



Minutes

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

Tuesday, February 5, 2019
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
Mitch Moroziuk, General Manager of Infrastructure
Bregje Kozak, Director Recreation & Facilities
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 February 5, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations and Community Recognition**

3.1 Real Acts of Caring Proclamation February 10-16, 2019

Grade eight French Immersion students from Summerland Middle School provided Council with an overview of the caring acts they have planned for Penticton and Summerland.

Mayor Vassilaki proclaimed February 10 – 16, 2019 as “Real Acts of Caring Week” in the City of Penticton.

3.2 Family Day Events

Kelsey Johnson, Recreation Business Supervisor presented Council with the upcoming activities scheduled for Monday, February 18, 2019 Family Day.

3.3 Emergency Support Services Grant Update and Recruitment

Chris Forster, Deputy Fire Chief and Alida Erickson, Emergency Support Services (ESS) Director provided Council with an update on the use of grant funds and the recruitment plans for more volunteers.

3.4 Regional District of Okanagan Similkameen Budget

John Kurvink, Chief Financial Officer for the Regional District of Okanagan Similkameen (RDOS) provided Council with the RDOS budget for 2019.

3.5 Transit 101

Chris Fudge, Senior Manager, BC Transit, provided Council with an overview of transit services, systems and future projects and priorities.

3.6 Update on Short Term Vacation Rental Program

Ken Kunka, Building and Permitting Manager provided Council with an update on short term vacation rental program in Penticton.

3.7 2018 Economic Development Year in Review

Jennifer Vincent, Economic Development Specialist, provided Council with the 2018 Economic Development Year in Review Report. Council also heard from local business owners: Kerri Haybittle-Raffel, Manager, Penticton Airport; Cameron Betts, President, Betts Electric; and Sharon O'Connor, Founder, Classical Penticton Pilates.

3.8 2019-2023 Five Year Financial Plan – Key Dates

Jim Bauer, Chief Financial Officer provided Council with the upcoming dates for the budget deliberations.

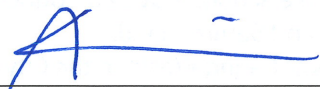
4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held February 5, 2019 at 3:22 p.m. and reconvene the Regular Meeting of Council.

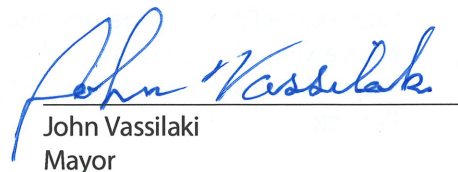
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



John Vassilaki
Mayor