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

Monday, December 21, 2015  
at 10:00 a.m.

Present:  
Mayor Jakubeit  
Councillor Sentes  
Councillor Picton  
Councillor Martin  
Councillor Watt  
Councillor Sayeed (via electronic participation)

Absent:  
Councillor Konanz

Staff:  
Eric Sorensen, Chief Administrative Officer  
Dana Schmidt, Corporate Officer  
Colin Fisher, Chief Financial Officer  
Mitch Morozuki, General Manager Infrastructure  
Angela Campbell, Controller  
Deb Clipperton, Budget Analyst

1. Call to Order

Mayor Jakubeit called the Special Meeting of Council to order at 10:03 a.m.

2. Adoption of Agenda

614/2015

It was MOVED and SECONDED
THAT Council adopt the agenda for the December 21, 2015 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. Public Comment

- Ted Wiltse, Dartmouth Place, commented on cutting back permissive tax exemptions and community grants. He asked what the 903 Vernon Ave. property will be used for, where the money for solid waste carts is coming from and if the cemetery rates are increasing.

4. 2016 Operating Budget:

The Chief Financial Officer continued with the 2016 Operating Budget presentations.

4.1 Public Works Parks – Operating Budget
4.2 Museum and Archives – Operating Budget
4.3 Public Works Cemetery – Operating Budget
4.4 Solid Waste – Operating Budget
4.5 Electric Utility – Operating Budget
4.6 Sanitary Sewer – Operating Budget
4.7 Water – Operating Budget

615/2015

It was MOVED and SECONDED
THAT Council approve a $30,000 reduction from the proposed 2016 SOEC budget.

CARRIED UNANIMOUSLY

Staff will investigate the savings from the installation of LED lights at the SOEC.

The CFO spoke of potential revenue increases from building and licencing ($195,000), bylaw enforcement ($70,000) that would bring the tax increase from 6.19% to 5.06%, revenue potential to be established through the Fees and Charges Bylaw coming forward in January.

The meeting was recessed at 11:07 am and reconvened at 11:17 am.

5. 2016 Municipal Grants:

The Chief Financial Officer provided Council with an introduction and overview of the 2016 municipal grant requests.

616/2015

It was MOVED and SECONDED
THAT Council support up to $1,200 from the 2015 Short-Term Opportunities fund to pay for the sewer expense for the Penticton and District Arts Council.

CARRIED UNANIMOUSLY

It was MOVED, no seconder
THAT Council approve the Penticton and District Arts Council for a standing grant.

617/2015

It was MOVED and SECONDED
THAT Council approve a 2016 community grant of $7,000 in kind plus the parking passes for registrants for Peach City Beach Cruise.

CARRIED Mayor Jakubeit and Councillor Martin opposed

618/2015

It was MOVED and SECONDED
THAT Council approve a 2016 community grant of $485 for the Downtown Penticton Association for park rental for New Years’ Eve fire works.

DEFEATED and Councillors Watt, Picton and Sayeed opposed

619/2015

It was MOVED and SECONDED
THAT Council approve a 2016 community grant of $970 in-kind to Downtown Penticton Association for New Years’ Eve fireworks.

CARRIED Mayor Jakubeit and Councillor Martin
2015

It was MOVED and SECONDED
 THAT Council approve a 2016 community grant of $500 in-kind for the toy ride.

CARRIED Mayor Jakubiet and Councillor Martin

2015

It was MOVED and SECONDED
 THAT Council approve a 2016 community grant of 13,600 for the Penticton and District Arts Council for the Leir house.

CARRIED Opposed Picton and Martin

Councillor Sayeed declared a conflict of interest and was excused from the meeting at 12:05 pm.

2015

It was MOVED and SECONDED
 THAT Council approve a 2016 community grant of $9,000 for the South Okanagan Seniors Wellness Society.

Defeated, Councillors Picton, Sentes, Watt, opposed

2015

It was MOVED and SECONDED
 THAT Council approve a 2016 community grant of $12,000 for the South Okanagan Seniors Wellness Society.

CARRIED UNANIMOUSLY

Councillor Sayeed returned to the meeting at 12:09 pm.

2015

It was MOVED and SECONDED
 THAT Council approve a 2016 community grant of $5,000 for the Okanagan Symphony.

CARRIED, Councillor Sentes opposed

Mayor Jakubiet declared a conflict of interest due to his work for the event and was excused from the meeting at 12:14 pm. Councillor Sentes assumed the Chair.

2015

It was MOVED and SECONDED
 THAT Council approve a 2016 community grant of $5,333 plus $7,000 in-kind for Jazzfest.

CARRIED UNANIMOUSLY

Mayor Jakubiet returned to the meeting at 12:17 pm.

2015

It was MOVED and SECONDED
 THAT Council approve a 2016 community grant of $5,500 in-kind for the Kiwanis Music Festival.

CARRIED, Councillors Martin and Watt opposed

2015

It was MOVED and SECONDED
 THAT Council approve a 2016 community grant of $6,000 in-kind for the Scottish Festival.

DEFEATED, Mayor Jukubiet, Councillors Picton and Watt opposed

2015

It was MOVED and SECONDED
 THAT Council approve a 2016 community grant of $4,000 in-kind for the Scottish Festival.

CARRIED, Councillors Sentes and Sayeed opposed

2015

It was MOVED and SECONDED
 THAT Council approve a 2016 community grant of $4,500 plus $2,300 in-kind for the Downtown Penticton Association for Canada Day.

CARRIED, Councillor Martin opposed
630/2015  It was MOVED and SECONDED
THAT Council approve a 2016 community grant of $2,500 for the Penticton and Area Cycling Association for Bike to Work Week.

CARRIED, Mayor Jakubeit and Councillor Sayeed opposed

The meeting was recessed at 12:34 pm for lunch. The meeting was reconvened at 1:04 pm.

Councillor Martin declared a conflict of interest due to his association with the Dragon Boat Festival and was excused from the meeting at 1:05 pm.

631/2015  It was MOVED and SECONDED
THAT Council approve a 2016 community grant of $14,120 in-kind for the Dragon Boat Festival.

CARRIED, Mayor Jakubeit and Councillor Sayeed opposed

Councillor Martin returned to the meeting at 1:08 p.m.

632/2015  It was MOVED and SECONDED
THAT Council approve a 2016 community grant of $30,000 in kind for the Axel Merckx Granfondo.

CARRIED UNANIMOUSLY

633/2015  It was MOVED and SECONDED
THAT Council approve a 2016 community grant of $10,000 to the Okanagan School of the Arts for the Shatford Centre.

CARRIED, Mayor Jakubeit and Councillor Sentes opposed

634/2015  It was MOVED and SECONDED
THAT Council approve a 2016 community grant of $2,000 for the Canadian Mental Health Association.

CARRIED UNANIMOUSLY

635/2015  It was MOVED and SECONDED
THAT Council approve a 2016 community grant of $8,778 in-kind for the Okanagan Similkameen Healthy Living Fair.

CARRIED UNANIMOUSLY

636/2015  It was MOVED and SECONDED
THAT Council approve a 2016 community grant of $3,500 for the Okanagan Similkameen Conservation Alliance.

CARRIED, Councillor Sayeed opposed

637/2015  It was MOVED and SECONDED
THAT Council approve a 2016 community grant of 7,200 in-kind for the United Way Emergency Transportation Assistance Program.

CARRIED UNANIMOUSLY

638/2015  It was MOVED and SECONDED
THAT Council approve a 2016 community grant of $5,000 for the Penticton and Area Access Society.

CARRIED, Councillors Martin and Picton opposed
Mayor Jakubeit declared a conflict of interest and left the meeting at 1:29 pm. Councillor Sentes assumed the chair.

639/2015

**It was MOVED and SECONDED**

THAT Council approve a 2016 community grant of $12,800 for Ribfest.

CARRIED, Councillor Sayeed opposed

Mayor Jakubeit returned to the meeting at 1:33 pm.

640/2015

**It was MOVED and SECONDED**

THAT Council approve a 2016 community grant of $1,500 for the DPA BC Family Day.

CARRIED UNANIMOUSLY

641/2015

**It was MOVED and SECONDED**

THAT Council approve a 2016 community grant of $6,700 for the Okanagan Fruit Tree Project Society.

CARRIED UNANIMOUSLY

642/2015

**It was MOVED and SECONDED**

THAT Council approve a 2016 community grant of $7,800 for the Upper Dek Vees Hockey.

CARRIED UNANIMOUSLY

643/2015

**It was MOVED and SECONDED**

THAT Council approve a 2016 community grant of $1,000 in-kind for the Okanagan Trestle Tours.

CARRIED UNANIMOUSLY

644/2015

**It was MOVED and SECONDED**

THAT Council approve a 2016 community grant of $4,451 in-kind for the South Okanagan Genealogical Society.

CARRIED, Mayor Jakubeit and Councillor Sentes opposed

645/2015

**It was MOVED and SECONDED**

THAT Council approve a 2016 community grant of $1,500 for the Penticton Centre for Exceptional Learning.

CARRIED UNANIMOUSLY

646/2015

**It was MOVED and SECONDED**

THAT Council approve a 2016 community grant of $25,000 for the South Okanagan Similkameen Volunteer Centre Society.

DEFEATED, Councillors Picton, Watt and Sayeed opposed

647/2015

**It was MOVED and SECONDED**

THAT Council receive the community grant request from Incredible Edible Society.

CARRIED, Mayor Jakubiet and Councillor Watt opposed

648/2015

**It was MOVED and SECONDED**

THAT Council receive the community grant request from TORCH Youth Ministries.

CARRIED, Mayor Jakubiet opposed
649/2015

It was MOVED and SECONDED
THAT Council receive the community grant request from Okanagan Upcycling Resource Society.

CARRIED UNANIMOUSLY

Councillor Sayeed declared a conflict of interest due to his wife's employment and left the meeting at 2:18 pm.

650/2015

It was MOVED and SECONDED
THAT Council approve a 2016 community grant of $7,500 for the South Okanagan Immigrant and Community Services.

CARRIED UNANIMOUSLY

Councillor Sayeed returned to the meeting at 2:21 pm.

651/2015

It was MOVED and SECONDED
THAT Council receive the community grant request from AlleyCATS Alliance Society.

CARRIED UNANIMOUSLY

652/2015

It was MOVED and SECONDED
THAT Council approve a 2016 community grant of $12,000 for the DPA Night markets.

DEFEATED, Councillors Sentes, Watt and Sayeed opposed

653/2015

It was MOVED and SECONDED
THAT Council approve a 2016 community grant of $13,500 plus $1,500 in-kind for the DPA Night markets.

CARRIED, Councillor Martin and Picton opposed

Councillor Sayeed declared a conflict of interest at 2:30 pm and left the meeting.

654/2015

It was MOVED and SECONDED
THAT Council approve a 2016 community grant of $1,200 in-kind for the DPA and SOICS celebration of Penticton's birthday

CARRIED UNANIMOUSLY

655/2015

It was MOVED and SECONDED
THAT Council approve a 2016 community grant of $2,000 in-kind for SOICS for the citizenship ceremony.

CARRIED UNANIMOUSLY

656/2015

It was MOVED and SECONDED
THAT Council receive the 2016 community grant application from Pathways Addiction Resource Centre.

CARRIED UNANIMOUSLY

Councillor Sayeed returned to the meeting at 2:37 pm.

657/2015

It was MOVED and SECONDED
THAT Council approve a 2016 community grant of $15,456 for the Skaha Bluffs Park Watch Society.

CARRIED, Councillors Watt and Picton opposed
It was MOVED and SECONDED
THAT Council approve a 2016 community grant of $900 in-kind for the OK Thunderchairs.
CARRIED UNANIMOUSLY

659/2015
It was MOVED and SECONDED
THAT Council approve a 2016 community grant of $18,000 for the BC Schizophrenia Society.
CARRIED UNANIMOUSLY

660/2015
It was MOVED and SECONDED
THAT Council approve a 2016 community grant of $8,750 for the CFSOS –Yes Project.
CARRIED UNANIMOUSLY

661/2015
It was MOVED and SECONDED
THAT Council receive the 2016 community grant request from Literacy now.
CARRIED UNANIMOUSLY

Mayor Jakubeit declared a conflict of interest at 2:52 pm and left the meeting. Councillor Sentes assumed the chair.

662/2015
It was MOVED and SECONDED
THAT Council approve a 2016 community grant of $10,000 for the Peach Festival Society.
CARRIED UNANIMOUSLY

Mayor Jakubeit returned to the meeting at 2:55 pm.

663/2015
It was MOVED and SECONDED
THAT Council endorse the 2016 Standing grants as presented.
CARRIED UNANIMOUSLY

Mayor Jakubeit declared a conflict of interest at 2:59 pm due to his work with Challenge Penticton and left the meeting. Councillor Sentes assumed the chair.

664/2015
It was MOVED and SECONDED
THAT Council direct staff to remove the Peachfest annual $40,000 and Challenge Penticton annual $110,000 grants from the grants process in future years due to contractual obligations.
CARRIED UNANIMOUSLY

Mayor Jakubeit returned to the meeting at 3:01 pm.

The total grants approved add up to $667,943 (requests totaled $959,000)

5. Media and Public Question Period

6. Adjournment

665/2015
It was MOVED and SECONDED
THAT the Special Council Meeting adjourn at 3:22 p.m. to a closed meeting of Council pursuant to the provisions of the Community Charter sections 90 (1) as follows:
(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(g) litigation or potential litigation affecting the municipality;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

Certified correct:

[Signature]

Dana Schmidt
Corporate Officer

Confirmed:

[Signature]

Andrew Jakubeit
Mayor