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	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge*, Mohini Singh, Brad Sieben, Luke Stack and Loyal Wooldridge
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.

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Moved By Councillor Given/Seconded By Councillor Donn

R0059/20/01/27 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

R0060/20/01/27 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

R0061/20/01/27 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.

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4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Stack

R0062/20/01/27 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.

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Mayor Basran

City Clerk

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