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CITY OF KELOWNA

MEMORANDUM

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**Date:** February 13, 2009  
**To:** City Manager  
**From:** Director, Land Use Management  
**Subject:** Appointment of Advisory Planning Commission Member(s)

Report Prepared by: *Danielle Noble, Urban Land Use Manager*

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**RECOMMENDATION**

THAT Council appoint Fiona Chamberlain as a member of the Advisory Planning Commission;

AND THAT Council appoint Pam Moore as an alternate member of the Advisory Planning Commission.

**BACKGROUND**

At the conclusion of the 2005-2008 term of the Advisory Planning Commission, several members indicated that they were retiring. In accordance with the Terms of Reference, there are 9 appointed member positions, with 2 alternate member positions that compose the full compliment of APC.

Following the inauguration of the newly appointed Council members in December 2008, Council appointed 4 new members in addition to the 5 standing members of the Advisory Planning Commission, leaving 1 member seat and 1 alternate member seat vacant. Accordingly, to ensure quorum throughout the term and to have a full compliment of membership, appointing the remainder of these vacancies is recommended.

Fiona Chamberlain offers over 10 years experience in both public government and private consulting sectors. She is a local, registered landscape architect and her expertise in the realm of urban design and landscape architecture will contribute greatly to the Commissions' mandate.

Pam Moore is a certified Public Health Inspector and has 26 years of provincial government experience in both BC and Alberta. The scope of her professional activities has kept her current in the following areas: healthy child development, environmental health, injury prevention in relation to transportation, housing and its relationship to population health, and people with disabilities.

**EXISTING POLICY:** Terms of Reference, Advisory Planning Commission

**INTERNAL CIRCULATION TO:**

Deputy City Clerk

Considerations not applicable to this report:

**LEGAL / STATUTORY AUTHORITY:** *Local Government Act*, section 898

*Considerations that were not applicable to this Report:*

**LEGAL / STATUTORY PROCEDURAL REQUIREMENTS:**

**FINANCIAL / BUDGETARY CONSIDERATIONS:**

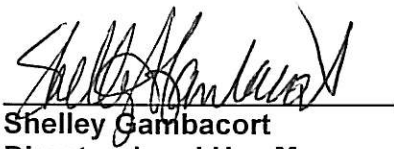
**PERSONNEL IMPLICATIONS:**

**TECHNICAL REQUIREMENTS:**

**EXTERNAL AGENCY / PUBLIC COMMENTS:**

**ALTERNATE RECOMMENDATION:**

Submitted by:



Handwritten signature of Shelley Gambacort in black ink, written over a horizontal line.

Shelley Gambacort  
Director, Land Use Management

Approved for Inclusion:



Handwritten signature of Jim Paterson in black ink.

Jim Paterson  
General Manager, Community Sustainability

Cc: Deputy City Clerk