



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, December 11, 2017
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Brad Sieben, Mohini Singh and Luke Stack
Members Absent	Councillor Charlie Hodge
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, Divisional Director, Infrastructure, Alan Newcombe*; Integrated Transportation Department Manager, Rafael Villarreal*; Transit & Programs Manager, Jerry Dombowsky*; Transportation Coordinator, Matt Worona*; Communications Advisor, Alix Matthews-Mahe*; Bylaw Services Manager, David Gazley*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:03 a.m.

2. Confirmation of Minutes

Councillor Donn advised that he met with two individuals rather than the Chamber itself.

Moved By Councillor DeHart/Seconded By Councillor Stack

R1026/17/12/11 THAT the Minutes of the Regular AM Meeting of December 4, 2017 be confirmed as amended.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor DeHart/Seconded By Councillor Stack

R1027/17/12/11 THAT this meeting be closed to the public pursuant to Section 90(1) (c) of the Community Charter for Council to deal with matters relating to the following:

- Employee Relations

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:04 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 9:29 a.m.

6. Reports

6.1 Kelowna Bikeshare System Options

Staff:

- Displayed a PowerPoint Presentation, re: Kelowna Bikeshare Systems
- Advised that this presentation is for information and that a detailed proposal will be brought back for Council's consideration in January 2018.
- Provided information regarding bikeshare philosophies and examples of differing types of bikeshare programs.
- Provided reasons that led staff to believe that bikeshare would be successful in Kelowna.
- Provided an overview of how a dockless bikeshare program operates.
- Provided an overview of the business model as well as how drop bike programs operate.
- Spoke to key issues regarding a test pilot bikeshare program in Kelowna.
- Spoke to next steps:
 - o Continue internal discussions;
 - o Finalize key external stakeholder consultation
 - o Pilot proposal back for Council consideration.
- Responded to questions from Council.

Council:

- Provided individual comments.

Moved By Councillor Stack/Seconded By Councillor DeHart

R1028/17/12/11 THAT Council receive for information, the report from the Transit and Programs Manager, dated December 11, 2017 regarding the Kelowna Bikeshare Pilot Opportunity;

AND THAT staff bring forward a proposal in 2018 for a pilot bike share program, for Council consideration.

Carried

The meeting recessed at 10:18 a.m.

The meeting reconvened at 10:29 a.m.

7. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

8. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Singh

R1029/17/12/11 THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (e) of the Community Charter for Council to deal with matters relating to the following:

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

Carried

9. Reconvene to Closed Session

The meeting adjourned to a closed session at 10:29 a.m.

10. Reconvene to Open Session

The meeting reconvened to an open session at 11:16 a.m.

11. Termination

The meeting was declared terminated at 11:16 a.m.

Mayor

/acm

A. McCalla

City Clerk

DRAFT