

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

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

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

Absent: Councillor Kimberley

Staff: Laurie Darcus, Director of Corporate Services
Angie Collison, Corporate Officer
Jim Bauer, Chief Financial Officer
Anthony Haddad, Director of Development Services
Bregje Kozak, Director, Recreation and Facilities
Caitlyn Anderson, Deputy Corporate Officer

1. **Call to order**

The Mayor called the Committee of the Whole meeting to order at 1:03 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

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

CARRIED UNANIMOUSLY

3. **Delegations and Community Recognition**

3.1 Red Cross Water Safety Honour Coin Presentation to Kerry Wagner & Kay Townley

Jane Bentley, Master Instructor Trainer on behalf of the Canadian Red Cross, presented Kerry Wagner and Kay Townley with a Red Cross Water Safety Honour Coin. The Canadian Red Cross Water Safety Honour Coin program recognizes citizens who go above and beyond to encourage Canadians to learn to swim and to be safe in and around the water. Only 750 coins are being awarded across the country.

3.2 RCMP Quarterly Report

Supt. Ted De Jager provided Council with the Penticton South Okanagan Similkameen Regional Detachment Statistical Report for January to November, 2018.

3.3 SOEC Parking Report

Bregje Kozak, Director, Recreation and Facilities and JoAnne Kleb, Engagement Strategist provided Council with the South Okanagan Event Centre Parking Study Report for November 2018.

It was MOVED and SECONDED

THAT the Committee of the Whole receive into the record the report titled "Parking Strategy and Traffic Management Plan for the South Okanagan Event Centre", dated November 2018.

CARRIED UNANIMOUSLY

3.4 Economic Development Industry Clusters

Hugh McClelland, Baird McClelland Consulting presented to Council Industry Clusters Report for December 2018.

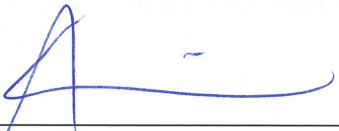
4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held December 18, 2018 at 3:15 p.m. and reconvene the Regular Meeting of Council.

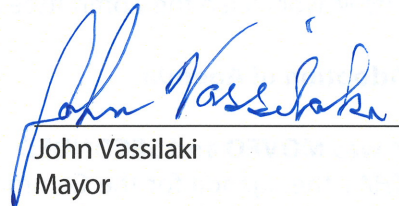
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:


John Vassilaki
Mayor