

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

Tuesday, September 4, 2018

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

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

Absent: Councillor Sayeed
Councillor Konanz

Staff: Peter Weeber, Chief Administrative Officer
Dana Schmidt, Corporate Officer
Jim Bauer, Chief Financial Officer
Len Robson, Public Works Manager
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 1:05 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on September 4, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations and Community Recognition**

3.1 Downtown Security Issues Update

Peter Weeber, Chief Administrative Officer, on behalf of the Downtown Penticton Association, Chamber of Commerce and City Working Group, provided Council with a summary of the downtown security issues.

3.2 Robinson Property – Planning Process

Len Robson, Public Works Manager and Ysabel Contreras, Parks Technician, provided Council with the proposed planning process for the Robinson Property, 2905/2983 South Main Street.

It was MOVED and SECONDED

THAT Council approve the proposed planning process for the Robinson Property.

CARRIED UNANIMOUSLY

3.3 Official Community Plan Update – Upcoming Community Engagement & Design Guideline Development

Ben Johnson, Special Projects Manager and JoAnne Kleb, Community Engagement, provided Council with an overview of the upcoming community engagement and design guideline development plans.

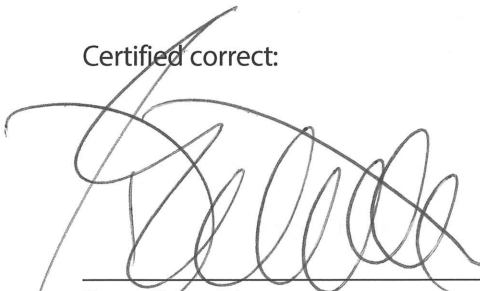
4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held September 4, 2018 at 2:20 p.m. and reconvene the Regular Meeting of Council.

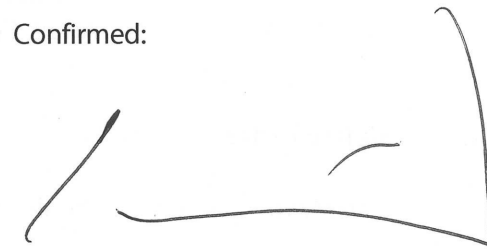
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor