

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

Tuesday, September 18, 2018
Recessed from the Regular Council Meeting at 1:00 p.m.

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

Absent: Councillor Sayeed
Councillor Picton

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 1:02 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on September 18, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations and Community Recognition**

The order of the agenda was altered.

3.2 Carriage House Issue – Ridgedale/Kendall Crescent Neighbourhood

Peter Dewdney, on behalf of Ridgedale/Kendall Crescent neighbourhood, requested Council prohibit carriage houses on all addresses of Kendall Crescent and 1299, 1309, 1331, 1337, 1343, 1353 and 1365 Ridgedale Crescent.

3.1 RCMP Quarterly Report

Supt. Ted DeJager provided Council with the Penticton South Okanagan Similkameen Regional Detachment Quarterly Report for April to September, 2018.

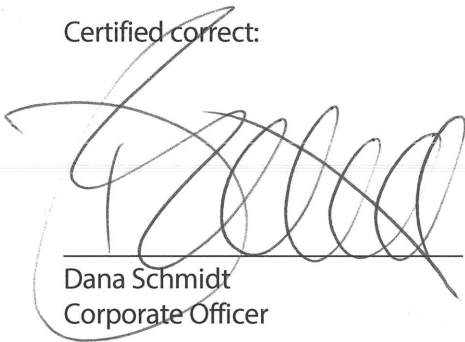
4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held September 18, 2018 at 1:49 p.m. and reconvene the Regular Meeting of Council.

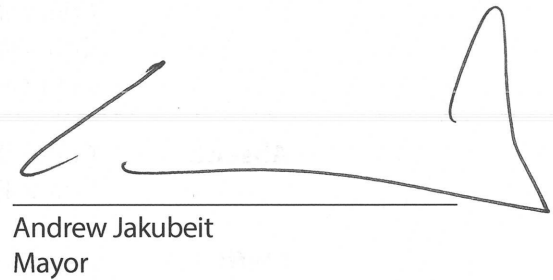
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor