

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

**Tuesday, May 22, 2018**

**Recessed from the Regular Council Meeting at 1:00 p.m.**

**Present:** Mayor Jakubeit  
Councillor Picton  
Councillor Watt  
Councillor Sentes  
Councillor Konanz  
Councillor Martin

**Absent:** Councillor Sayeed

**Staff:** Dana Schmidt, Corporate Officer  
Peter Weeber, Chief Administrative Officer  
Jim Bauer, Chief Financial Officer  
Ian Chapman, City Engineer  
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 May 22, 2018 be adopted as presented.

**CARRIED UNANIMOUSLY**

3. **Delegations and Community Recognition**

3.1 Delegation – South Okanagan Loss Society (SOLS)

Sam Lucier, on behalf of South Okanagan Loss Society, provided Council with a summary of their services and invited Council and residents to their launch meeting, June 12, 2018 at 7:00 p.m. at the Shatford Centre.

3.2 Delegation – Sharps Disposal Strategy

Ian Gerbrandt, on behalf of the ad-hoc Sharps Committee, provided Council with a draft Sharps Disposal Strategy and requested Council direct staff to work with the ad-hoc committee to identify locations for placement of sharps containers on city property. The ad-hoc Sharps Committee would like to publish resource and educational information on the city website.

The Committee of the Whole agreed by consensus to direct staff to work with the ad-hoc Sharps Committee to identify locations for the installation of sharps containers on city property and promote educational initiatives.

3.3 Penticton South Okanagan Similkameen Regional Detachment  
Quarterly Report – January to March 2018

Supt. Ted De Jager, provided Council with the Penticton South Okanagan Similkameen Regional Detachment Quarterly Report for January – March 2018.

3.4 Economic Development Quarterly Report

Jennifer Vincent, Economic Development Specialist, provided Council with the Economic Development Quarterly Report for 2018. Local business owners Shae Ayris, The Anomaly House Art Supplies, Peter Beauchamp, Okanoggin Barber Shop and Yves Gagnon, Loom Inc. were introduced to Council and spoke about their businesses.

3.5 Political Signage

Dana Schmidt, Deputy Chief Election Officer, provided Council with options for political signage and recommended changes to the sign bylaw.

Councillor Martin declared a conflict of interest and left the meeting at 2:31 p.m.

**It was MOVED and SECONDED**

THAT the Committee of the Whole direct staff to prepare bylaws to identify the following public locations for election signage: Skaha Park; Sudbury Beach; Channel Parkway; Duncan Hill; Front of Library; SOEC Site; Ellis Street Round-a-bout; North City Entrance; McLaren Arena; City Yards; Robinson Park; Riverside Park; 1099 Main Street; AND THAT political signage be restricted to a total of 16 square feet per public location.

**CARRIED**  
**Councillor Konanz, Opposed**

Councillor Martin returned to the meeting.

4. **Adjourn to Regular Meeting**

**It was MOVED and SECONDED**

THAT Council adjourn the Committee of the Whole meeting held May 22, 2018 at 2:39 p.m. and reconvene the Regular Meeting of Council.

**CARRIED UNANIMOUSLY**

Certified correct:



\_\_\_\_\_

Dana Schmidt  
Corporate Officer

Confirmed:



\_\_\_\_\_

Andrew Jakubeit  
Mayor

