

Regular Meeting – A.M.

November 29, 2010

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Knox Mountain Meeting Room, 1435 Water Street, Kelowna, B.C., on Monday, November 29<sup>th</sup>, 2010.

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

Council members absent: Mayor Sharon Shepherd.

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, Infrastructure Planning, Randy Cleveland\*; Manager, Parks & Public Places, Terry Barton\*; Director, Recreation & Cultural Services, Jim Gabriel\*; Director, Regional Services, Ron Westlake\*; Director, Financial Services, Keith Grayston\*; Accountant, Melanie Antunes\*; Communications Supervisor, Tom Wilson\*; Manager, Park & Public Space Projects, Andrew Gibbs\*; Manager, Building Services, Martin Johansen\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Hodge called the meeting to order at 10:34 a.m.

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

3. REPORTS

3.1 Director, Regional Services, dated November 24, 2010, re: Federal Gas Tax

Staff:

- Gave a presentation regarding the Federal Gas Tax Funding and provided information on the process staff will use to receive ideas, evaluate and bring back a recommendation to Council.

Councillor Stack joined the meeting at 10:37 a.m.

Staff:

- Advised that the targeted outcome of the funding will be to:
  - o reduce greenhouse gas emissions;
  - o provide cleaner air; and
  - o provide cleaner water.
- Advised that the eligible projects include:
  - o public transit;
  - o local roads, bridges and tunnels;
  - o active transportation infrastructure;
  - o community energy; and
  - o water, wastewater or solid waste infrastructure.
- Confirmed that the application submission deadline is February 1, 2011.

Councillor Reid joined the meeting at 10:58 a.m.

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City Manager:

- Commented on the Federal Gas Tax funding process.

Councillor Craig joined the meeting at 11:04 a.m.

Moved by Councillor Stack/Seconded by Councillor Hobson

R1143/10/11/29 THAT Council receive, for information, the report of the Regional Services Director dated November 24, 2010 with respect to new Federal Gas Tax programs.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor James

R1144/10/11/29 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (f) of the *Community Charter* for Council to deal with matters relating to the following:

- Disposition of Land or Improvements; and
- Law Enforcement.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:05 a.m.

The meeting was declared terminated at 12:05 p.m.

Certified Correct:

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Deputy Mayor Hodge

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City Clerk

SLH/dd