



Minutes

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

Tuesday, January 8, 2019
Recessed from the Regular Council Meeting at 1:00 p.m.

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

Staff: Peter Weeber, Chief Administrative Officer
Laurie Darcus, Director of Corporate Services
Angie Collison, Corporate Officer
Jim Bauer, Chief Financial Officer
Anthony Haddad, Director of Development Services
Mitch Moroziuk, General Manager of Infrastructure (left the meeting at 3:18 p.m.)
Caitlyn Anderson, 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 January 8, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations and Community Recognition**

3.1 Coyote Cruise Lease/Licence

Mike Campol, Director of Projects and Partnerships, K'ul Group, presented Council with their vision for Coyote Cruise. They would like a long-term commitment of 20 years exclusive lease from the City as they are hoping to make a capital investment and improvements to the building.

It was MOVED and SECONDED

THAT Council refer the request from Coyote Cruise for a 20 year exclusive lease to staff.

CARRIED UNANIMOUSLY

3.2 Penticton and Area Cycling Association

Trisha Kaplan and Matt Hopkins presented Council with a summary of their summer bike valet program at the market and the future cycling needs in the community.

It was MOVED and SECONDED

THAT Council refer the cycling request from Penticton and Area Cycling Association to staff.

CARRIED UNANIMOUSLY

3.3 Discovery House Addiction Recovery Services

Jerome Abraham, Executive Director of the Penticton Recovery Resource Society (Discovery House) presented Council with an overview of the long term addiction recovery services they provide.

It was MOVED and SECONDED

THAT Council refer to budget the request from the Discovery House for \$8,500 subsidy for a bed and a review of the permissive tax exemption process.

CARRIED UNANIMOUSLY

4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held January 8, 2019 at 2:04 p.m. and reconvene the Regular Meeting of Council.

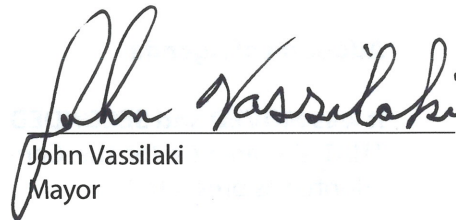
CARRIED UNANIMOUSLY

Certified correct:

Confirmed:



Angie Collison
Corporate Officer



John Vassilaki
Mayor