

Statutory Inaugural Meeting – P.M.

December 5, 2005

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 5, 2005.

Council members in attendance: Mayor-Elect Sharon Shepherd, Councillors-Elect A.F. Blanleil, B.A. Clark, C.B. Day, B.D. Given, C.M. Gran, R.D. Hobson, N.J. Letnick and M.J. Rule.

Staff members in attendance were: City Clerk, A.M. Flack.

Special guests in attendance were: The Honourable Mr. Justice Geoffrey Barrow; MLA Sindi Hawkins; MLA Al Horning; former Mayors Walter Gray, Jim Stuart and Jennifer Hindle on behalf of former Mayor John Hindle; former Councillor Ron Cannan; Westbank First Nation Chief Robert Louie and members of his Council; Freemans of the City, Mr. Ben Lee and Commanding Officer of the BC Dragoons, Colonel Jamison; District of Lake Country Mayor James Baker and Councillors Penny Gambell, Tom Witty and Alice Rees; District of Peachland Mayor Reid Graham and Councillor Terry Condon; School District No. 23 Trustees and Chairperson Moyra Baxter; Kevin Crookes President of the Kelowna Chamber of Commerce; President Allan Tozer and Incoming President Mike Gilmore of the Downtown Business Association; Art Brown, Chair of the Veendam Sister City Association; and the various presidents and representatives of Kelowna's Resident Associations.

RCMP Honour Guard: Superintendent Bill McKinnon and Inspector Steve McVarnock.

1. Commencement of Inaugural Ceremony

The inaugural ceremony commenced at 7:00 p.m. following a procession led by Pipe Sergeant Kris Watt and a musical interlude by the Kelowna City Band.

2. Welcome of Guests

Emcee's Aaron Erhardt, 2004 Young Male Citizen of the Year and Sarah Bissonette, 2005 Lady of the Lake Sarah welcomed those in attendance, acknowledged the Special Guests, and read greetings from Senator Ross Fitzpatrick.

3. Singing of O'Canada

The Kelowna Community Children's Choir led in the singing of the National Anthem.

4. Invocation

Mrs. Regina Jonker, member of the Spiritual Assembly of the Baha'i Faith, offered the invocation on the newly elected Municipal Council.

5. Introduction of Council

Emcee's Aaron Erhardt and Sarah Bissonette introduced the in-coming Council.

6. Administration of Oath of Office and Oath of Allegiance to Mayor-Elect S.A. Shepherd

The Honourable Mr. Justice Geoffrey Barrow administered the Oath of Office and the Oath of Allegiance to Mayor-Elect Sharon Shepherd and presented her with the Chain of Office.

7. Administration of Oath of Office and Oath of Allegiance to Councillors-Elect

The Honourable Mr. Justice Geoffrey Barrow administered the Oath of Office and the Oath of Allegiance to Councillors-Elect Andre Blaneil, Barrie Clark, Colin Day, Brian Given, Carol Gran, Robert Hobson, Norm Letnick and Michele Rule.

8. CALL TO ORDER

Her Worship Mayor Shepherd called the meeting to order at 7:21 p.m.

9. Mayor Shepherd's Inaugural Address

It is with great pleasure that I stand before you as the Mayor of the City of Kelowna with my eight colleagues, five of whom I have worked with from 6-9 years who are Councillors Hobson, Blaneil, Given, Clark, and Day and three new Councillors Letnick, Rule and Gran. The expertise, varied interest, gender, age, and backgrounds will truly make these next three years exciting. Our term is the beginning of the next 100 years and I would like to personally thank Walter Gray and Ron Cannan for the nine years and Al Horning for the nearly three years as colleagues of working together on behalf of the citizens of Kelowna during this past term.

A special thank-you to all of the families and friends and supporters of all the candidates that ran during this election.

In order to discuss what the goals for the next three years will be I would like to start with 2008. By the fall of 2008 this city will have a population estimate of about 109,000. If it is to be amalgamated with the Westside our population estimate would then be about 155,000. This Council will be integral to providing input towards either the amalgamation or incorporation of the Westside. The W.A.C. Bennett bridge will be opened and UBC-Okanagan will have nearly doubled in size of students with an estimate of about 6,000 to 6,500 by that date. A medical school and other medical related faculties should be on the horizon and there will be new research programs and infrastructure, graduate studies and enhanced community learning programs. Policies protecting our agriculture lands which make up 43% of our land base will continue to be challenged by development impacts and our present Official Community Plan that goes to 2020 will have been reviewed.

By 2008 the transit system must be efficient, reliable and expanded. The present transit system is inadequate to meet the population growth and is inadequate to even meet the needs of today. There are three areas of our community presently with no or limited transit which includes Crawford, South Mission (Okaview area), and Black Mountain. As early as 2006 with budget allocations this Council will have the ability to expand the service to these areas and improve the system to UBC-O and the College.

It will be the responsibility of this Council to continue to lobby on behalf of the residents of this city for funds for Highway 97 improvements. The new bridge will replace an aging structure and will improve the traffic flow from the Westside to the Kelowna side since it will have the extra lanes and be high enough to not require a lift. This year the signalization on the highway will also be synchronized with the city's lights. However, our city has some of the worst crash intersections in the Okanagan and it is my intent that as a Council we work with the province, ICBC, and the public to decrease those statistics. This highway has finally been declared a national highway and with the strong desire to work towards a second crossing there will be a serious look at the rest of Highway 97 and the opportunities to improve traffic flow not only east to west but south to north. This may require underpasses or overpasses that can only be determined through an updated Highway 97 corridor evaluation from the bridge to the airport. Funds are immediately needed for a safe fly-over to the UBC-O campus and our Council will be advocating for that to occur. It is my intention to have regular consultation between our Council with the Senator, MP and MLA's in identifying our Highway 97 and 33 needs.

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Transportation needs and priorities are not limited to roads and there will be ongoing discussions regarding our Airport seeking International objectives and railroad line opportunities that might provide future pedestrian carrying abilities.

With the 2010 Olympics in Vancouver/Whistler our city has embarked on improving health in our citizens. Active Kelowna is a city initiative whose goal is to promote 20% more activity in the members of the city. Policies over the next three years must include that goal in order to reach the targets that have been agreed to.

By 2008 it is the intention to have our region being recognized as a leader in sustainable growth principles. Terms sometimes used for this include smart or responsible growth. Sustainability is a word that means balancing the economic, social, and environmental needs of our community. There are many tools available throughout the world that could be used to evaluate just how well our city is doing in land use, air quality, water quantity, affordable housing, parks and open space, reliable transportation, renewable energy, recreation, culture, supporting agriculture, environmentally friendly businesses and industry, and protecting heritage. Therefore, under the leadership of the Planning Department I intend to establish a Round Table on Sustainability workshop in the early new year. This will be an opportunity for municipal leaders and representatives from the varying interests in our city and in the region to evaluate the different methods available that could be used to measure, evaluate and report sustainable principles. That Round Table will establish a 'made in the Central Okanagan' approach and will help identify committee structure to moving forward. It is the intention of the Regional District to approach sustainability through a political steering committee of the mayors, regional chair and Westside director and a 100year plan may be part of the mandate especially significant as we complete our 100<sup>th</sup> year celebration in the City of Kelowna.

Our citizens must feel safe and secure in all areas of our city. Crime and drugs are on everyone's minds not only in our city but throughout the nation. By 2008 there will have been nearly three years of working on the 28 strategies identified through the Four Pillar initiative led by a Drug Policy Co-ordinator. It is the intention of the City to hire this co-ordinator in the early new year through cooperation with the Regional District. Immediately a Mayor's task force will be formed called "Crime and Safety Strategic Planning Task Force" that will work with the Superintendent of the RCMP to look at the strategic priorities of the RCMP. The task force will analyze the formation of a Civilian Commission on Police Services which will be implemented immediately if the direction supports this. Starting in 2006 the RCMP Superintendent or designate will report monthly in a Regular Council Meeting to the community. The purpose of this is to have open communication on the issues that can be public regarding crime and drugs in our city. The province is offering funds for communities to deal with Crystal Meth and our city and region will be immediately pursuing these dollars.

By 2008 there must be housing units being built throughout the city through initiatives that will eventually erode the large numbers of inadequate stock we presently have. Housing needs are a priority and because the present inventory identifies that over 6,000 units of affordable/special needs housing are required today I am forming a Mayor's task force called the Affordable and Special Needs Housing Task Force. There is a great deal of expertise on the Social Planning and Housing Committee which will be used as an advisory committee to this task force. The city owns land that could be considered for units such as the KSS site and it would be the responsibility of this task force to evaluate all of the City-owned land that might be suitable for units, identify how these units might be achieved, and set a time line for putting out real homes for those in our community in need.

Our town centres need to move forward with identifiable projects, a timeline of achieving these, and sources of funds. By 2008 City-initiated projects will have occurred in the town centres that must enhance the livability and make them desired areas for people to live and work. With that in mind I have formed two task forces one being the Downtown Centre Strategy Task Force and the Rutland Town Centre Strategy Task Force. As

many of you are aware we do have two other town centres which include the Pandosy town centre and the Orchard Park town centre. A similar task force may be formed later next year for these centres but for 2006 the emphasis will be placed on the Downtown and Rutland. I will be expecting the two separate task forces to identify projects that are priority in each of these centres. Safety, accessibility, and pedestrian friendly will be the goals. Each town centre is unique and I will expect the task forces to evaluate opportunities around developing a physical model of each of the town centres, consider incorporating town square concepts, reviewing initiatives that prioritize child-friendly design policies, identify transit mall timelines and analyze the requirements for broadband technology.

Immediate attention is required for the downtown, however, and I intend to have the new Council address the Simpson covenant early in 2006. There needs to be community dialogue regarding highrises on the waterfront and the changing of Lawrence and Leon one-way to two-way is a priority. We need an expediated timeline to be introduced regarding the future of the Gospel Mission. Discussions around relocation of the Gospel Mission will be through an open process. The Mission has provided an important service to our city for over 27 years and it needs to continue its mandate in an environment that is non-threatening. In the meantime it is important for the community to work in partnership with the Mission during the interm phase. Social issues will not disappear in our city and we therefore need to enhance and support services such as the Kelowna Drop-In Centre through advocating for other levels of government funding as well as increased community support. This upcoming year we will see our downtown alleys have the garbage bins removed and I would like to see as part of the Downtown task force recommendations, alley redevelopment. By the year 2008 the Downtown town centre which is the heart of our city should be vibrant with activity.

In dealing with mobility throughout our city, an efficient road network is important. However, we should not just be continuing to build roads that just keep filling up as traffic patterns change. The Transportation division of our city requires years in advance of planning for roads because of property acquisition needs. I intend to promote regular community dialogue regarding new road requirements and road improvements. Traffic calming, landscaping, noise attenuation, sidewalks and bike lanes need to become priority as roads impact neighbourhoods. In some communities the actual road design is done after the other needs are considered first. Road priorities over the next three years include Swamp Road, Burtch Road completion to KLO, the Okanagan Connector to Spall, and connecting Glenmore to the University.

Parks, linear trails, wetlands, and open spaces are essential to the well-being of our city. There are many plans or future suggestions identified for cycling and walking connections in our city. These include the Rutland Bluffs, CN Rails by Trails, Mill Creek Corridor, Bellevue Creek, and the Abbott Street Corridor. Our community needs to have open dialogue regarding public space versus private space. It will be under the leadership of the Recreation, Parks and Cultural Services Department to develop a Roundtable discussion in early 2006 to discuss trends, city demographics and needs and identify concerns regarding the privacy, management and safety of linear connections. A Mayor's task force on parks will then be developed that will evaluate timelines, funding opportunities, priorities, and policies for park and linear trail development and facility needs as well as consider the formation of a citizen Parks Board. Park projects of significance over the three year term will include the Cenotaph at City Park, Senior Centres development, Yacht Club relocation, Brendt's Creek Mill development, Jim Stuart Park initiated and potentially some new sportsfields. A new Council committee will oversee the Legacy Aquatic Facility complex at the Mission Sportsfields. By 2008 a masterplan will not only be in place for our facilities, parks and linear trails and open spaces but will begin to be implemented.

By 2008 our city will continue to be recognized for its continued achievements in culture. The City of Kelowna's Cultural District will be supported through initiatives that will enhance and expand its facilities identified through a strategic plan.

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During the next three years as our city grows so will the need for health facilities. Our Council will work in cooperation with the Interior Health Region towards supporting adequate health services. I intend to promote regular dialogue with the IHR board and our Council. It is important to discuss the future expansion of the health needs in the area that recognizes our senior demographics for such things as a cardiac unit. Dialogue and support by this Council will be extended to UBC-Okanagan, Okanagan College and the School District in promoting a medical school and other health disciplines.

Fiscal responsibility and budget planning will continue to be a focus for our Council. I would like to see a community budget/audit team act as representatives of our citizens and give input to the Mayor and Council prior to budget allocations being done. During 2006 the Finance department will be challenged with reviewing how we might best achieve this and by 2007 a new process may be implemented.

Three new committees will target the needs of the disabled, youth, and women. These will be the Advisory Committee for People with Disabilities, Women's Advisory Committee and Youth Advisory Committee. The Advisory Committee for People with Disabilities will evaluate City facilities, suggest policy changes, and review development applications. The Central Okanagan Access Awareness Team which is a community based group will likely be an advisory to this committee. The Women's Advisory committee will initially do a safety audit in our city, and then consider such policies that relate to immigrant women, child care, supporting a family centre, health care, housing, and transit. The Youth Advisory Committee actually was suggested many years ago for the City to consider. Youth may include representatives from the university, college, and high schools and will provide input into the design of our city, as well as such things as priorities of parks and transit.

Seniors' needs are also extremely important in our city and require special attention and I will potentially consider a new committee for seniors in the future. By the year 2008 I hope that Kelowna will be recognized for its community engagement by forming these advisory committees.

The new committees and task forces that have been formed will have their terms of reference developed over the next few months and will advertise for community representation. The Mayor's task forces will be action driven and will have six months to one year time lines. The outcomes of the task forces will determine what form of direction is needed for implementation during 2007-2008. Regular public reporting to Council by all of the council committees will be developed through policy.

By the year 2008, our community and businesses through the Economic Development Commission, Okanagan Partnership, Chamber of Commerce and Downtown Kelowna Association should feel engaged in the city processes through open communication and participation. I do intend to institute Town Hall meetings and through our Council meeting agendas open up time for desired community input. A communication plan will be developed to discuss issues with provincial and federal representatives, School District No. 23 trustees, other Okanagan mayors and councils, Interior Health and First Nations. Kelowna and the region will be known for its sustainable policies in development and recognition for its energy efficient buildings. Kelowna should be on its way to becoming a very healthy, accessible and child-friendly community and be inclusive of all individuals. I would like to have policies in place that will bring confidence in our Official Community Plan.

The newly elected Council before you of Councillors Hobson, Blanleil, Given, Clark, Day, Gran, Rule, and Lutnick will make a very strong team. Each one of them will be either a chair or an appointed Councillor on the new committees and Mayor's task forces. I feel the city is in very good and capable hands.

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So I have started at the end instead of the beginning of our term by identifying achievements by 2008. I am laying out a roadmap for our Council and staff to which we can be accountable. I am very proud to be leading this Council and our staff and I want to hear from you the community, throughout this term. We need to know what we are doing right and what we could be doing different that may be affecting your quality of life. On behalf of my newly elected colleagues we look forward to leading our beautiful City of Kelowna through to 2008.

10. Acting-Mayors for 2006/07/08 and Committee Appointments for 2006/07/08

Her Worship Mayor Sharon Shepherd presented the list of Acting-Mayors for 2006 through 2008 and appointees to boards and committees for 2006 through 2008.

Moved by Councillor Hobson/Seconded by Councillor Day

**ST1175/05/12/05** THAT the 2006 through 2008 Acting-Mayors for City of Kelowna Municipal Council be as follows:

**DEPUTY MAYOR**

*December, 2005*                      *Hobson*

<u>Month</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>
<i>January</i>	<i>Blanleil</i>	<i>Rule</i>	<i>Blanleil</i>
<i>February</i>	<i>Given</i>	<i>Day</i>	<i>Given</i>
<i>March</i>	<i>Letnick</i>	<i>Gran</i>	<i>Letnick</i>
<i>April</i>	<i>Clark</i>	<i>Hobson</i>	<i>Clark</i>
<i>May</i>	<i>Rule</i>	<i>Blanleil</i>	<i>Rule</i>
<i>June</i>	<i>Day</i>	<i>Given</i>	<i>Day</i>
<i>July</i>	<i>Gran</i>	<i>Letnick</i>	<i>Gran</i>
<i>August</i>	<i>Hobson</i>	<i>Clark</i>	<i>Hobson</i>
<i>September</i>	<i>Blanleil</i>	<i>Rule</i>	<i>Blanleil</i>
<i>October</i>	<i>Given</i>	<i>Day</i>	<i>Given</i>
<i>November</i>	<i>Letnick</i>	<i>Gran</i>	<i>Letnick</i>
<i>December</i>	<i>Clark</i>	<i>Hobson</i>	

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

**COMMITTEES**

V - Voting Member

L – Liaison

**COMMITTEES OR BOARDS REQUIRED BY STATUTE**

	<u>Appointee(s)</u>	<u>Alternate(s)</u>
<u>BOARD OF VARIANCE</u>	<i>No Council representation</i> <i>Dick Goldammer</i> <i>Larry Chalmers</i> <i>Peter Chataway</i> <i>Shirley Staley</i> <i>James Stuart</i>	
V <u>COURT OF REVISION</u>	<i>Counc. Norm Letnick</i> <i>Counc. Michele Rule</i> <i>Counc. Carol Gran</i>	<i>Counc. Brian Given</i> <i>Counc. Barrie Clark</i> <i>Counc. Colin Day</i>
L <u>FAMILY COURT COMMITTEE</u>	<i>Counc. Carol Gran</i>	

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**COUNCIL ADVISORY COMMITTEES WITH COUNCIL REPRESENTATION**

- NEW L **ADVISORY COMMITTEE FOR PEOPLE WITH DISABILITIES** Mayor Sharon Shepherd Counc. Michele Rule  
Counc. Carol Gran  
Sherri Newcomen (C)
- V **AIRPORT ADVISORY COMMITTEE** Mayor Sharon Shepherd(C)  
Counc. Andre Blanleil  
*Committee also consists of one member at large representing the City of Kelowna and one nominee each from the RDCO, City of Vernon, Districts of Peachland, Lake Country, and Salmon Arm, the Kelowna Vernon & Westbank Chambers of Commerce, and the EDC*
- V **AUDIT COMMITTEE** Mayor Sharon Shepherd(C)  
Counc. Robert Hobson (VC)  
Counc. Norm Letnick
- L **COMMUNITY HERITAGE COMMISSION** Counc. Michele Rule  
David Morris  
Colleen Cornock  
Okanagan Historical Soc. Rep Dorothy Zoellner  
Gwen Campbell (Central OK  
Heritage Society)  
Wayne Wilson (Museum) Nathalie Limbos-Bomberg  
Brian Anderson (at large)  
Gordon Hartley (at large)  
Counc. Colin Day (C)  
Ted Roth (public at large)  
Marie McKiernan (at large)  
Jerry Hlady (DKA)  
Hans Van Leening (Access  
Awareness)  
Chamber of Commerce rep
- NEW V **MISSION RECREATION PARK AQUATIC FACILITY COMMITTEE** Counc. Andre Blanleil (C)  
Counc. Carol Gran  
Counc. Barrie Clark
- L **SOCIAL PLANNING & HOUSING COMMITTEE** Counc. Michele Rule Counc. Barrie Clark  
Counc. Carol Gran  
Greg Dusik  
Allyson Graf  
Grant Maddock  
Catherine Williams-Jones  
Jeff Gunn  
Kelly Wolfe  
Vi Sorenson  
Peter Chau  
Michael Loewen  
Linda Phillips  
Paul Fabri  
Anne Stack  
Lynda Swan



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- NEW V **WOMEN'S ADVISORY COMMITTEE** Counc. Carol Gran (C)  
Counc. Michele Rule
- NEW L **YOUTH ADVISORY COMMITTEE** Mayor Sharon Shepherd  
Counc. Michele Rule

**COUNCIL ADVISORY COMMITTEES WITH NO COUNCIL REPRESENTATION**

**ADVISORY PLANNING COMMISSION** Barry Braden Roland Harvey  
Rolli Cacchioni Cory Jay Tjosvold  
John Welder  
Janet Digby  
Bill Wostradowski  
Don McConachie  
Lorne Antle  
David Rush  
Luke Stack

**AGRICULTURAL ADVISORY COMMITTEE** David Hamilton Lorne Antle  
Leo Gerbert  
Ed Henkel  
Pierre Calissi  
Domenic Rampone  
Hong-Hee Chuah  
Graeme James

**PUBLIC ART COMMITTEE** Judy Burns  
Peter Werner  
Don McIntosh  
Gordon Hartley  
Barbara Rhodes  
Larry Foster  
Deborah Proskow

**INTERNAL COMMITTEES WITH COUNCIL REPRESENTATION**

- V **CITIZEN OF THE YEAR/CIVIC AWARDS COMMITTEE** Counc. Brian Given (C)  
Counc. Michele Rule
- L **COMMUNITIES IN BLOOM COMMITTEE** Counc. Michele Rule
- V **COUNCIL POLICY MANUAL REVIEW COMMITTEE** Counc. Colin Day

**EXTERNAL COMMITTEES WITH COUNCIL REPRESENTATION**

- NEW L **CENTRAL OKANAGAN ACCESS AWARENESS TEAM** Counc. Carol Gran
- NEW L **CENTRAL OKANAGAN COMMITTEE FOR SAFE SCHOOLS** Counc. Michele Rule
- L **CENTRAL OKANAGAN PARKS & WILDLIFE TRUST** Counc. Robert Hobson

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L	<b><u>DOWNTOWN KELOWNA ASSOCIATION</u></b>	Counc. Brian Given	
L	<b><u>ECONOMIC DEVELOPMENT COMMISSION</u></b>	Counc. Andre Blanleil	Counc. Brian Given
L	<b><u>KASUGAI SISTER CITY SOCIETY</u></b>	Counc. Michele Rule	
L	<b><u>KELOWNA ART GALLERY</u></b>	Counc. Norm Letnick	
V	<b><u>KELOWNA CHAMBER OF COMMERCE</u></b>	Counc. Andre Blanleil	Counc. Norm Letnick
L	<b><u>KELOWNA INTERNATIONAL REGATTA ASSOCIATION</u></b>	Counc. Brian Given	
V	<b><u>KELOWNA JOINT WATER COMMITTEE</u></b>	Counc. Colin Day	Counc. Hobson
L	<b><u>KELOWNA MUSEUM ASSOCIATION/ OKANAGAN MILITARY MUSEUM</u></b>	Counc. Carol Gran	
V	<b><u>OKANAGAN MAINLINE MUNICIPAL LABOUR RELATIONS ASSOCIATION</u></b>	Mayor Sharon Shepherd Counc. Colin Day	R.A. Born R.W. Baker
V	<b><u>OKANAGAN REGIONAL LIBRARY DISTRICT</u></b> (required by statute)	Counc. Colin Day	Counc. Barrie Clark
L	<b><u>OKANAGAN SHUSWAP FORESTRY COMMUNITY COALITION</u></b>	Counc. Colin Day	
V	<b><u>PARKS ALIVE! COMMITTEE</u></b>	Counc. Brian Given (C)	
V	<b><u>REGIONAL DIST. OF CENTRAL OKANAGAN BOARD OF DIRECTORS</u></b>	Mayor Sharon Shepherd Counc. Robert Hobson Counc. Brian Given Counc. Barrie Clark Counc. Colin Day	Counc. Michele Rule (1st) Counc. Carol Gran (2 <sup>nd</sup> ) Counc. Norm Letnick (3 <sup>rd</sup> )
L	<b><u>VEENDAM SISTER CITY SOCIETY</u></b>	Counc. Michele Rule	
L	<b><u>WESTSIDE GOVERNANCE COMMITTEE</u></b>	Mayor Sharon Shepherd Counc. Colin Day Counc. Robert Hobson City Manager	
V	<b><u>WOODWORKS PROVINCIAL STEERING COMMITTEE (Canadian Wood Council)</u></b>	Mayor Sharon Shepherd	

**OTHER EXTERNAL ORGANIZATIONS WITH COUNCIL REPRESENTATION**

- L **KELOWNA ARTS FOUNDATION**      *Counc. Michele Rule*      *Counc. Brian Given*  
*Uldis Arajs*  
*Angela Clark*  
*Earla Henderson*  
*Tony Lockhorst*  
*Renata Mills*  
*Dagmar Pearson*  
*Roger Setka*  
*Wayne Sterloff*  
*Gary Taylor*  
*Janis Thompson*  
*Larry Widmer*  
*Janet Wielemaker*  
*Alice Winsby*
- V **KELOWNA HERITAGE FOUNDATION**      *Counc. Carol Gran*  
*Ben W. Lee (public at large)*  
*Uldis Arajs*  
*Doug Schram*  
*Julie Cosgrave*  
*Bill Scutt*  
*RJ Bennett*  
*Ursula Surtees*  
*Lorri Dauncey*

**MAYOR'S TASK FORCES**

- NEW V **AFFORDABLE & SPECIAL NEEDS HOUSING TASK FORCE**      *Counc. Norm Letnick (C)*  
*Counc. Michele Rule*
- NEW V **CRIME & SAFETY STRATEGIC PLANNING TASK FORCE**      *Counc. Andre Blanleil*  
*Counc. Barrie Clark (C)*  
*Counc. Robert Hobson*
- NEW V **DOWNTOWN CENTRE STRATEGY TASK FORCE**      *Counc. Colin Day (C)*  
*Counc. Carol Gran*  
*Dale Knowlan*  
*Rita Milne*  
*Dave Thomas*  
*Jim Meiklejohn*  
*Ken Webster*  
*Gordon Hartley*
- V **RECREATION, PARKS & CULTURAL SERVICES TASK FORCE**      *Counc. Robert Hobson*
- NEW V **RUTLAND TOWN CENTRE STRATEGY TASK FORCE**      *Counc. Robert Hobson*  
*Counc. Brian Given (C)*

V - Voting Member

L - Liaison

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11. Signing Officers

Moved by Councillor Given/Seconded by Councillor Blanleil

**ST1176/05/12/05** 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 fifty thousand dollars (\$50,000) be countersigned on behalf of the City of Kelowna by the Mayor or Acting Mayor, or a Member of Council and the Director of Financial Services, or the Financial Accounting and Systems Manager, or the Financial Planning Manager.

Carried

12. Gift Presentation to Outgoing Council

Her Worship Sharon Shepherd presented a gift of appreciation to former Mayor Gray and to former Councillors Cannan and Horning.

13. Tribute to Council

Jane Eamon, Michael O'Neill, Deborah Lee, Ryan Donn and Andrew Smith performed Kelowna's Centennial song "100 Years".

14. Invitation to Reception

Emcee's Aaron Erhardt and Sarah Bissonette invited the guests in attendance to join members of Council for light refreshments.

13. Termination

The meeting was declared terminated at 7:49 p.m.

Certified Correct:

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Mayor

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City Clerk

/blh