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

Wednesday, January 7, 2015
at 10:00 a.m.

Present:  Mayor Jakubeit
          Councillor Sentes
          Councillor Konanz
          Councillor Martin
          Councillor Picton
          Councillor Sayeed (10:06 a.m.)

Staff:  Annette Antoniak, City Manager
        Dana Schmidt, Corporate Officer
        Chuck Loewen, General Manager Recreation Services
        Mitch Morozluk, 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 10:01 a.m.

2. Adoption of Agenda

   01/2015

   It was MOVED and SECONDED
   THAT Council adopt the agenda for the January 7, 2015 Special Meeting of Council as presented.

   CARRIED UNANIMOUSLY

3. Public Comment (10:02 a.m. – 10:14 a.m.)

   Bridgit Kemp, Warren Avenue West, asked if budget talks will conclude today.

   Cal Meiklejohn, Front Street, looking at downtown revitalization of north and south park, concerned with detail plans. Don’t spend money to change Main Street through the park, don’t pave, leave until the park gets more attention. Connect Main Street and Martin Street for vehicular traffic.
4. Budget Deliberations:

Okanagan Trestle Tours

02/2015

It was MOVED and SECONDED
THAT Council approve the $1000 in kind for park rental for Okanagan Trestle Tours.

CARRIED UNANIMOUSLY

South Okanagan Trail Alliance

03/2015

It was MOVED and SECONDED
THAT Council approve the funding request for $1,000 from South Okanagan Trail Alliance.

CARRIED UNANIMOUSLY

Pinnacles Football Club

04/2015

It was MOVED and SECONDED
THAT Council deny the funding request for $47,180 from Pinnacles Football Club.

CARRIED UNANIMOUSLY

Red Cross HELP Depot

05/2015

It was MOVED and SECONDED
THAT Council approve the funding request for $5,000 from the Red Cross HELP Depot.

DEFEATED
Councillors Watt, Picton, Martin, Konanz, Opposed

06/2015

It was MOVED and SECONDED
THAT Council approve funding of $2,500 for the Red Cross HELP Depot.

CARRIED
Councillors Sayeed, Sentes, Opposed

Penticton and Area Access Society

07/2015

It was MOVED and SECONDED
THAT Council approve the funding request for $4,300 from the Penticton and Area Access Society.

CARRIED
Councillor Martin, Opposed

Okanagan Fest-of-Ale

08/2015

It was MOVED and SECONDED
THAT Council deny the funding request for $10,000 from Okanagan Fest-of-Ale.

CARRIED UNANIMOUSLY
DPA – BC Family Day

09/2015

**It was MOVED and SECONDED**

THAT Council deny the funding request for $2,500 and approve the in-kind request of $1,500 from the Downtown Penticton Association for BC Family Day.

**CARRIED**

Mayor Jakubeit, Councillors Sayeed, Sentes, Opposed

Wiltse Elementary Parent Advisory Council

10/2015

**It was MOVED and SECONDED**

THAT Council approve the funding request for $5,000 from the Wiltse Elementary Parent Advisory Council.

**DEFEATED**

Councillors Konanz, Sentes, Picton, Martin, Opposed

Okanagan Fruit Tree Project Society

**It was MOVED no Seconder**

THAT Council approve the funding request for $13,959 from the Okanagan Fruit Tree Project Society.

11/2015

**It was MOVED and SECONDED**

THAT Council approve funding of $10,000 for the Okanagan Fruit Tree Project Society.

**CARRIED**

Councillors Sayeed, Konanz, Martin, Opposed

Henning Emergency Clinic of Kindness

12/2015

**It was MOVED and SECONDED**

THAT Council approve the funding request for $12,800 from the Henning Emergency Clinic of Kindness.

**CARRIED UNANIMOUSLY**

Apex Ski Club

13/2015

**It was MOVED and SECONDED**

THAT Council approve funding of $10,000 for the Apex Ski Club.

**DEFEATED**

Mayor Jakubeit, Councillors Sayeed, Watt, Konanz, Sentes, Martin, Picton, Opposed

14/2015

**It was MOVED and SECONDED**

THAT Council deny the funding request for $15,000 from the Apex Ski Club.

**CARRIED UNANIMOUSLY**

DARE BC Society

15/2015

**It was MOVED and SECONDED**

THAT Council approve the funding request for $2,000 from DARE BC Society.

**CARRIED UNANIMOUSLY**
Penticton Minor Hockey – Midget Female Championship

Councillor Konanz declared a conflict of interest and left the meeting at 11:23 a.m.

16/2015

**It was MOVED and SECONDED**

THAT Council approve the funding request for $4,000 from the Penticton Minor Hockey – Midget Female Championship.

DEFEATED

Mayor Jakubeit, Councillors Sayeed, Watt, Sentes, Martin, Picton, Opposed

17/2015

**It was MOVED and SECONDED**

THAT Council approve in-kind funding for Penticton Minor Hockey for $4,000 in the event the Midget Female Championship tournament has a shortfall.

CARRIED UNANIMOUSLY

Councillor Konanz returned to the meeting at 11:34 a.m.

Penticton Historic Automobile Society – Peach City Beach Cruise

18/2015

**It was MOVED and SECONDED**

THAT Council approve the in-kind funding request for $7,000 from Peach City Beach Cruise.

CARRIED UNANIMOUSLY

DPA - New Year’s Eve Fireworks

19/2015

**It was MOVED and SECONDED**

THAT Council approve the in-kind funding request for $255 from the DPA for New Year’s Eve Fireworks.

CARRIED UNANIMOUSLY

DPA – Canada Day Fireworks

20/2015

**It was MOVED and SECONDED**

THAT Council approve the in-kind funding request for $255 from the DPA for Canada Fireworks.

CARRIED UNANIMOUSLY

Okanagan Motorcycle Riders Association

21/2015

**It was MOVED and SECONDED**

THAT Council approve the in-kind funding request for $500 from the Okanagan Motorcycle Riders Association.

CARRIED UNANIMOUSLY

Penticton & District Community Arts Council

22/2015

**It was MOVED and SECONDED**

THAT Council approve the funding request for $12,312 from the Penticton & District Community Arts Council.

CARRIED

Councillors Konanz and Picton, Opposed
South Okanagan Seniors Wellness Society

23/2015

It was MOVED and SECONDED
THAT Council approve funding of $15,000 for the South Okanagan Seniors Wellness Society.

CARRIED
Mayor Jakubeit, Councillors Watt and Sentes, Opposed

Boston Pizza Jr. Triathlon

24/2015

It was MOVED and SECONDED
THAT Council approve the in-kind funding request for $800 from Boston Pizza Jr. Triathlon.

CARRIED UNANIMOUSLY

The meeting recessed at 12:08 p.m. and reconvened at 12:45 p.m.

Okanagan Symphony Society

25/2015

It was MOVED and SECONDED
THAT Council approve funding of $9,000 for the Okanagan Symphony Society.

CARRIED
Councillor Konanz, Opposed

Penticton Jazz Festival

26/2015

It was MOVED and SECONDED
THAT Council approve funding of $6,000 and $7,000 in-kind for the Penticton Jazz Festival.

CARRIED
Councillor Sentes, Opposed

Penticton Kiwanis Music Festival

27/2015

It was MOVED and SECONDED
THAT Council approve the funding request for $5250 from Penticton Kiwanis Music Festival.

CARRIED UNANIMOUSLY

Okanagan International Children’s Festival

28/2015

It was MOVED and SECONDED
THAT Council approve funding of $5000 in-kind and $13,665 cash for the Okanagan International Children’s Festival.

DEFEATED
Mayor Jakubeit, Councillors Sayeed, Watt, Sentes, Martin, Picton, Opposed
29/2015  It was MOVED and SECONDED
THAT Council approve funding of $20,000 cash and $5,000 in-kind for the Okanagan
International Children’s Festival.

CARRIED
Councillors Konanz and Sentes, Opposed

Penticton Scottish Festival Society

30/2015  It was MOVED and SECONDED
THAT Council approve the in-kind funding request for $6,500 from the Penticton Scottish
Festival Society.

CARRIED UNANIMOUSLY

Penticton Triathlon Club

31/2015  It was MOVED and SECONDED
THAT Council approve the in-kind funding request for $407 from the Penticton Triathlon Club.

CARRIED UNANIMOUSLY

Penticton and Area Cycling Association

32/2015  It was MOVED and SECONDED
THAT Council approve the in-kind funding request for $4,707 from the Penticton and Area
Cycling Association.

DEFEATED
Mayor Jakubeit, Councillors Sayeed, Watt, Konanz, Sentes, Martin, Picton, Opposed

33/2015  It was MOVED and SECONDED
THAT Council approve funding of $2,500 for the Penticton and Area Cycling Association.

CARRIED UNANIMOUSLY

Penticton Dragon Boat Festival

34/2015  It was MOVED and SECONDED
THAT Council approve the in-kind funding request for $12,210 from the Penticton Dragon Boat
Festival.

CARRIED UNANIMOUSLY

Granfondo/Axel Merckx Events

35/2015  It was MOVED and SECONDED
THAT Council approve the in-kind funding request for $42,000 for Granfondo/Axel Merckx
Events.

CARRIED UNANIMOUSLY
36/2015

**It was MOVED and SECONDED**

THAT Council approve funding of $7,700 for the Okanagan School of the Arts (Shatford Centre).

**DEFEATED**

Mayor Jakubeit, Councillors Watt, Sentes, Picton, Opposed

37/2015

**It was MOVED and SECONDED**

THAT Council approve the funding request for $15,000 to increase and enhance programming for the Okanagan School of the Arts (Shatford Centre).

**CARRIED**

Councillors Konanz and Martin, Opposed

Councillor Martin declared a conflict of interest and left the meeting at 1:49 p.m.

**Canadian Mental Health Association**

38/2015

**It was MOVED and SECONDED**

THAT Council approve the funding request for $2,500 from the Canadian Mental Health Association.

**DEFEATED**

Councillors Picton, Sentes, Konanz, Opposed

39/2015

**It was MOVED and SECONDED**

THAT Council approve funding of $1,500 for the Canadian Mental Health Association.

**DEFEATED**

Mayor Jakubeit, Councillors Sentes, Sayeed, Opposed

40/2015

**It was MOVED and SECONDED**

THAT Council approve funding of $2,000 for the Canadian Mental Health Association.

**CARRIED**

Councillors Konanz and Picton, Opposed

Councillor Martin returned to the meeting at 1:55 p.m.

**Okanagan Similkameen Healthy Living Fair Society**

41/2015

**It was MOVED and SECONDED**

THAT Council approve the in-kind funding request for $8,400 from Okanagan Healthy Living Fair Society.

**CARRIED**

Councillor Sentes, Opposed

**Okanagan Similkameen Conservation Alliance**

42/2015

**It was MOVED and SECONDED**

THAT Council approve funding of $5,000 for the Okanagan Similkameen Conservation Alliance.

**CARRIED UNANIMOUSLY**
United Way Emergency Transportation Assistance Program

43/2015

It was MOVED and SECONDED
THAT Council approve the in-kind funding request for $7,200 from United Way Emergency Transportation Assistance Program.

CARRIED UNANIMOUSLY

Upper Deck Vees

44/2015

It was MOVED and SECONDED
THAT Council approve the in-kind funding request for $4,200 from Upper Deck Vees.

CARRIED UNANIMOUSLY

Royal Canadian Legion – Remembrance Day Event

45/2015

It was MOVED and SECONDED
THAT Council approve the in-kind funding request for $7,200 from the Royal Canadian Legion for the Remembrance Day Event.

CARRIED UNANIMOUSLY

Salvation Army – Christmas Hamper Event

46/2015

It was MOVED and SECONDED
THAT Council approve the in-kind funding request for $6,000 from Salvation Army for the Christmas Hamper Event.

CARRIED UNANIMOUSLY

DPA – Sunshine Cabaret

47/2015

It was MOVED and SECONDED
THAT Council approve the funding request for $16,500 and $2,500 in-kind from the DPA for the Sunshine Cabaret.

CARRIED
Councillor Konanz, Opposed

DPA – Canada Day Celebration

48/2015

It was MOVED and SECONDED
THAT Council approve the funding request for $5,000 and $2,000 in-kind from the DPA for Canada Day Celebration.

CARRIED UNANIMOUSLY

Standing Grants:

Miss Penticton Royalty

49/2015

It was MOVED and SECONDED
THAT Council approve funding for $7,650 and $1,500 in-kind for Miss Penticton Royalty.

CARRIED UNANIMOUSLY
Peach Festival Society

50/2015

It was MOVED and SECONDED
THAT Council approve funding of $18,000 cash and $20,000 in-kind for Peach Festival Society.

DEFEATED
Mayor Jakubeit, Councillors Watt, Sentes, Picton, Sayeed, Opposed

51/2015

It was MOVED and SECONDED
THAT Council approve funding of $20,000 and $20,000 in-kind for Peach Festival Society.

CARRIED
Councillors Konanz and Martin, Opposed

The meeting recessed at 2:50 p.m. and reconvened at 3:10 p.m.

A Committee of the Whole meeting will be held before the end of March to discuss the grant policy and how Council would like to address grant requests in the future.

5. Media and Public Question Period

6. Adjournment

52/2015

It was MOVED and SECONDED
THAT Council adjourn the Special Meeting of Council held on Wednesday, January 7, 2015 at 4:11 p.m.

CARRIED UNANIMOUSLY

Certified correct:

[Signature]
Dana Schmidt
Corporate Officer

Confirmed:

[Signature]
Andrew Jakubeit
Mayor