

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

Tuesday, February 21, 2017
at 9:00 a.m.

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

Staff: Peter Weeber, Chief Administrative Officer
Dana Schmidt, Corporate Officer
Jim Bauer, Chief Financial Officer
Mitch Moroziuk, General Manager Infrastructure
Anthony Haddad, Director of Development Services
Angela Campbell, Controller
Deb Clipperton, Budget Analyst
Angie Collison, Deputy Corporate Officer

1. Call to Order

Mayor Jakubeit called the Special Meeting of Council to order at 9:01 a.m.

2. Adoption of Agenda

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It was MOVED and SECONDED

THAT Council adopt the agenda for the February 21, 2017 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. Public Comment

- Dan Foster, Forestbrook Drive, Sendero Canyon is not connected with a sidewalk, suggest sidewalks from Sunset Place to Allison Street. Hospital expansion with no sidewalk connection between Government Street and Warren Avenue. Need more paid parking, should be on main street all the way up. Transportation is key to affordable housing. People illegally park after 5 pm seven days a week, add more bylaw officers they are revenue neutral.
- Frank Conci, Ridgedale Avenue, Penticton Industrial Development Association. Finish changes to business tax multiplier. Operating a business in Penticton is more expensive

than other jurisdictions, continue the process started and don't lose momentum of what has been achieved.

- Frank Reiger, Lakeshore Drive, concerned about claim of 2million received due to SOEC. Mayor answered that Mr. Clarke was referring to federal, provincial and municipal taxes, should have been removed from the report, staff are following up.
- Lyla Parsons, Edgewood Drive, 5.5% proposed tax increase is 11% over two years, raise it 2.5% with an average of 4%. Don't feel we should be punished because previous Councils didn't raise taxes. Would like you to commit today to more ballot boxes and voting stations. Communications comes from two newspapers in our community, give \$200,000 to two newspaper and the city doesn't have to pay for communications. We sell water to west bench, regional district and they resell for less than city taxpayers.
- Lynn Kelsey, Oakville Street, transportation and affordable and housing, seeing status quo for transit. Need to think about accessibility, need transit, make more affordable and better. Study done on efficiencies, led to jobs being deleted, had a number more added, like to have clear information what those costs are, who is on contract now.
- Lynn Allin, Director, Downtown Penticton Association, distributed a letter of support for revitalization of 300 block of Main Street, requested Council consider it as a 2017 project.
- Dan Foster, distributed a picture of Government Street, would like bylaw to enforce, illegal parking in the area, need better transit.
- Lynn Kelsey, Oakville Street, question utilities, heard concerns, live in a strata, what used to be on taxes is now on utilities.

4. 2017 Budget Talks:

The Chief Financial Officer and Human Resources Manager provided Council with an overview of the Financial Plan for 2017-2021. The General Manager of Infrastructure gave an overview of the infrastructure deficit and what we are doing in 2017.

4.1 SOEC

Carla Relvas, Business Manager and Carla Seddon, Marketing Manager for the SOEC presented Council with the 2017 Operating Budget for the South Okanagan Events Centre Complex.

The meeting recessed at 10:32 a.m. and reconvened at 10:50 a.m.

4.2 Library

Heather Buzzell, Head Librarian and Linda King, Board Chair, provided Council with the 2017 Public Library budget.

4.3 Museum

Dennis Oomen, Museum Manager, provided Council with an overview of the museum & archives budget.

4.4 Recreation

Lori Mullin, Manager of Recreation and Culture, provided Council with an overview of the recreation budget.

4.5 Parks

Len Robson, Public Works Manager, provided Council with an overview of the operation and capital budgets.

4.6 Fleet

Len Robson, Public Works Manager, provided Council with an overview of the transportation fleet budget.

4.7 Road and Maintenance

Len Robson, Public Works Manager, provided Council with an overview of the roads and maintenance budget.

4.8 Transit

Mitch Moroziuk, General Manager of Infrastructure provided Council with an overview of the transit budget.

Council would like staff to explore expanding the Sunday transit service.

The meeting recessed at 12:05 p.m. and reconvened at 1:10 p.m.

4.9 Street Lighting

Shawn Filice, Electric Utility Manager, provided Council with an overview of the street lighting budget.

4.10 Traffic Control

Shawn Filice, Electric Utility Manager, provided Council with an overview of the traffic control budget.

4.11 Tourism

Barb Haynes and Jessica Agur Dolan, Travel Penticton Society, provided Council with an overview of the tourism budget and proposal for visitor information centre.

Council would like staff to provide more information on the proposed location for the new visitor centre and use of alternative locations such as the SOEC and the PTCC.

4.12 Economic Development

Stephanie Chambers, Economic Development, provided Council with an overview of the economic development budget.

Council would like further breakdown of projects proposed for 2017 and business licensing statistics.

4.13 Development Services

Anthony Haddad, Director of Development Services, provided Council with an overview of the development services budget.

4.14 Land Management

Peter Wallace, Land Administrator, provided Council with an overview of the land management budget.

The meeting recessed at 2:28 p.m. and reconvened at 2:46 p.m.

As the meeting is ahead of schedule, Council agreed to reorder the agenda and hear from departments scheduled for February 22, 2017.

4.15 Planning

Blake Laven, Planning Manager, provided Council with an overview of the planning budget.

4.16 RCMP

Inspector DeJager, Staff Sgt. Kirsten Marshall and Sandra Idzes, provided Council with an overview of the RCMP budget and contract analysis.

4.17 Bylaw Services

Tina Siebert, Bylaw Supervisor, provided Council with an overview of the bylaw services budget.

4.18 Dog Control

Deb Clipperton, Budget Analyst, provided Council with an overview of the dog control budget.

5. Media and Public Question Period

6. Adjourn

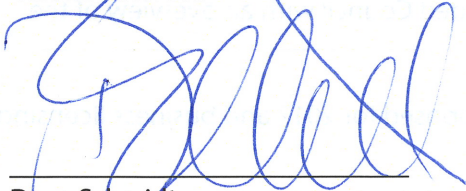
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It was MOVED and SECONDED

THAT Council adjourn the Special Council meeting held on Tuesday, February 21, 2017 at 4:01 p.m.

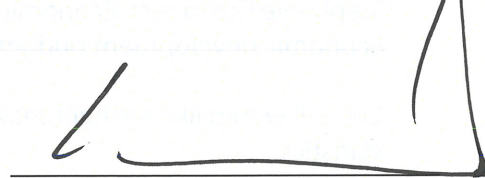
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor