

Statutory Inaugural MeetingDecember 2, 2002

The Statutory Inaugural Meeting of the Municipal Council of the City of Kelowna was held in the Mary Irwin Theatre of the Rotary Centre for the Arts, 421 Cawston Avenue, Kelowna, B.C., on Monday, December 2, 2002.

Council members in attendance were: Mayor-elect E. Walter Gray, Councillors-elect A.F. Blanleil, R.D. Cannan, B.A. Clark, C.B. Day, B.D. Given, R.D. Hobson, E.A. Horning and S.A. Shepherd.

Staff member in attendance was: City Clerk, D.L. Shipclark.

Special guests in attendance were: The Honourable Judge Jane Cartwright; Reverend Tim Schroeder; Senator Ross Fitzpatrick; Former Mayor and Freeman of the City, Jim Stuart; Freeman of the City, Ben Lee; Lt. Col. Cyr, Commanding Officer of the B.C. Dragoons; Al Dolman, Interior Health Authority; 2001 Sarah Donaldson Treadgold Award Recipient, Frances Klassen; 2001 Young Male Citizen of the Year Award recipient, Mark Chambers; 2001 Anita Tozer Memorial Award recipient, Tom Rothery; 2001 Bob Giordano Memorial Award recipient, Jennifer Charles; Martin Nuten and Ed Dickins, Veendam Sister City Association; Bonnie Bates-Gibbs, Chamber of Commerce; Clint McKenzie and Rita Milne, Downtown Kelowna Association; Trustees-elect Gail Scanlan and Wayne Horning, School District No. 23; Miss Kelowna Lady of the Lake Royalty Alanna Nestman and Princess Colleen Fenton; Superintendent, Don Harrison and Inspectors Ken Green and Bill McKinnon, R.C.M. Police.

1. CALL TO ORDER

Following a procession to the accompaniment of the Kelowna City Band, the meeting was called to order by His Worship Mayor-Elect E. Walter Gray at 7:00 p.m.

His Worship Mayor-Elect Gray acknowledged the invitees in attendance.

2. SINGING OF O'CANADA

Master Eric Schwarzhoff opened the meeting by singing O'Canada.

3. INVOCATION

His Worship Mayor-Elect Gray called upon Reverend Tim Schroeder to offer invocation on the newly elected Municipal Council.

His Worship Mayor-Elect Gray read a poem written for this occasion by Reverend Albert Baldeo who was present in spirit but unable to attend.

4. WELCOME OF GUESTS AND INTRODUCTION

His Worship Mayor-Elect Gray welcomed and introduced members of the incoming Municipal Council and invited guests.

5. ADMINISTRATION OF OATH OF OFFICE AND OATH OF ALLEGIANCE TO MAYOR-ELECT

His Worship Mayor-Elect Gray introduced The Honourable Judge Jane Cartwright who administered the Oath of Office and Oath of Allegiance to Mayor-Elect Gray and presented him with the City of Kelowna Chain of Office.

6. ADMINISTRATION OF OATH OF OFFICE AND OATH OF ALLEGIANCE FOR COUNCILLORS-ELECT

The Honourable Judge Jane Cartwright administered the Oath of Allegiance and Oath of Office to Councillors-Elect A.F. Blanleil, R.D. Cannan, B.A. Clark, C.B. Day, B.D. Given, R.D. Hobson, E.A. Horning and S.A. Shepherd.

7. His Worship Mayor E. Walter Gray assumed the Chair.

8. MAYOR GRAY'S INAUGURAL ADDRESS

Good evening Ladies and Gentlemen and to all citizens of Kelowna. It is appropriate, at Kelowna City Council's Inaugural meeting for the 2002 – 2005 term, that it be held at the Mary Irwin Theatre here at the Rotary Centre for the Arts as much City Council attention has been given the R C A and indeed the Cultural District these past three years. And, in the coming three-year period Kelowna will begin to reap the real rewards for its Cultural District Initiative.

It's noted that the private sector is now very much a part of the Cultural District synergy. And, it's through this private sector response that the Cultural District will succeed and sustain itself.

As your new City Council enters this new term of office with vigor and enthusiasm, it also brings demonstrated experience as the policy setting Board for this great City. But, with elections come change, and change there was.

As we go forth, we do so without the specific strength and commitment we've enjoyed and appreciated through these past six years by Councillor Smiley Nelson. Smiley has always been mindful of the importance of Active Youth, Safe Community through environmental design, and for sports and recreation facilities and programs for families no matter what their means. We will miss Smiley's perspective and will cherish his contribution. We wish Councillor Nelson success and good health as he steps down from Council. We challenge him to remain active in the community. He has a unique and enviable enthusiasm and love for Kelowna.

The new face on Council is not a new face at all. Al Horning, with considerable experience as an Alderman (Councillor) during the '80s and as a Member of Parliament until 1992, will be an asset to the Council Team. Dubbed the Bulldog by Prime Minister Mulroney and Members of Cabinet who knew him well, we expect Councillor Al Horning to be tenacious and resourceful on matters such as Commercial Town Centre Development in Rutland, recreational needs and economic development on a city-wide basis, and in full support for Council's lobby for the New Okanagan Lake Floating Bridge project. Al, welcome aboard.

To all other Councillors re-elected for a three-year term, Councillors Shepherd, Hobson, Blanleil, Cannan, Clark, Given and Day, I look forward to working with you. Much has been accomplished during this past term. Much more will be accomplished this next term as we carefully plan our work and work our plan. So fortunate we are to have such a committed and professional staff at City Hall. To City Manager, Ron Born, we thank you for your steady hand and for your solid management team. And, to all the employees at the City, your skills and solid work ethic are appreciated. Council and the taxpaying citizens of Kelowna are very fortunate.

If there is a secret to our success at City Hall (I'm talking about the relationship between Council and staff) it's because we are honest with one another, we work collaboratively and we recognize TIME as a perishable commodity. We EACH know our specific roles AND we're able to Share the Vision and respect the Taxpayer.

Statutory Inaugural MeetingDecember 2, 2002

Much of Council's work is done through committees. Some are made up of citizens who volunteer and are appointed by Council but with no Council representation, e.g. the Advisory Planning Commission, Agriculture Advisory Committee, Public Art Committee, and (as a result of new permissive provincial legislation) the Community Heritage Commission.

Some Committees are made up entirely of Council Members, e.g. the Audit Committee, City Council Water Committee, Town Centre Implementation Committee which, by the way, in a restructured form will review its terms of reference and establish Towne Centre subcommittees, project committees and review a new City-wide study on commercial development which the planning department completed in November.

Much Committee work by Councillors is through their liaison role, on behalf of Council on community organizations, often where there is an ongoing funding commitment or service contract with the City, e.g. Chamber of Commerce, Regional Economic Development Commission, the Museum Society and the Art Gallery.

Further, there are City Initiated Committees made up of citizen and stakeholder groups PLUS one or two members of Council, e.g. the Airport Advisory Committee, the Kelowna Parking Committee, and the newly restructured Social Planning and Housing Committee. Previously, this committee was two: the Housing Needs Committee and the Social Planning Board. These two very important committees can best do their work and make better use of staff resources by being combined. Low cost and special needs housing and social planning issues NEED and WILL GET better attention through this restructuring.

In mentioning the Parking Committee, I'd like to use this opportunity to remind everyone that the official opening of the NEW Chapman Parkade will be next Monday December 9th, between 6 and 9 a.m. with free parking offered all day. In actual fact, the parkade opened to the public today.

There are a dozen or so committee assignments I have not specifically mentioned, as my intention here tonight is to simply give you a flavour for the depth and breadth of committee work by council members and by volunteer citizens in the community on behalf of the community.

I would like to highlight, however, a new committee which I envision as a short-lived Task Force. As Kelowna grows and changes, one of our important objectives is to achieve more residential development in the downtown core. The new Mayor's Entertainment District Task Force will work to reconcile the inherent conflict between the needs of entertainment establishments and the move to foster downtown residential development.

We will also establish a Council Task Force on the Community Charter. And in so doing, will take advantage of the knowledge and commitment to it by Councillors Hobson and Clark, along with Councillor Horning, City Manager Ron Born and City Clerk David Shipclark. The Committee will press the provincial government for an implementation time frame.

City Appointees to the Regional District of Central Okanagan will remain unchanged. They are: the Mayor and Councillors Cannan, Day, Hobson and Shepherd. Further, it is my hope that the 11 directors on the Regional Board will re-elect Kelowna Councillor Robert Hobson as its Chair. He has proven to be very effective and well connected on behalf of the region.

On the occasion of this Inaugural Address, it would be so tempting to review some of the many accomplishments of the past three years such as Skyreach, Ben Lee Park, or the Rotary Centre for the Arts, OR to talk about the continuing successes of the airport, transit or transportation demand management OR infrastructure successes such as the Abbott Street Recreation Corridor phase ONE, sewer projects, or advances in UV water treatment. BUT, TONIGHT is about the FUTURE.

In the next three years, there will be continuing improvements and expansion to the City's transportation system. Enterprise Way will be extended, parallel to Highway 97 North on the south side of Mill Creek to Leathead Road, to allow for commercial development of properties in the area and to relieve traffic pressure on Highway 97 in the Orchard Park to Leathead Road section.

The first leg of the North End Connector (NEC) will be designed and construction will have commenced, extending Clement from Gordon Drive to Spall Road along the north side of the tracks. The overhead bridge (over the tracks) near the Apple Bowl was replaced and expanded a few years ago to accommodate this first phase of the NEC. Four laning of Glenmore Road will punch further north to Dallas Road. KLO Road will be four-laned from Gordon to Benvoulin.

The City will work with the Regional District Transportation Committee to establish a Regional Transportation Finance Strategy that will identify funding alternatives for major transportation facilities such as the Okanagan Lake Floating Bridge replacement, transit, corridor protection on both sides of the lake for a future second crossing, and highway capacity and safety issues throughout the Central Okanagan, and indeed, the entire Okanagan.

In the area of Long Term Planning, Council will be updating the 1992 Strategic Plan and the 20-year Servicing Plan, which are key cornerstone documents laying out the vision of where our city is headed in the future. When the review process kick starts next year, we hope it will develop into something very similar to the process of a decade ago, when a great deal of community involvement generated invaluable input. The principles of agricultural preservation, environmental protection and growth management, which were put forward by the community, went on to form the basis of our Official Community Plan.

Cultural and Recreation Improvements: Mission District Recreation Park improvements will include the New Quad-Plex (twin sheet arena/twin indoor turfed soccer fields), New Outdoor Soccer Fields and new perimeter walkways. Plus, the vision for the Aquatic Centre will be fully understood and planning will get underway. There is a high level of community-wide interest in developing Mission District Recreation Park. Over time, it's anticipated that \$50 million will be invested in this development.

Jim Stuart Park will begin to take shape across from City Hall (on the lake) in conjunction with other opportunities along the inner-city shoreline.

A strategy will be in place, and a new signature festival for the City launched, which will enhance all other events that fill the annual calendar in Kelowna. This major shoulder season ten-day event will salute Kelowna's heritage and celebrate its roots. It will have a community-wide appeal and will grow to become a magnet for visitors at a time of year when Kelowna wants, needs and can accommodate the business. More on these plans in the coming months as Council seeks confirmation from the Community.

While talking about celebrations, we remind you that Kelowna's 100th Birthday is 2½ years from now – May 5^h, 2005. A Council appointed Committee is due to report to Council early in the New Year with its recommendations on a suitable centennial project and celebration. Design work will soon be underway for an appropriate logo and slogan for this major event.

Another Big Festival of the ONE OFF nature...1½ years from now in mid-May 2004...Kelowna hosts Canada's premier amateur hockey event, the ten-day Memorial Cup. Our congratulations to Paul Mitchell, Bruce and Gavin Hamilton of the Rockets Hockey organization and the 34-member Bid Committee for securing this important opportunity for Kelowna. It will be huge and will benefit the whole community and the entire Okanagan.

Kelowna is becoming very attractive for BIG EVENTS. In 2004, Kelowna hosts the UBCM Convention – 1,500 delegates. Our City is now so well positioned for enormous economic advantages, for the benefit of our economy and therefore for all of our citizens.

In the area of Planning and Development, private sector initiatives are expected to lead the parade. We look forward to developments on the Canada Lands properties north of Skyreach and west of Ellis Street. Also Canada Lands' redevelopment of the old CN Railway property and restoration of the old train station.

We look forward to continued private sector development in all four-town centres. Especially important is for the private sector to define and develop the Rutland Four Corners. We acknowledge that there are issues with the Ministry of Highways that must be overcome.

The South Pandosy business section is developing nicely. Hopefully, the private sector will see opportunity for high-density residential development as an opportunity in the town centre we all know as Pandosy by the Lake.

In the Downtown Town Centre it is expected that, by continuing to make it pedestrian-oriented and people friendly day and night, further residential high-density construction will occur. Further, heritage building restoration is seen as an opportunity for the private sector.

With the Marshall feed lot, plus additional adjacent Marshall lands NOW released from the Agriculture Land Reserve totalling about 56 acres, it is hoped that a higher and better use will be found by the owners and the property developed.

Two months ago, the City finalized the acquisition of the old KSS site at the corner of Richter Street and Harvey Avenue and bounded by Rowcliffe Avenue to the south. This property presents considerable opportunity consistent with the aims and objectives for Downtown Town Centre Development. More on this early next year.

If our private sector crystal ball were absolutely accurate, we'd talk about the future for the vacant Western Star building. Except to say that it is zoned light industrial/manufacturing and that there are some interested parties, I can't predict what might happen with that facility. Three years ago during the Inaugural Address, I said this about Western Star, and now the words haunt all of us. I stated on December 6, 1999 (quote) "Construction of the ½-million square foot Western Star plant and office complex near the Hiram Walker site will begin next summer with completion expected in the fall of 2001."

Here's another example of where the crystal ball went wrong. It just doesn't pay to predict events controlled by third parties. Remember this quote from the 1999 Inaugural speech? "A replacement to the old Okanagan Lake Bridge will be in place".

Having embarrassed myself with those two predictions, I can say, however, that we were correct on all the other items, ALL OF WHICH the City had complete control ... plan your own work and work your own plan.

Statutory Inaugural MeetingDecember 2, 2002

As Mayor and Councillors are installed tonight by the Honourable Judge Jane Cartwright, this Council will lead the city through until December 2005, Kelowna's Centennial year. From a small, small city of less than 500 people, upon incorporation in 1905, Kelowna has come a long, long way. As this Council continues to build for the future, we will be mindful and respectful of the past. History and our heritage become more important as time presses on and the years go by. Kelowna, now nearly 100,000 in population, is becoming a big city capable of doing big city things and offering big city services. The challenge for this Council and for Councils to come is to remember our roots, to manage growth, and to continue working at making Kelowna the Greatest Place to live, work, raise a family, retire and enjoy the fruits of our labour in a safe, clean and beautiful environment.

9. Acting-Mayors for 2003/04/05 and Appointees to Council Boards and Committees for 2003/04/05

His Worship Mayor Walter Gray presented the list of Acting-Mayors for 2003 through 2005 and appointees to boards and committees for 2003 through 2005.

Moved by Councillor Shepherd/Seconded by Councillor Hobson

ST451/02/12/02 THAT the 2003 through 2005 Acting-Mayors for City of Kelowna Municipal Council be as follows:

<i>December, 2002</i>	<i>Councillor Shepherd</i>		
<u>Month</u>	<u>2003</u>	<u>2004</u>	<u>2005</u>
<i>January</i>	<i>Hobson</i>	<i>Day</i>	<i>Clark</i>
<i>February</i>	<i>Blanleil</i>	<i>Shepherd</i>	<i>Given</i>
<i>March</i>	<i>Cannan</i>	<i>Hobson</i>	<i>Day</i>
<i>April</i>	<i>Horning</i>	<i>Blanleil</i>	<i>Shepherd</i>
<i>May</i>	<i>Clark</i>	<i>Cannan</i>	<i>Hobson</i>
<i>June</i>	<i>Shepherd</i>	<i>Horning</i>	<i>Blanleil</i>
<i>July</i>	<i>Hobson</i>	<i>Clark</i>	<i>Cannan</i>
<i>August</i>	<i>Blanleil</i>	<i>Shepherd</i>	<i>Horning</i>
<i>September</i>	<i>Cannan</i>	<i>Hobson</i>	<i>Clark</i>
<i>October</i>	<i>Horning</i>	<i>Blanleil</i>	<i>Given</i>
<i>November</i>	<i>Clark</i>	<i>Cannan</i>	<i>Day</i>
<i>December</i>	<i>Given</i>	<i>Horning</i>	

AND THAT the Alternate Deputy Mayor shall be the next Deputy Mayor as available in monthly sequence;

AND FURTHER THAT the Municipal Council appointees to Council Committees and Boards for 2003 through 2005 be confirmed as follows:

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*

COUNCIL COMMITTEE APPOINTMENTS

Cont'd

Appointee(s)**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

V **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)

V **AUDIT COMMITTEE**

Consists of three members of Council. Chair appointed by Council resolution

Mayor Walter Gray (C)
Counc. R.D. Hobson (VC)
Counc. A.F. Blanleil

V **CITY COUNCIL WATER COMMITTEE**

Consists of three members of Council. Chair appointed by Council resolution

Counc. R.D. Hobson (C)
Counc. C.B. Day
Counc. S.A. Shepherd

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)

Sharron Simpson – At Large
Gordon Hartley – At Large
Wayne Wilson (Museum)
Lorraine McLarty – Heritage
Alice Lundy – Historical Society

V **COUNCIL TASK FORCE ON THE COMMUNITY CHARTER**

(City Manager and City Clerk will act as staff resources)

Counc. B.A. Clark
Counc. R.D. Hobson
Counc. E.A. Horning

L **FAMILY COURT COMMITTEE** - The Provincial Court Act requires each municipality to have a Family Court Committee.

Counc. B.A. Clark

COUNCIL COMMITTEE APPOINTMENTS

Cont'd

Appointee(s)

- 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 Pandosy, 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
- Counc. C.B. Day(C)
 Dave Allen – at large
 Clint McKenzie – DKA
 Marie McKiernan – at large
- V **LOCAL COURT OF REVISION (2002)**
- Counc. R.C. Cannan
 Counc. B.A. Clark
 Counc. E.A. Horning
- V **PARKS & FACILITIES COMMITTEE**
 The committee shall be comprised of 4 members of Council. The Chair to be appointed by Council resolution.
- Counc. A.F. Blanleil (C)
 Counc. R.D. Cannan
 Counc. E.A. Horning
 Counc. S.A. Shepherd
- 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)
- 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 DISTRICT OF CENTRAL OKANAGAN BOARD OF DIRECTORS**
- Mayor Walter Gray
 Counc. R.D. Cannan
 Counc. C.B. Day
 Counc. R.D. Hobson
 Counc. S.A. Shepherd
- B.A. Clark (1st alternate)
 B.D. Given (2nd alternate)
 E.A. Horning (3rd alternate)

COUNCIL COMMITTEE APPOINTMENTS*Cont'd***Appointee(s)**

- 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, Non-Voting Member

OTHER MISCELLANEOUS COMMITTEES WITH CITY COUNCIL REPRESENTATION**Appointee(s)****Alternate(s)**

- L **2003 B.C. DISABLED GAMES**
 Sharron Simpson (C)
 Mayor Gray (Honorary Chair)
 Counc. S. A. Shepherd
- V **BUSINESS RECRUITMENT TEAM**
 Counc. A.F. Blanleil
- L **CENTRAL OKANAGAN PARKS & WILDLIFE TRUST**
 Counc. R.D. Hobson
- V **CITIZEN OF THE YEAR/CIVIC AWARDS COMMITTEE**
 Counc. B.D. Given(C)
 Counc. E.A. Horning
- L **COMMUNITIES IN BLOOM COMMITTEE**
 Counc. R.D. Cannan
- V **COUNCIL POLICY MANUAL REVIEW COMMITTEE**
 Counc. C.B. Day
- L **ECONOMIC DEVELOPMENT COMMISSION**
 Counc. A.F. Blanleil
 Counc. R.D. Cannan
- L **KASUGAI SISTER CITY SOCIETY**
 Counc. R.D. Cannan

Statutory Inaugural Meeting

December 2, 2002

	<u>OTHER MISCELLANEOUS COMMITTEES WITH CITY COUNCIL REPRESENTATION</u> - Cont'd	<u>Appointee(s)</u>	<u>Alternate(s)</u>
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	
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. Blanleil
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	

Carried

10. SIGNING OFFICERS

Moved by Councillor Day/Seconded by Councillor Horning

ST452/02/12/02 THAT a Resolution to appoint Signing Officers be entered into with the Royal Bank of Canada;

AND THAT the Financial Services Agreement be entered into with the Royal Bank of Canada;

AND THAT each Officer and each employee of the City of Kelowna, who has been or may hereafter be authorized to sign cheques on behalf of the City, is hereby authorized to make use of the computerized cheque signer, for the purpose of affixing to such cheques a facsimile of his/her signature instead of signing such cheques manually;

AND FURTHER THAT such authorization be granted on the proviso that all cheques in excess of fifteen thousand dollars (\$15,000) be countersigned on behalf of the City of Kelowna by the Mayor or Acting Mayor, or a Member of Council and the Director of Finance and Corporate Services, or the Deputy Director of Finance, or the Financial Accounting and Systems Manager.

Carried

11. PRESENTATIONS

His Worship Mayor Walter Gray, on behalf of Council and the citizens of Kelowna, presented gifts of appreciation to Reverend Schroeder and Master Schwarzhoff for their participation in this evening's occasion.

12. ACKNOWLEDGEMENTS

His Worship Mayor Gray acknowledged and thanked David Shipclark, Allison Flack and Bobbi Harder of the Clerk's Department and the staff of the Rotary Arts Centre for organizing this special meeting of Council.

A special acknowledgement was extended to Mr. Jim Legate, Conductor of the Kelowna City Band, The Honourable Judge Jane Cartwright, and RCMP Inspectors Ken Green and Bill McKinnon for their contribution to this evening's occasion.

13. INVITATION TO RECEPTION

The City Clerk announced that a formal receiving line has been formed to provide an opportunity to offer congratulations to the new Council and extended an invitation to join members of Council for light refreshments.

14. TERMINATION

His Worship Mayor Gray declared the meeting terminated at 7:42 p.m.

Certified Correct:

Mayor

City Clerk

/blh