

Regular Meeting – A.M.November 9, 2009

A Regular Meeting of the Municipal Council of the City of Kelowna was held in Meeting Room No. 3, 1435 Water Street, Kelowna, B.C., on Monday, November 9<sup>th</sup>, 2009.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andre Blanleil, Robert Hobson, Charlie Hodge, Graeme James, Angela Reid, Michele Rule\* and Luke Stack.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, General Manager, Community Services, John Vos\*; General Manager, Community Sustainability, Jim Paterson\*; and Council Recording Secretary, Sandi Horning.

Guests: Delegation from Interior Health Authority, Chief Executive Officer, Murray Ramsden\*; Chief Operating Officer, Joanne Konnert\*; Health Services Administrator, Mary Jane Cullen\*; Corporate Director, Nicola Huppertz\*; and Chief of Staff, Kelowna General Hospital, Dr. Jan McIntosh\*.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:21 a.m.

2. Councillor Reid was requested to check the minutes of the meeting.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor Hobson

R1050/09/11/09 THAT this meeting be closed to the public, pursuant to Section 90(1)(b) and (k) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Honour;
- Proposed Provision of a Municipal Service;
- Negotiations with the Provincial Government.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 8:21 a.m.

9. RECONVENE TO OPEN SESSION

The meeting reconvened to an open session at 11:38 a.m.

10. REPORTS

10.1 City Clerk, dated November 4, 2009, re: Committee Volunteer Appreciation Council Policy

City Clerk:

- Provided details regarding the Committee Volunteer Appreciation Council Policy.
- Advised that a number of Council Committees already have "food & beverage" budgets.

City Manager:

- Explained how the Committee Christmas Luncheon evolved over time.

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Moved by Councillor Hodge/Seconded by Councillor Rule

**R1051/09/11/09** THAT Council adopt Council Policy 350 Committee Volunteer Appreciation Policy;

AND THAT the 2009 Council Committee Volunteer Certificate of Appreciation be funded from Council Contingency.

Carried

11. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

11.1 Mayor Shepherd, re: City of Richmond - Opportunities for BC Local Governments to Participate in the 2010 Olympic Games

Moved by Councillor Stack/Seconded by Councillor Hodge

**R1052/09/11/09** THAT Council receive, for information, the request from the City of Richmond with respect to opportunities for BC Local Governments to participate in the 2010 Olympic Games;

AND THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the City of Richmond declining their offer.

Carried

11.2 Mayor Shepherd, re: Okanagan Statistics - CMHC

Moved by Councillor Stack/Seconded by Councillor Reid

**R1053/09/11/09** THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the BC Market Analysis Centre urging CMHC to include important research in their analysis of housing in the Central Okanagan region, such as market housing built on First Nation reserve land and rental statistics on investor bought condos.

Carried

11.3 Mayor Shepherd, re: 8<sup>th</sup> Annual Urban Transportation Conference - March 2 & 3, 2010

Moved by Councillor Hodge/Seconded by Councillor Rule

**R1054/09/11/09** THAT the Mayor be authorized to travel to attend the 8<sup>th</sup> Annual Urban Transportation Conference scheduled for March 2 and 3, 2010 in Toronto, Ontario, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 8180.104.1004.99999.\*.000.10.\*

Carried

11.4 Mayor Shepherd, re: Canadian Federation of Small Business Report

Mayor Shepherd:

- Commented on the recent report by the Canadian Federation of Small Business.

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Council:

- Would like staff to report back with a 10-year analysis of the cost of living and tax increases for the City of Kelowna so that Council can compare that information with the information contained in the report.

12. TERMINATION

The meeting was declared terminated at 12:01 p.m.

Certified Correct:

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Mayor

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City Clerk

SLH/dd