City of Kelowna
Regular Council Meeting
AGENDA

Monday, February 3, 2020
10:00 am
Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

1. Call to Order

2. Confirmation of Minutes
   Regular AM Meeting - January 27, 2020

3. Issues Arising from Correspondence & Community Concerns

   3.1 Mayor Basran, re: Issues Arising from Correspondence

4. Resolution Closing the Meeting to the Public
   THAT this meeting be closed to the public pursuant to Section 90(1) (b) of the
   Community Charter for Council to deal with matters relating to the following:
   - Municipal Award or Honour

5. Adjourn to Closed Session

6. Termination
City of Kelowna

Regular Council Meeting
Minutes

Date: Monday, January 27, 2020
Location: Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

Members Present

Staff Present
City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Deputy City Clerk, Laura Bentley*; Director, Infrastructure, Alan Newcombe*; Transit and Programs Manager, Jerry Dombowsky*; Transit Service Coordinator, Mike Kittmer*; Integrated Transportation Department Manager, Rafael Villarreal*; Communications Advisor, Stephanie Trenholm; Legislative Coordinator (Confidential), Arlene McClelland

(* 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 Stack/Seconded By Councillor Wooldridge

   **R0058/20/01/27** THAT the Minutes of the Regular AM Meeting of January 20, 2020 be confirmed as circulated.

   Carried

3. **Reports**

   3.1 **Central Okanagan Transit Service Guidelines**

   Staff:
   - Displayed a PowerPoint Presentation.
   - Spoke to the purpose of the Guidelines; guiding service planning decisions, monitoring system performance and outlining the relationship between land use and effective public transit.
   - Identified three types of Guidelines, being Design, Service Standards and Performance, and the ways they can be applied.
   - Responded to questions from Council.
Moved By Councillor Given/Seconded By Councillor Donn

Roo09/20/01/27 THAT Council receive for information the report from the Integrated Transportation Department introducing the Central Okanagan Transit Service Guidelines;
AND THAT Council endorse the Central Okanagan Transit Service Guidelines.

Carried

3.2 Seasonal Transit Service Changes and Transit Operations Facility Capacity

Staff:
- Displayed a PowerPoint Presentation.
- Spoke to the system level ridership acknowledging a 15% ridership growth over the past two years.
- Spoke to each seasonal ridership fluctuations.
- Identified
- Identified Spring/Summer transit service level adjustments.
- Spoke to efforts to relieve constraints at the current transit facility.
- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Given

Roo06/20/01/27 THAT Council receive for information the report from the Integrated Transportation Department, dated January 27, 2020, with respect to Seasonal Transit Service Changes and Transit Operations Facility Capacity;
AND THAT Council receive the summary of the Spring/Summer 2020 transit service changes and status update regarding efforts to free-up capacity at the current transit operations facility;

Carried

3.3 SILGA Call for Resolutions and Call for Nominations, verbal report, Deputy City Clerk

Staff:
- Provided background information on the resolution and nomination processes.
- Staff are working on potential resolutions for Council’s consideration.

City Manager:
- Spoke to an advocacy strategy report that will be coming forward to Council shortly.

Councillor Hodge joined the meeting at 10:26 a.m.

Moved By Councillor Sieben/Seconded By Councillor Singh

Roo064/20/01/27 THAT Council receives, for information, the verbal update by the Office of the City Clerk, regarding SILGA Call for Resolutions and Call for Nominations.

Carried

The meeting recessed at 10:32 a.m.

The meeting reconvened at 10:42 a.m.
4. **Resolution Closing the Meeting to the Public**

Moved By Councillor Singh/Seconded By Councillor Stack

*Ro062/20/01/27* THAT this meeting be closed to the public pursuant to Section 90(1) (b) and (d) (e) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Award or Honour
- Security of Municipal Property
- Land Disposition
- Confidential Information with the Province

*Carried*

5. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:43 a.m.

6. **Reconvene to Open Session**

The meeting reconvened to an open session at 11:30 a.m.

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

7.1 **Councillor Donn, re: Staff Acknowledgement**

Councillor Donn
- Received a letter thanking the Bylaw staff working on Leon Avenue and Recreation Avenue sites.
- Recognized many staff are deserving of thanks.

The meeting reconvened to a Closed session at 11:34 a.m.

The meeting reconvened to an Open session at 11:41 a.m.

8. **Termination**

The meeting was declared terminated at 11:41 a.m.

Mayor Basran

/acm

City Clerk

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