

Regular Meeting – A.M.

November 16, 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 16<sup>th</sup>, 2009.

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

Council members absent: Councillor Andre Blanleil.

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

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:08 a.m.

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

2.1 General Manager, Corporate Sustainability, dated November 14, 2009, re: UBCM Request to Address Taxation Matters

City Manager:

- Advised that this report to Council is in response to the recent report by the Canadian Federation of Small Business.

Moved by Councillor Hobson/Seconded by Councillor Hodge

**R1065/09/11/16** THAT Council authorize the Mayor to write and request that the Union of British Columbia Municipalities (UBCM) develop an education and marketing program/framework to ensure citizens of local governments have understandable and transparent information on taxation issues faced by cities, towns and regions in British Columbia.

Carried

Moved by Councillor Stack/Seconded by Councillor Hobson

**R1066/09/11/16** THAT Council direct staff to develop a communication plan with respect to the release of annual staff salaries;

AND THAT the communication plan includes a public education/information campaign.

Carried

2.2 Mayor Shepherd, re: Global Warming Proclamation

Mayor Shepherd:

- Provided background information regarding the proposed proclamation.

Moved by Councillor Reid/Seconded by Councillor Hodge

**R1067/09/11/16** THAT Council authorize the Mayor to make the following proclamation:

Regular Meeting – A.M.

November 16, 2009

WHEREAS global action on global warming is vital for the health of our environment, our communities and our future; and

WHEREAS taking action on global warming includes investing in public transit and building healthy, pedestrian-friendly neighbourhoods;

WHEREAS taking action on global warming will also open up tremendous job and business opportunities for Canadian municipalities in the emerging clean-energy economy; and

WHEREAS Canada is at a crossroads, and we need to act now and move forward with solutions to global warming, or risk falling behind other countries that are already re-tooling their economies and creating new jobs; and

WHEREAS Canadians are currently among the top 10 worst global warming polluters on the planet, but municipalities like ours are ready to work together with all levels of government to take responsible action and make Canada a climate action leader; and

WHEREAS an international climate agreement that is ambitious, fair and binding will help ensure that Canadian communities and citizens are ready to meet the challenge of global warming and build a prosperous future; and

WHEREAS Canada will be at the UN Climate Summit in December with other global leaders and has the opportunity to deliver an ambitious, fair and binding international agreement;

THEREFORE, I, Sharon Shepherd, Mayor of Kelowna, do hereby proclaim:

That the City of Kelowna supports an ambitious, fair and binding international climate agreement at the UN Climate Summit in December, and I am sending a copy of this declaration to the Prime Minister of Canada, and calling on him to seize the moment and ensure that Canada shows leadership at the UN Climate Summit in December and helps to deliver an ambitious, fair and binding international climate agreement.

Carried

### 3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Rule

**R1068/09/11/16** THAT this meeting be closed to the public, pursuant to Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment;
- Law Enforcement;
- Proposed Provision of a Municipal Service;
- Third Party Information.

Carried

Regular Meeting - A.M.

November 16, 2009

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:26 a.m.

The meeting was declared terminated at 12:04 p.m.

Certified Correct:

---

Mayor

SLH/dd

---

City Clerk