

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

Tuesday, February 6, 2018
Recessed from the Regular Council Meeting at 1:00 p.m.

Present: Mayor Jakubeit
Councillor Picton
Councillor Watt
Councillor Sentes
Councillor Konanz
Councillor Sayeed
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 1:03 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on February 6, 2018 be adopted as amended to include a delegation from Okanagan Nation Alliance.

CARRIED UNANIMOUSLY

3. Delegations and Staff Presentations:

3.1 Downtown Penticton Issues

Ryan Graham, DPA Board President, shared his concerns with the drinking and drug use in the downtown area. He would like to work together with the RCMP, Council and staff to see a change to the culture of the downtown. He will return in three months and hopes to report that the safety concerns have been addressed.

3.2 Police Services – Quarterly Report

Supt. Ted De Jager provided Council with the Quarterly Report for October to December 2017. Overtime resources and Cpl. Rock's community support and enforcement team of five members will focus on priorities.

3.3 PIB/ONA

Camille Rivard-Sirois, Project Coordinator, Okanagan Nation Alliance, provided Council with an overview of the work planned at Ellis Creek and requested a letter of support to accompany application for a \$10,000 grant from OBWB to be used for environmental monitoring during construction.

It was MOVED and SECONDED

THAT Council provide the Okanagan Nation Alliance and Penticton Indian Band with a letter of support to accompany their funding application to Okanagan Basin Water Board (OBWB) to ensure water quality during the restoration of Ellis Creek Sediment Basin.

CARRIED UNANIMOUSLY

4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held February 6, 2018 at 2:30 p.m. and reconvene the Regular Meeting of Council.

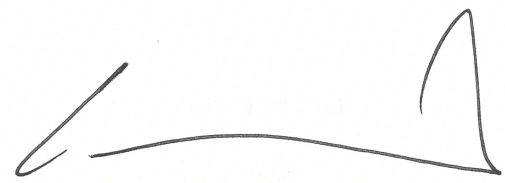
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor