

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

Tuesday, May 23, 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 1:02 p.m.

2. Adoption of Agenda

It was **MOVED** and **SECONDED**

THAT the agenda for the Committee of the Whole meeting held on May 23, 2017 be adopted as circulated.

CARRIED UNANIMOUSLY

3. Delegations and Community Recognition:

3.1 Susie McAdam – Winner of the BC Transit Explore BC Contest

Mayor Jakubeit presented Susie McAdam, winner of the BC Transit Explore BC by Bus photo contest, with two annual Penticton bus passes.

3.2 Doug and Joyce Cox – research collection gifted to UBC Okanagan

Mayor Jakubeit acknowledged Doug and Joyce Cox for their collection documenting the history of the Okanagan and surrounding areas, gifted to the University of British Columbia Okanagan Library.

3.3 PACA – Pump track project

Dan Colbeck, Cycling Advocate and Dave Foot, PACA Vice President, provided Council with an overview of what a pump track is, budget and what they would like to install at the Poplar Grove parking lot area.

3.4 Bike to Work Week – City/RDOS Challenge

Christie Lang and Wanda Crowell, Regional District Okanagan Similkameen, challenged the City of Penticton to participate in the Bike to Work Week event.

3.5 Committee System Review

The Corporate Officer and Corporate Services Manager provided Council with the Committee System Review.

It was MOVED and SECONDED

THAT the Committee of the Whole endorse advertisement for membership for the following committees:

1. Agricultural Advisory
2. Arts, Creative and Cultural Innovations
3. Community Revitalization (Downtown)
4. Development Services Advisory
5. Penticton Creek Restoration
6. Transportation Advisory
7. Parks and Recreation Advisory

AND THAT the Committee of the Whole endorse advertisement for membership in the following Task Forces:

1. Affordable Community
2. Economic Development

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

THAT the Community Sustainability Advisory Committee be parked and reviewed in May 2018.

It was MOVED and SECONDED

THAT the Committee of the Whole defer for 30 days the future of the Community Sustainability Advisory Committee.

CARRIED
Councillors Watt, Konanz, Martin, Opposed

It was MOVED and SECONDED

THAT the South Okanagan Event Centre Select Committee become a Spectra Event Committee.

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

THAT the Heritage and Museum Advisory Committee become an ad hoc committee for the Museum Manager and Recreation and Culture Manager.

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

THAT the Committee of the Whole endorse the Committee Terms of Reference to be approved following the first meeting of the new committees;

AND THAT the Committee of the Whole endorse an information session prior to the first meetings of the new committees to clarify the role of the Chair and answers questions;

AND THAT the Committee of the Whole support staff review of the remaining recommendations from the consultant's report (refer to Appendix D) to be prioritized and implemented in a timely manner.

CARRIED UNANIMOUSLY

4. Adjourn to Regular Meeting

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole at 2:16 p.m. and reconvene the Regular Meeting of Council.

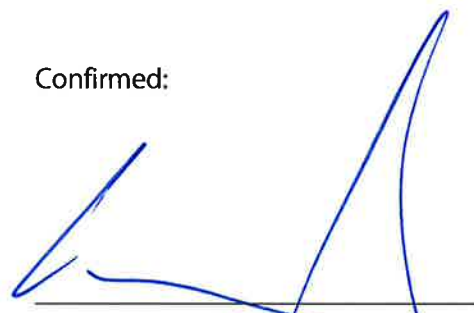
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor

