

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

Wednesday, February 22, 2017
at 9:00 a.m.

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

Absent: Councillor Martin

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 9:02 a.m.

2. Adoption of Agenda

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It was MOVED and SECONDED

THAT Council adopt the agenda for the February 22, 2017 Special Meeting of Council as amended with an altered order.

CARRIED UNANIMOUSLY

3. Proclamation – “Pink Shirt Day”

Mayor Jakubeit proclaimed February 22, 2017 as “Pink Shirt Day” in the City of Penticton and encouraged all to join together in taking a stand against bullying in our community.

4. 2017 Budget Talks:

4.1 Utility Overview

Mitch Moroziuk, General Manager of Infrastructure, provided Council with an overview of utilities and rates.

4.2 Electric Utility

Shawn Filice, Electric Utility Manager, provided Council with an overview of the electric utility budget.

4.3 Engineering (Operating)

Ian Chapman, City Engineer, provided Council with an overview of the engineering operating budget.

4.4 Engineering (Capital)

Ian Chapman, City Engineer, provided Council with an overview of the engineering capital budget and projects planned for 2017.

Council would like staff to provide further information on continuing the work to the 300 block of Main Street.

4.5 Water Treatment Plant

Ian Chapman, City Engineer, provided Council with an overview of the Water Treatment Plant budget and capital projects.

4.6 Advanced Waste Water Treatment Plant

Ian Chapman, City Engineer, provided Council with an overview of the Advanced Waste Water Treatment Plant budget and capital projects.

The meeting recessed at 10:25 a.m. and reconvened at 10:45 a.m.

4.7 Water Distribution System

Len Robson, Public Works Manager, provided Council with an overview of the water distribution system budget.

4.8 Sewer Utility Collection System

Len Robson, Public Works Manager, provided Council with an overview of the sewer utility collection system budget.

4.9 Fire Services

Fire Chief Watkinson provided Council with an overview of the fire services budget.

4.10 Building & Licensing

Ken Kunka, Building Permitting Manager provided Council with an overview of the building and licensing budget.

4.11 Solid Waste

Len Robson, Public Works Manager, provided Council with an overview of the solid waste budget.

4.12 Cemetery

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

The meeting recessed at 11:55 p.m. and reconvened at 1:00 p.m.

4.13 Corporate Administration

Dana Schmidt, Corporate Officer, provided Council with an overview of the corporate administration budget.

4.14 Mayor and Council

Dana Schmidt, Corporate Officer, provided Council with an overview of the Mayor and Council budget.

4.15 Finance

Angela Campbell, Controller, provided Council with an overview of the finance budget.

4.16 Communications

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

4.17 Facilities

Bregje Kozak, Manager of Facilities, provided Council with an overview of the facilities budget.

4.18 Human Resources

Gillian Kenny, Human Resources Manager, provided Council with an overview of the Human Resources budget.

4.19 Revenue and Collections

Amber Coates, Revenue Supervisor, provided Council with an overview of the revenue and collections budget.

4.20 Procurement

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

4.21 Information Technology

Dave Polvere, IT Manager, provided Council with an overview of the information technology budget.

The meeting recessed at 2:27 p.m. and reconvened at 2:46 p.m.

4.22 Debt/Reserves

Angela Campbell, Controller and Lori Mullin, Recreation and Culture Manager, provided Council with an overview of the debt and reserves for the City of Penticton.

5. Media and Public Question Period

6. Adjourn

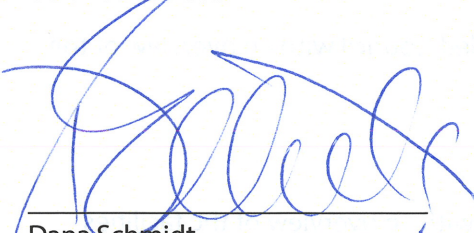
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It was MOVED and SECONDED

THAT Council adjourn the Special Council meeting held on Wednesday, February 22, 2017 at 3:24 p.m.

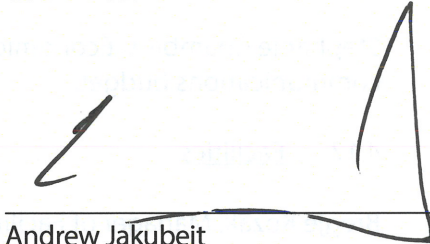
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor