

Special Meeting of Council
held in Council Chambers, City Hall
171 Main Street, Penticton, B.C.

Wednesday, December 17, 2014
at 9:00 a.m.

Present: Mayor Jakubeit
Councillor Sentes
Councillor Konanz
Councillor Picton
Councillor Sayeed

Absent: Councillor Martin

Staff: Annette Antoniak, City Manager
Dana Schmidt, Corporate Officer
Chuck Loewen, General Manager Recreation Services
Mitch Moroziuk, Director of Operations
Colin Fisher, Chief Financial Officer
Angela Campbell, Controller
Simone Blais, Communications Officer
Angie Collison, Deputy Corporate Officer

1. Call to Order

Mayor Jakubeit called the Special Meeting of Council to order at 9:03 a.m.

2. Adoption of Agenda

547/2014

It was MOVED and SECONDED

THAT Council adopt the agenda for the December 17, 2014 Special Meeting of Council as amended to include the two Development Services operating budgets and finance summary.

CARRIED UNANIMOUSLY

3. Public Comment (8:30 a.m. – 8:45 a.m.)

4.10 Okanagan Fruit Tree Project Society (10:12 a.m. – 10:21 a.m.)

Kasey Hamilton, Okanagan Fruit Tree Project Society, requesting funding for program that gives away fruits and vegetables to those in need.

4.11 Henning Emergency Clinic of Kindness (10:21 a.m. – 10:35 a.m.)

Representative of Henning Emergency Clinic of Kindness, program started five years ago, initiative gives funding to those to get dental treatment to manage pain. Open two days a week, services Okanagan area, work with several community partners, receive referrals from a variety of sources. Asking for funding to assist with wages for staffing.

4.12 Apex Ski Club (10:35 a.m. – 10:45 a.m.)

Representatives from Apex Ski Club requested funds in the amount of \$15,000. Offer two programs, Nancy Green and Race Program. 120 kids in the Nancy Green Club, 35 in Race Club. Requesting funds for a new club cabin.

4.13 D.A.R.E. BC Society (10:45 a.m. – 10:50 a.m.)

Representative from DARE BC Society talked about the services they provide.

Councillor Konanz declared a conflict of interest and left the meeting at 10:50 a.m.

4.14 Penticton Minor Hockey – Midget Female Championship (10:50 a.m. – 10:55 a.m.)

Three minor hockey players and team manager requested funding to assist with Midget Female Championship tournament.

Councillor Konanz returned to the meeting at 10:55 a.m.

4.15 Okanagan Symphony Society (10:55 a.m. – 11:02 a.m.)

Representatives from the Okanagan Symphony Society provided Council with information on the programs they have offered and requested continued funding.

4.16 Okanagan Trestle Tours (11:02 a.m. – 11:11 a.m.)

Director of the Okanagan Trestle Tours requesting in-kind grant to use lobby of Community Centre and funding to promote the event.

4.17 Okanagan Similkameen Healthy Living Fair Society (11:12 a.m. – 11:15 a.m.)

Barry Reid, member of the Okanagan Similkameen Healthy Living Fair Society, asked for in-kind grant for use of space, March 14, 2015 for the Healthy Living Fair.

4.18 United Way Emergency Transportation Assistance Program (11:15 a.m. – 11:26 a.m.)

The Executive Director of United Way South Okanagan Similkameen described program which provides emergency bus tickets to those who need to get to medical appointments, the food bank or to various appointments. Asking for continued support of bus ticket program with a cost of \$7,200.

6. Adjournment

549/2014

It was MOVED and SECONDED

THAT Council adjourn the Special Meeting of Council held on Wednesday, December 17, 2014 at 3:05 p.m.


CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor