



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

Monday, January 12, 2015
at 10:00 a.m.

Present: Mayor Jakubeit
Councillor Sentes
Councillor Konanz
Councillor Martin
Councillor Picton
Councillor Sayeed

Staff: Annette Antoniak, City Manager
Dana Schmidt, Corporate Officer
Chuck Loewen, General Manager Recreation Services
Shawn Filice, Manager of Electric Dept.
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

58/2015

It was MOVED and SECONDED

THAT Council adopt the agenda for the January 12, 2015 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. Public Comment (10:01 a.m. – 10:01 a.m.)
None.

4. Budget Deliberations:

LED street lighting project

59/2015

It was MOVED and SECONDED

THAT Council split the LED street lighting project over two years.

DEFEATED

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

Training Officer Position

Chief Williams explained the Training Officer position.

Strategic Priorities

60/2015

It was MOVED and SECONDED

THAT Staff report back to Council the cost saving of eliminating the street and underground infrastructure in the 100 Block - North Green.

DEFEATED

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

Economic Development

No changes.

Tourism

Council would like to see Tourism make a mobile kiosk a priority and provide information about Penticton at local events.

SOEC

No changes.

Engineering

No changes.

Transit

No changes.

Electrical

No changes.

Public Works

No changes.

Purchasing

No changes.

Dog Control

No changes.

RCMP

No changes.

Fire Department

No changes.

Corporate Administration

61/2015

It was MOVED and SECONDED

THAT Council reduce the Council convention budget by \$5000.

CARRIED UNANIMOUSLY

The meeting recessed at 12:02 p.m. and reconvened at 12:51 p.m.

Communications

No changes.

Human Resources

No changes.

Information Technology

No changes.

Accounting and Finance

No changes.

Revenue & Collections

No changes.

Library

No changes.

Museum

No changes.

Facilities

No changes.

Recreation

No changes.

Development Services

No changes.

Mayor Jakubeit declared a conflict of interest regarding approved funding for Granfondo, Peachfest, Challenge and the Jazz Festival and requested Council revisit the four grant requests. Mayor Jakubeit left the room at 1:05 p.m.

62/2015

It was MOVED and SECONDED

THAT Council continue to support the four organizations as previously agreed.

DEFEATED

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

63/2015

It was MOVED and SECONDED

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

CARRIED

Councillor Konanz, Opposed

64/2015

It was MOVED and SECONDED

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

CARRIED UNANIMOUSLY

65/2015

It was MOVED and SECONDED

THAT Council approve funding for Challenge Penticton.

CARRIED UNANIMOUSLY

66/2015

It was MOVED and SECONDED

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

CARRIED UNANIMOUSLY

Mayor Jakubeit returned to the meeting at 1:17 p.m.

MMBC Recycling

67/2015

It was MOVED and SECONDED

THAT Council give the 2014 MMBC amount in a rebate to taxpayers with lower rates.

DEFEATED

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

Capital Budget

Council discussed acrylic glass replacement in the SOEC.

68/2015

It was MOVED and SECONDED

THAT Council approve \$400,000 for the Lakeview Cemetery expansion.

CARRIED UNANIMOUSLY

It was MOVED no Seconder

THAT Council reconsider and award the full amount requested for pickle ball.

69/2015

It was MOVED and SECONDED

THAT Council accept the budget as presented and apply a tax rate increase of 1.3 %.

CARRIED
Councillor Konanz, Opposed

The meeting recessed at 2:33 p.m. and reconvened at 3:00 p.m.

Business Tax Multiple

70/2015

It was MOVED and SECONDED

THAT Council set the business class tax rate multiplier at 1.55 effective immediately.

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

71/2015

It was MOVED and SECONDED

THAT Council reduce the business class tax rate multiplier to 1.5 by equal increments over the next four years.

CARRIED
Councillors Sentes and Picton, Opposed

5. Media and Public Question Period

6. Adjournment

72/2015

It was MOVED and SECONDED

THAT Council adjourn the Special Meeting of Council held on Monday, January 12, 2015 at 3:39 p.m.

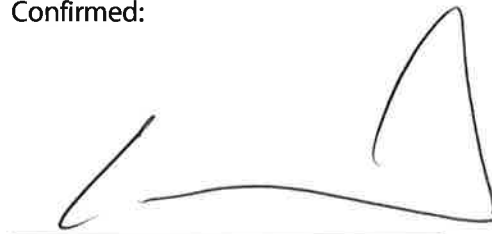
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor