

Regular Meeting – A.M.October 29, 2007

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, October 29th, 2007.

Council members in attendance: Mayor Sharon Shepherd, Councillors Barrie Clark, Colin Day, Carol Gran, Robert Hobson, Norm Letnick and Michele Rule.

Council members absent: Councillors Blanleil and Given

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack; Director of Corporate Services/Acting Director of Planning and Development Services, David Shipclark; Director of Financial Services, Paul Macklem; Airport General Manager, Roger Sellick; Current Planning Supervisor, Shelley Gambacort*; Manager Community Development & Real Estate, Doug Gilchrist*; Community Planning Manager, Theresa Eichler*; and Council Recording Secretary, Arlene McClelland.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:03 a.m.

2. Councillor Clark to check the minutes of the meeting.

3. REPORTS

3.1 Shelagh Turner, CMHA Kelowna, re: Project with Canadian Mental Health Association in Partnership with Westcorp Properties Inc. Willow Inn as Temporary Housing from November 1, 2007 through January 31, 2008

Shelagh Turner: CMHA requested a change in the amount of the grant needed from \$7,500.00 to \$9,500.00.

- This is a community bridging program. All agencies will be working together intensely with people to get them where they need to go within a three month time frame to get these individuals back into the community. Individuals will be selected on a referral basis, will be screened, and will need to sign a code of conduct agreement. If rules are breached they must leave immediately. An exit plan will be started when they begin this program.
- The notion of a curfew for these individuals has been discussed but this will be their home and they may come and go. Who comes in and out of the building will be monitored.
- Once they make transition with our support we provide the individuals with starter kits equivalent to \$500.00 for household supplies.
- CMHA will need 24/7 monitoring. Primary dollars are for security, hydro and utilities but no other major expense related to this project.

John Perrot: Downtown Kelowna Association Executive Director

- Downtown Kelowna Association concerned regarding unoccupied buildings being used for unlawful activities. Association is willing to believe this is a good thing. Believes that this will show the community how transitional housing works.

Moved by Councillor Hobson/Seconded by Councillor Letnick

R1006/07/10/29 THAT \$9,500.00 from the Council Contingency Fund be provided to the Canadian Mental Health Association in support of the proposed Temporary Housing Program at the Willow Inn site to run from November 1, 2007 through January 31, 2008.

Carried

Regular Meeting – A.M.October 29, 20073.2 Current Planning Supervisor, re: F.A.R. Bonusing

Staff:

- Described the bonusing chart submitted.
- Will adjust colors of table and will email to Council.

WITHDRAWN

3.3 Peter Busby, Canada Green Building Council, re: 2030 Challenge4. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Day/Seconded by Councillor Letnick

R1007/07/10/29 THAT this meeting be closed to the public, pursuant to Section 90(1) (c), (e) of the Community Charter for Council to deal with matters relating to the following:

- Disposition of Property
- Acquisition/Expropriation

Carried5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:49 a.m.

The meeting was declared terminated at 12:13 p.m.

Certified Correct:_____
Mayor_____
City Clerk

/acm