

Regular Council Meeting
held at City of Penticton Council Chambers
171 Main Street, Penticton, B.C.

Monday, October 5, 2015
at 6:00 p.m.

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

Staff: Eric Sorensen, City Manager
Dana Schmidt, Corporate Officer
Colin Fisher, Chief Financial Officer
Jules Hall, Director of Development Services
Lori Mullin, Recreation and Culture Manager
Mitch Moroziuk, General Manager Infrastructure
Simone Blais, Communications Officer
Angie Collison, Deputy Corporate Officer

1. Call to Order

The Mayor called the Regular Council meeting to order at 6:01 p.m.

2. Introduction of Late Items

3. Adoption of Agenda

501/2015

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council meeting held on October 5, 2015 as amended and remove item 8.1.

CARRIED UNANIMOUSLY

4. Adoption of Minutes

4.1 Minutes of the September 28, 2015 Public Hearing

502/2015

It was MOVED and SECONDED

THAT Council receive the minutes of the September 28, 2015 Public Hearing as presented.

CARRIED UNANIMOUSLY

4.2 Minutes of the September 28, 2015 Regular Council Meeting

503/2015

It was MOVED and SECONDED

THAT Council adopt the minutes of the September 28, 2015 Regular Council Meeting as presented.

CARRIED UNANIMOUSLY

5. Presentations

5.1 Proclamation – Mental Illness Awareness Week

Re: October 4 – 10, 2015

Mayor Jakubeit proclaimed October 4 – 10, 2015 as “Mental Illness Awareness Week” in the City of Penticton.

5.2 Proclamation – Rotary Week

Re: October 19 – 23, 2015

Mayor Jakubeit proclaimed October 19 – 23, 2015 as “Rotary Week” in the City of Penticton.

5.3 Proclamation – National Teen Driver Safety Week

Re: Third full week in October 2015

Mayor Jakubeit proclaimed the third full week in October 2015 as “National Teen Driver Safety Week” in the City of Penticton.

6. Delegations

6.1 JCI Penticton – Margie Hibbard

Re: Proclamation – JCI Penticton Day

Margie Hibbard provided Council with an update on JCI Penticton and requested November 14, 2015 be proclaimed “JCI Penticton Day”.

Mayor Jakubeit proclaimed November 14, 2015 as “JCI Penticton Day” in the City of Penticton.

7. Reconsideration of Bylaws and Permits

7.1 Permissive Tax Exemption Amendment Bylaw No. 2015-46

504/2015

It was MOVED and SECONDED

THAT Council adopt “Permissive Tax Exemption Amendment Bylaw No. 2015-46”.

CARRIED UNANIMOUSLY

8. Staff Reports

8.2 Purchasing Cards – Bank of Montreal (BMO)

505/2015

It was MOVED and SECONDED

THAT Council authorize staff to waive Purchasing Policy Section 17. On-Going Professional Services with regard to purchasing card services; AND THAT staff be authorized to exercise Purchasing Policy Section 21. Cooperative Purchasing with regard to purchasing card

services; AND FURTHER THAT staff be authorized to sign the provincial purchasing card agreement and remain with BMO.

DEFEATED

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

506/2015

It was MOVED and SECONDED

THAT Council direct staff to obtain requests for proposals (RFP) for purchasing card services.

CARRIED

Councillors Sentes and Picton, Opposed

9. Correspondence

10. Committee and Board Reports

10.1 Downtown Revitalization Sub-Committee meeting of September 11, 2015

Barb Haynes, Chair of Downtown Revitalization Sub-Committee and Mitch Moroziuk, General Manager Infrastructure, presented Council with a presentation outlining the proposed design revision for the 100 block and 200 block of Main Street.

507/2015

It was MOVED and SECONDED

THAT Council approve the design of the 100 Block of Main Street to incorporate: concrete pavers for the sidewalks, roads, and parking areas with contrasting stall delineation; parallel parking in the 100 Block to be consistent with the 200 Block and to allow for expanded pedestrian areas; raised multi-use area commences just south of the link road and incorporate raised road surface, crosswalk, and LED light canopy.

CARRIED

Councillor Konanz, Opposed

10.2 Tourism Development Task Force meeting of September 17, 2015

508/2015

It was MOVED and SECONDED

THAT Council receive the minutes of the Tourism Development Task Force meeting of September 17, 2015.

CARRIED UNANIMOUSLY

10.3 Penticton Creek Restoration Committee meeting of September 18, 2015

509/2015

It was MOVED and SECONDED

THAT Council receive the minutes of the Penticton Creek Restoration Committee meeting of September 18, 2015.

CARRIED UNANIMOUSLY

10.4 Waterfront Revitalization Sub-Committee meeting of September 18, 2015

510/2015

It was MOVED and SECONDED

THAT Council receive the minutes of the Waterfront Revitalization Sub-Committee meeting of September 18, 2015.

CARRIED UNANIMOUSLY

11. **Notice of Motion**
12. **Other Business**
13. **RDOS Update**
14. **Business Arising from In-Camera**

From the September 8, 2015 In-Camera meeting of Council:

That Council authorizes the purchase of 903 Vernon Avenue to be negotiated up to \$1.55 million.

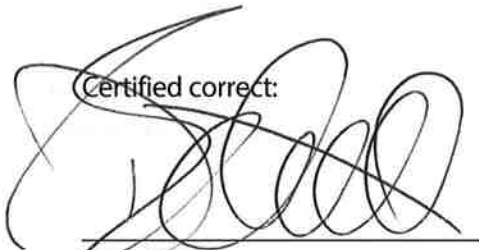
15. **Media and Public Question Period**
16. **Adjournment**

511/2015

It was MOVED and SECONDED

THAT Council adjourn the Regular Council meeting held on Monday, October 5, 2015 at 7:40 p.m.

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor

CARRIED UNANIMOUSLY