

CITY OF KELOWNA

December 2nd, 2002

2003/04/05 COUNCIL APPOINTMENTS

(0540-20; 0360-20)

DEPUTY MAYOR

December, 2002

Councillor Shepherd

<u>Month</u>	<u>2003</u>	<u>2004</u>	<u>2005</u>
January	Hobson	Day	Clark
February	Blanleil	Shepherd	Given
March	Cannan	Hobson	Day
April	Horning	Blanleil	Shepherd
May	Clark	Cannan	Hobson
June	Shepherd	Horning	Blanleil
July	Hobson	Clark	Cannan
August	Blanleil	Shepherd	Horning
September	Cannan	Hobson	Clark
October	Horning	Blanleil	Given
November	Clark	Cannan	Day
December	Given	Horning	

***NOTE:** *The Alternate Deputy Mayor shall be the next Deputy Mayor as available in monthly sequence.*

COUNCIL COMMITTEE APPOINTMENTS

ADVISORY PLANNING COMMISSION

The commission shall consist of at least 9 members, representing a variety of community interests, 6 of whom shall be residents of the City of Kelowna

Appointee(s)

*George Babcook
Al Harrison
Rolli Cacchioni
John Welder
David Rush
Janet Digby
Vera Spika
Don McConachie
Barry Braden*

AGRICULTURAL ADVISORY COMMITTEE

*The committee shall consist of 7 representatives of the agricultural community plus a Tourism Kelowna representative (Product Development Manager or appointee)
(vacancies to be appointed in 2003)*

*George Fagyas
Domenic Rampone
Ed Henkel
Gary Schnierer
John Vielvoye*

AIRPORT ADVISORY COMMITTEE

Committee will consist of 11 members with Mayor Gray (Chairman) and 2 appointments at large representing the City of Kelowna and one nominee each from the RDCO, City of Vernon, Municipalities of Peachland & Lake Country, the Kelowna, Vernon & Westbank Chambers of Commerce, and the EDC.

*Mayor Walter Gray (C)
Counc. A.F. Blanleil
James H. Stuart (public at large)*

COUNCIL COMMITTEE APPOINTMENTS

Cont'd

Appointee(s)

- V **AUDIT COMMITTEE**
Consists of three members of Council. Chair appointed by Council resolution
- V **CITY COUNCIL WATER COMMITTEE**
Consists of three members of Council. Chair appointed by Council resolution
- L **COMMUNITY HERITAGE COMMISSION**
*The commission shall consist of 7 members:
1 member & alternate nominated by the Kelowna Centennial Museum Assoc.
1 member & alternate nominated by the Okanagan Historical Society
1 member & alternate nominated by the Central Okanagan Heritage Society
4 members to be appointed from the City-at-Large
Up to 2 members of Council as non-voting liaison members
(vacancies to be appointed in 2003)
(No Councillor(s) are being appointed at this time)*
- V **COUNCIL TASK FORCE ON THE COMMUNITY CHARTER**
(City Manager and City Clerk will act as staff resources)
- L **FAMILY COURT COMMITTEE** - The Provincial Court Act requires each municipality to have a Family Court Committee.
- V **KELOWNA PARKING COMMITTEE**
*1 member of Council who serves as Chair
2 members of the Community-at-large
1 member nominated by the Access Awareness Team
1 member nominated by the DKA (may be either a staff member or an elected member of the DKA, at the choice of the DKA)
1 member nominated by the Chamber of Commerce (may be either a staff member or an elected member of the Chamber, at the choice of the Chamber)
Representatives from Rutland, South Pandozy, and Orchard Park Town Centres may to be added by Council Resolution as Parking Plans and definitive action plans are formulated for each of the areas*
- V **LOCAL COURT OF REVISION (2002)**
- V **PARKS & FACILITIES COMMITTEE**
The committee shall be comprised of 4 members of Council. The Chair to be appointed by Council resolution.
- Mayor Walter Gray (C)
Counc. R.D. Hobson (VC)
Counc. A.F. Blanleil*
- Counc. R.D. Hobson (C)
Counc. C.B. Day
Counc. S.A. Shepherd*
- Sharron Simpson – At Large
Gordon Hartley – At Large
Wayne Wilson (Museum)
Lorraine McLarty – Heritage
Alice Lundy – Historical Soc.*
- Counc. B.A. Clark
Counc. R.D. Hobson
Counc. E.A. Horning*
- Counc. B.A. Clark*
- Counc. C.B. Day(C)
Dave Allen – at large
Clint McKenzie – DKA
Marie McKiernan – at large*
- Counc. R.C. Cannan
Counc. B.A. Clark
Counc. E.A. Horning*
- Counc. A.F. Blanleil (C)
Counc. R.D. Cannan
Counc. E.A. Horning
Counc. S.A. Shepherd*

COUNCIL COMMITTEE APPOINTMENTS

Cont'd

PUBLIC ART COMMITTEE

*Committee to consist of 11 residents who either reside, are employed, or own property in the City. A majority shall live within the City. The committee elects their own Chair and Vice-Chair.
(vacancies to be appointed in 2003)*

Appointee(s)

*Paul Skutshek
Larry Foster
Gordon Hartley
Doug Kirk
Don McIntosh
Dona Moore
Gary Pearson
Barbara Ann Rhodes
Peter Werner
Judy Burns
Susan Belton*

**V REGIONAL DIST. OF CENTRAL OKANAGAN
BOARD OF DIRECTORS**

*Mayor Walter Gray
Counc. R.D. Cannan
Counc. D.B. Day
Counc. R.D. Hobson
Counc. S.A. Shepherd*

*B.D. Given (1st alternate)
B.A. Clark (2nd alternate)
E.A. Horning (3rd alternate)*

L SOCIAL PLANNING & HOUSING COMMITTEE

Shall consist of 12 individuals, and may include up to 2 Councillors as non-voting liaison members. The committee elects their own Chair and Vice-Chair who shall not be a Councillor.

*Counc. R.D. Cannan
Counc. S.A. Shepherd
Eric Greer
Lynn Burgat
Bill Downie
Jeff Gunn
Mike Morrill
Carol Bernard
Michael Loewen
Allyson Fagan-Graf
Kelly Wolfe
Michele Rule
Peter Chau
Vi Sorenson*

V TOWN CENTRE IMPLEMENTATION COMMITTEE

Initially, the committee shall consist of 4 members of Council who shall review the Terms of Reference with a view to making changes.

*Counc. R.D. Hobson (C)
Counc. C.B. Day
Counc. B.D. Given
Counc. E.A. Horning*

V *Member of Council Sitting on the Committee as a Voting Member*

L *Member of Council Sitting on the Committee as a Liaison*

	<u>OTHER MISCELLANEOUS COMMITTEES WITH CITY COUNCIL REPRESENTATION</u>	<u>Appointee(s)</u>	<u>Alternate(s)</u>
L	<u>2003 B.C. DISABLED GAMES</u>	Sharron Simpson (C) Mayor Gray (Honorary Chair) Counc. S. A. Shepherd	
V	<u>BUSINESS RECRUITMENT TEAM</u>	Counc. A.F. Blanleil	
L	<u>CENTRAL OKANAGAN PARKS & WILDLIFE TRUST</u>	Counc. R.D. Hobson	
V	<u>CITIZEN OF THE YEAR/CIVIC AWARDS COMMITTEE</u>	Counc. B.D. Given(C) Counc. E.A. Horning	
L	<u>COMMUNITIES IN BLOOM COMMITTEE</u>	Counc. R.D. Cannan	
V	<u>COUNCIL POLICY MANUAL REVIEW COMMITTEE</u>	Counc. C.B. Day	
L	<u>ECONOMIC DEVELOPMENT COMMISSION</u>	Counc. A.F. Blanleil	Counc. R.D. Cannan
L	<u>KASUGAI SISTER CITY SOCIETY</u>	Counc. R.D. Cannan	
L	<u>KELOWNA ARTS FOUNDATION</u>	Counc. B.D. Given	Counc. B.A. Clark
L	<u>KELOWNA ART GALLERY</u>	Counc. S.A. Shepherd	
L	<u>KELOWNA CENTENNIAL MUSEUM ASSOCIATION</u>	Counc. B.A. Clark	
V	<u>KELOWNA CHAMBER OF COMMERCE</u>	Counc. A.F. Blanleil	Counc. R.D. Cannan
V	<u>KELOWNA HERITAGE FOUNDATION</u>	Counc. S.A. Shepherd R.J. Bennett Mike Culos Michael Hill Lorri Dauncey Ben Lee Ursula Surtees	
V	<u>KELOWNA INTERNATIONAL REGATTA ASSOCIATION</u>	Counc. R.D. Cannan	
V	<u>KELOWNA JOINT WATER COMMITTEE</u>	Counc. C.B. Day	
V	<u>MAYOR'S ENTERTAINMENT DISTRICT TASK FORCE</u>	Mayor Walter Gray Ron Hollingsworth Brad Cronquist Joe Huber Bob Bain Norm Letnick Dave Roseberry	

**OTHER MISCELLANEOUS COMMITTEES
WITH CITY COUNCIL REPRESENTATION**

- Cont'd

Appointee(s)

Alternate(s)

V	<u>OKANAGAN MAINLINE MUNICIPAL LABOUR RELATIONS</u>	Mayor Walter Gray Counc. C.B. Day	R.A. Born R.W. Baker
L	<u>OKANAGAN MILITARY MUSEUM</u>	Counc. B.A. Clark	
V	<u>OKANAGAN REGIONAL LIBRARY DIST.</u>	Counc. C.B. Day	Counc. A.F. Blangleil
L	<u>OKANAGAN SHUSWAP FORESTRY COMMUNITY COALITION</u>	Counc. C.B. Day	
V	<u>PARKS ALIVE! COMMITTEE</u>	Counc. B.D. Given (C)	
L	<u>SAFETY COUNCIL (Kelowna & District)</u>	Counc. B.A. Clark	
L	<u>VEENDAM SISTER CITY SOCIETY</u>	Counc. B.A. Clark	