

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

**Tuesday, August 15, 2017**  
**Recessed from the Regular Council Meeting at 1:00 p.m.**

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

**Staff:** Peter Weeber, Chief Administrative Officer  
Mitch Moroziuk, General Manager of Infrastructure  
Angela Campbell, Controller  
Blake Laven, Planning Manager  
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 August 15, 2017 be adopted as amended to include a delegation from the Penticton Curling Club.

**CARRIED UNANIMOUSLY**

**3. Delegations and Staff Presentations:**

**3.1 Tennis Facilities in Penticton**

Jack Shepe, President of the Penticton Tennis Club, would like to continue to maintain courts and lighting and would like to expand to 6 or 8 courts.

3.2 Riddle Road Fire Protection

Doug Cox and Jacquie Wilkins, on behalf of the Riddle Road FireSmart committee and Riddle Road (Blind mice) user groups, requested the City access the existing water connection valve installed at Naramata Road and Riddle Road and extend a water line to the Trans Canada Trail and Riddle Road with a fire hydrant for fire protection purposes.

3.3 Police Services – Quarterly Report

Supt. Ted De Jager presented Council with the Penticton South Okanagan Similkameen Regional Detachment Quarterly Report.

3.4 Penticton Curling Club – Ice Plant

Cathy Jones, Club Manager and Joe Dias, President, requested Council provide \$89,000 plus taxes to replace the curling ice facility plant in advance of the upcoming curling events.

4. **Adjourn to Regular Meeting**

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

THAT Council adjourn the Committee of the Whole meeting held August 15, 2017 at 2:11 p.m. and reconvene the Regular Meeting of Council.

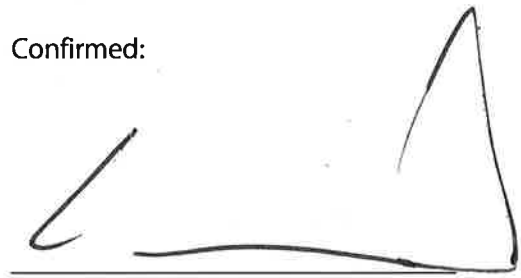
**CARRIED UNANIMOUSLY**

Certified correct:



Dana Schmidt  
Corporate Officer

Confirmed:



Andrew Jakubeit  
Mayor