

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

Tuesday, April 4, 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 1:01 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on April 4, 2017 be adopted as circulated.

CARRIED UNANIMOUSLY

3. Delegations:

3.1 RDOS Business Education Program
GreenStep Solutions Inc.

Angela Nagy, CEO and Andrea Mackintosh, Project Manager, GreenStep Solutions Inc. on behalf of the Regional District Okanagan Similkameen, provided Council with an overview of their plans to reach out to businesses and multi-family units to discuss the barriers to recycling and waste collection.

Mayor Jakubeit declared a conflict of interest and left the meeting at 1:07 p.m. Deputy Mayor Picton chaired the meeting.

3.2 Penticton Jazz Festival

Beth Campbell, Jazz Festival Society, provided Council with a summary of the Pentastic Jazz Festival. The City is a necessary and valued share holder. The Festival has no paid employees and uses volunteer labour, local suppliers and is soft on city infrastructure and policing resources. Asked that Council reinstate the 2016 grant funding levels and to create a line item in the City's budget for the festival.

Mayor Jakubeit returned to the meeting at 1:17 p.m.

3.3 Grant Awards Update
Community Foundation of South Okanagan Similkameen

Aaron McRann and Kim English, Community Foundation of South Okanagan Similkameen, provided Council with an update on the neighbourhood small grants program. Program provides a neighbourhood up to \$500 to make the community a better place to live. Apply online until April 28, 2017.

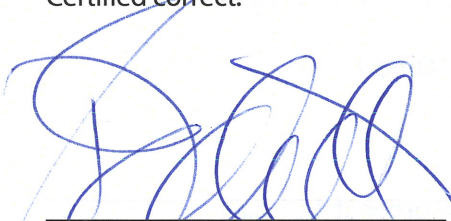
4. Adjourn to Regular Meeting

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole at 1:29 p.m. and reconvene the Regular Meeting of Council.

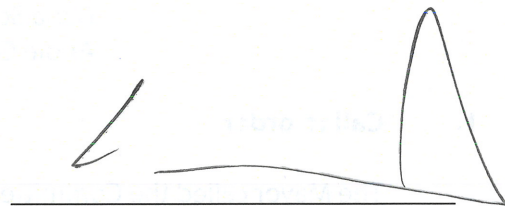
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor