

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

Thursday, February 23, 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 9:00 a.m.

2. Adoption of Agenda

71/2017

It was MOVED and SECONDED

THAT Council adopt the agenda for the February 23, 2017 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. 2017 Budget Talks:

Municipal Grants

Jim Bauer, Chief Financial Officer, provided Council with an overview of the grant requests.

Penticton Elvis Festival

72/2017

It was MOVED and SECONDED

THAT Council support \$5,000 in kind for the Penticton Elvis Festival.

CARRIED UNANIMOUSLY

Penticton and Area Cycling Association – 3 blind mice expansion

73/2017

It was MOVED and SECONDED

THAT Council support \$20,745 for Penticton and Area Cycling Association 3 blind mice expansion.

CARRIED UNANIMOUSLY

Salvation Army - dementia friendly community project

74/2017

It was MOVED and SECONDED

THAT Council support \$2,500 for the Salvation Army dementia friendly community project.

CARRIED UNANIMOUSLY

Dino Bridge Club - annual tournament parking passes

75/2017

It was MOVED and SECONDED

THAT Council support \$300 towards weekend bus passes for the Dino Bridge Club annual tournament.

DEFEATED

Mayor Jakubeit, Councillors Watt, Sentes, Martin, Picton, Opposed

76/2017

It was MOVED and SECONDED

THAT Council support \$600 for parking passes for Dino Bridge Club annual tournament.

DEFEATED

Councillors Martin, Watt, Konanz, Sayeed, Opposed

77/2017

It was MOVED and SECONDED

THAT Council deny the request for parking passes for the Dino Bridge Club annual tournament.

CARRIED

Mayor Jakubeit, Opposed

Mayor Jakubeit declared a conflict of interest and left the meeting at 10:22 a.m. Deputy Mayor Sentes chaired the meeting.

Penticton Jazz Festival Society

78/2017

It was MOVED and SECONDED

THAT Council support \$7,000 in kind and reduce the cash contribution for the Penticton Jazz Festival.

CARRIED

Councillor Sentes, Opposed

Mayor Jakubeit returned to the meeting at 10:32 a.m.

The meeting recessed at 10:33 a.m. and reconvened at 10:49 a.m.

Penticton Historic Automobile Society (Peach City Beach Cruise)

79/2017

It was MOVED and SECONDED

THAT Council support the grant request of \$7,000 in kind from the Penticton Historic Automobile Society.

CARRIED UNANIMOUSLY

Okanagan Motorcycle Riders Association – Toy Run

80/2017

It was MOVED and SECONDED

THAT Council support the grant request of \$500 in kind from the Okanagan Motorcycle Riders Association.

CARRIED UNANIMOUSLY

Penticton & District Community Arts Council

81/2017

It was MOVED and SECONDED

THAT Council support \$12,312 for the Penticton & District Community Arts Council.

CARRIED UNANIMOUSLY

South Okanagan Seniors Wellness Society

82/2017

It was MOVED and SECONDED

THAT Council support \$10,000 for the South Okanagan Seniors Wellness Society.

DEFEATED

Mayor Jakubeit, Councillors Sayeed, Watt, Sentes, Opposed

83/2017

It was MOVED and SECONDED

THAT Council support \$12,000 for the South Okanagan Seniors Wellness Society.

DEFEATED

Mayor Jakubeit, Councillors Sayeed, Watt, Sentes, Opposed

84/2017

It was MOVED and SECONDED

THAT Council support \$13,000 for the South Okanagan Seniors Wellness Society.

CARRIED

Councillors Picton, Martin, Konanz, Opposed

Councillor Watt left the meeting at 11:07 a.m.

Okanagan Symphony Society

85/2017

It was MOVED and SECONDED

THAT Council deny the grant request from the Okanagan Symphony Society.

CARRIED

Councillors Sentes and Sayeed, Opposed

Councillor Watt returned to the meeting at 11:08 a.m.

Penticton Kiwanis Music Festival

It was MOVED NO Seconder

THAT Council support \$3,333 in kind for the Penticton Kiwanis Music Festival.

- 86/2017 **It was MOVED and SECONDED**
 THAT Council support \$5,000 in kind for the Penticton Kiwanis Music Festival.
CARRIED
Councillor Martin, Opposed
- Penticton Scottish Festival Society
- 87/2017 **It was MOVED and SECONDED**
 THAT Council support \$4000 for the Penticton Scottish Festival Society.
CARRIED
Councillor Sentes, Opposed
- Penticton Triathlon Club
- 88/2017 **It was MOVED and SECONDED**
 THAT Council support \$1500 in kind for the Penticton Triathlon Club.
CARRIED UNANIMOUSLY
- DPA – Canada Day Celebration
- 89/2017 **It was MOVED and SECONDED**
 THAT Council support \$6800 for DPA Canada Day celebration.
CARRIED
Councillor Konanz, Opposed
- Penticton and Area Cycling Association - bike to work week
- 90/2017 **It was MOVED and SECONDED**
 THAT Council support \$ 2,500 for the Penticton and Area Cycling Association bike to work week.
CARRIED
Councillors Konanz, Sentes, Martin, Opposed
- Councillor Martin declared a conflict of interest and left the meeting at 11:24a.m.
- Penticton Dragon Boat Festival
- 91/2017 **It was MOVED and SECONDED**
 THAT Council support \$12,704 for the Penticton Dragon Boat Festival
CARRIED UNANIMOUSLY
- Councillor Martin returned to the meeting at 11:26 a.m.
- Prospera Granfondo Axel Merckx Okanagan (PGAMO)
- 92/2017 **It was MOVED and SECONDED**
 THAT Council support \$30,000 in kind for the Prospera Granfondo Axel Merckx Okanagan.
CARRIED UNANIMOUSLY
- Okanagan School of the Arts (Shatford Centre)
- 93/2017 **It was MOVED and SECONDED**
 THAT Council support \$10,000 for the Okanagan School of the Arts (Shatford Centre).
CARRIED
Councillors Konanz, Martin, Picton, Opposed

Canadian Mental Health Association

94/2017

It was MOVED and SECONDED

THAT Council support \$2,000 for the Canadian Mental Health Association.

CARRIED UNANIMOUSLY

Okanagan Similkameen Conservation Alliance (Meadowlark Nature Festival)

95/2017

It was MOVED and SECONDED

THAT Council support \$3,500 for the Okanagan Similkameen Conservation Alliance (Meadowlark Nature Festival).

DEFEATED

Mayor Jakubeit, Councillors Watt, Konanz, Martin, Picton, Opposed

96/2017

It was MOVED and SECONDED

THAT Council support \$1,750 for the Okanagan Similkameen Conservation Alliance (Meadowlark Nature Festival).

CARRIED

Mayor Jakubeit and Councillor Sayeed, Opposed

Okanagan Trestle Tours

97/2017

It was MOVED and SECONDED

THAT Council deny the grant request from Okanagan Trestle Tours.

CARRIED UNANIMOUSLY

Penticton & Area Access Society

98/2017

It was MOVED and SECONDED

THAT Council support \$4,299 for the Penticton & Area Access Society.

CARRIED UNANIMOUSLY

Rotary Club of Penticton (Rib Fest)

99/2017

It was MOVED and SECONDED

THAT Council support \$5,000 in kind for Rotary Club of Penticton (Rib Fest).

CARRIED UNANIMOUSLY

DPA – BC Family Day

100/2017

It was MOVED and SECONDED

THAT Council support \$1,500 for DPA – BC Family Day.

CARRIED UNANIMOUSLY

Okanagan Fruit Tree Project Society

101/2017

It was MOVED and SECONDED

THAT Council support \$3,400 for the Okanagan Fruit Tree Project Society.

CARRIED UNANIMOUSLY

SOGS – South Okanagan Genealogical Society

102/2017

It was MOVED and SECONDED

THAT Council deny the grant request from South Okanagan Genealogical Society.

CARRIED UNANIMOUSLY

Upper Deck Vees Hockey

103/2017

It was MOVED and SECONDED

THAT Council support \$10,000 for Upper Deck Vees Hockey.

CARRIED

Councillors Konanz, Martin, Picton, Opposed

South Okanagan Similkameen Volunteer Centre Society

104/2017

It was MOVED and SECONDED

THAT Council deny the grant request from the South Okanagan Similkameen Volunteer Centre Society.

CARRIED

Councillors Sayeed and Watt, Opposed

DPA – Sunshine Cabaret – Summer Concert Series

105/2017

It was MOVED and SECONDED

THAT Council support \$9,050 for the DPA – Sunshine Cabaret – Summer Concert Series.

CARRIED

Mayor Jakubeit and Councillor Sentes, Opposed

Skaha Bluff Park Watch Society

106/2017

It was MOVED and SECONDED

THAT Council support \$13,000 for the Skaha Bluff Park Watch Society.

CARRIED

Councillors Picton and Martin, Opposed

BC Schizophrenia Society – Penticton Branch (Mental Wellness Centre)

107/2017

It was MOVED and SECONDED

THAT Council support \$18,000 for the BC Schizophrenia Society – Penticton Branch (Mental Wellness Centre).

CARRIED

Councillors Picton, Martin and Konanz, Opposed

CFSOS – Yes Project (Youth Engagement Strategy)

108/2017

It was MOVED and SECONDED

THAT Council support \$8,750 for the CFSOS – Yes Project (Youth Engagement Strategy).

CARRIED

Councillor Konanz, Opposed

Royal Canadian Legion – facility use, Remembrance Day

109/2017

It was MOVED and SECONDED

THAT Council support \$3,000 in kind for the Royal Canadian Legion, facility use for Remembrance Day.

CARRIED UNANIMOUSLY

Salvation Army – facility use, Christmas hamper event

110/2017

It was MOVED and SECONDED

THAT Council support \$6,851 in kind for the Salvation Army, facility use for the Christmas hamper event.

CARRIED UNANIMOUSLY

The meeting recessed at 12:10 p.m. and reconvened at 1:17 p.m.

Okanagan Similkameen Healthy Living Fair Society

111/2017

It was MOVED and SECONDED

THAT Council support \$5,852 for the Okanagan Similkameen Healthy Living Fair Society.

CARRIED UNANIMOUSLY

SS Sicamous Society - Operations

112/2017

It was MOVED and SECONDED

THAT Council support \$45,000 for the SS Sicamous Society – Operations.

CARRIED UNANIMOUSLY

113/2017

It was MOVED and SECONDED

THAT Council support \$22,000 for the SS Sicamous Society – utilities.

CARRIED UNANIMOUSLY

Mayor Jakubeit declared a conflict of interest and left the meeting at 1:25 p.m. Deputy Mayor Sentes chaired the meeting.

Challenge Penticton

114/2017

It was MOVED and SECONDED

THAT Council support \$110,000 for Challenge Penticton.

CARRIED UNANIMOUSLY

Peach Festival Society

115/2017

It was MOVED and SECONDED

THAT Council support \$44,000 for Peach Festival Society.

CARRIED UNANIMOUSLY

Mayor Jakubeit returned to the meeting at 1:30 p.m.

Penticton & District Search and Rescue

116/2017

It was MOVED and SECONDED

THAT Council support \$12,435 for the Penticton & District Search and Rescue.

CARRIED UNANIMOUSLY

School District Rentals

117/2017

It was MOVED and SECONDED

THAT Council support \$6,000 for the School District Rentals.

CARRIED
Councillor Martin, Opposed

Penticton Art Gallery Society

118/2017

It was MOVED and SECONDED

THAT Council support \$105,000 for the Penticton Art Gallery Society.

