re: 3110 Mathews Road

Deputy Mayor Stack:

- Commented on the amount of correspondence received for this item.

Deputy City Clerk:

- Confirmed the Council procedure for consideration of a referral application to the Agricultural Land Commission.

## 8. Termination

The meeting was declared terminated at 12:00 p.m.

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Deputy Mayor Stack

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Deputy City Clerk

/slh