
CITY OF KELOWNA

MEMORANDUM

Date: January 14, 2009

File No.: 0540-20

To: City Manager

From: Director of Policy and Planning

Subject: Council Appointments for the Community Heritage Commission

Report Prepared by: Maria Stanborough, Planner Specialist

RECOMMENDATION:

THAT Council appoint Leslie Hurt and Jim Meiklejohn as City-at-Large members of the Community Heritage Commission (CHC) for the 2009 – 2011 term.

AND that Council appoint Betty Ivans as the Okanagan Historical Society (Kelowna branch) representative of the Community Heritage Commission (CHC) for the 2009 – 2011 term.

AND that Council appoint Dorothy Zoellner of the Okanagan Historical Society (Kelowna branch) as the alternate representative for the Community Heritage Commission (CHC).

AND that Council appoint Tracy Satin as the alternate representative for the Kelowna Museums Society on the Community Heritage Commission (CHC).

AND that Council recognize Wayne Ross's retirement from the Community Heritage Commission.

BACKGROUND:

At the conclusion of the 2005 – 2008 term of the CHC, two City-at-Large members indicated that they were retiring. As well, the representative for the Okanagan Historical Society was stepping down to become an "alternate." Her replacement was not selected by the Okanagan Historical Society until the start of 2009.

To assist in filling vacant City-at-Large positions on Council-appointed advisory committees, the City of Kelowna placed advertisements in local newspapers requesting that persons submit their names if they were interested in serving as members of these committees. At the first meeting of the CHC on January 8, members passed a resolution that staff review the submissions for the City-at-Large positions and make recommendation to Council for the 2009-2011 term. Staff reviewed the submissions from the public regarding the vacant City-at-Large positions, and recommends Leslie Hurt and Jim Meiklejohn to fill the positions.



Leslie Hurt comes to the CHC with 30 years experience in the heritage field, and has extensive knowledge of government process and procedures. As a well-respected architect, Jim Meiklejohn provides technical expertise regarding heritage structure and form.

The Okanagan Historical Society (Kelowna branch) selected Betty Ivans as their permanent representative on the Community Heritage Commission for the 2009 – 2011 term, with Dorothy Zoellner taking the role as alternate.

Tracy Satin has been nominated by the Kelowna Museums Society as the alternate representative for that organization.

INTERNAL CIRCULATION TO:

Deputy City Clerk

LEGAL/STATUTORY AUTHORITY: Local Government Act, section 953

EXISTING POLICY: Terms of Reference, Community Heritage Commission

Considerations that were not applicable to this Report:

LEGAL/STATUTORY PROCEDURAL REQUIREMENTS:

FINANCIAL/BUDGETARY CONSIDERATIONS:

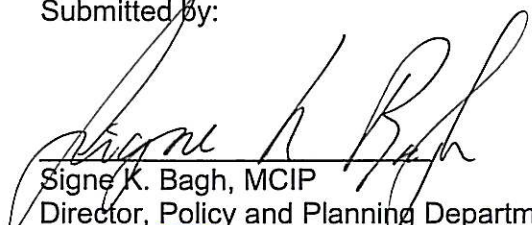
PERSONNEL IMPLICATIONS:

TECHNICAL REQUIREMENTS:


EXTERNAL AGENCY/PUBLIC COMMENTS:

ALTERNATE RECOMMENDATION:

Submitted by:



Signe K. Bagh, MCIP
Director, Policy and Planning Department



Approved for Inclusion:

Jim Paterson
General Manager of Community Sustainability

cc: Deputy City Clerk