CARRIED
Councillors Sentes, Watt, Sayeed, Opposed

Miss Penticton Royalty

119/2017

It was MOVED and SECONDED

THAT Council support \$7,500 for Miss Penticton Royalty.

DEFEATED
Mayor Jakubeit, Councillors Sayeed, Watt, Sentes, Picton, Opposed

120/2017

It was MOVED and SECONDED

THAT Council support \$9,150 for the Miss Penticton Royalty.

CARRIED
Councillor Konanz, Opposed

Community Foundation South Okanagan Similkameen

121/2017

It was MOVED and SECONDED

THAT Council support \$25,000 for the Community Foundation South Okanagan Similkameen.

CARRIED UNANIMOUSLY

DPA – Canada Day Fireworks

122/2017

It was MOVED and SECONDED

THAT Council support \$1,500 for DPA Canada Day fireworks.

CARRIED UNANIMOUSLY

Other Opportunities

123/2017

It was MOVED and SECONDED

THAT Council support \$20,000 for Other Opportunities.

CARRIED
Councillors Sayeed, Watt, Sentes, Opposed

Budget Summary

Council was provided with answers to questions asked over the past three days. Responses will be posted on shapeyourcity website.

Council began discussions on February 21, 2017 with a proposed 5 % tax increase. Council reviewed the proposed increases and reductions and ended February 23, 2017 with a proposed tax increase of 4.36 %.

- 124/2017 **It was MOVED and SECONDED**
THAT Council support \$4,000 for Sunday transit service.
CARRIED UNANIMOUSLY
- 125/2017 **It was MOVED and SECONDED**
THAT Council reduce the RCMP budget by \$45,000.
CARRIED UNANIMOUSLY
- 126/2017 **It was MOVED and SECONDED**
THAT Council increase anticipated casino revenue by \$100,000.
CARRIED UNANIMOUSLY
- 127/2017 **It was MOVED and SECONDED**
THAT Council reduce the training budget by \$50,000.
CARRIED UNANIMOUSLY
- 128/2017 **It was MOVED and SECONDED**
THAT Council reduce economic development budget by \$50,000.
CARRIED UNANIMOUSLY
- 129/2017 **It was MOVED and SECONDED**
THAT Council transfer \$18,000 to the Public Art Reserve Fund.
CARRIED UNANIMOUSLY
- 130/2017 **It was MOVED and SECONDED**
THAT Council approve a 4.36% tax increase for 2017.
CARRIED
Mayor Jakubeit, Councillors Martin, Konanz, Opposed
- 131/2017 **It was MOVED and SECONDED**
THAT Council approve the loan request from the SS Sicamous Society for a wharf on the south side of the SS Sicamous with funds from the capital budget.
CARRIED UNANIMOUSLY
- 132/2017 **It was MOVED and SECONDED**
THAT Council approve the design work for the revitalization of the 300 block of Main Street for \$166,000 to be funded by capital carry forward.
DEFEATED
Mayor Jakubeit, Councillors Watt, Konanz, Martin, Opposed

4. Media and Public Question Period

5. Adjourn

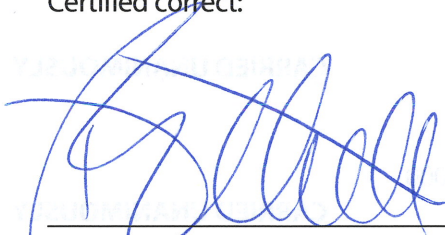
133/2017

It was MOVED and SECONDED

THAT Council adjourn the Special Council meeting held on Thursday, February 23, 2017 at 3:54 p.m.

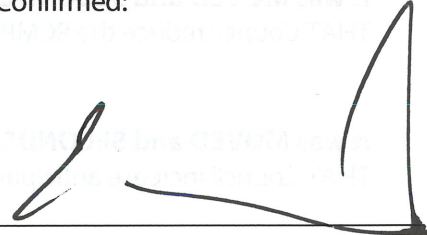
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor