

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

Tuesday, November 20, 2018
Recessed from the Regular Council Meeting at 1:00 p.m.

Present: Mayor Vassilaki
Councillor Bloomfield
Councillor Robinson
Councillor Kimberley
Councillor Regehr
Councillor Sentes
Councillor Watt

Staff: Peter Weeber, Chief Administrative Officer
Laurie Darcus, Director of Corporate Services
Angie Collison, Corporate Officer
Mitch Moroziuk, General Manager of Infrastructure
Jim Bauer, Chief Financial Officer
Anthony Haddad, Director of Development Services
Caitlyn Anderson, 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 November 20, 2018 be amended to add the delegation from Our Redeemer Lutheran Church Choir.

CARRIED UNANIMOUSLY

3. **Delegations and Community Recognition**

3.1 Our Redeemer Lutheran Church Choir

Council welcomed and congratulated Shayla Sipila, Choir Conductor and the Our Redeemer Lutheran Church Choir as they have been invited to perform at Carnegie Hall, New York on November 26, 2018.

3.2 Impact of Immigration in our Community

Tahira Saeed, Executive Director, on behalf of South Okanagan Immigrant & Community Services, and Nora Hunt-Haft, Project Coordinator, on behalf of South Okanagan Similkameen Local Immigration Partnership, provided Council with an update on the impact of immigration in our community and encouraged the continued partnership.

3.3 Figueira`s Park Deer Issue

Robert Cartwright, provided Council with finding from the residents of the Figueira Park regarding the efforts the neighbourhood has undertaken to address deer. Would like Council, RDOS and provincial government to work together to resolve the urban deer problem. Would like to start with Figueira Park as a test site and determine what initiatives will work.

3.4 Update on cannabis framework for retail sales and public consumption

Blake Laven, Planning Manager and JoAnne Kleb, Engagement Strategist, provided Council with an update on cannabis framework for retail sales and public consumption to date and the feedback that was received.

It was MOVED and SECONDED

THAT the Committee of the Whole receive into the record the report titled "Update on cannabis framework for retail sales and public consumption" and endorses the framework as presented;

AND THAT staff are directed to introduce policies and bylaws in-line with the framework at the December 4, 2018 Regular meeting of Council.

CARRIED UNANIMOUSLY

4. **Adjourn to Regular Meeting**

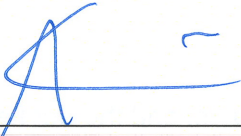
It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held November 20, 2018 at 2:27 p.m. and reconvene the Regular Meeting of Council.

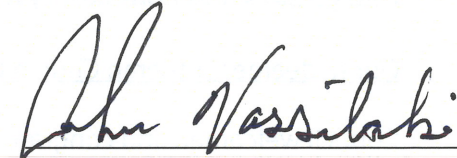
CARRIED UNANIMOUSLY

Certified correct:

Confirmed:



Angie Collison
Corporate Officer



John Vassilaki
Mayor