

Regular Meeting – A.M.June 27, 2011

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, June 27th, 2011.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andre Blanleil*, Kevin Craig, Robert Hobson, Charlie Hodge, Graeme James, Angela Reid-Nagy, 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, Corporate Sustainability, Paul Macklem*; Manager, Real Estate Services, Jordan Hettinga*; Manager, Parks & Public Places, Terry Barton*; Director, Infrastructure Planning, Randy Cleveland*; Manager, Strategic Projects, Mark Watt*; Director, Financial Services, Keith Grayston*; Manager, Utility Services, Don Degen*, Accountant, Melanie Antunes*; Senior Accountant, Heather Wilson*; Director, Regional Services, Ron Westlake*; Manager, Regional Programs, Jerry Dombowsky*; Director, Airport, Sam Samaddar*; Manager, Administration & Finance, Noreen Redman*; Property Officer, Graham Hood*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

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

2. Councillor Reid-Nagy was requested to check the minutes of the meeting.
- 2.1 Mayor Shepherd confirmed that, due the recent postal strike, the June 28, 2011 Public Hearing has been cancelled and that the items that would have been heard on June 28th will be brought forward to the July 12th Public Hearing.

3. REPORTS

- 3.1 Interior Health, Promotion and Prevention, Community Integrated Health Services, Caitlin Etherington, re: Living Wage Presentation

Caitlin Etherington, Population Health Facilitator, Interior Health, Community Integrated Health Services:

- Gave a presentation entitled "Living Wage 101".
- A Living Wage calculation is an hourly rate that reflects what people need to meet their basic expenses and support their families based on the "actual costs of living" in a specific community. It is not "minimum wage".

Councillor Blanleil joined the meeting at 8:35 a.m.

- The Living Wage calculation was developed in partnership with the Living Wage for Families (out of First Call) and the Canadian Center for Policy Alternatives, in consultation with Professor Tim Richards at the University of Victoria (2008).
- The Living Wage calculation has been used to calculate the Living Wage in:
 - o Vancouver;
 - o Victoria;
 - o New Westminster;
 - o Esquimalt,
 - o William's Lake; and
 - o Cranbrook.

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Moved by Councillor Hodge/Seconded by Councillor Rule

R656/11/06/27 THAT Council receives, for information, the verbal presentation from Caitlin Etherington, Population Health Facilitator, Interior Health, Community Integrated Health Services dated June 27, 2011 with respect to the Living Wage.

Carried

3.2 Manager, Strategic Projects, re: Sanitary Landfill/Recycling Fees

Staff:

- Distributed a sheet entitled "Economic Stimulus - Solid Waste, Glenmore Landfill.
- Gave a presentation with respect to the Sanitary Landfill/Recycling Fees.

Moved by Councillor James/Seconded by Councillor Hodge

R657/11/06/27 THAT Council receives, for information, the Report from the Manager, Strategic Projects dated June 22, 2011 regarding the Amendment to the Solid Waste Management Regulation Bylaw No. 10106 Sanitary Landfill/Recycling Fees;

AND THAT Council directs staff to return to Council with a policy regarding the development of uniform utility cost models based on the principle of full cost of service and revenue neutrality to ensure long-term fiscal viability;

AND THAT Council directs staff to develop a Landfill Reserve Fund Strategy in 2012 to assure that regulatory risks and landfill replacement are properly secured in addition to the capital and closure allocations;

AND FURTHER THAT Council directs staff to phase-in the increase in the charge for self-hauled loads as follows:

- a) 2012 - \$8.00; and
- b) 2013 - \$10.00.

Carried

The meeting recessed at 10:33 a.m. The meeting reconvened at 10:41 a.m.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Craig/Seconded by Councillor Rule

R658/11/06/27 THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition of Land or Improvements;
- Negotiations and Related Discussions;
- Negotiations between Municipality and Provincial Government

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:41 a.m.

The meeting was declared terminated at 12:00 p.m.

Certified Correct:

Mayor

City Clerk

SLH/dd