



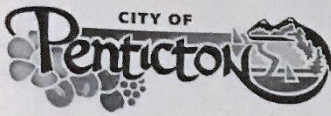
Committee of the Whole

penticton.ca

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

Tuesday, March 6, 2018
Recessed from the Regular Council Meeting at 1:00 p.m.

1. **Call Committee of the Whole to Order**
2. **Adoption of Agenda**
3. **Delegations and Community Recognition**
 - 3.1 Smile Cycle Tours
Stuart Lang 1
 - 3.2 Penticton Regional Hospital Expansion – room name
John Moorhouse, South Okanagan Similkameen Medical Foundation 2-6
 - 3.3 SILGA Update
Councillor Konanz 7-19
 - 3.4 Smart Cities Challenge Update
Keith MacIntyre 20-29
 - 3.5 Housing Needs Assessment Update and Growth Projection
Urbanics Consultants Ltd. 30-31
 - 3.6 Penticton Yacht Club and Marina
Marc Tougas 32
4. **Adjourn to Regular Meeting of Council**



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Request to Appear as a Delegation

Preferred Council Meeting Date: FEB 20, 2018

Second choice(s): _____

Subject matter: SMILE CYCLE TOURS EXPANSION TO PENTICTON

Name of person(s) making presentation:

STUART LANG

Address: 2439 HARMON ROAD
WEST KELOWNA, BC, V1Z 2C1

Phone:

Email:

Please provide details of your presentation or request of Council here: (or provide a detailed attachment)

- SMILE CYCLE TOURS BUSINESS DESCRIPTION
- DESCRIPTION OF QUADRICYCLE (BICYCLE)
- GUEST EXPERIENCE GOAL & FEEDBACK TO DATE
- PROPOSED ROUTES
- NOTES ON CITY OF KELOWNA BUSINESS LICENSE
- TOURISM KELOWNA ENDORSEMENT

Please note:

- This form and submissions will become part of the public record.
- The Mayor has the authority to determine if the subject matter warrants the delegation to appear before Council and may determine at which meeting.
- Please submit this completed form at your earliest convenience. Written Requests to Appear are to be received by the Corporate Officer, no later than noon Monday, one week prior to the Council meeting. Please include a copy of all materials that will be discussed.
- If you'd like to share a PowerPoint with Council, email it to the Corporate Officer by 9:30 a.m. Wednesday prior to the Council meeting to be included with the Agenda.
- We recommend you bring backup PowerPoint files with you on a memory stick.
- Delegations are limited to 5 minutes.

Corporate Office
Dana Schmidt, Corporate Officer
171 Main Street, Penticton, B.C., V2A 5A9

Phone: 250-490-2405
Fax: 250-490-2402
dana.schmidt@penticton.ca



Request to Appear as a Delegation

Preferred Council Meeting Date: March 6, 2018 (committee of the whole}

Second choice(s): March 20, 2018 (committee of the whole)

Subject matter: Penticton Regional Hospital expansion

Name of person(s) making presentation:

John Moorhouse - South Okanagan Similkameen Medical Foundation

Address: 550 Carmi Ave
Penticton BC V2A 3G6

Phone:

Email:

Please provide details of your presentation or request of Council here: (or provide a detailed attachment)

<p>The City of Penticton has generously donated more than \$31,000 (through the auction sale of old sidewalk paver bricks removed during the downtown and Lakeshore walkway upgrades) to the SOS Medical Foundation's \$20-million fundraising campaign to supply the medical equipment for the PRH expansion.</p> <p>This enables the City to have its name directly associated with one of the 84 new patient rooms in the hospital's new tower. However, city council must decide on the wording it would like on the plaque to go beside the room entrance (e.g. The "City of Penticton" Room). The name must also be approved by the provincial government - with the process normally taking a few months.</p>

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March 1, 2018

Dear Mayor Jakubeit and Council:

The South Okanagan Similkameen Medical Foundation would like to thank you for the City of Penticton's generous donation of proceeds from the sales of the old sidewalk paver bricks recovered from along Main Street and Lakeshore Drive during recent renovations.

Since 2015, a total of \$30,958 has been donated by the City to our \$20-million campaign to acquire the medical equipment for the Penticton Regional Hospital expansion. The new tower is scheduled to open for patients on April 29, 2019.

Major donors of more than \$30,000 qualify to have their name associated with a patient room in the new tower. However, as part of the naming process, an application must be sent to both the Provincial Government and Interior Health for formal approval. This usually takes a few months to complete.

The application for the City of Penticton remains on hold, pending a council decision on the wording it would like for the plaque beside the room entrance. The "City of Penticton" room is an obvious choice, but perhaps council would prefer something different.

Thank you again for your support for PRH.

Yours sincerely,

A handwritten signature in blue ink that reads "John Moorhouse". The signature is fluid and cursive, with the first name being particularly prominent.

John Moorhouse

Development & Communications
SOS Medical Foundation



Since 2015, three auctions of old sidewalk paver bricks from Main Street & Lakeshore Drive have generated **\$30,958.53** towards buying medical equipment for the Penticton Regional Hospital expansion.

Old paver bricks prior to auction



New paver bricks – 200 block of Main Street



South Okanagan
Similkameen
Medical Foundation

Our thanks to the City of Penticton
for your generous support of PRH.

Paving stone silent auction will support local health care

May 21, 2015

Penticton – Your summer backyard project could very well help local patient health care.

Paving stones salvaged from the Rotary Park walkway project will be sold to the highest bidder in a two-week silent auction, and funds raised will support the South Okanagan Similkameen Medical Foundation as it embarks on its fundraising campaign for the Penticton Regional Hospital Patient Care Tower expansion project.

“Waterfront Revitalization is designed to inject energy and create a positive impact along Okanagan Lake. Salvaging and selling Okanagan Lake paving stones mean the project’s ripple effects will continue throughout Penticton,” said Mayor Andrew Jakubeit. “The paver sale is an affordable opportunity for residents to revitalize their own backyards, and funds will go to a great cause as well.”

Between May 25 and June 5, people can stop in at the City Yards office (616 Okanagan Ave. East) between 7:30 a.m. and 3:15 p.m. Monday through Friday and submit a bid on a variety of “paver packages,” ranging from one pallet to five pallets.

There are 103 pallets of paving stones available, with approximately 280 bricks per pallet or approximately 75 square feet. Paving stones will be sold as-is, where is, with no exceptions or substitutions. The reserve bid per pallet will be \$75. Bids close at noon on Friday, June 12. All proceeds will go to the South Okanagan Similkameen Medical Foundation.

“We truly appreciate the City’s support for our fundraising campaign – the most ambitious in our history,” said Janice Perrino, Executive Director of the South Okanagan Similkameen Medical Foundation. “The Foundation must raise \$20 million to cover the cost of all of the medical equipment in the new tower.”

Construction of the \$325-million PRH project is expected to begin in the early spring of 2016 and be completed by late 2019. The new tower will include 84 new single-bed rooms, new ambulatory care clinics, more operating rooms, and the UBC Faculty of Medicine program. The existing Emergency Department will be expanded by almost four times its current size.

The Rotary Park walkway project involves removing old paving stones and replacing them with a wider, smoother path to improve accessibility of the popular trail for all waterfront users. The project continues walkway work started in 2013 along Lakeshore Drive, which built a 3-metre (10-foot) wide concrete walkway with energy-efficient lighting, seating and landscaping. A new patterned concrete Peach Plaza area, signage and amenities will also be added. Concepts were developed after public consultation was held in 2014.

Crews are in the final weeks of construction around Rotary Park, and are on schedule to complete by the target date of June 12.

-30-

Contact:

Simone Blais

Communications Officer

250-490-2583

simone.blais@penticton.ca

Southern Interior Local Government Association



Lillooet Lake

SILGA Mission Statement

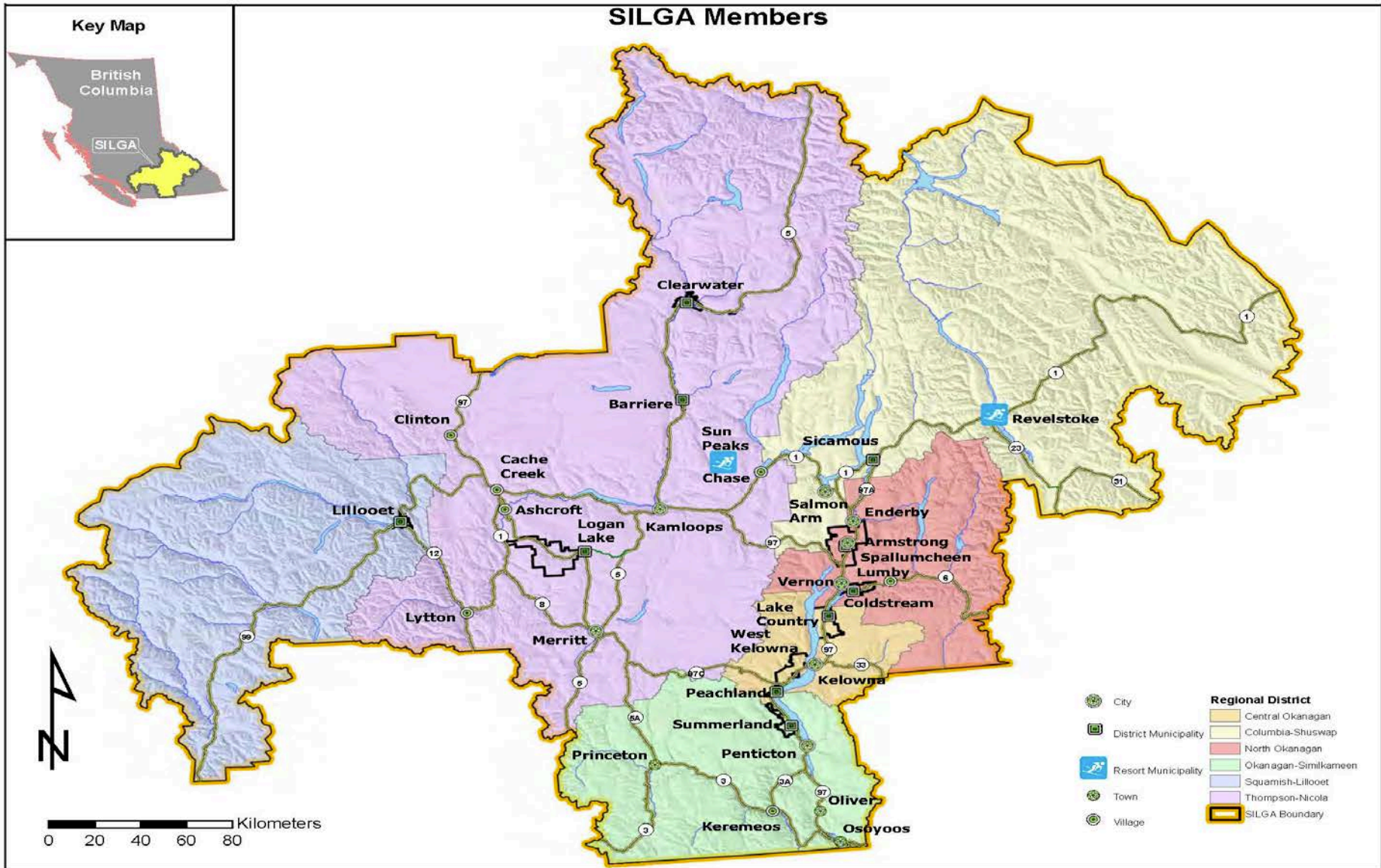
- **SILGA works to represent each community within the BC Southern Interior Region to provide a strong and effective voice on common issues and regional initiatives.**
- **SILGA meets on average 6 times a year; the meeting location varies between SILGA communities.**
- **If your council or board would like SILGA to schedule a meeting in your community, please let us know.**



2017-2018 SILGA Executive

President	Councillor Shelley Sim, <i>Clearwater</i>
Past President	Councillor Chad Eliason, <i>Salmon Arm</i>
1st Vice President	Director Patty Hanson, <i>RD Central Okanagan</i>
2nd Vice President	Councillor Lori Mindnich, <i>Lumby</i>
Director at Large	Councillor Toni Boot, <i>Summerland</i>
Director at Large	Councillor Charlie Hodge, <i>Kelowna</i>
Director at Large	Councillor Helena Konanz, <i>Penticton</i>
Director at Large	Councillor Tim Lavery, <i>Salmon Arm</i>
Director at Large	Director Mike Macnabb, <i>RD North Okanagan</i>
Director at Large	Councillor Keith Thom, <i>Peachland</i>
Electoral Area Rep	Director Karla Kozakevich, <i>RD Okanagan Similkameen</i>

SILGA Geographical Area



SILGA Members

City of Armstrong

City of Enderby

City of Kamloops

City of Kelowna

City of Merritt

City of Penticton

City of Revelstoke

City of Salmon Arm

City of Vernon

District of Barriere

District of Clearwater

District of Coldstream

District of Lake

Country

District of Lillooet

District of Logan Lake

District of Peachland

District of Sicamous

District of Summerland

District of West Kelowna

Town of Oliver

Town of Osoyoos

Town of Princeton

Township of

Spallumcheen

Village of Ashcroft

Village of Cache Creek

Village of Chase

Village of Clinton

Village of Keremeos

Village of Lumby

Village of Lytton

Sun Peaks Resort Municipality

Central Okanagan RD

Columbia Shuswap RD

North Okanagan RD

Okanagan Similkameen RD

Squamish Lillooet RD

Thompson Nicola RD

What is our purpose?

- **To speak as ONE voice for regional local government issues of our members**
- **To promote and advance to the UBCM proposed changes in legislation, regulations or government policy**
- **To coordinate communication between all levels of government and other government associations**



What are SILGA's Goals?

- To identify common issues that affect our members and to champion these issues to UBCM and senior governments.
- To strive to have the best educated elected officials in BC by providing professional development and education.
- To encourage communication and sharing of best practices within our SILGA members



How will we achieve our goals?

- **Meet with all of the SILGA membership prior to the annual convention.**
- **Engage our membership on issues affecting them.**
- **Encourage our members to submit resolutions for the annual SILGA convention for discussion and support at the UBCM convention.**
- **Continue to increase communication with senior levels of government.**



2017 SILGA Initiatives

- **Maintained pressure with the Provincial Government on the Quagga and Zebra Mussel fight.**
- **Continued to work with IHA and Provincial Government for the recruitment of doctors and nurse practitioners and other medical professionals in our area**
- **Lobbied for the review of education funding, especially in regard to small communities and retention of schools.**



2018 Strategic Plan Goals

- **Housing challenges**
- **Infrastructure – both natural (waterways) and services (sewers)**
- **Marijuana legalization**



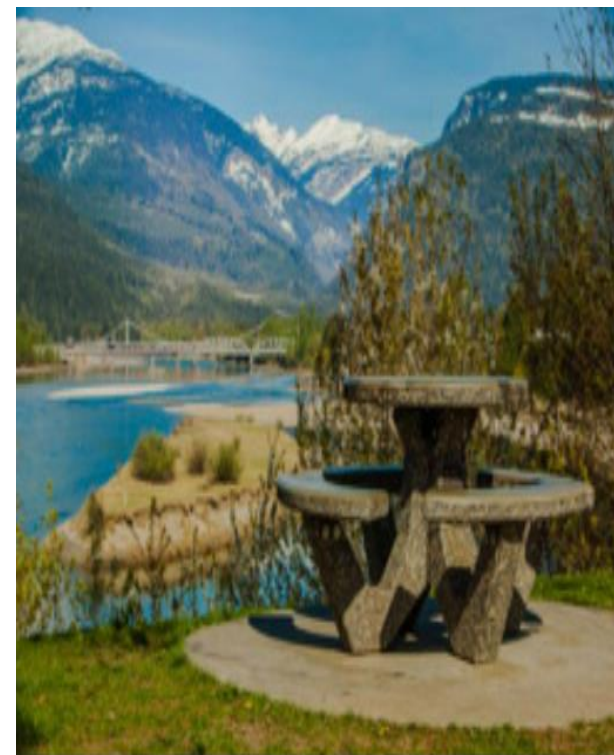
2018 SILGA Convention Revelstoke

Tours

1. BC Hydro Dam
2. Railway Museum
3. Walking tour of Revelstoke

Breakout Sessions – to name a few

1. CAO Performance Review
2. Speechwriting and Campaigning
3. Invigorating your Community with Art and Lighting
4. Business Licensing for Electoral Areas
5. The Possibilities of Tech and Innovation



2018 SILGA Convention Keynote

**David Allison – market motivation
speaker**



**Ivan Coyote - Storyteller, writer,
and LGBT advocate**



2018 SILGA Convention in Revelstoke

What are the benefits of attending the convention?

- Resolution Debate
- Thought provoking and educational speakers
- Networking with your peers



For more information on the convention and to register,
go to www.silga.ca



**SMART CITIES
PENTICTON**



What is the Smart City Challenge?

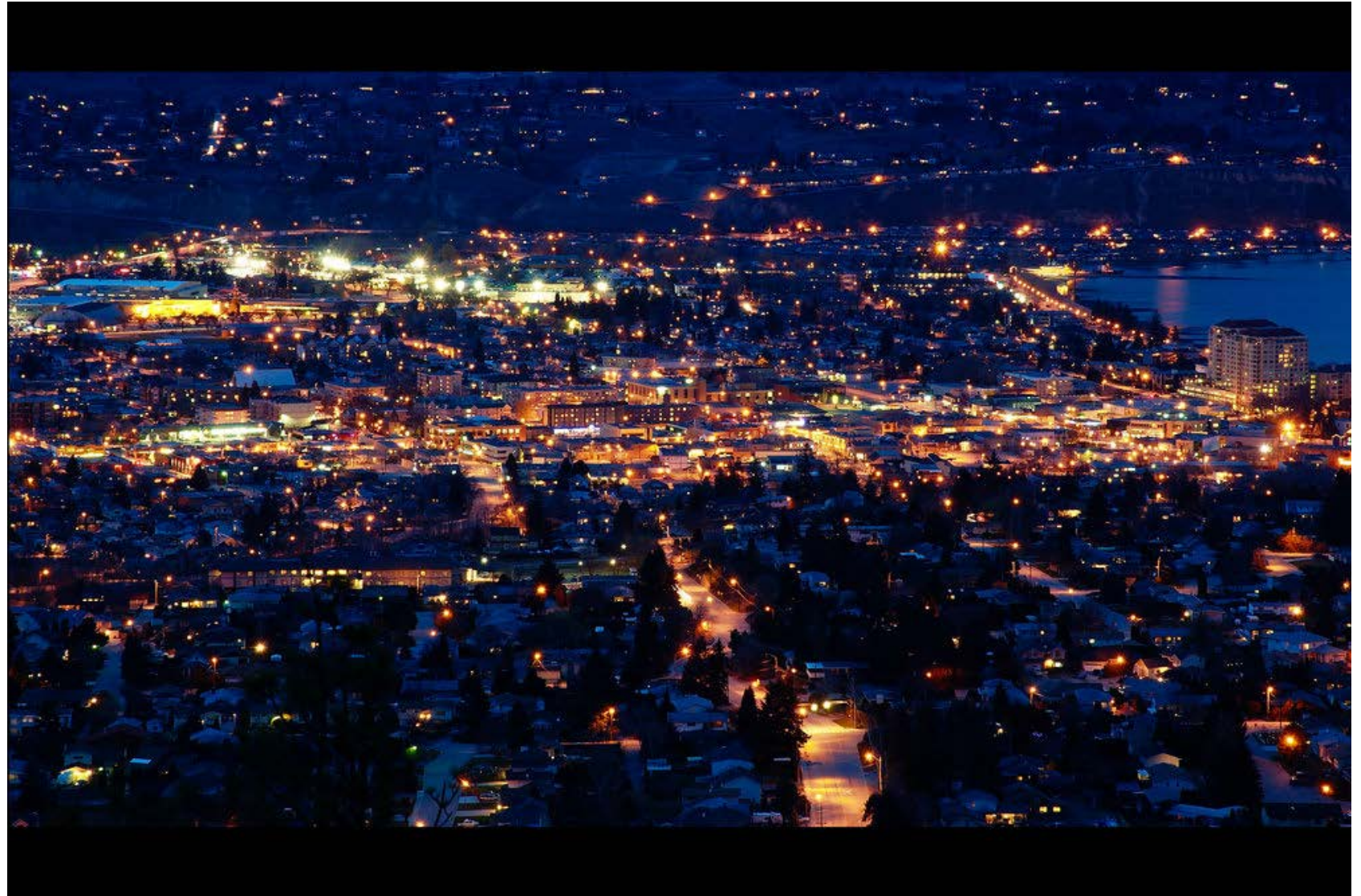


- Open to all municipalities, local or regional governments, and indigenous communities in Canada
- Empowers communities to address local issues through new partnerships, using a 'smart cities' approach
- Finalists receive support to develop proposals; winning communities awarded prize money with implementation support

Why are we entering?

- We've experienced the engagement and excitement in our community with the OCP
- We believe a 'smart city' approach will make a real difference in our community
- We know we have we have the skills, the passion, and the community support to win

What We've Done So Far



#SmartCitiesPenticton

Smart Cities Penticton Leadership and Partners

Municipal Leadership

- **City Council**
 - Leadership & Decision Maker
- **Jim Bauer & Anthony Haddad**
 - Project Sponsors
- **JoAnne Kleb**
 - Community Engagement
- **Jennifer Vincent & Dave Polvere**
 - Staff Liaisons

Community Leadership

- **Smart Cities Challenge Lead**
 - Keith MacIntyre
- **Core Team**
 - Meg Dimma
 - Louise Kozier
 - James Thomas
 - Tessa Marr
 - Crystal Hendricks on
 - Judy Garvey
 - Diana Stirling
 - Drew Barnes

Partnerships

- Chamber of Commerce
- JCI Penticton
- Local business community
- School District 67
- Many more ongoing

Community Engagement To Date

- 2,000 citizens engaged so far to identify the biggest challenges facing the community
- 1000 responses in under two weeks for our first challenge statement survey (<https://www.surveymonkey.com/r/J7MWNMF>)
- Completed multi-day exposition with the ExpOCP process to invite citizens to explore the themes identified in the earlier engagement phases
- The Smart Cities team invited citizens to share their thoughts on the challenge statement and the solutions
- Ongoing surveys and community engagement programs in progress
- Over 80 people at a youth community engagement session (<https://www.youtube.com/watch?v=rBuFqng73PE&t=8s>)

Defining our challenge statement

Over the next month we will be hosting 10-20 guided stakeholder meetings to gather feedback, data, and solutions to our challenge theme.

- Healthy Communities:** streamlining how residents access the services they need, when they need it
- Community Engagement:** connecting our diverse community to support improved decision-making and inclusion
- Sustainability:** addressing key issues including transportation, walkability, and pollution

Currently conducting a short survey to capture community feedback and choose our challenge topic and compile our submission

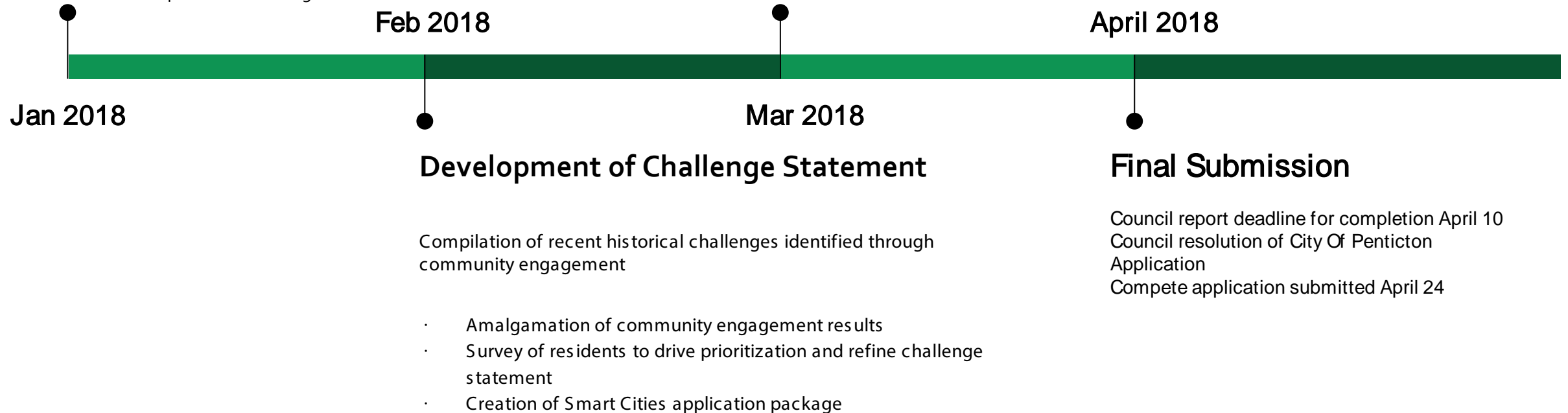
Countdown to Our Submission

Community Engagement

- Community events
- Public feedback opportunities
- Workshops
- Alignment with OCP engagement process
- What is a Smart City? – education component
- Development of Challenge Statement

Draft Submission

- Due date for proposed submission document
-



Met with Executive Director from Infrastructure Canada

Jim Bauer (CFO of Penticton), and Keith MacIntyre (Smart Cities Community Leader) met with Gerard Peets, the Executive Director of the Smart Cities Challenge

- We're on the right track, they are excited about the amount of community involvement we have
- Community Engagement is Key
- Our City is positioned well with our OCP, IT & GIS strategies in the works
- It's about solving meaningful problems for our community, not the size of the city
- Ambitious, but attainable

Thank You



Population Projections and Housing Needs Review

Executive Summary

The study provides the population projections (2016-2046) for the City of Penticton as part of the Official Community Plan review. In addition, the study also provides a high level review of the housing needs of the community.

The study finds that the population of the City of Penticton is likely to grow from 34,440 in 2016 to 41,770 in 2046, at an annual growth rate of approximately 0.7% (medium growth scenario). Thus, the City is expected to experience net growth due to consistent positive migration that will offset the negative natural growth (i.e. growth due to births and deaths). As a result, it is expected to add on an average up to 1,350 people every five years during 2016-2046.

The study also finds that the share of population under 15 years is expected to remain stable at 12% till 2036 and then decline to 11% during 2036 to 2046 while the share of population in the 15-64 years age cohort is expected to decline from 59% in 2016 to approximately 52% by 2046. However, the proportion of seniors in the population is expected to grow from 29% in 2016 to nearly 37% by 2046. This translates into a very significant growth in the senior's population from 10,006 in 2016 to nearly 15,660 by 2046. The declining working age group and significant increase in the aging population suggests that the City will be well served by undertaking significant efforts to enhance the local economy and attract new investments to the City.

The high level review of the housing needs estimates suggests that the City will experience a household growth of over 4,354 (vs. 4,015 in the Housing Needs Assessment, 2016- HNA) net new households or about 145 households (vs. 134 households in the HNA) on an annual basis during 2016 – 2046. Much of this growth will be in senior households (3,389 out of 4,354 households), i.e. the age of the household maintainer is 65 years and over, followed by households with maintainers in the 35 – 64 years age group (1,197 out of 4,354 households). The number of younger households i.e. the age of the households maintainer is 25-34 years, is expected to decline by 5% (231 households) over the projection period.

To City is expected to require an average of 108 net new owned housing and 38 net new rental units per year, during 2016 – 2046. The overall distribution of City's housing need (2016-2046) by dwelling types will be as follows:

- | | | |
|------------------------------------------------------------|-------------|------------------------------|
| 1. Single detached house | 986 units | (vs. 644 units in the HNA) |
| 2. Semi-detached, row house, duplex & other attached units | 1,448 units | (vs. 1,503 units in the HNA) |
| 3. Apartment with 5 or more stories | 365 units | (vs. 415 units in the HNA) |
| 4. Apartment, with fewer than 5 storeys | 1,392 units | (vs. 1,317 units in the HNA) |
| 5. Movable dwellings | 164 units | (vs. 136 units in the HNA) |

Overall, the differences in the household projections and housing needs estimates are not very significant. Thus, a comprehensive review of the Housing Needs Assessment (2016) is not warranted at this time. The City will be well served by conducting a review in the next 5 – 10 years, when newer Census and housing data becomes available.

PENTICTON YACHT CLUB AND MARINA REQUEST FOR LONGER TERM TENURE

Executive Summary

The Penticton Yacht Club is a significant asset for the citizens of Penticton, which promotes itself as the "City between two Lakes". The marina provides moorage and facilities for the large resident boating community and is the gateway to the city for boaters on Okanagan Lake. Boat services, sales and rentals are a significant employer in the Okanagan Valley. The existence of several well equipped marinas along the coast of Okanagan Lake make the Okanagan Valley a unique tourist destination. Lake focused tourism and associated boat traffic are predicted to grow in the future.

The Okanagan Lake Marina requires constant maintenance and is overdue for upgrades to provide safe moorage for its members and visitors. Recent flooding and unpredictable weather trends amply demonstrate the need for a focus on marina integrity and condition.

The Penticton Yacht Club has leased and successfully operated the Penticton Marina for 27 years. During that time, it regularly contributed to the Reserve Fund, made lease payments faithfully and paid taxes to the City. All funds collected were either put back into the marina basin or deposited to the Reserve Fund.

In order to allow us to continue to provide a functioning and safe marina, we are asking for stability of tenure. The 25 year lease with the City to operate the Okanagan Lake Marina ended in 2015. Penticton Yacht Club has received 2 short terms renewals, from April 2016 to December 2017 and from January 2018 to December 2018. These short terms do not allow for proper stewardship, nor do they allow for significant planning and investment. The granting of a license to use the marina for a 5 year term with an option to renew for 2 years, we believe, is a reasonable compromise to the preferred long term lease.

We do understand and respect the City of Penticton's, hesitation in granting a long term lease, given recent events and tenure issues. However, we hope the City understands our requirement to meet the marina's short and medium term safety and condition issues.

With a 5 year plus tenure, the PYC will commit to preparing a five year capital plan in 2018 for the marina. This will provide for more efficient and higher quality results.