

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

**Monday, December 21, 2015  
at 10:00 a.m.**

**Present:** Mayor Jakubeit  
Councillor Sentes  
Councillor Picton  
Councillor Martin  
Councillor Watt  
Councillor Sayeed (via electronic participation)

**Absent:** Councillor Konanz

**Staff:** Eric Sorensen, Chief Administrative Officer  
Dana Schmidt, Corporate Officer  
Colin Fisher, Chief Financial Officer  
Mitch Moroziuk, General Manager Infrastructure  
Angela Campbell, Controller  
Deb Clipperton, Budget Analyst

**1. Call to Order**

Mayor Jakubeit called the Special Meeting of Council to order at 10:03 a.m.

**2. Adoption of Agenda**

614/2015

**It was MOVED and SECONDED**

THAT Council adopt the agenda for the December 21, 2015 Special Meeting of Council as presented.

**CARRIED UNANIMOUSLY**

**3. Public Comment**

- Ted Wiltse, Dartmouth Place, commented on cutting back permissive tax exemptions and community grants. He asked what the 903 Vernon Ave. property will be used for, where the money for solid waste carts is coming from and if the cemetery rates are increasing.

**4. 2016 Operating Budget:**

The Chief Financial Officer continued with the 2016 Operating Budget presentations.

**4.1 Public Works Parks – Operating Budget**

- 4.2 Museum and Archives – Operating Budget
- 4.3 Public Works Cemetery – Operating Budget
- 4.4 Solid Waste – Operating Budget
- 4.5 Electric Utility – Operating Budget
- 4.6 Sanitary Sewer – Operating Budget
- 4.7 Water – Operating Budget

615/2015

**It was MOVED and SECONDED**

THAT Council approve a \$30,000 reduction from the proposed 2016 SOEC budget.

**CARRIED UNANIMOUSLY**

Staff will investigate the savings from the installation of LED lights at the SOEC.

The CFO spoke of potential revenue increases from building and licencing (\$195,000), bylaw enforcement (\$70,000) that would bring the tax increase from 6.19% to 5.06%, revenue potential to be established through the Fees and Charges Bylaw coming forward in January.

The meeting was recessed at 11:07 am and reconvened at 11:17 am.

**5. 2016 Municipal Grants:**

The Chief Financial Officer provided Council with an introduction and overview of the 2016 municipal grant requests.

616/2015

**It was MOVED and SECONDED**

THAT Council support up to \$1,200 from the 2015 Short-Term Opportunities fund to pay for the sewer expense for the Penticton and District Arts Council.

**CARRIED UNANIMOUSLY**

**It was MOVED , no seconder**

THAT Council approve the Penticton and District Arts Council for a standing grant.

617/2015

**It was MOVED and SECONDED**

THAT Council approve a 2016 community grant of \$7,000 in kind plus the parking passes for registrants for Peach City Beach Cruise.

**CARRIED Mayor Jakubeit and Councillor Martin opposed**

618/2015

**It was MOVED and SECONDED**

THAT Council approve a 2016 community grant of \$485 for the Downtown Penticton Association for park rental for New Years' Eve fire works.

**DEFEATED and Councillors Watt, Picton and Sayeed opposed**

619/2015

**It was MOVED and SECONDED**

THAT Council approve a 2016 community grant of \$970 in-kind to Downtown Penticton Association for New Years' Eve fireworks.

**CARRIED Mayor Jakubeit and Councillor Martin**

- 620/2015           **It was MOVED and SECONDED**  
THAT Council approve a 2016 community grant of \$500 in-kind for the toy ride.  
**CARRIED Mayor Jakubeit and Councillor Martin**
- 621/2015           **It was MOVED and SECONDED**  
THAT Council approve a 2016 community grant of 13,600 for the Penticton and District Arts  
Council for the Leir house.  
**CARRIED Opposed Picton and Martin**
- Councillor Sayeed declared a conflict of interest and was excused from the meeting at 12:05 pm.
- 622/2015           **It was MOVED and SECONDED**  
THAT Council approve a 2016 community grant of \$9,000 for the South Okanagan Seniors  
Wellness Society.  
**Defeated, Councillors Picton, Sentes, Watt, opposed**
- 623/2015           **It was MOVED and SECONDED**  
THAT Council approve a 2016 community grant of \$12,000 for the South Okanagan Seniors  
Wellness Society.  
**CARRIED UNANIMOUSLY**
- Councillor Sayeed returned to the meeting at 12:09 pm.
- 624/2015           **It was MOVED and SECONDED**  
THAT Council approve a 2016 community grant of \$5,000 for the Okanagan Symphony.  
**CARRIED, Councillor Sentes opposed**
- Mayor Jakubeit declared a conflict of interest due to his work for the event and was excused from  
the meeting at 12:14 pm. Councillor Sentes assumed the Chair.
- 625/2015           **It was MOVED and SECONDED**  
THAT Council approve a 2016 community grant of \$5,333 plus \$7,000 in-kind for Jazzfest.  
**CARRIED UNANIMOUSLY**
- Mayor Jakubeit returned to the meeting at 12:17 pm.
- 626/2015           **It was MOVED and SECONDED**  
THAT Council approve a 2016 community grant of \$5,500 in-kind for the Kiwanis Music  
Festival.  
**CARRIED, Councillors Martin and Watt opposed**
- 627/2015           **It was MOVED and SECONDED**  
THAT Council approve a 2016 community grant of \$6,000 in-kind for the Scottish Festival.  
**DEFEATED, Mayor Jukubiet, Councillors Picton and Watt opposed**
- 628/2015           **It was MOVED and SECONDED**  
THAT Council approve a 2016 community grant of \$4,000 in-kind for the Scottish Festival.  
**CARRIED, Councillors Sentes and Sayeed opposed**
- 629/2015           **It was MOVED and SECONDED**  
THAT Council approve a 2016 community grant of \$4,500 plus \$2,300 in-kind for the  
Downtown Penticton Association for Canada Day.  
**CARRIED, Councillor Martin opposed**

630/2015

**It was MOVED and SECONDED**

THAT Council approve a 2016 community grant of \$2,500 for the Penticton and Area Cycling Association for Bike to Work Week.

**CARRIED, Mayor Jakubeit and Councillor Sayeed opposed**

The meeting was recessed at 12:34 pm for lunch. The meeting was reconvened at 1:04 pm.

Councillor Martin declared a conflict of interest due to his association with the Dragon Boat Festival and was excused from the meeting at 1:05 pm.

631/2015

**It was MOVED and SECONDED**

THAT Council approve a 2016 community grant of \$14,120 in-kind for the Dragon Boat Festival.

**CARRIED, Mayor Jakubeit and Councillor Sayeed opposed**

Councillor Martin returned to the meeting at 1:08 p.m.

632/2015

**It was MOVED and SECONDED**

THAT Council approve a 2016 community grant of \$30,000 in kind for the Axel Merckx Granfondo.

**CARRIED UNANIMOUSLY**

633/2015

**It was MOVED and SECONDED**

THAT Council approve a 2016 community grant of \$10,000 to the Okanagan School of the Arts for the Shatford Centre.

**CARRIED , Mayor Jakubeit and Councillor Sentes opposed**

634/2015

**It was MOVED and SECONDED**

THAT Council approve a 2016 community grant of \$2,000 for the Canadian Mental Health Association.

**CARRIED UNANIMOUSLY**

635/2015

**It was MOVED and SECONDED**

THAT Council approve a 2016 community grant of \$8,778 in-kind for the Okanagan Similkameen Healthy Living Fair.

**CARRIED UNANIMOUSLY**

636/2015

**It was MOVED and SECONDED**

THAT Council approve a 2016 community grant of \$3,500 for the Okanagan Similkameen Conservation Alliance.

**CARRIED , Councillor Sayeed opposed**

637/2015

**It was MOVED and SECONDED**

THAT Council approve a 2016 community grant of 7,200 in-kind for the United Way Emergency Transportation Assistance Program.

**CARRIED UNANIMOUSLY**

638/2015

**It was MOVED and SECONDED**

THAT Council approve a 2016 community grant of \$5,000 for the Penticton and Area Access Society.

**CARRIED, Councillors Martin and Picton opposed**



649/2015           **It was MOVED and SECONDED**  
THAT Council receive the community grant request from Okanagan Upcycling Resource Society.

**CARRIED UNANIMOUSLY**

Councillor Sayeed declared a conflict of interest due to his wife's employment and left the meeting at 2:18 pm.

650/2015           **It was MOVED and SECONDED**  
THAT Council approve a 2016 community grant of \$7,500 for the South Okanagan Immigrant and Community Services.

**CARRIED UNANIMOUSLY**

Councillor Sayeed returned to the meeting at 2:21 pm.

651/2015           **It was MOVED and SECONDED**  
THAT Council receive the community grant request from AlleyCATS Alliance Society.

**CARRIED UNANIMOUSLY**

652/2015           **It was MOVED and SECONDED**  
THAT Council approve a 2016 community grant of \$12,000 for the DPA Night markets.  
**DEFEATED, Councillors Sentes, Watt and Sayeed opposed**

653/2015           **It was MOVED and SECONDED**  
THAT Council approve a 2016 community grant of \$13,500 plus \$1,500 in-kind for the DPA Night markets.

**CARRIED , Councillor Martin and Picton opposed**

Councillor Sayeed declared a conflict of interest at 2:30 pm and left the meeting.

654/2015           **It was MOVED and SECONDED**  
THAT Council approve a 2016 community grant of \$1,200 in-kind for the DPA and SOICS celebration of Penticton's birthday

**CARRIED UNANIMOUSLY**

655/2015           **It was MOVED and SECONDED**  
THAT Council approve a 2016 community grant of \$2,000 in-kind for SOICS for the citizenship ceremony.

**CARRIED UNANIMOUSLY**

656/2015           **It was MOVED and SECONDED**  
THAT Council receive the 2016 community grant application from Pathways Addiction Resource Centre.

**CARRIED UNANIMOUSLY**

Councillor Sayeed returned to the meeting at 2:37 pm.

657/2015           **It was MOVED and SECONDED**  
THAT Council approve a 2016 community grant of \$15,456 for the Skaha Bluffs Park Watch Society.

**CARRIED, Councillors Watt and Picton opposed**

658/2015           **It was MOVED and SECONDED**  
THAT Council approve a 2016 community grant of \$900 in-kind for the OK Thunderchairs.  
**CARRIED UNANIMOUSLY**

659/2015           **It was MOVED and SECONDED**  
THAT Council approve a 2016 community grant of \$18,000 for the BC Schizophrenia Society.  
**CARRIED UNANIMOUSLY**

660/2015           **It was MOVED and SECONDED**  
THAT Council approve a 2016 community grant of \$8,750 for the CFSOS –Yes Project.  
**CARRIED UNANIMOUSLY**

661/2015           **It was MOVED and SECONDED**  
THAT Council receive the 2016 community grant request from Literacy now.  
**CARRIED UNANIMOUSLY**

Mayor Jakubeit declared a conflict of interest at 2:52 pm and left the meeting. Councillor Sentes assumed the chair.

662/2015           **It was MOVED and SECONDED**  
THAT Council approve a 2016 community grant of \$10,000 for the Peach Festival Society.  
**CARRIED UNANIMOUSLY**

Mayor Jakubeit returned to the meeting at 2:55 pm.

663/2015           **It was MOVED and SECONDED**  
THAT Council endorse the 2016 Standing grants as presented.  
**CARRIED UNANIMOUSLY**

Mayor Jakubeit declared a conflict of interest at 2:59 pm due to his work with Challenge Penticton and left the meeting. Councillor Sentes assumed the chair.

664/2015           **It was MOVED and SECONDED**  
THAT Council direct staff to remove the Peachfest annual \$40,000 and Challenge Penticton annual \$110,000 grants from the grants process in future years due to contractual obligations.  
**CARRIED UNANIMOUSLY**

Mayor Jakubeit returned to the meeting at 3:01 pm.

The total grants approved add up to \$667,943 (requests totaled \$959,000)

**5. Media and Public Question Period**

**6. Adjournment**

665/2015           **It was MOVED and SECONDED**  
THAT the Special Council Meeting adjourn at 322 p.m. to a closed meeting of Council pursuant to the provisions of the *Community Charter* sections 90 (1) as follows:

- (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;*
- (g) *litigation or potential litigation affecting the municipality;*
- (i) *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

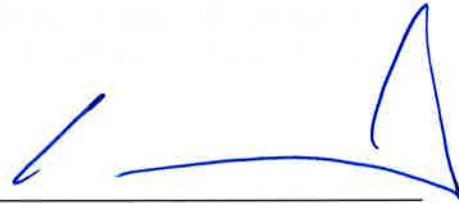
**CARRIED UNANIMOUSLY**

Certified correct:



Darja Schmidt  
Corporate Officer

Confirmed:



Andrew Jakubeit  
Mayor