

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

Tuesday, March 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 1:02 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on March 6, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

3. Delegations and Staff Presentations:

3.1 Smile Cycle Tours

Stuart Lang, Smile Cycle Tours, provided Council with an overview of the Smile Cycle Tours in Kelowna and their plans to operate in Penticton.

3.2 Penticton Regional Hospital Expansion – room name

John Moorehouse, South Okanagan Similkameen Medical Foundation, requested Council select a name for a room in the new hospital tower within the next 30 days.

3.3 SILGA Update

Councillor Konanz provided Council with an update on the Southern Interior Local Government Association purpose, goals, initiatives and the upcoming convention being held in Revelstoke, April 2018.

3.4 Smart Cities Challenge Update

Keith MacIntyre and Diana Sterling provided Council with an update on the Smart Cities Challenge and the work that volunteers are doing to win the funding competition. Asking people to get involved and attend a stakeholder session or organize their own.

3.5 Housing Needs Assessment Update and Growth Projection

Urbanics Consultants Ltd, provided Council with an update on the housing needs assessment and growth projection for the City of Penticton.

3.6 Penticton Yacht Club and Marina

Marc Tougas, requested Council extend the lease of the Penticton Yacht Club and Marina for a five year term of January 1, 2019 to December 31, 2023.

4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held March 6, 2018 at 2:12 p.m. and reconvene the Regular Meeting of Council.

CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor