

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

Thursday, November 30, 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 9:01 a.m.

2. **Adoption of Agenda**

631/2017

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

THAT Council adopt the agenda for the November 30, 2017 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. **2018 Budget Talks:**

Tourism

Thom Tischik & Barb Haynes, Travel Penticton, provided Council with the 2017 accomplishments and an overview of the 2018 tourism initiatives and budget.

SOEC

Dean Clarke, Spectra, provided Council with the 2017 accomplishments and an overview of the 2018 South Okanagan Events Centre, Penticton Trade and Convention Centre, Memorial Arena and Okanagan Hockey School Training Centre budget.

Mayor & Council

Dana Schmidt, Corporate Officer, provided Council with an overview of the 2018 Mayor and Council budget.

Corporate Administration

Dana Schmidt, Corporate Officer, provided Council with the 2017 accomplishments and an overview of the 2018 Corporate Administration initiatives and budget.

Communications

JoAnne Kleb, Community Engagement, provided Council with the 2017 accomplishments and an overview of the 2018 communications initiatives and budget.

The meeting recessed at 10:50 a.m. and reconvened at 11:04 a.m.

Revenue & Collections

Amber Coates, Revenue Supervisor, provided Council with the 2017 accomplishments and an overview of the 2018 revenue and collections initiatives and budget.

Procurement

Cathy Ingram, Procurement and Inventory Manager, provided Council with the 2017 accomplishments and an overview of the 2018 procurement initiatives and budget.

Finance

Angela Campbell, Controller, provided Council with the 2017 accomplishments and an overview of the 2018 finance initiatives and budget.

Debt and Reserves

Angela Campbell, Controller, provided Council with the debt summary and reserves.

632/2017

It was MOVED and SECONDED

THAT Council approve \$75,000 for the Arts Reserve for 2018.

CARRIED
Councillors Martin and Konanz, Opposed

The meeting recessed at 12:04 p.m. and reconvened at 1:02 p.m.

Municipal Grants

Jim Bauer, Chief Financial Officer, provided Council with an overview of the municipal grant policy and the application criteria.

Grants – Arts, Culture & Heritage

DPA – BC Family Day

633/2017

It was MOVED and SECONDED

THAT Council support the grant request of \$1,100 cash and in kind park rental for the DPA – BC Family Day.

CARRIED UNANIMOUSLY

DPA – Canada Day Celebration

634/2017

It was MOVED and SECONDED

THAT Council support the grant request of \$4,500 cash and in kind for park rental for the DPA – Canada Day Celebration.

CARRIED UNANIMOUSLY

DPA – Sunshine Cabaret – Summer Concert Series

635/2017

It was MOVED and SECONDED

THAT Council support the grant request of \$8,000 cash and \$2,300 in kind for the DPA – Sunshine Cabaret – Summer Concert Series.

**CARRIED
Councillor Picton, Opposed**

Miss Penticton Royalty

636/2017

It was MOVED and SECONDED

THAT Council support a grant of \$7,650 cash and \$1,500 in kind for Miss Penticton Royalty.

**CARRIED
Councillor Konanz, Opposed**

Okanagan School of the Arts (Shatford Centre)

637/2017

It was MOVED and SECONDED

THAT Council support a grant of \$10,000 cash for the Okanagan School of the Arts (Shatford Centre).

**CARRIED
Councillors Sayeed, Watt, Sentes, Opposed**

Okanagan Symphony Society

638/2017

It was MOVED and SECONDED

THAT Council deny the municipal grant request from the Okanagan Symphony Society.

CARRIED UNANIMOUSLY

Okanagan Valley Music Festival Society – Penticton Kiwanis Music Festival

639/2017

It was MOVED and SECONDED

THAT Council support a grant request of \$5000 in kind for the Okanagan Valley Music Festival Society – Penticton Kiwanis Music Festival.

CARRIED UNANIMOUSLY

Mayor Jakubeit declared a conflict of interest and left the meeting at 1:47 p.m. Deputy Mayor Watt chaired the meeting.

Pentastic Jazz Festival Society

640/2017

It was MOVED and SECONDED

THAT Council support a grant of \$2,700 cash and \$7,000 in kind for Pentastic Jazz Festival Society.

CARRIED
Councillors Martin and Konanz, Opposed

Mayor Jakubeit returned to the meeting.

Penticton & District Community Arts Council

641/2017

It was MOVED and SECONDED

THAT Council support a grant of \$12,312 cash for the Penticton & District Community Arts Council.

CARRIED UNANIMOUSLY

Penticton & District Community Arts Council – Arts Rising

642/2017

It was MOVED and SECONDED

THAT Council support a grant of \$5,000 cash for the Penticton & District Community Arts Council – Arts Rising.

CARRIED UNANIMOUSLY

Penticton Art Gallery Society

643/2017

It was MOVED and SECONDED

THAT Council support a grant of \$100,000 cash for the Penticton Art Gallery Society.

DEFEATED
Mayor Jakubeit, Councillors Sayeed ,Watt, Sentes, Opposed

644/2017

It was MOVED and SECONDED

THAT Council support a grant of \$125,000 cash for the Penticton Art Gallery Society.

CARRIED
Councillors Konanz, Martin, Picton, Opposed

Penticton Elvis Festival

645/2017

It was MOVED and SECONDED

THAT Council support a grant of \$5,000 in kind for the Penticton Elvis Festival.

CARRIED UNANIMOUSLY

Penticton Historic Automobile Society (Peach City Beach Cruise)

646/2017

It was MOVED and SECONDED

THAT Council support a grant of \$7,000 in kind for the Penticton Historic Automobile Society (Peach City Beach Cruise).

CARRIED UNANIMOUSLY

Mayor Jakubeit and Councillor Martin declared a conflict and left the meeting at 2:08 p.m.

Penticton Peach Festival Society

647/2017

It was MOVED and SECONDED

THAT Council support a grant of \$20,000 cash and \$24,000 in kind for Penticton Peach Festival Society.

CARRIED UNANIMOUSLY

Mayor Jakubeit and Councillor Martin returned to the meeting at 2:10 p.m.

Penticton Scottish Festival Society

648/2017

It was MOVED and SECONDED

THAT Council support a grant of \$4,000 in kind for the Penticton Scottish Festival Society.

CARRIED UNANIMOUSLY

Councillor Martin declared a conflict and left the meeting.

Rotary Club of Penticton (Ribfest)

649/2017

It was MOVED and SECONDED

THAT Council support a grant of \$5,000 in kind for the Rotary Club of Penticton (Ribfest).

CARRIED

Councillors Sayeed and Sentes, Opposed

Councillor Martin returned to the meeting at 2:16 p.m.

Royal Canadian Legion – facility use Remembrance Day

650/2017

It was MOVED and SECONDED

THAT Council support a grant of \$3,000 in kind for the Royal Canadian Legion – facility use for Remembrance Day.

CARRIED UNANIMOUSLY

SS Sicamous Society - operations and utilities

651/2017

It was MOVED and SECONDED

THAT Council support a grant of \$65,000 for the SS Sicamous Society – operations and utilities.

CARRIED UNANIMOUSLY

Grants - Health, Safety & Social Services

Canadian Mental Health Association

652/2017 **It was MOVED and SECONDED**
THAT Council support a grant of \$2,000 cash for the Canadian Mental Health Association.
CARRIED UNANIMOUSLY

CFSOS

653/2017 **It was MOVED and SECONDED**
THAT Council support a grant of \$25,000 cash for the Community Foundation (CFSOS).
CARRIED UNANIMOUSLY

Okanagan Motorcycle Riders Association – Toy Run

654/2017 **It was MOVED and SECONDED**
THAT Council support a grant of \$500 in kind for the Okanagan Motorcycle Riders Association – Toy Run.
CARRIED UNANIMOUSLY

Okanagan Similkameen Healthy Living Fair Society

655/2017 **It was MOVED and SECONDED**
THAT Council support a grant of \$3,921 in kind for the Okanagan Similkameen Healthy Living Fair Society.
CARRIED UNANIMOUSLY

Penticton & Area Access Society

656/2017 **It was MOVED and SECONDED**
THAT Council support a grant of \$4,300 cash for the Penticton & Area Access Society.
CARRIED UNANIMOUSLY

Penticton & District Search & Rescue

657/2017 **It was MOVED and SECONDED**
THAT Council support a grant of \$12,435 in kind for the Penticton and District Search & Rescue.
CARRIED UNANIMOUSLY

Councillor Sayeed declared a conflict and left the meeting at 2:27 p.m.

Penticton & District Multicultural Society (SOICS)

658/2017 **It was MOVED and SECONDED**
THAT Council support a grant of \$15,700 cash for the Penticton & District Multicultural Society (SOICS).
CARRIED UNANIMOUSLY

Councillor Sayeed returned to the meeting at 2:28 p.m.

Penticton Centre for Exceptional Learning

659/2017

It was MOVED and SECONDED

THAT Council support a grant of \$1,500 cash for Penticton Centre for Exceptional Learning.

CARRIED UNANIMOUSLY

Salvation Army – Volunteer Coordinator

660/2017

It was MOVED and SECONDED

THAT Council support a grant of \$15,000 cash for Salvation Army – Volunteer Coordinator for a three year term and reevaluate every year for its merits.

DEFEATED

Mayor Jakubeit, Councillors Sayeed, Konanz, Sentes, Martin, Picton, Opposed

661/2017

It was MOVED and SECONDED

THAT Council deny the grant request for the Salvation Army – Volunteer Coordinator.

CARRIED

Councillor Watt, Opposed

Skaha Bluffs Park Watch Society

662/2017

It was MOVED and SECONDED

THAT Council support a grant of \$13,000 cash for the Skaha Bluffs Park Watch Society.

CARRIED UNANIMOUSLY

South Okanagan Seniors Wellness Society

663/2017

It was MOVED and SECONDED

THAT Council support a grant of \$13,000 cash for the South Okanagan Seniors Wellness Society.

CARRIED UNANIMOUSLY

South Okanagan Similkameen Mental Wellness Society – Penticton Branch (Mental Wellness Centre)

664/2017

It was MOVED and SECONDED

THAT Council support a grant of \$18,000 cash for the South Okanagan Similkameen Mental Wellness Society – Penticton Branch (Mental Wellness Centre).

CARRIED UNANIMOUSLY

South Okanagan Similkameen Volunteer Centre Society

665/2017

It was MOVED and SECONDED

THAT Council support a grant of \$20,000 cash for the South Okanagan Similkameen Volunteer Centre Society.

CARRIED

Councillor Konanz, Opposed

Young Life – South Okanagan

666/2017

It was MOVED and SECONDED

THAT Council support a grant of \$5,000 cash for the Young Life – South Okanagan.

CARRIED

Councillors Watt and Sayeed, Opposed

Mayor Jakubeit left the meeting at 2:51 p.m.

Grants – Parks, Recreation and Sport

Canadian Sport School Hockey League

667/2017

It was MOVED and SECONDED

THAT Council support a grant of \$10,000 cash for the Canadian Sport School Hockey League.

CARRIED UNANIMOUSLY

Mayor Jakubeit returned to the meeting at 2:52 p.m.

Okanagan Similkameen Conservation Alliance (Meadowlark Nature Festival)

668/2017

It was MOVED and SECONDED

THAT Council support a grant of \$1,750 cash for Okanagan Similkameen Conservation Alliance (Meadowlark Nature Festival).

DEFEATED

Councillors Watt, Konanz , Sentes and Picton, Opposed

669/2017

It was MOVED and SECONDED

THAT Council deny the grant request from Okanagan Similkameen Conservation Alliance (Meadowlark Nature Festival).

CARRIED

Mayor Jakubeit, Councillors Sayeed and Martin, Opposed

Parkrun

670/2017

It was MOVED and SECONDED

THAT Council support a grant of \$2,500 cash for Parkrun.

CARRIED UNANIMOUSLY

Penticton & Area Cycling Association – bike to work week

671/2017

It was MOVED and SECONDED

THAT Council support a grant of \$2,500 cash and for Penticton & Area Cycling Association – bike to work week.

CARRIED UNANIMOUSLY

Penticton Curling Club

672/2017

It was MOVED and SECONDED

THAT Council support a grant of \$9,000 cash and \$5,000 in kind for 2018 for the Penticton Curling Club.

CARRIED

Councillor Konanz, Opposed

Penticton Dragon Boat Festival

673/2017

It was MOVED and SECONDED

THAT Council support a grant of \$12,752 in kind for the Penticton Dragon Boat Festival.

CARRIED UNANIMOUSLY

Upper Dek Vees Hockey (via Penticton Recreation)

674/2017

It was MOVED and SECONDED

THAT Council support a grant of \$8,800 in kind for Upper Dek Vees Hockey (via Penticton Recreation).

CARRIED UNANIMOUSLY

Grants - Other

School District Rentals

675/2017

It was MOVED and SECONDED

THAT Council support \$6,000 in kind for the School District Rentals as per Joint Use Agreement.

CARRIED UNANIMOUSLY

Other Opportunities

676/2017

It was MOVED and SECONDED

THAT Council support \$15,000 for Other Opportunities.

CARRIED UNANIMOUSLY

Partnerships

677/2017

It was MOVED and SECONDED

THAT Council support a partnership agreement for \$30,000 in kind for Granfondo.

CARRIED UNANIMOUSLY

YES Project

678/2017

It was MOVED and SECONDED

THAT Council support funding of \$300,000 in 2018 budget and \$100,000 in 2017 budget for the YES Project.

CARRIED

Mayor Jakubeit, Councillors Watt and Konanz, Opposed

Meeting recessed at 3:30 p.m. and reconvened at 3:50 p.m.

Budget Summary

Council was provided with answers to questions asked over the past three days.

679/2017

It was MOVED and SECONDED

THAT Council approve \$40,000 as a place holder for enhanced bylaw services.

CARRIED UNANIMOUSLY

680/2017

It was MOVED and SECONDED

THAT Council debt finance the 300 block project through the Asset Management Reserve.

**CARRIED
Councillor Konanz, Opposed**

681/2017

It was MOVED and SECONDED

THAT Council support \$100,000 for 2018 planning and analysis for the Skaha Marina Dock Revitalization.

CARRIED UNANIMOUSLY

Council began discussions on November 28, 2017 with a proposed 3 % tax increase. Council reviewed the proposed increases and reductions and ended November 30, 2017 with a proposed tax increase of 3.44 %.

682/2017

It was MOVED and SECONDED

THAT Council support the 3.44% proposed tax increase.

**CARRIED
Councillor Konanz, Opposed**

4. **Media and Public Question Period**

5. **Adjourn**

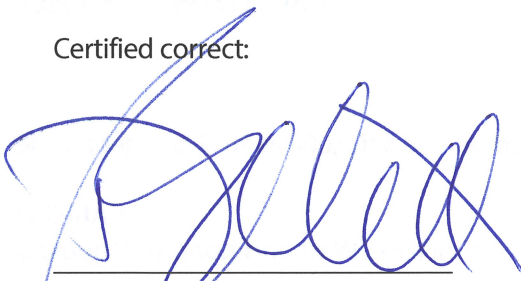
683/2017

It was MOVED and SECONDED

THAT Council adjourn the Special Council meeting held on Thursday, November 30, 2017 at 4:58 p.m.

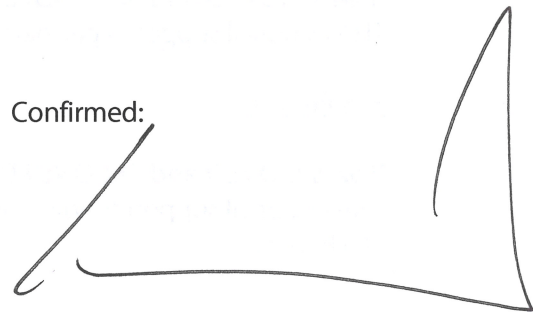
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor