

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

Tuesday, May 2, 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
- Absent:** Councillor Sayeed (with notice)
- Staff:** Peter Weeber, Chief Administrative Officer
Ian Chapman, Acting 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 1:02 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on May 2, 2017 be adopted as circulated.

CARRIED UNANIMOUSLY

3. Delegations:

3.1 Proclamation – National Hospice Palliative Care Week
May 7 – 13, 2017

Mayor Jakubeit proclaimed May 7 – 13, 2017 as "National Hospice Palliative Care Week" in the City of Penticton.

3.2 RDOS – Amendment of Solid Waste Management Plan

Cameron Baughen, RDOS Solid Waste Management Coordinator, provided Council with an overview of the plan amendment which is to choose a site for a regional compost facility for residential and commercial food scrapes, wastewater treatment sludge, yard waste and wood waste.

3.3 Penticton Creek Restoration Master Plan and 2017 Project Delegation

Ian Chapman, City Engineer and Bryn White, Chair of the Penticton Creek Restoration Committee, provided Council with an update on the background work of the Penticton Creek Master Plan and the construction work planned for the summer.

4. Adjourn to Regular Meeting

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole at 1:49 p.m. and reconvene the Regular Meeting of Council.

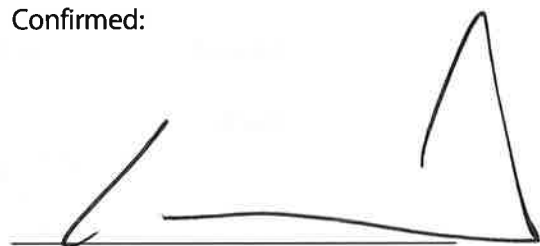
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor