



City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 12, 2015
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Deputy City Manager, Paul Macklem; Divisional Director, Civic Operations, Joe Creron*; Public Works Manager, Darryl Astofooroff*, Roadways Operations Supervisor, Steve Bryans*; and Council Services Coordinator, Sandi Horning

(*denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 10:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Sieben/Seconded By Councillor Hodge

R001/15/01/12 THAT the Minutes of the Regular AM Meeting of December 15, 2014 be confirmed as circulated.

Carried

3. Reports

3.1 Public Works Manager, Verbal Report, re: 70 Year Winter Storm Snow Removal Update

Divisional Director, Civic Operations:
 - Provided opening comments to Council.

Staff:

- Provided a verbal update to Council regarding City snow removal efforts in early January 2015.
- Provided an overview of how the snow removal is managed.
- Advised that clearing of Priority 3 roads were a challenge due to issues like on-street parking and garbage removal.
- Responded to questions from Council.

Divisional Director, Civic Operations:

- Responded to questions from Council.
- Will be conducting a debriefing to assess successes and areas for improvement.

City Manager:

- Provided further comment regarding the snow removal process.
- Provided details regarding communication with School District No. 23 during the event.

Deputy City Manager:

- Advised that staff is working with the Fire Department to determine which Priority 3 roads may need to be given a higher priority during winter storm events in order ensure public safety.

Council:

- Expressed a concern with the snow removal along Highway 33 and Highway 97.

4. Resolution Closing the Meeting to the Public

Moved By Councillor DeHart/Seconded By Councillor Singh

R002/15/01/12 THAT this meeting be closed to the public pursuant to Section 90(1) (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Third Party Information; and
- Provision of a Municipal Service.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:45 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:17 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Issues Arising from Correspondence

Mayor Basran did not raise any issues with Council.

7.2 City Manager, re: SILGA - Call for Nominations and Call for Resolutions

City Clerk:

- Provided background information regarding SILGA's Call for Nominations and Call for Resolutions.
- Advised that the deadline for submission of SILGA Resolutions is mid-February.

Council:

- Will consider the SILGA's Call for Nominations and Call for Resolutions so that it can be discussed at the next Council Meeting.

8. Termination

The meeting was declared terminated at 12:20 p.m.

Mayor

City Clerk

/slh