



**City of Kelowna  
Regular Council Meeting  
Minutes**

Date: Monday, September 18, 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, Charlie Hodge, Brad Sieben\*, Mohini Singh and Luke Stack

Staff Present City Manager, Ron Mattiussi\*; Deputy City Manager, Joe Creron; Deputy City Clerk, Karen Needham, Planner Specialist, Ross Sauer\*; Long Range Policy Planning Manager, James Moore\*; Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist; Infrastructure Operations Department Manager, Ian Wilson\*; Policy & Planning Department Manager, Danielle Noble-Brandt\*; Fleet Services Manager, Alf Soros\*; Legislative Systems Coordinator, Arlene McClelland

(\* denotes partial attendance)

Christian Brandt, Executive Director of OGO Car Share joined the meeting at 9:03 a.m.

**1. Call to Order**

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

**2. Confirmation of Minutes**

Moved By Councillor Hodge/Seconded By Councillor DeHart

**R738/17/09/18** THAT the Minutes of the Regular AM Meeting of September 11, 2017 be confirmed as circulated.

**Carried**

Councillor Sieben joined the meeting at 9:06 a.m.

**3. Reports**

**3.1 Car-Sharing Policy Review**

Staff:

- Displayed a PowerPoint presentation summarizing the Car Sharing Policy and responded to questions from Council.

Council:

- Inquired as to why commercial developments are not included in the policy considerations.
- Provided individual comments on the Car Sharing Policy.

City Manager joined the meeting at 10:02 a.m.

Moved By Councillor Hodge/Seconded By Councillor Stack

**R739/17/09/18** THAT Council receives, for information, the report from the Planner Specialist, dated September 18, 2017, regarding Car-Sharing Policy Options.

THAT Council directs staff to bring forward a Car-Sharing Council Policy as described in the report from the Planner Specialist, dated September 18, 2017.

AND THAT Council directs staff to bring forward amendments to the Traffic Bylaw, Zoning Bylaw, and Eco-Pass Council Policy as described in the report from the Planner Specialist, dated September 18, 2017.

AND THAT Council direct staff to explore options for ways to include car share as part of a broader integrated transportation strategy that includes commercial use.

Carried

### **3.2 OGO Car Share Partnership MOU**

Staff:

- Displayed a PowerPoint presentation summarizing the OGO Car Sharing Partnership MOU.
- Confirmed that a formal partnership agreement will come back to Council.
- Responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Donn

**R740/17/09/18** THAT Council approves of Christian Brandt, Executive Director of OGO Car Share to speak.

Carried

Christian Brandt, Executive Director of OGO Car Share

- Spoke to membership and vote at AGM next week for transition to MODO.
- Spoke of MODO model based in Vancouver with growth of car share to Victoria, Nanaimo and Kelowna.

Council:

- Provided individual comments on the OGO Car Sharing Partnership MOU.

Moved By Councillor Given/Seconded By Councillor Donn

**R741/17/09/18** THAT Council receives for information the September 18, 2017 report of the Infrastructure Operations Manager regarding a Memorandum of Understanding between Modo Co-operative and the City of Kelowna with respect to the amalgamation of the Okanagan Car Share Co-op with Modo Co-operative;

AND THAT Council authorizes the Mayor and City Clerk to sign the aforementioned Memorandum of Understanding (Appendix I), supporting the continuation of the City's partnership with Modo Co-operative and the Okanagan Car Share Co-op.

Carried

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

Moved By Councillor Stack/Seconded By Councillor Gray

R742/17/09/18 THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Lands or Improvements
- Provision of a Municipal Service

Carried

**5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:32 a.m.

**6. Reconvene to Open Session**

The meeting reconvened to an open session at 10:52 a.m.

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

There were no issues arising.

**8. Termination**

The meeting was declared terminated at 10:52 a.m.

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Mayor

/acm



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Deputy City Clerk