

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

Wednesday, November 29, 2017
at 9:00 a.m.

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

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 9:09 a.m.

2. **Adoption of Agenda**

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It was MOVED and SECONDED

THAT Council adopt the agenda for the November 29, 2017 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. **2018 Budget Talks:**

3.1 Engineering – Operating and Capital

Ian Chapman, City Engineer, provided Council with the 2017 accomplishments and an overview of the 2018 engineering capital and operating budget.

Councillor Watt left the meeting at 10:14 a.m.

It was **MOVED** and **SECONDED**
THAT Council retain the 300 block project in the budget.

CARRIED
Councillor Konanz, Opposed

Councillor Watt returned to the meeting at 10:18 a.m.

3.2 RCMP

Supt. Ted De Jager and Sandra Idzes, provided Council with the 2017 accomplishments and an overview of the 2018 RCMP initiatives and budget.

The meeting recessed at 10:52 a.m. and reconvened at 11:06 a.m.

Councillor Konanz left the meeting.

3.3 Fire Services

Chris Forester, Deputy Fire Chief, provided Council with the 2017 accomplishments and an overview of the 2018 fire services initiatives and budget.

3.4 Operations

Mitch Moroziuk, General Manager of Infrastructure, provided Council with the 2017 accomplishments and an overview of the 2018 operations initiatives and budget.

3.5 Transit

Mitch Moroziuk, General Manager of Infrastructure, provided Council with the 2017 accomplishments and an overview of the 2018 transit initiatives and budget.

3.6 Fleet

Len Robson, Public Works Manager, provided Council with the 2017 accomplishments and an overview of the 2018 fleet initiatives and budget.

3.7 Roads and Maintenance

Len Robson, Public Works Manager, provided Council with the 2017 accomplishments and an overview of the 2018 roads and maintenance initiatives and budget.

The meeting recessed at 12:11 p.m. and reconvened at 1:11 p.m.

3.8 Street Lighting

Shawn Filice, Electric Utility Manager, provided Council with the 2017 accomplishments and an overview of the 2018 street lighting initiatives and budget.

3.9 Traffic Control

Shawn Filice, Electric Utility Manager, provided Council with the 2017 accomplishments and an overview of the 2018 traffic control initiatives and budget.

3.10 Electrical Utility

Shawn Filice, Electric Utility Manager, provided Council with the 2017 accomplishments and an overview of the 2018 electrical utility capital and operating budget.

3.11 Solid Waste

Len Robson, Public Works Manager, provided Council with an overview of the solid waste budget.

3.12 Cemetery

Len Robson, Public Works Manager, provided Council with an overview of the cemetery budget.

3.13 Distribution System

Len Robson, Public Works Manager, provided Council with the 2017 accomplishments and an overview of the 2018 water distribution system initiatives and budget.

3.14 WTP

Ian Chapman, City Engineer, provided Council with the 2017 accomplishments and an overview of the 2018 water treatment plant initiatives and budget.

The meeting recessed at 2:28 p.m. and reconvened at 2:41 p.m.

3.15 AWWTP

Ian Chapman, City Engineer, provided Council with the 2017 accomplishments and an overview of the 2018 advanced waste water treatment plant initiatives and budget.

3.16 Collection System

Len Robson, Public Works Manager, provided Council with the 2017 accomplishments and an overview of the 2018 sewer collection system initiatives and budget.

3.17 Information Technology

Dave Polvere, IT Manager, provided Council with the 2017 accomplishments and an overview of the 2018 information technology initiatives and budget.

3.18 Human Resources

Kerri Lockwood, Human Resources Manager, provided Council with the 2017 accomplishments and an overview of the 2018 human resources initiatives and budget.

4. **Media and Public Question Period**

5. **Adjourn**

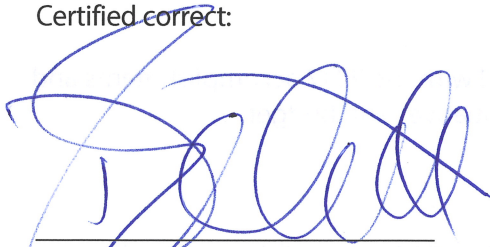
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It was MOVED and SECONDED

THAT Council adjourn the Special Council meeting held on Wednesday, November 29, 2017 at 3:49 p.m.

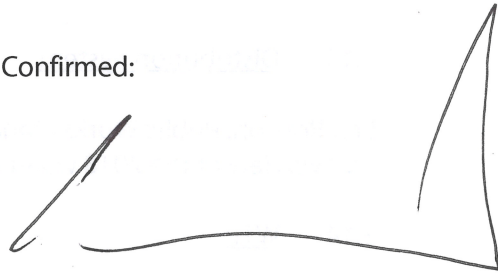
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor