



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

Tuesday, October 24, 2017
at 9:00 a.m.

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

Staff: Jim Bauer, Chief Financial Officer
Peter Weeber, Chief Administrative Officer
Anthony Haddad, Director of Development Services
Mitch Moroziuk, General Manager of Infrastructure
Angie Collison, Deputy Corporate Officer

1. **Call to Order**

Mayor Jakubeit called the Special Meeting of Council to order at 9:01 a.m.

2. **Adoption of Agenda**

583/2017

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

THAT Council adopt the agenda for the October 24, 2017 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. **Reconsideration of Bylaws and Permits:**

3.1 Permissive Tax Exemption Amendment Bylaw No. 2017-61

584/2017

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

THAT Council adopt "Permissive Tax Exemption Amendment Bylaw No. 2017-61".

CARRIED UNANIMOUSLY

4. **Staff Report:**

4.1 Downtown Economic Investment Zone Extension Request

585/2017

It was MOVED and SECONDED

THAT Council give first, second and third reading to "Downtown Economic Investment Zone Amendment Bylaw No. 2017-74", a bylaw that amends section 6 of "Downtown Economic Investment Zone Bylaw No. 2014-04" allowing incentives to developments subject to a building permit issued before March 1, 2018 and have been issued occupancy permit no later than December 31, 2019.

CARRIED UNANIMOUSLY

5. **Adjournment**

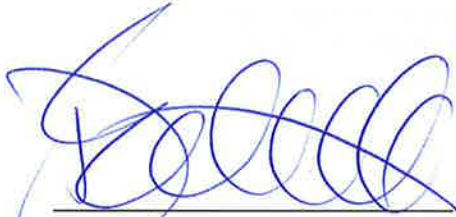
586/2017

It was MOVED and SECONDED

THAT Council adjourn the October 24, 2017 Special Council meeting at 9:11 a.m.

CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Deputy Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor