CITY OF KELOWNA

Date: March 24, 2004

File No.: 0540-00

To: City Manager

From: Planning & Corporate Services Department

Purpose: To appoint one new member and two alternate members to the Advisory Planning Commission

Report Prepared by: Shelley Gambacort

1.0 **RECOMMENDATIONS**

THAT Council appoint Norm Letnick to the Advisory Planning Commission effective immediately for the term expiring December 31, 2005;

AND THAT Council appoint Paul Winger as Alternate #1 and Lorne Antle as Alternate #2 to the Advisory Planning Commission effective immediately for the term expiring December 31, 2005.

2.0 SUMMARY

The Advisory Planning Commission currently has one vacancy. Janet Digby recently resigned her position due to personal commitments that kept her from attending the required meetings. As a result of this vacancy the Planning & Corporate Services Department recommends that Norm Letnick be appointed to the vacant position on the Advisory Planning Commission. Norm Letnick's recent experience on the Mayor's Entertainment District Task Force, together with his previous Municipal Planning Committee experience and other civic committee experiences make him an excellent choice for the Advisory Planning Commission.

In addition, as a result of the recent amendment to the Advisory Planning Commission Bylaw, two alternate members can now be appointed to attend in the absence of a regular member. It is the recommendation of the Planning & Corporate Services Department that Paul Winger be appointed as Alternate #1 and Lorne Antle be appointed as Alternate #2. Paul Winger has a broad range of experience in Telecommunications and Project Management with strong communication and motivational skills. Lorne Antle has previous municipal experience and business administration experience. Both would be an asset to the Committee while serving in an alternate capacity.

Andrew Bruce Development Services Manager

Approved for inclusion

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

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