

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

Tuesday, February 7, 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
Mitch Moroziuk, General Manager of Infrastructure
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 1:03 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on February 7, 2017 be adopted as circulated.

CARRIED UNANIMOUSLY

3. Delegations and Staff Presentations:

3.1 Proclamation – “Chamber of Commerce Week” – February 20 – 24, 2017

Mayor Jakubeit proclaimed February 20 – 24, 2017 as “Chamber of Commerce Week” in the City of Penticton.

3.2 Delegation – B93 Recall Legislation

Elvena Slump and Helen Trevors requested Council consider submitting B93 Recall Legislation to SILGA for consideration at UBCM.

3.3 Delegation – FCM 2019 Board Meetings Bid

Dean Clarke and Laura Hunt requested Council support the bid for FCM 2019 Board Meetings. FCM holds three meeting a year for board members hosted by municipalities across Canada. Require Council endorsement to proceed with the bid.

IT was MOVED and SECONDED

THAT Council support the bid and commit to hosting a 2019 FCM Board Meeting in Penticton.

CARRIED UNANIMOUSLY

3.4 Delegation – The New and Vibrant Vision of the Penticton Arts Council

Vaelei Walkden – Brown and Tim Tweed provided Council with the Penticton Arts Council new vision for a vibrant and proactive arts council with a focus on collaboration and community building.

3.5 Delegation – 2017 Pillar Community Innovation Awards, April 22, 2017

Kim Kirkham, South Okanagan Similkameen Volunteer Centre provided Council information regarding the 2017 Pillar Community Innovation Awards, accepting nominations until March 31, 2017. The gala event will be held April 22, 2017.

3.6 Delegation – The YES Project (Youth Engagement Strategy)

Amberlee Erdmann, Aaron McRann and three students from Penticton Secondary School provided Council with their request for land to support a Youth Resource Centre in Penticton. They are ready to start building in 2017 and found the ideal location on Ellis Street. Happy to work with staff to find a suitable location that meets the needs of the project.

3.7 Delegation – Penticton Peach Festival

Don Kendall, President of Penticton Peach Festival, provided Council with an update on the August 9-13, 2017 event. The parade will have a new route as the revitalization on Main Street has created challenges for larger floats and marching bands.

3.8 Delegation – Proposing New Environmental Taxi Service

Dale Conway, Current Taxi Ltd. provided Council with an overview of their environmental taxi service and requested Council support the application to the passenger transportation board to operate four cars in Penticton.

IT was MOVED and SECONDED

THAT Council provide Current Taxi Ltd. with a letter of support to accompany their application to the Passenger Transportation Board.

CARRIED UNANIMOUSLY

3.9 Delegation – SS Sicamous Society's Entrance Wharf Project for 2017

Adolf Steffen and Brett Cornell requested a two year loan to build a pier on the south side of the SS Sicamous, facing Lakeshore Drive promenade. Would like to start now and complete the project by June. The Society will pay back 75% of the loan. Council agreed to discuss the request during budget deliberations.

3.10 CAO Update

Peter Weeber, new Chief Administrative Officer for the City of Penticton, provided Council with an overview of the role of the CAO, some of the challenges facing the City, and looking ahead to the future.

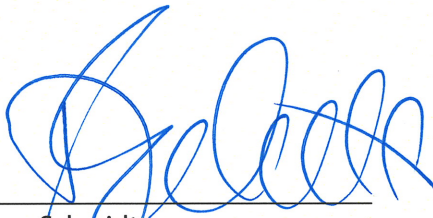
4. Adjourn to Regular Meeting

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole at 2:36 p.m. and reconvene the Regular Meeting of Council.

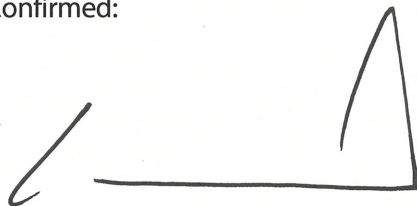
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor