

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

Tuesday, June 5, 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
Laurie Darcus, Director of Corporate Services
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 1:01 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on June 5, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations and Community Recognition**

3.1 Delegation – BC Seniors Week – June 3 – 9, 2018

Mignonne Wood, Penticton Seniors' Drop-In-Centre, provided Council with an overview of the Centre and invited Council to celebrate BC Seniors Week, June 3-9, 2018. The Centre would like to be recognized for their contributing efforts to the health and well-being of older citizens. To date, they have been unsuccessful with their preliminary discussions regarding increasing their foot print and parking.

Council requested staff liaise with the Seniors' Centre and Pickleball group to address their changing needs and to recognize BC Seniors Week moving forward.

3.2 Official Community Plan – Commercial & Industrial Capacity Study

Ben Johnson, Special Projects Manager and James Smerdon and Russell Whitehead from Colliers International Consulting and Tradecraft Consulting provided Council with an overview of the Commercial & Industrial Capacity Study.

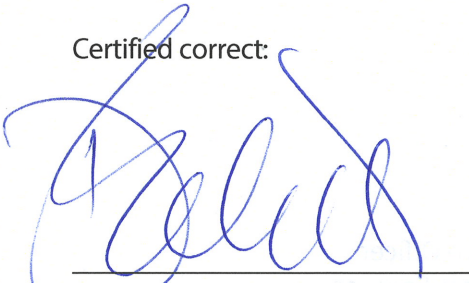
4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held June 5, 2018 at 1:32 p.m. and reconvene the Regular Meeting of Council.

CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor