

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

Wednesday, January 7, 2015
at 6:00 p.m.

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

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
Simone Blais, Communications Officer
Angie Collison, Deputy Corporate Officer

1. Call to Order

Mayor Jakubeit called the Special Meeting of Council to order at 6:02 p.m.

2. Adoption of Agenda

53/2015

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 regarding Electrical Rates

Frank Conci, Ridgedale Avenue, on behalf of the Penticton Industrial Association, provided Council with a power point presentation regarding the impact of an electrical rate increase on an industrial customer. Recommend long term pricing planning.

Darryl Clark, Power Street, Plant Manager of Cut Technologies, understand services cost money, this isn't the year to hit us with a big increase, power should not be looked at as a revenue stream, keep costs as low as possible.

4. Staff Reports:

4.1 Fees and Charges Amendment Bylaw No. 2015-01
Re: Electrical Rates

54/2015

It was MOVED and SECONDED

THAT Council select Electrical Rate increase Alternative 2.

DEFEATED

Mayor Jakubeit, Councillors Picton, Sentes, Sayeed, Opposed

55/2015

It was MOVED and SECONDED

THAT Council select Electrical Rate increase Alternative 3.

CARRIED

Councillors Watt, Konanz and Martin, Opposed

56/2015

It was MOVED and SECONDED

THAT "Fees and Charges Amendment Bylaw No. 2015-01" be read a first, second and third time.

CARRIED

Councillors Watt, Konanz, Martin, Opposed

5. Media and Public Question Period

6. Adjournment

57/2015

It was MOVED and SECONDED

THAT Council adjourn the Special Meeting of Council held on Wednesday, January 7, 2015 at 7:27 p.m.

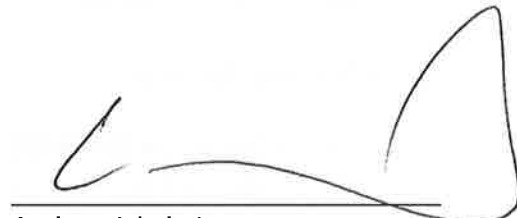
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor