

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

Tuesday, April 17, 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
Laurie Darcus, Director of Corporate Services
Jim Bauer, Chief Financial Officer
Ian Chapman, City Engineer
Ken Kunka, Building and Permitting Manager
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 April 17, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

3. Delegations and Staff Presentations:

3.1 5G Network - concerns

Kevin Proteau and Ross Anderson spoke to health concerns related to 5G Network in the community and requested a public forum.

3.2 Lease Extension for LocoLanding

Dustin and Diana Stirling, owners of LocoLanding, requested Council consider extending their lease to 2038. With long term lease certainty, they intend to invest approximately two million into LocoLanding over the next 12 years.

It was MOVED and SECONDED

THAT the Committee of the Whole direct staff to work with Dustin and Diana Stirling to extend the lease for LocoLanding.

CARRIED UNANIMOUSLY

3.3 Political Signage

The Corporate Officer provided Council with options for the placement of political signage for the 2018 General Local Election.

It was MOVED and SECONDED

THAT the Committee of the Whole direct staff to maintain the bylaw and policy signage regulations that are currently in place.

DEFEATED

Mayor Jakubeit and Councillors Watt, Sentes, Picton, Opposed

4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held April 17, 2018 at 1:53 p.m. and reconvene the Regular Meeting of Council.

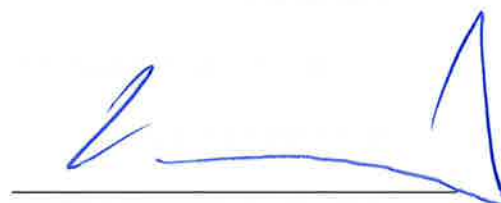
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor