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City of Kelowna

MEMORANDUM

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DATE: April 9, 2003  
FILE: 0540-20  
  
TO: City Manager  
  
FROM: Community Planning Manager  
  
RE: Social Planning and Housing Committee

REPORT PREPARED BY: Theresa Eichler

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RECOMMENDATION:

THAT City Council accept, with regret, the resignation of Micheal Morrill from the Social Planning and Housing Committee;

AND THAT City Council appoint Grant Maddock the Social Planning and Housing Committee for the balance of the Committee's three-year term expiring December 2005.

REPORT:

The Social Planning and Housing Committee (SPHC) was formed as a result of the last municipal election and was created by an amalgamation of the former membership of the Social Planning Board and the Community Housing Needs Committee. Membership consists of 12 representatives of the community, with a broad range of social, governmental and business backgrounds. Two members of City Council also serve, in a non-voting capacity, on the Committee. In March of 2003, a letter from the Urban Development Institute (UDI) was received by the City, indicating an interest in representation on this Committee (letter attached to this report). Although membership on Council Committees is generally sought so as to represent a broad range of interest, members serve as individuals, representing the interests of the city as a whole. UDI is aware of this, but has pointed out that the amalgamation of the former committees to form the new SPHC resulted in the loss of committee members who were also members of UDI. The terms of reference for the SPHC are attached to this report for convenience.

UDI offers Grant Maddock as a new member for the Social Planning & Housing Committee. Mr. Maddock is a Director for the Kelowna Chapter of the Urban Development Institute. He is with Protech Consultants (1989) Ltd. and has experience with development in the city of Kelowna. He also advises that he has been involved in all the Columbian-Centennial Housing projects within the city that have been funded by BC Housing. This experience will serve him well in joining the City's Social Planning and Housing Committee.

Micheal Morrill served as a member of the Social Planning Board since October of 2000 and was also appointed as a member of the SPHC. He is the Executive Director of the Central Okanagan Child Development Association. His involvement with the City's Committees has been greatly appreciated. He also served as a member of the Grants

Sub-Committee of the Social Planning Board, which involves many extra hours of volunteer time contributed to the City. Mr. Morrill has been a thoughtful and hard-working committee member since joining the Social Planning Board. His commitments with the Child Development Association have grown within the past few months to the point where he is no longer able to participate in City-level committee meetings. He has therefore submitted a letter of resignation (attached) and a vacancy is now available on the SPHC.

The Social Planning and Housing Committee met on April 8<sup>h</sup>, 2003 and passed the following motions:

**MOVED by Bill Downie / SECONDED by Carol Bernard**

THAT the SPHC recommend to Council, with regret, that the resignation of Mike Morrill be accepted.

**Motion CARRIED**

**MOVED by Bill Downie / SECONDED by Vi Sorenson**

THAT the SPHC recommend to Council that SPHC membership be granted to Grant Maddock.

**Motion CARRIED**

**SUMMARY:**

The newly formed Social Planning and Housing Committee is a result of the amalgamation of the former Social Planning Board and the Community Housing Needs Committee, following the last municipal election. The amalgamation resulted in a 12-member committee, plus two non-voting Council members. The Urban Development Institute (UDI) sent a letter to the City in March of this year advising that the amalgamation had resulted in a committee without a member who is also a member of UDI. The terms of reference for the Committee do not require representation from any specific agency, but do seek broad representation of all interests in the community. Each member serves as an individual representing the City's interests. The Institute offered Grant Maddock to join the Committee. Shortly following the receipt of the letter, Mike Morrill submitted his resignation and a vacancy is therefore available. This report recommends that Council accept Mr. Morrill's resignation, with regret, and appoint Grant Maddock to fill the vacancy on the Social Planning and Housing Committee.

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Theresa Eichler, MCIP  
Community Planning Manager

Approved for Inclusion

R.L. (Ron) Mattiussi, ACP, MCIP  
Director of Planning & Development Services  
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**Electronic Attachment:**

Terms of Reference for Social Planning & Housing Committee

**Paper Attachments:**

Letter from UDI regarding Grant Maddock

Letter from Micheal Morrill