

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

Monday, July 20, 2015
at 3:00 p.m.

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

Staff: Eric Sorensen, City Manager
Colin Fisher, Chief Financial Officer
Mitch Moroziuk, Director of Operations
Dana Schmidt, Corporate Officer
Simone Blais, Communications Officer
Jules Hall, Director of Development Services
Lori Mullin, Acting General Manager of Recreation
Colleen Pennington, Economic Development Officer
Gillian Kenny, Human Resources Manager
Blake Laven, Planning Manager

1. Call to order

The Mayor called the Committee of the Whole meeting to order at 3:01 p.m.

2. Adoption of Agenda

Add: Item 3.2 BC Hockey Hall of Fame Signage

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on July 20, 2015 be adopted as amended.

CARRIED UNANIMOUSLY

3. Presentations

3.1 RDOS – Regional Growth Strategy Evelyn Riechert, Planner

Evelyn Riechert, Planner for the Regional District Okanagan Similkameen, provided Council with an overview of the RDOS Regional Growth Strategy. Questions and discussion ensued.

Councillor Martin excused himself due to a conflict of interest 3:25 pm as he is a Director of the BC Hockey Hall of Fame.

3.2 BC Hockey Hall of Fame Signage

The Director of Operations provided Council with an overview of the request.

It was MOVED and SECONDED

THAT the Committee of the Whole recommend that Council authorize the BC Hockey Hall of Fame to install a Hockey Hall of Fame sign at the North East Corner of Eckhardt and Alberni at their cost as shown in Attachment A and B of the July 20, 2015 Committee of the Whole Presentation.

CARRIED UNANIMOUSLY

4. Media and Public Question Period

5. Adjournment

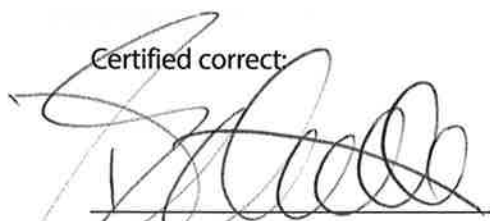
It was MOVED and SECONDED

THAT the Committee of the Whole adjourn at 3:34 p.m. to a closed meeting of Council pursuant to the provisions of the *Community Charter* sections 90 (1) as follows:

- (c) labour relations or other employee relations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

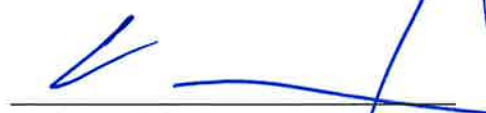
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor