



Minutes

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

Wednesday, January 7, 2015
at 10:00 a.m.

Present: Mayor Jakubeit
Councillor Sentes
Councillor Konanz
Councillor Martin
Councillor Picton
Councillor Sayeed (10:06 a.m.)

Staff: Annette Antoniak, City Manager
Dana Schmidt, Corporate Officer
Chuck Loewen, General Manager Recreation Services
Mitch Moroziuk, Director of Operations
Colin Fisher, Chief Financial Officer
Angela Campbell, Controller
Simone Blais, Communications Officer
Angie Collison, Deputy Corporate Officer

1. Call to Order

Mayor Jakubeit called the Special Meeting of Council to order at 10:01 a.m.

2. Adoption of Agenda

01/2015

It was MOVED and SECONDED

THAT Council adopt the agenda for the January 7, 2015 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. Public Comment (10:02 a.m. – 10:14 a.m.)

Bridgit Kemp, Warren Avenue West, asked if budget talks will conclude today.

Cal Meiklejohn, Front Street, looking at downtown revitalization of north and south park, concerned with detail plans. Don't spend money to change Main Street through the park, don't pave, leave until the park gets more attention. Connect Main Street and Martin Street for vehicular traffic.

4. Budget Deliberations:

Okanagan Trestle Tours

02/2015

It was MOVED and SECONDED

THAT Council approve the \$1000 in kind for park rental for Okanagan Trestle Tours.

CARRIED UNANIMOUSLY

South Okanagan Trail Alliance

03/2015

It was MOVED and SECONDED

THAT Council approve the funding request for \$1,000 from South Okanagan Trail Alliance.

CARRIED UNANIMOUSLY

Pinnacles Football Club

04/2015

It was MOVED and SECONDED

THAT Council deny the funding request for \$47,180 from Pinnacles Football Club.

CARRIED UNANIMOUSLY

Red Cross HELP Depot

05/2015

It was MOVED and SECONDED

THAT Council approve the funding request for \$5,000 from the Red Cross HELP Depot.

DEFEATED

Councillors Watt, Picton, Martin, Konanz, Opposed

06/2015

It was MOVED and SECONDED

THAT Council approve funding of \$2,500 for the Red Cross HELP Depot.

CARRIED

Councillors Sayeed, Sentes, Opposed

Penticton and Area Access Society

07/2015

It was MOVED and SECONDED

THAT Council approve the funding request for \$4,300 from the Penticton and Area Access Society.

CARRIED

Councillor Martin, Opposed

Okanagan Fest-of-Ale

08/2015

It was MOVED and SECONDED

THAT Council deny the funding request for \$10,000 from Okanagan Fest-of-Ale.

CARRIED UNANIMOUSLY

DPA – BC Family Day

09/2015

It was MOVED and SECONDED

THAT Council deny the funding request for \$2,500 and approve the in-kind request of \$1,500 from the Downtown Penticton Association for BC Family Day.

CARRIED

Mayor Jakubeit, Councillors Sayeed, Sentes, Opposed

Wiltse Elementary Parent Advisory Council

10/2015

It was MOVED and SECONDED

THAT Council approve the funding request for \$5,000 from the Wiltse Elementary Parent Advisory Council.

DEFEATED

Councillors Konanz, Sentes, Picton, Martin, Opposed

Okanagan Fruit Tree Project Society

It was MOVED no Seconder

THAT Council approve the funding request for \$13,959 from the Okanagan Fruit Tree Project Society.

11/2015

It was MOVED and SECONDED

THAT Council approve funding of \$10,000 for the Okanagan Fruit Tree Project Society.

CARRIED

Councillors Sayeed, Konanz, Martin, Opposed

Henning Emergency Clinic of Kindness

12/2015

It was MOVED and SECONDED

THAT Council approve the funding request for \$12,800 from the Henning Emergency Clinic of Kindness.

CARRIED UNANIMOUSLY

Apex Ski Club

13/2015

It was MOVED and SECONDED

THAT Council approve funding of \$10,000 for the Apex Ski Club.

DEFEATED

Mayor Jakubeit, Councillors Sayeed, Watt, Konanz, Sentes, Martin, Picton, Opposed

14/2015

It was MOVED and SECONDED

THAT Council deny the funding request for \$15,000 from the Apex Ski Club.

CARRIED UNANIMOUSLY

DARE BC Society

15/2015

It was MOVED and SECONDED

THAT Council approve the funding request for \$2,000 from DARE BC Society.

CARRIED UNANIMOUSLY

Penticton Minor Hockey – Midget Female Championship

Councillor Konanz declared a conflict of interest and left the meeting at 11:23 a.m.

16/2015

It was MOVED and SECONDED

THAT Council approve the funding request for \$4,000 from the Penticton Minor Hockey – Midget Female Championship.

DEFEATED

Mayor Jakubeit, Councillors Sayeed, Watt, Sentes, Martin, Picton, Opposed

17/2015

It was MOVED and SECONDED

THAT Council approve in-kind funding for Penticton Minor Hockey for \$4,000 in the event the Midget Female Championship tournament has a shortfall.

CARRIED UNANIMOUSLY

Councillor Konanz returned to the meeting at 11:34 a.m.

Penticton Historic Automobile Society - Peach City Beach Cruise

18/2015

It was MOVED and SECONDED

THAT Council approve the in-kind funding request for \$7,000 from Peach City Beach Cruise.

CARRIED UNANIMOUSLY

DPA - New Year's Eve Fireworks

19/2015

It was MOVED and SECONDED

THAT Council approve the in-kind funding request for \$255 from the DPA for New Year's Eve Fireworks.

CARRIED UNANIMOUSLY

DPA – Canada Day Fireworks

20/2015

It was MOVED and SECONDED

THAT Council approve the in-kind funding request for \$255 from the DPA for Canada Fireworks.

CARRIED UNANIMOUSLY

Okanagan Motorcycle Riders Association

21/2015

It was MOVED and SECONDED

THAT Council approve the in-kind funding request for \$500 from the Okanagan Motorcycle Riders Association.

CARRIED UNANIMOUSLY

Penticton & District Community Arts Council

22/2015

It was MOVED and SECONDED

THAT Council approve the funding request for \$12,312 from the Penticton & District Community Arts Council.

CARRIED

Councillors Konanz and Picton, Opposed

South Okanagan Seniors Wellness Society

23/2015

It was MOVED and SECONDED

THAT Council approve funding of \$15,000 for the South Okanagan Seniors Wellness Society.

CARRIED

Mayor Jakubeit, Councillors Watt and Sentes, Opposed

Boston Pizza Jr. Triathlon

24/2015

It was MOVED and SECONDED

THAT Council approve the in-kind funding request for \$800 from Boston Pizza Jr. Triathlon.

CARRIED UNANIMOUSLY

The meeting recessed at 12:08 p.m. and reconvened at 12:45 p.m.

Okanagan Symphony Society

25/2015

It was MOVED and SECONDED

THAT Council approve funding of \$9,000 for the Okanagan Symphony Society.

CARRIED

Councillor Konanz, Opposed

Penticton Jazz Festival

26/2015

It was MOVED and SECONDED

THAT Council approve funding of \$6,000 and \$7,000 in-kind for the Penticton Jazz Festival.

CARRIED

Councillor Sentes, Opposed

Penticton Kiwanis Music Festival

27/2015

It was MOVED and SECONDED

THAT Council approve the funding request for \$5250 from Penticton Kiwanis Music Festival.

CARRIED UNANIMOUSLY

Okanagan International Children's Festival

28/2015

It was MOVED and SECONDED

THAT Council approve funding of \$5000 in-kind and \$13,665 cash for the Okanagan International Children's Festival.

DEFEATED

Mayor Jakubeit, Councillors Sayeed, Watt, Sentes, Martin, Picton, Opposed

29/2015

It was MOVED and SECONDED

THAT Council approve funding of \$20,000 cash and \$5,000 in-kind for the Okanagan International Children's Festival.

CARRIED

Councillors Konanz and Sentes, Opposed

Penticton Scottish Festival Society

30/2015

It was MOVED and SECONDED

THAT Council approve the in-kind funding request for \$6,500 from the Penticton Scottish Festival Society.

CARRIED UNANIMOUSLY

Penticton Triathlon Club

31/2015

It was MOVED and SECONDED

THAT Council approve the in-kind funding request for \$407 from the Penticton Triathlon Club.

CARRIED UNANIMOUSLY

Penticton and Area Cycling Association

32/2015

It was MOVED and SECONDED

THAT Council approve the in-kind funding request for \$4,707 from the Penticton and Area Cycling Association.

DEFEATED

Mayor Jakubeit, Councillors Sayeed, Watt, Konanz, Sentes, Martin, Picton, Opposed

33/2015

It was MOVED and SECONDED

THAT Council approve funding of \$2,500 for the Penticton and Area Cycling Association.

CARRIED UNANIMOUSLY

Penticton Dragon Boat Festival

34/2015

It was MOVED and SECONDED

THAT Council approve the in-kind funding request for \$12,210 from the Penticton Dragon Boat Festival.

CARRIED UNANIMOUSLY

Granfondo/Axel Merckx Events

35/2015

It was MOVED and SECONDED

THAT Council approve the in-kind funding request for \$42,000 for Granfondo/Axel Merckx Events.

CARRIED UNANIMOUSLY

Okanagan School of the Arts (Shatford Centre)

36/2015

It was MOVED and SECONDED

THAT Council approve funding of \$7,700 for the Okanagan School of the Arts (Shatford Centre).

DEFEATED

Mayor Jakubeit, Councillors Watt, Sentes, Picton, Opposed

37/2015

It was MOVED and SECONDED

THAT Council approve the funding request for \$15,000 to increase and enhance programming for the Okanagan School of the Arts (Shatford Centre).

CARRIED

Councillors Konanz and Martin, Opposed

Councillor Martin declared a conflict of interest and left the meeting at 1:49 p.m.

Canadian Mental Health Association

38/2015

It was MOVED and SECONDED

THAT Council approve the funding request for \$2,500 from the Canadian Mental Health Association.

DEFEATED

Councillors Picton, Sentes, Konanz, Opposed

39/2015

It was MOVED and SECONDED

THAT Council approve funding of \$1,500 for the Canadian Mental Health Association.

DEFEATED

Mayor Jakubeit, Councillors Sentes, Sayeed, Opposed

40/2015

It was MOVED and SECONDED

THAT Council approve funding of \$2,000 for the Canadian Mental Health Association.

CARRIED

Councillors Konanz and Picton, Opposed

Councillor Martin returned to the meeting at 1:55 p.m.

Okanagan Similkameen Healthy Living Fair Society

41/2015

It was MOVED and SECONDED

THAT Council approve the in-kind funding request for \$8,400 from Okanagan Healthy Living Fair Society.

CARRIED

Councillor Sentes, Opposed

Okanagan Similkameen Conservation Alliance

42/2015

It was MOVED and SECONDED

THAT Council approve funding of \$5,000 for the Okanagan Similkameen Conservation Alliance.

CARRIED UNANIMOUSLY

United Way Emergency Transportation Assistance Program

43/2015

It was MOVED and SECONDED

THAT Council approve the in-kind funding request for \$7,200 from United Way Emergency Transportation Assistance Program.

CARRIED UNANIMOUSLY

Upper Deck Vees

44/2015

It was MOVED and SECONDED

THAT Council approve the in-kind funding request for \$4,200 from Upper Deck Vees.

CARRIED UNANIMOUSLY

Royal Canadian Legion – Remembrance Day Event

45/2015

It was MOVED and SECONDED

THAT Council approve the in-kind funding request for \$7,200 from the Royal Canadian Legion for the Remembrance Day Event.

CARRIED UNANIMOUSLY

Salvation Army – Christmas Hamper Event

46/2015

It was MOVED and SECONDED

THAT Council approve the in-kind funding request for \$6,000 from Salvation Army for the Christmas Hamper Event.

CARRIED UNANIMOUSLY

DPA – Sunshine Cabaret

47/2015

It was MOVED and SECONDED

THAT Council approve the funding request for \$16,500 and \$2,500 in-kind from the DPA for the Sunshine Cabaret.

CARRIED
Councillor Konanz, Opposed

DPA – Canada Day Celebration

48/2015

It was MOVED and SECONDED

THAT Council approve the funding request for \$5,000 and \$2,000 in-kind from the DPA for Canada Day Celebration.

CARRIED UNANIMOUSLY

Standing Grants:

Miss Penticton Royalty

49/2015

It was MOVED and SECONDED

THAT Council approve funding for \$7,650 and \$1,500 in-kind for Miss Penticton Royalty.

CARRIED UNANIMOUSLY

Peach Festival Society

50/2015

It was MOVED and SECONDED

THAT Council approve funding of \$18,000 cash and \$20,000 in-kind for Peach Festival Society.

DEFEATED

Mayor Jakubeit, Councillors Watt, Sentes, Picton, Sayeed, Opposed

51/2015

It was MOVED and SECONDED

THAT Council approve funding of \$20,000 and \$20,000 in-kind for Peach Festival Society.

CARRIED

Councillors Konanz and Martin, Opposed

The meeting recessed at 2:50 p.m. and reconvened at 3:10 p.m.

A Committee of the Whole meeting will be held before the end of March to discuss the grant policy and how Council would like to address grant requests in the future.

5. Media and Public Question Period

6. Adjournment

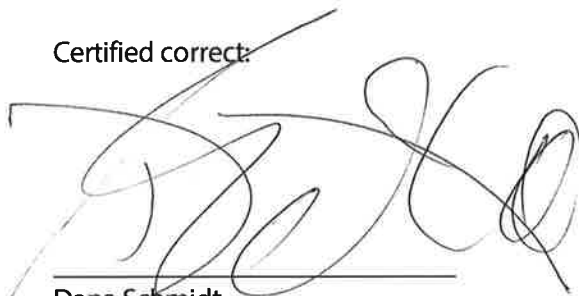
52/2015

It was MOVED and SECONDED

THAT Council adjourn the Special Meeting of Council held on Wednesday, January 7, 2015 at 4:11 p.m.

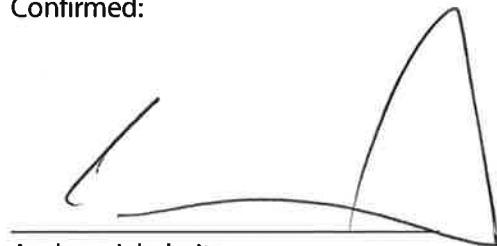
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor