Minutes

Special Meeting of Council
held in City of Penticton, Cleland Theatre
325 Power Street, Penticton, B.C.

Monday, May 11, 2015
Following the Public Hearing at 6:00 p.m.

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

Staff: Chuck Loewen, Acting City Manager
       Blake Laven, Planning Manager
       Colleen Pennington, Economic Development Officer
       Simone Blais, Communications Officer
       Colin Fisher, Chief Financial Officer
       Angie Collison, Deputy Corporate Officer

1. Call to Order

   Mayor Jakubeit called the Special Meeting of Council to order at 8:22 p.m.

2. Adoption of Agenda

   264/2015
   It was MOVED and SECONDED
   THAT Council adopt the agenda for the May 11, 2015 Special Meeting of Council as presented.

   CARRIED UNANIMOUSLY

3. Staff Reports:

   3.1 Zoning Amendment Bylaw No. 2015-24

   265/2015
   It was MOVED and SECONDED
   THAT Council give second and third reading to “Zoning Amendment Bylaw No. 2015-24”.

   CARRIED UNANIMOUSLY
3.2 Hotel Expression of Interest

It was MOVED and SECONDED
THAT Council support the issuance of an Expression of Interest designed to create a short list of firms capable of developing a premium hotel on the South Okanagan Event Centre (SOEC) complex located at 325 Power Street.

Amendment:

266/2015
It was MOVED and SECONDED
THAT Council remove the following element from the Expression of Interest: “the City will consider proposals that may use some or all of the facilities on the SOEC complex including ones that consider portions of some or all of these facilities”.

DEFEATED
Mayor Jakubeit, Councillors Sayeed, Martin, Sentes and Picton, Opposed

Main motion:

267/2015
It was MOVED and SECONDED
THAT Council support the issuance of an Expression of Interest designed to create a short list of firms capable of developing a premium hotel on the South Okanagan Event Centre (SOEC) complex located at 325 Power Street.

CARRIED
Councillors Watt and Sayeed, Opposed

3.3 Tax Rate Bylaw No. 2015-25

268/2015
It was MOVED and SECONDED
THAT Council adopt “Tax Rate Bylaw No. 2015-25”.

CARRIED UNANIMOUSLY

4. Media and Public Question Period

5. Adjournment

269/2015
It was MOVED and SECONDED
THAT Council adjourn the Special Meeting of Council held on Monday, May 11, 2015 at 9:32 p.m.

CARRIED UNANIMOUSLY

Certified correct:

Angie Collison
Deputy Corporate Officer

Confirmed:

Andrew Jakubeit
Mayor