

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

Tuesday, January 10, 2017
Recessed from the Regular Council Meeting at 1:00 p.m.

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

Staff: Peter Weeber, Chief Administrative Officer
Ian Chapman, City Engineer
Jim Bauer, Chief Financial Officer
Anthony Haddad, Director of Development Services
Dana Schmidt, Corporate Officer
Angie Collison, Deputy Corporate Officer

1. Call to order

The Mayor called the Committee of the Whole meeting to order at 1:02 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on January 10, 2017 be adopted as circulated.

CARRIED UNANIMOUSLY

3. Delegations and Staff Presentations:

3.1 Official Community Plan Process Guiding Principles and Task Force

Ben Johnson, Special Projects Manager, provided Council with the rationale for the Official Community Plan (OCP) update, the planning process guiding principles and the draft Terms of Reference for the Official Community Plan Task Force.

Councillor Konanz left the meeting.

It was MOVED and SECONDED

THAT the Committee of the Whole endorse the draft Guiding Principles as contained in the Discussion section of this Council Report for the upcoming review and update of the Official Community Plan Bylaw No. 2002-20;
AND THAT the Committee of the Whole endorse the creation of the Official Community Plan Task Force and the draft Terms of Reference as contained in Attachment "A" to this Report and direct staff to advertise for members.

CARRIED UNANIMOUSLY

4. Adjourn to Regular Meeting

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole at 1:26 p.m. and reconvene the Regular Meeting of Council.

CARRIED UNANIMOUSLY

Certified correct:



Dana Schmiel
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor