



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.

Deputy Mayor Stack

/slh



Deputy City Clerk