

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

Tuesday, July 25, 2017
at 6:00 p.m.

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

Staff: Dana Schmidt, Corporate Officer
Jim Bauer, Chief Financial Officer
Mitch Moroziuk, General Manager of Infrastructure
Bregje Kozak, Manager of Facilities
JoAnne Kleb, Community Engagement Officer
Angie Collison, Deputy Corporate Officer

1. Call to Order

Mayor Jakubeit called the Special Meeting of Council to order at 6:00 p.m.

2. Adoption of Agenda

430/2017

It was MOVED and SECONDED

THAT Council adopt the agenda for the July 25, 2017 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. Staff Reports:

3.1 FCM Grant Application – Condition Risk Assessment

431 /2017

It was MOVED and SECONDED

THAT Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for a Condition Risk Assessment for Water, Sanitary Sewer, Storm Sewer, Electrical, Roads and Facilities at a cost of \$62,500;

AND THAT the City of Penticton Commits to conducting the activities outlined in the July 18, 2017 Urban Systems Work Plan as contained in Attachment 'A';

AND THAT the City of Penticton commits \$12,500 from surplus toward the costs of this initiative;

AND FURTHER THAT the General Manager of Infrastructure and the Chief Financial Officer be authorized to sign any required forms related to the grant application.

CARRIED UNANIMOUSLY

- 3.2 Arena Task Force
Re: Recommendation for Grant Application

432/2017

It was MOVED and SECONDED

THAT Council direct staff to proceed with an addendum to the Strategic Priorities Fund grant application confirming that the City wishes to direct the grant towards a new multi-use facility (twin surface arena) on the west side of the SOEC complex;

AND THAT Council direct staff to proceed with the next phase of work to complete the financial analysis, develop the funding strategy and further consult with the community prior to making a final decision on the recommended option.

CARRIED UNANIMOUSLY

4. Media and Public Question Period

5. Adjourn

433/2017

It was MOVED and SECONDED

THAT Council adjourn the Special Council meeting held on Tuesday, July 25, 2017 at 7:08 p.m.


CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor