

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, March 31, 2014
10:00 am
Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 3 - 4
Regular AM Meeting - March 24, 2014
3. Reports
 - 3.1 Regional Collaboration on Sustainable Transportation 20 m 5 - 19

This Report provides an update for Council on the activities of the local government partnership on sustainable transportation and collaboration towards a regional transportation plan.
4. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Section 90(1) (b), (c) and (e) of the Community Charter for Council to deal with matters relating to the following:

 - Municipal Award;
 - Labour Relations; and
 - Acquisition, Disposition, or Expropriation, of Land or Improvements.
5. Adjourn to Closed Session
6. Reconvene Open Session
7. Issues Arising from Correspondence & Community Concerns
 - 7.1 Mayor Gray, re: Issues Arising from Correspondence 30 m

8. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 24, 2014
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Deputy Mayor Colin Basran and Councillors Andre Blanleil, Maxine DeHart, Gail Given and Gerry Zimmermann

Council Members Absent: Mayor Walter Gray and Councillors Robert Hobson, Mohini Singh and Luke Stack

Staff Present: City Manager, Ron Mattiussi; Deputy City Manager, Paul Macklem*; City Clerk, Stephen Fleming; Divisional Director, Infrastructure, John Vos*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Manager, Urban Planning, Ryan Smith*; Manager, Policy & Planning, Danielle Noble-Brandt*; Planner II, James Moore*; Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Basran called the meeting to order at 10:33 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor Blanleil

R184/14/03/24 THAT the Minutes of the Regular AM Meeting of March 17, 2014 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Blanleil/Seconded By Councillor DeHart

R185/14/03/24 THAT this meeting be closed to the public pursuant to Sections 90(1) (i) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Legal Advice; and
- Discussions with another level of government.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:33 a.m.

5. Reconvene Open Session

The meeting reconvened to an open session at 11:45 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1. Mayor Gray, re: Issues Arising from Correspondence

Deputy Mayor Basran:

- Advised that he did not have anything specific to raise with Council.

7. Termination

The meeting was terminated at 11:45 a.m.

Deputy Mayor Basran

/slh



City Clerk

Report to Council



Date: 3/25/2014
File: 0705-25
To: City Manager
From: Ron Westlake, Director, Regional Services
Subject: Regional Collaboration on Sustainable Transportation

Recommendation:

THAT Council receives, for information, the Report of the Director, Regional Services dated March 25, 2014 with respect to the Regional Transportation Partnership of the Central Okanagan.

Purpose:

This report provides an update for Council on the activities of the local government partnership on sustainable transportation and collaboration towards a regional transportation plan.

Background:

The Sustainable Transportation Partnership of the Central Okanagan (STPCO) has been in place for about one year. The Local Government Advisory (LGA) Board that oversees the work of the Partnership has met twice and a Chief Administration Officers' (CAO) Committee meets once a month to advance to work of the partnership.

The presentation summarizes the activities of the STPCO and provides a briefing on the need and use of a Regional Strategic Transportation Plan. It also provides an overview of the process approved by LGA Board to work with provincial staff to scope out the work required to complete the plan. Finally, the LGA Board and CAO committee have asked staff to engage local elected officials in this project and so the presentation will discuss the topics and approach to this engagement.

Considerations not applicable to this report:

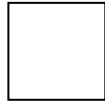
Internal Circulation
Legal/Statutory Authority
Legal/Statutory Procedural Requirements

Existing Policy
Financial/Budgetary Considerations
Personnel Implications
External Agency/Public Comments
Communications Comments
Alternate Recommendation

Submitted by:

R. Westlake, Director
Regional Services

Approved for inclusion:



PM

Attachments:

Presentation titled 'Regional Collaboration on Sustainable Transportation'

Regional Collaboration on Sustainable Transportation



Planning Process & Outcomes

Council Presentation

March 31, 2014



Sustainable Transportation Partnership of the Central Okanagan (STPCO)

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What is the STPCO?

partnership formed by the local and regional governments of the Central Okanagan.

What is the purpose of the Partnership?

coordinate the regional delivery of sustainable transportation programs and projects in support of common regional policy, plans and interests (economic, social and environmental)

Background Administration

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- **MOU Signed – 2012**
- **Inter-municipal agreement – 2013**
- **Local Government Advisory Board - Semi-Annual**
- **Partner CAOs - Monthly**
- **Consideration - Regional Air Quality – 2015**

STPCO Activities

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- Submissions to the Independent Review Panel on BC Transit (2012)
- Rapid Bus
- Regional Active Transportation planning
- Continuous transit improvements
- Coordinate partnership response to BCT initiatives
- Collaboration on Regional Strategic Transportation planning

'The Road Ahead'

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Need for a Strategic Transportation Plan

- Proactive Planning vs. Reactive Building
- Cooperative approach to achieve common goals
- Required for increasing Urban Areas
- Means to an End

Use of a Strategic Transportation Plan

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- **Defines Investments & Projects**
- **Guides Implementation and Outcomes**
- **Focused + Collaborative Plan = Increased Attention**

Strategic Planning Process

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I. Pre-Planning Phase

1. Define Current State
2. Identify Values & Define Vision
3. Identify Gaps



II. Plan Development Phase

4. Identify Solution Scenarios
5. Select Scenario
6. Develop Business Case



III. Plan Implementation Phase

7. Communicate Value of Investments & Attract Funding
8. Scope Projects & Implement
9. Monitor & Evaluate Outcomes

Local Government Advisory Board Direction

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December, 2013 meeting directives:

- Proceed with Phase 1 - Pre-Planning Phase
- Create a Planning & Technical Subcommittee
- Report back at June/2014 LGA Board meeting
- Apply to senior governments for funding Phase 2 when Phase 1 results approved

Pre-Planning Phase

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I. Pre-Planning Phase

1. Define Current State
2. Identify Values & Define Vision
3. Identify Gaps

II. Plan Development Phase

4. Identify Solution Scenarios
5. Select Scenario
6. Develop Business Case

III. Post-Planning Phase

7. Communicate Value of Investments & Attract Funding
8. Scope Projects & Implement
9. Monitor & Evaluate Outcomes

- Define Current State
- Identify Values & Define Vision
- Identify Gaps



Elected Officials' Survey

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- **Seek input from elected officials**
 - Vision and Values
 - Issues
 - Policy Direction
 - Priorities
 - Expectations
 - **Draft survey**

Integration with Provincial Planning Process

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- **Ministry of Transportation and Infrastructure invited to participate**
 - Provincial staff attending CAO and Technical Sub-Committee meetings
 - objective to integrate STPCO and MoTI planning processes

Funding Considerations

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- **Funding requirements determined at end of Phase 1**
- **Phase 2 work is expected to be beyond current levels of funding**
- **Applications for senior government funding planned**

Questions???

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Planning Process & Outcomes

Council Presentation

March 31, 2014