



Committee of the Whole

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

Tuesday, December 3, 2019
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 Staff Presentations:**
 - 3.1 Proclamation "Giving Tuesday" December 3, 2019
Marianne Dahl, United Way 1
 - 3.2 Indoor Tennis Facility
Dr. Ali Moshaver 2-13
 - 3.3 The Rise on Nanaimo and the Need for Affordable Housing
Tanya Behardien, One Sky and Robert Brown, Catalyst 14-19
 - 3.4 South Okanagan and Similkameen Arts Workshop – Final Report
South Okanagan Performing Arts Centre Society II Board of Directors: Leighton McCarthy,
Glenn Sinclair and Cal Meiklejohn 20
 - 3.5 2020-2024 Five Year Financial Plan – Budget Primer
Jim Bauer, Chief Financial Officer 21
4. **Adjourn to Regular Meeting of Council**

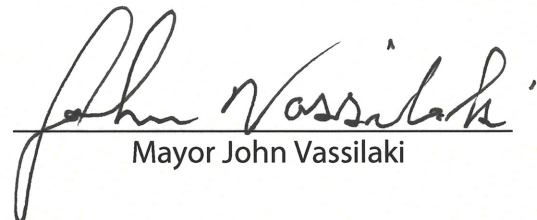
Proclamation

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Giving Tuesday December 3, 2019

- Whereas:** Giving Tuesday was established as a national day of giving on December 3, 2013;
- Whereas:** Giving Tuesday is a celebration of philanthropy and volunteerism where people give whatever they are able to give;
- Whereas:** Giving Tuesday is a day where citizens work together to share commitments, rally for favorite causes, build a stronger community, and think about other people;
- Whereas:** It is fitting and proper on Giving Tuesday and on every day to recognize the tremendous impact of philanthropy, volunteerism and community service in the City of Penticton;.
- Whereas:** Giving Tuesday is an opportunity to encourage citizens to serve others throughout this holiday season and throughout the year;

Now Therefore, be it resolved that I, Mayor John Vassilaki, DO HEREBY PROCLAIM December 3, 2019 as **Giving Tuesday** in the City of Penticton, and encourage all citizens to join together to give back to the community in any way that is personally meaningful.

A handwritten signature in black ink, reading "John Vassilaki". Below the signature is a horizontal line, and underneath that line, the name "Mayor John Vassilaki" is printed in a standard font.

Mayor John Vassilaki

Request to Appear as a DelegationPreferred Council Meeting Date: Dec 3rd 1pmSecond choice(s): Dec 17th 1pmSubject matter: Indoor tennis facility

Name of person(s) making presentation:

ALI MOSHKVER

Address:

Phone:

Email:

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

To express our interest in establishing an
indoor tennis facility in Penticton

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

Angie Collison, Corporate Officer
171 Main Street, Penticton, B.C., V2A 5A9

Phone: 250-490-2410

Fax: 250-490-2402

angie.collison@penticton.ca



Ali Moshaver

Penticton City Council

December 3rd, 2019

Aim

To express our interest in having an indoor year round tennis facility in Penticton

To begin dialogue with the city councillors and planners



Tennis In Canada

- Fastest growing sport in Canada
- Last year, Tennis Canada reported more kids enrolled in a tennis programs than any other sport including hockey
- Excellent sport to maintain fitness and well being
 - Universal sport that can be played at any age from early childhood to senior years
 - Can be played at any level of skill and ability
 - Relatively inexpensive and accessible to most
 - Social sport and low injury rate

Tennis In Canada

- Cost effective for the tax payers
 - Venues generally less expensive as doesn't require excessive maintenance
 - Venues can be relatively cheap to build
 - Operating cost can be covered with modest user fees
 - Doesn't require large amount of space or grass

Tennis in B.C.

- Our climate in Penticton, generally allows for 6 months use of current facilities
- An Indoor facility would create a year round use of the current facilities
- Having a year round facility in addition to availability of programs has been shown to increase participation and growth of the any recreational sport and create a sense of community

Tennis Bubble in Penticton

- Dating back to 1982, city of Penticton operated an air-supported bubble
- In 1999, following a strong wind storm the bubble blew down and a new one was subsequently raised
- The bubble was highly used by the local tennis community extending from Summerland to Oliver
- South Okanagan Event centre subsequently replaced the indoor facility
- City of Penticton had planed to replace the bubble which did not materialize

Restarting Dialogue

- Multiple previous attempts made by various groups have been unsuccessful
- New group of volunteers have restarted the plans to begin dialogue with the city
- Tennis in the Okanagan is very active and growing
- Interest is very high and timing is excellent due to general growth of the sport in Canada

Tennis Facilities in Penticton

- City of Penticton has 6 tennis facilities
 - Skaha Park
 - Lakawana Park
 - McLaren park
 - Columbia park
 - Penticton Secondary School
 - Princess Margaret Secondary School

Tennis Facilities in Penticton

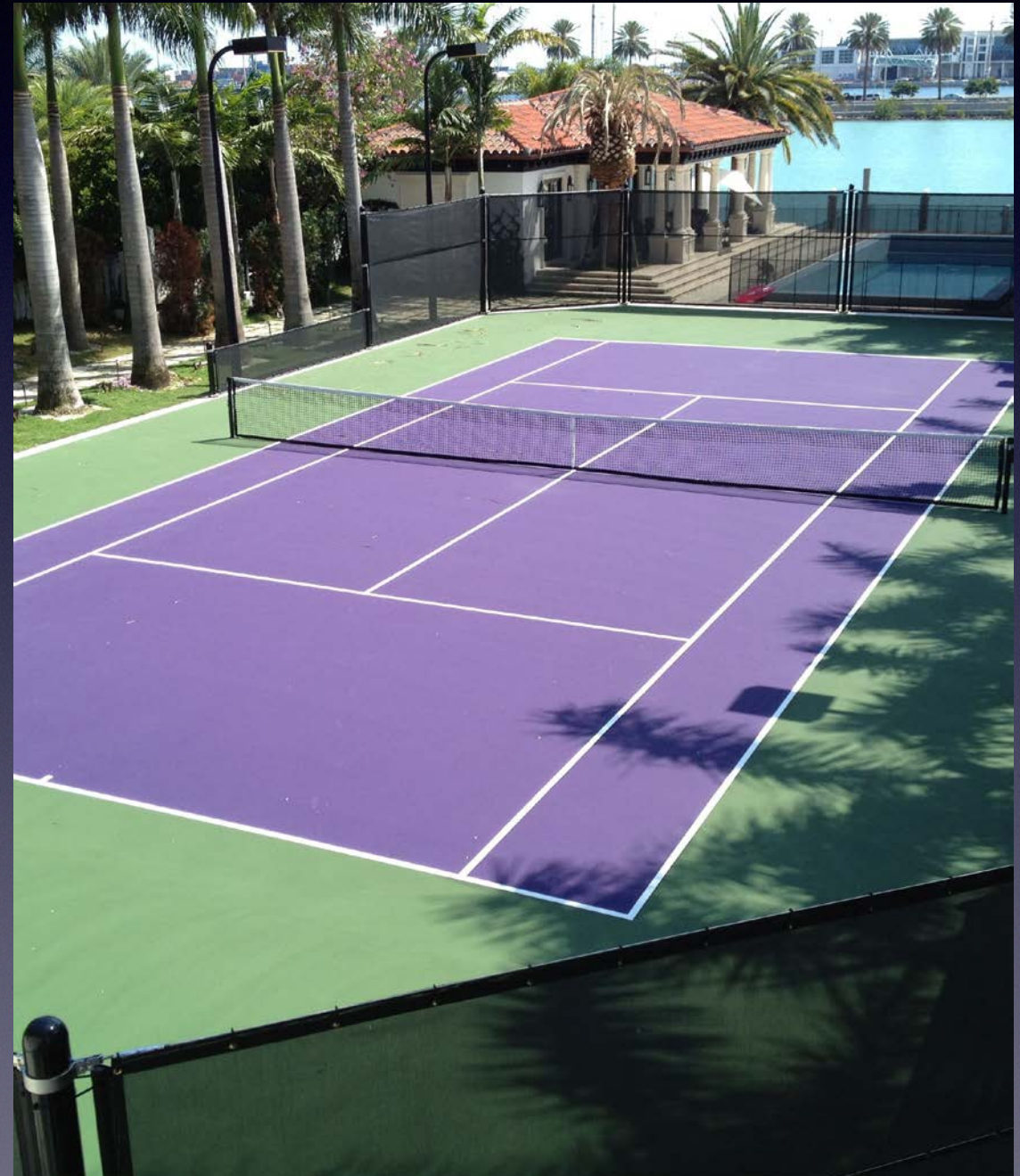
- Currently no current indoor facility outside of Kelowna
- Number of new facilities have been established including Vernon, Salmon Arm, Coquitlam and Langely
- Penticton is one of the few communities in BC without an indoor facility
- Support from local tennis clubs, Summerland, Oliver and Penticton
- Separate from the Penticton Tennis Club, open to public

Our Vision

- To establish an indoor tennis bubble allowing for year round facility
- Establish a comprehensive adults and kids program to introduce the sport to beginners and develop a fitness program for the community
- Our aim is to collaborate with the city to establish these goals
 - Staff to support
 - Tennis Canada certified coaches

Tennis in Pentticton

- Further guidance from the city councillors
- Ready to collaborate
- Develop a business model
- Location? How to run?
- Profit vs non-profit models





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Request to Appear as a Delegation

Preferred Council Meeting Date: December 3rd

Second choice(s): December 17th

Subject matter: The Rise on Nanaimo and the Need for Affordable Housing

Name of person(s) making presentation:

Tanya Behardien, One Sky; Robert Brown, Catalyst.

Address: 330 Ellis Street,
Penticton

Phone: _____
Email: _____

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

Update on the recently completed "The Rise on Nanaimo" affordable housing project
Share "lessons learned" re: need and demand for affordable housing in Penticton
Suggest ways to expedite additional affordable housing projects in Penticton

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Presentation to the City of Penticton Mayor and Council

December 3, 2019



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The Rise on Nanaimo St.

Partners

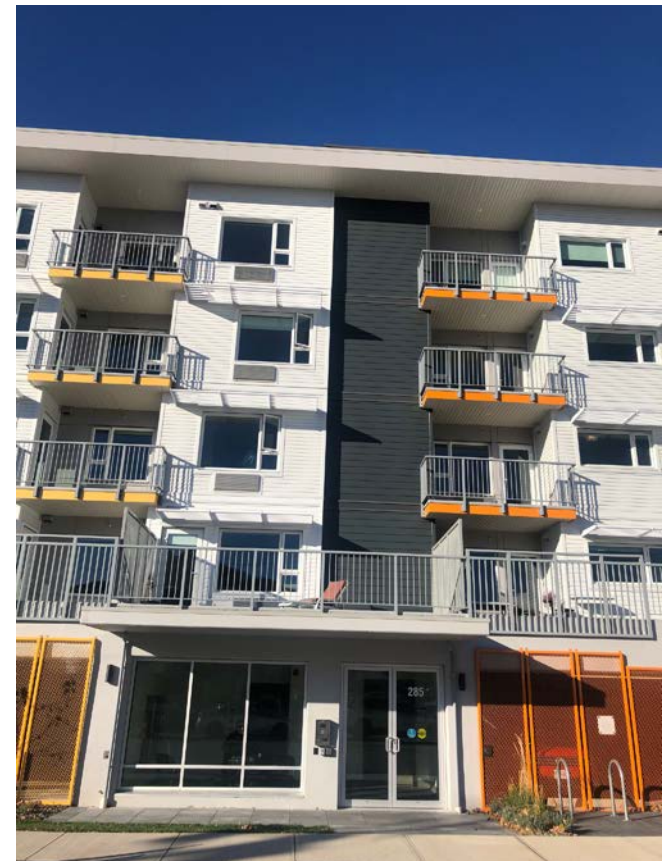
- City of Penticton (land)
- OneSky Housing Society
- Catalyst Community Developments Society
- BC Housing (capital grant)

Affordability

- 100% of homes offered at below-market
- Rents: \$600/\$825/\$100/\$1400 p.m.
- Typical Income Range: \$20,000 - \$48,000 p.a.

Financial Information

- City of Penticton - contributed land on long-term lease
- Catalyst and One Sky - Equity investments
- BC Housing - Capital Grant
- **Total Project Cost - \$12.7M**



The Rise, Nanaimo St., Penticton

Housing Need in Penticton

Demand

- 325 applicants for 56 homes!
- Fully rented upon opening
- Still receiving applications daily

Need

- Year-round secure housing
- Rents affordable to household incomes of \$20 - \$50K p.a.
- Family housing
- Singles/seniors
- Pet-friendly



The Rise, Nanaimo St., Penticton

Next Steps

How can we all work together to deliver more, much-needed affordable rental housing?

- Identify available City-owned land
- Work with BC Housing (Spring RFP)
- Non-profit partnerships



The Rise, Nanaimo St., Penticton

For Further Information



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Tanya Behardien
Executive Director

One Sky Community Resources
330 Ellis Street
Penticton BC
V2A 4L7

www.OneSkyCommunity.com

Tanya.behardien@oneskycommunity.com
Phone: 250.487.3367

Robert Brown
VP, Project Generation

Catalyst Community Developments Society
90-425 Carall Street
Vancouver BC
V6B 6E3

www.catalystcommdev.org

robert@catalystcommdev.org
Phone: 604.649.7969



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Request to Appear as a Delegation

Preferred Council Meeting Date: December 3, 2019

Second choice(s): December 17, 2019

Subject matter: Presentation of final report from SOS Arts Workshop

Name of person(s) making presentation:

SOPAC II Board - Leighton McCarthy, Glenn Sinclair, Cal Meiklejohn

Address: _____

Phone: _____

Email: _____

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

The Penticton Council along with the RDOS were joint sponsors with SOPAC II to make the workshop a reality and as the workshop has happened the report must be placed into Councils ownership. We will not release the report to the general public until this has been accomplished.

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2020 – 2024 Five Year Financial Plan

November 28, 2019	Corporate Business plan and budget documents available on City of Penticton website
December 3, 2019	Budget Primer Overview
December 4 & 5, 2019	Community Engagement Sessions: December 4 – Penticton Trade and Convention Centre, 273 Power Street from 3:00 p.m. – 7:00 p.m. December 5 – Penticton Seniors' Drop-in Centre, 2965 South Main from 3:00 p.m. – 7:00 p.m.
December 10-12, 2019	Special Council Meetings – Budget Deliberations
January 7, 2020	First, second and third reading to "2020-2024 Five Year Financial Plan Bylaw"
January 21, 2020	Adopt "2020-2024 Five Year Financial Plan Bylaw"