

Regular Meeting – A.M.

December 3, 2001

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, December 3, 2001.

Council members in attendance were: Deputy Mayor R.D. Cannan, Councillors A.F. Blanleil, C.B. Day*, B.D. Given, R.D. Hobson, J.D. Nelson and S.A. Shepherd.

Council members absent: Mayor Walter Gray and Councillor B.A. Clark.

Staff members in attendance were: City Manager, R.A. Born; Deputy City Clerk, A. Flack; Director of Finance & Corporate Services, C.P. Kraft; Deputy Director of Finance, P.A. Macklem; Director of Planning & Development Services, R.L. Mattiussi*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Cannan called the meeting to order at 9:03 a.m.

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

3. REPORTS

3.1 Discussion re: Invitation to Host the 2003 Okanagan Mainline Municipal Association (OMMA) Convention in Kelowna

Withdrawn.

3.2 Councillor Shepherd re: Kids Can Vote

- Read an article in the FCM forum about a program being implemented in Burlington, Ontario called Our Kids Can Vote. The School District is involved as they do a unit on certain issues for specific grades (in Burlington it is Grades 4-10) and then the students get to vote on questions that Council puts together (like a referendum). They have the students vote at the advance polls for the civic elections and that draws better results at the election because the kids take their parents to the polling stations.
- Cost of the program is estimated at \$4,000 and that would be used for advertising the program, printing the questions/ballots, etc. The School District would be responsible for their own costs.
- The City's Communications Manager has money in a budget that could be allocated to this program.
- Will talk to the School District if Council is interested in doing something similar in Kelowna.

Council:

- Need to be careful about what the questions are.
- Voting should be done in the schools since in B.C. people have to sign a declaration that they will not be in town the day of the election in order to vote at the advance polls.

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Moved by Councillor Hobson/Seconded by Councillor Shepherd

R962/01/12/03 THAT Councillor Shepherd be authorized to approach the School District to see if they are interested in participating with the City of Kelowna in a Our Kids Can Vote program;

AND THAT if the School District agrees, a further report be brought back to Council outlining how the program would work and identifying the funding source.

Carried

3.3 Nations In Bloom Competition

- Kelowna placed second in our category in the Nations in Bloom competition in China.

3.4 FISU Winter Games

- The bid submitted by Kamloops to host the 2007 International University Sports Federation (FISU) Winter Games was unsuccessful. Saskatoon won the bid.

3.5 Councillor Cannan - Homelessness Issue

- A society called Come & C is interested in helping. Their board will be meeting this week to discuss the idea further. They are looking at using the former Agape's Restaurant building which is already appropriately zoned. Fire Department and Building Inspections staff would have to determine the number of beds that would be allowed. The facility would provide shelter to those who will not or cannot go to the Gospel Mission.
- Canada Trust has agreed to be host bank for donations and the City could issue tax receipts for donations. Alternatively, the Come & C Society has charitable status and so receipts could be issued for donations made directly to them.
- Beryl Itani, emergency services coordinator, is checking to see if the Provincial Government would commit funds for an out-of-the-cold program and if there is opportunity to use army mats should the temperature suddenly drop. She also advises that the United Church is designated as an emergency shelter for up to 100 people.

Councillor Day joined the meeting at 9:26 a.m.

Council:

- That Council has fulfilled their role as facilitator in this matter.
- Councillor Cannan to contact Canada Trust to turn responsibility for the trust fund over to the Come and C Society.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Nelson/Seconded by Councillor Day

R963/01/12/03 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (b) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Personal Information
- Third Party Business Information.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:51 a.m.

The meeting was declared terminated at 11:06 a.m.

Certified Correct:

Deputy Mayor Cannan

BLH/am

Deputy City Clerk