

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

Tuesday, November 28, 2017
at 9:00 a.m.

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

Staff: Peter Weeber, Chief Administrative Officer
Dana Schmidt, Corporate Officer
Jim Bauer, Chief Financial Officer
Mitch Moroziuk, General Manager Infrastructure
Anthony Haddad, Director of Development Services
Angela Campbell, Controller
Wes Renaud, Budget Analyst
Angie Collison, Deputy Corporate Officer

1. **Call to Order**

Mayor Jakubeit called the Special Meeting of Council to order at 9:00 a.m.

2. **Adoption of Agenda**

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

THAT Council adopt the agenda for the November 28, 2017 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. **Financial Plan Overview**

Jim Bauer, Chief Financial Officer, provided Council with an overview of the 2018-2022 Financial Plan and the three themes: growth and development; asset management; and safety and enforcement.

4. **Public Engagement Overview**

JoAnne Kleb, Community Engagement, provided Council with an overview of the public engagement sessions held November 22, 23 & 25, 2017.

5. **Public Comments:**

- Bridgit Kemp, Warren Avenue West, asked for an explanation of storm water. 300 block has six months community market, will it enhance mobility in that region? Has there been a study or analysis on reduction of parking on 300 block? Pentalkton fantastic evening, attended all three budget sessions, more people on first night. Has City considered pentalkton model format for other City presentations?
- Lyla Parsons, against storm water on utility bill, comes out of general revenue, want that to continue, dividend surplus in electrical fund is where it should come from, raise business tax multiplier closer to Kelowna's. City has a debt of 37 million dollars and pay interest on debt. Determine is it a want or need, slow down on wants like 300 block and Skaha Lake Marina until we think of a budget that can afford this.
- Lynn Kelsey, Oakville Street, SOEC debt gone, how did we get it all paid off? Asset management are we going from top of list to bottom of list of priorities? Want to see infrastructure taken care of, concern with making pretty, is it priorities in order or a list?
- Rod King, Carter Road, where did the 3% come from? Behind eight ball when it comes to asset management, increase tax to 4.5% to address asset management, dedicated fund, reasonable increase, could go farther, not flashy water or sewer, 300 block. Extend appreciation for new pedestrian controlled cross walk on Vancouver hill, it is going to make a huge difference to safety in our community.

6. **2018 Budget Talks**

6.1 Library

Heather Buzzell, Head Librarian and Linda King, Board Chair, provided Council with the 2017 accomplishments and 2018 Public Library budget. Maintaining current operating hours.

6.2 Museum

Dennis Oomen, Museum Manager, provided Council with an overview of the museum & archives budget.

6.3 Recreation

Kerry Wagner, Recreation Operation Supervisor, provided Council with the 2017 accomplishments and an overview of the 2018 recreation initiatives and budget.

The meeting recessed at 10:47 a.m. and reconvened at 11:09 a.m.

6.4 Parks

Len Robson, Public Works Manager, introduced Todd Whyte, new Parks Supervisor and provided Council with an overview of the 2018 parks operating and capital budget.

6.5 Development Services

Anthony Haddad, Director of Development Services, provided Council with an overview of the Development Services budget.

6.6 Economic Development

Anthony Haddad, Director of Development Services, provided Council with an overview of the Economic Development 2017 accomplishments and 2018 budget.

The meeting recessed at 12:00 p.m. and reconvened at 1:01 p.m.

6.7 Planning

Blake Laven, Planning Manager, provided Council with the 2017 accomplishments and an overview of the 2018 planning initiatives and budget.

6.8 Development Engineering

Michael Hodges, Development Infrastructure Manager, provided Council with the 2017 accomplishments and an overview of the 2018 development engineering initiatives and budget.

6.9 Land Management

Peter Wallace, Land Administrator, provided Council with the 2017 accomplishments and an overview of the 2018 land management initiatives and budget.

6.10 Building & Licensing

Ken Kunka, Building and Permitting Manager, provided Council with the 2017 accomplishments and an overview of the 2018 building and licensing initiatives and budget.

6.11 Bylaw Enforcement

Tina Siebert, Bylaw Services Supervisor, provided Council with the 2017 accomplishments and an overview of the 2018 bylaw enforcement initiatives and budget.

Council contemplated an increase to the bylaw services budget and would like to give consideration to an additional officer.

The meeting recessed at 2:40 p.m. and reconvened at 2:55 p.m.

6.12 Animal Control

Tina Siebert, Bylaw Services Supervisor, provided Council with the 2017 accomplishments and an overview of the 2018 dog control initiatives and budget.

6.13 Facilities

Bregje Kozak, Director of Recreation and Facilities, provided Council with the 2017 accomplishments and an overview of the 2018 facilities capital and operating budget.

The meeting recessed at 3:16 p.m. to address technical issues and resumed at 3:18 p.m.

Council will revisit the Skaha Marina discussion.

5. Media and Public Question Period

6. Adjourn


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

THAT Council adjourn the Special Council meeting held on Tuesday, November 28, 2017 at 3:54 p.m.


CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor