

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

Tuesday, November 7, 2017
Recessed from the Regular Council Meeting at 1:00 p.m.

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

Absent: Councillor Martin

Staff: Peter Weeber, Chief Administrative Officer
Dana Schmidt, Corporate Officer
Jim Bauer, Chief Financial Officer
Mitch Moroziuk, General Manager of Infrastructure
Anthony Haddad, Director of Development Services
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 November 7, 2017 be adopted as amended to include a delegation regarding World Curling Tour.

CARRIED UNANIMOUSLY

3. Delegations and Staff Presentations:

3.1 Community Foundation YES Project – request for funding

Amberlee Erdman, Yes Project Coordinator, Aaron McRann, Executive Director and YES Youth Advisors provided Council with an update on the YES project and requested a \$400,000 contribution towards a youth centre at 501 Main Street.

It was MOVED and SECONDED

THAT Council refer the \$400,000 funding request from YES Project to the upcoming budget discussions.

CARRIED UNANIMOUSLY

3.2 World Curling Tour Update

Cathy Jones, Manager of Penticton Curling Club, provided Council with an overview of the recent World Curling Tour held in Penticton on November 3-6, 2017. Penticton will be hosting the event again November 2018.

3.3 2017 ITU Multisport World Championships Festival and Super League Triathlon 2018

Michael Brown, MB Events, provided Council with an update on the 2017 ITU Multisport World Championships Festival held August 18 – 27, 2017 and the Super League Triathlon event being held August 2018.

3.4 Okanagan Lake Marina Lease Renewal - Presentation

Geoff Gowe, General Manager, provided Council with the future plans for the Okanagan Lake Marina and requested a one year extension to their lease. Would like Council to consider a long term lease in future in order to secure funding for marina upgrades.

3.5 Outstanding Re-Imbursement for relocation of the BC Wine Information Centre

Rod King, Board Chair and Laura Kowalchuk, Manager of the BC Wine Information Centre, requested Council reimburse \$52,445 for relocation expenses.

3.6 Police Services – Quarterly Report

Supt. Ted De Jager provided Council with the Quarterly Report and introduced Cst. Laurie Rock, Community Support and Enforcement Team.

3.7 Development of Storm Water Utility Rates

Mitch Moroziuk, General Manager of Infrastructure and Andrew McLaren, InterGroup Consultants, provided Council with an Asset Management Update and Storm Water Utility proposal.

3.8 Budget Primer/Council Priorities

Peter Weeber, Chief Administrative Officer, provided Council with the budget highlights. Council agreed to send the draft Council Priorities and Budget Primer for public engagement on November 22, November 23 and November 25, 2017.

4. **Adjourn to Regular Meeting**

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

THAT Council adjourn the Committee of the Whole meeting held November 7, 2017 at 3:53 p.m. and reconvene the Regular Meeting of Council.

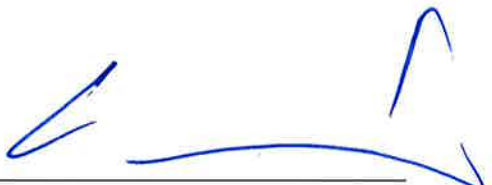
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor

