Committee of the Whole
held at City of Penticton Council Chambers
171 Main Street, Penticton, B.C.

Tuesday, April 2, 2019
Recessed from the Regular Council Meeting at 1:00 p.m.

Present:  Mayor Vassilaki
          Councillor Bloomfield
          Councillor Kimberley
          Councillor Regehr
          Councillor Robinson
          Councillor Sentes
          Councillor Watt

Staff:    Donny van Dyk, Chief Administrative Officer
          Angie Collison, Corporate Officer
          Jim Bauer, Chief Financial Officer
          Anthony Haddad, Director of Development Services
          Mitch Moroziuk, General Manager of Infrastructure
          Bregje Kozak, Director Recreation & Facilities
          Caitlyn Anderson, Deputy Corporate Officer

1. Call to order

The Mayor called the Committee of the Whole meeting to order at 1:02 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED
THAT the agenda for the Committee of the Whole meeting held on April 2, 2019 be adopted as amended to add item 3.4.

CARRIED UNANIMOUSLY

3. Delegations and Staff Presentations:

3.1 Electric Vehicle, Solar Power and Energy Conservation Event – April 6, 2019

Jim Beattie, Chair, Margaret Holm and Jim Corbett, board members, First Things First Okanagan provided Council with an update on their not for profit society that promotes awareness of Climate change and works to inspire individuals and communities to reduce their carbon footprint. On April 6, 2019 they are hosting an event at Burrowing Owl Winery for electric vehicle, solar power and energy conservation.
It was MOVED and SECONDED
THAT Council refer to staff the request from First Things First Okanagan to reinstate the Climate Action Sustainability Committee.

CARRIED UNANIMOUSLY

3.2 The Penti-Con Association

Lillian Wilson, Chair, The Penti-Con Association provided Council with a presentation on The Penti-Con Association and their annual event.

3.3 Cycling Without Age & Trishaw Bike Designation as a Mobility Aid

Tanya Behardien and Neil Pritchard provided Council an update on the program, Cycling Without Age being offered in Penticton. They provided Council with three requests including the use of the Trishaw Bike on the KVR Trail and sidewalks, assisting with in-kind storage for the bikes and supporting the program in Penticton.

It was MOVED and SECONDED
THAT Council refer the request from OneSky Community Resources and Cycling Without Age to staff for more information.

CARRIED UNANIMOUSLY

3.4 2021 National Junior A Championship Bid

Stuart Ladyman and Dean Clarke provided Council with an opportunity for the City of Penticton to host the 2021 National Junior A Championship. They are asking for a commitment from the City for $100,000 for the bid, although the actual funds are not required until 2021.

It was MOVED and SECONDED
THAT Council support the bid application to host the 2021 National Junior A Championship event May 15 – 23, 2021;
AND THAT Council commit to a financial contribution in 2021 of $100,000 if the bid is awarded.

CARRIED UNANIMOUSLY

4. Adjourn to Regular Meeting

It was MOVED and SECONDED
THAT Council adjourn the Committee of the Whole meeting held April 2, 2019 at 1:46 p.m. and reconvene the Regular Meeting of Council.

CARRIED UNANIMOUSLY

Certified correct:

Angie Collison
Corporate Officer

Confirmed:

John Vassilaki
Mayor