

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

Tuesday, August 21, 2018

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

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

Absent: Councillor Sayeed

Staff: Peter Weeber, Chief Administrative Officer
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
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 August 21, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations and Community Recognition**

3.1 Okanagan School of Arts

Pat Field, President, Okanagan School of Arts, provided Council with a summary of the Shatford Centre operations and the need to develop a stable business model to address new challenges. Mr. Field requested Council sign a letter of intent with the Okanagan School of Arts and School District 67.

3.2 Carriage Houses

Blake Laven, Planning Manager, provided Council with an overview of the existing carriage house regulations in the City of Penticton Zoning Bylaw. Staff will be bringing forward zoning amendment options to address the form, size, and character of carriage houses.

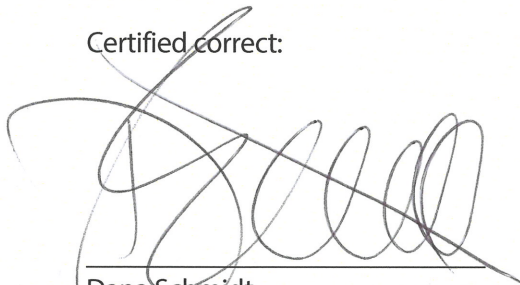
4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held August 21, 2018 at 1:59 p.m. and reconvene the Regular Meeting of Council.

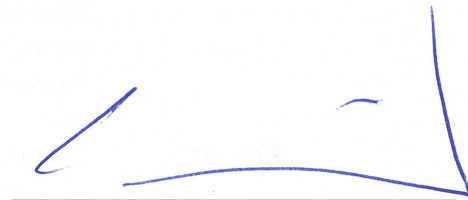
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor