

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

Tuesday, February 9, 2016
at 10:00 a.m.

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

Staff: Mitch Moroziuk, Acting Chief Administrative Officer
Colin Fisher, Chief Financial Officer
Dana Schmidt, Corporate Officer
Lori Mullin, Recreation and Culture Manager
Jules Hall, Director of Development Services
Angie Collison, Deputy Corporate Officer

1. Call to Order

Mayor Jakubeit called the Special Meeting of Council to order at 10:00 a.m.

2. Adoption of Agenda

74/2016

It was MOVED and SECONDED

THAT Council adopt the agenda for the February 9, 2016 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. Staff Reports:

3.1 Downtown Revitalization Sub-Committee Meeting of February 5, 2016

75/2016

It was MOVED and SECONDED

THAT Council receive the minutes of the Downtown Revitalization Sub-Committee Meeting of February 5, 2016

CARRIED UNANIMOUSLY

3.2 2016 Main Street Budget

76/2016

It was MOVED and SECONDED

THAT Council proceed with the 100 and 200 block of Main Street Project;

AND THAT Council amend the 2016 Draft Capital Budget to:

- Remove the \$2,421,333 in Grant Funds from the Main Street Project;
- Delete the LED Light Canopy from the Main Street Project and reallocate the \$394,000 budget to partially fund the loss of the grant;
- Include the use of 2015 Carry Forward Funds in the amount of \$146,000 in the Main Street Project;
- Include Gas Tax Funds in the amount of \$1,300,000 for the Main Street Project;

AND THAT Council authorize the use of inter fund reserve borrowing in the amount of \$875,000 to bridge the gap between 2016 construction expenses and the passage of the 2017 Budget;

AND THAT Council commit sufficient funds for the repayment of the borrowing from a combination of 2016 Carry Forward funds and/or 2017 Gas Tax funds and/or 2017 General Capital funds;

AND FURTHER THAT Council authorize staff to proceed to tender the 100 and 200 Block of Main Street project as one project with the 200 block being constructed in the spring of 2016 and the 100 block being constructed in the fall of 2016.

CARRIED
Councillor Konanz, Opposed

4. Media and Public Question Period

5. Adjournment

77/2016

It was MOVED and SECONDED

THAT the Special Council meeting adjourn at 11:02 a.m. to a closed meeting of Council pursuant to the provisions of the *Community Charter* sections 90 (1) as follows:

- 2(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor