

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

Tuesday, May 8, 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: Dana Schmidt, Corporate Officer
Laurie Darcus, Director of Corporate Services
Jim Bauer, Chief Financial Officer
Mitch Moroziuk, General Manager of Infrastructure
Anthony Haddad, Director of Development Services

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 May 8, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations and Community Recognition**

3.1 **Proclamation – Lifejacket Day – May 17, 2018**

Lisa O'Daly, Head Life Guard, provided information on the Community Centre's annual campaign to encourage the use of Personal Floatation Device (PFD) and standard life jackets. Examples of different styles of life jackets were presented along with safety tips for the use of life jackets. Mayor Jakubeit proclaimed May 17, 2018 as "Lifejacket Day" in the City of Penticton.

3.2 Proclamation – Building Safety Month – May 2018

Mayor Jakubeit proclaimed May 2018 as “Building Safety Month” in the City of Penticton.

3.3 NEW Online Services Portal

Ken Kunka, Building and Permitting Manager, provided Council with an update on Phase 1 of the customer improvement and modernization of the business license and building permit process.

3.4 Delegation – Municipal and Regional District Tax (MRDT)

Barb Haynes and Thom Tischik, Travel Penticton, provided information on the proposed changes to the Municipal & Regional District Tax (MRDT) and its potential negative impact on Penticton’s tourism-related businesses and requested Council’s support in lobbying the province to not proceed any further with the proposed changes to the MRDT as it relates to the AirB&B MRDT.

3.5 Delegation – SOEC Economic Impact Analysis

Dean Clarke, Spectra and David Hall, Economic Planning Group, provided Council with an update on the current economic impact for the South Okanagan Events Centre, Memorial Arena and Penticton Trade & Convention Centre.

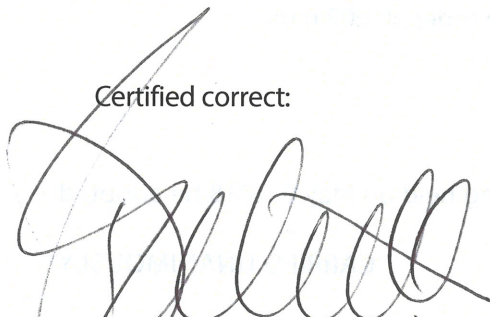
4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held May 8, 2018 at 2:12 p.m. and reconvene the Regular Meeting of Council.

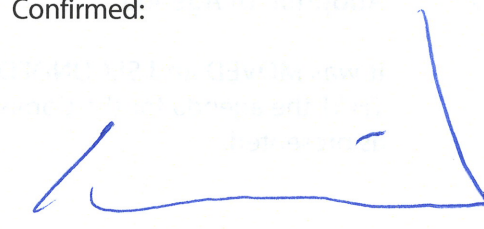
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor