



Minutes

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Special Meeting of Council
held in Council Chambers, City Hall
171 Main Street, Penticton, B.C.

Tuesday, February 26, 2019
at 9:00 a.m.

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

Staff: Donny van Dyk, Chief Administrative Officer
Laurie Darcus, Director of Corporate Services
Angie Collison, Corporate Officer
Jim Bauer, Chief Financial Officer
Mitch Moroziuk, General Manager Infrastructure
Anthony Haddad, Director of Development Services
Bregje Kozak, Director Recreation and Facilities
Angela Campbell, Controller
Wes Renaud, Budget Analyst
Caitlyn Anderson, Deputy Corporate Officer

1. Call to Order

Mayor Vassilaki called the Special Meeting of Council to order at 9:02 a.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT Council adopt the agenda for the February 26, 2019 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. Financial Plan Overview

Jim Bauer, Chief Financial Officer, provided Council with an overview of the 2019-2023 Financial Plan and the 2019 Business Plans. The four areas of focus are public safety and security, planning and growth and development, asset management and public accountability and financial transparency.

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4. **Public Engagement Overview**

Philip Cooper, Communications Manager, provided Council with an overview of the public engagement sessions held February 20 & 21, 2019.

5. **Public Comments:**

- Lynn Kelsey, Oakville Street, attended open house and felt it was helpful, staff were there to help. The corporate plan and business plan overview was very helpful with the asks laid out. Applaud Mr. Bauer and staff for creating both plans. Being able to look over the next five years was helpful, not just this year.
- Gerry Gilligan, Penticton Avenue, discussed history of the last ten years, cost of the SOEC will affect revenue for many years. Massive annual costs to maintain facilities, highest tax and electric utility rates in valley, adopt conservative budget over next four years. All 24 Council requests should be denied, should be defined as wants and not needs. Electric rates need to be reassessed. Departments farming out work to consultants.
- Rick Young, Sendero Crescent, no transit service to Sendero Canyon and Wiltse area planned for 2019. Some level of transit service would be appreciated. Proposing a route twice a day. Talked to the neighbours, said they would take transit if it was there as the community is a bit remote and cycling is not easy.
- Lynn Kelsey, Oakville Street, in regards to Mr. Gilligan's comments, the City does have good staff that do great work, procuring any specialty goes through process that is understandable and transparent.

6. **2019 Budget Deliberations**

6.1 Bylaw Services

Tina Siebert, Bylaw Services Supervisor and Jim Bauer, Chief Financial Officer provided Council with the 2018 accomplishments and an overview of the 2019 bylaw enforcement initiatives and budget.

The meeting recessed at 10:28 a.m. and reconvened at 10:47 a.m.

6.2 RCMP

Supt. Ted De Jager and Jim Bauer, Chief Financial Officer provided Council with the 2018 achievements and an overview of the 2019 RCMP initiatives and budget.

6.3 Recreation/Facilities

Bregje Kozak, Director of Recreation and Facilities and Jim Bauer, Chief Financial Officer provided Council with the 2018 achievements and an overview of the 2019 recreation and facilities initiatives and budget.

The meeting recessed at 12:11 p.m. and reconvened at 12:50 p.m.

6.4 Facilities

Bregje Kozak, Director of Recreation and Facilities and Jim Bauer, Chief Financial Officer provided Council with the 2018 achievements and an overview of the 2019 facilities capital and operating budget.

6.5 Recreation – Operations & Business

Kelsey Johnson, Recreation Business Supervisor and Jim Bauer, Chief Financial Officer provided Council with the 2018 achievements and an overview of the 2019 recreation – operations and business initiatives and budget.

6.6 Recreation – Sport and Event

Carly Lewis, Sports and Events Project Manager and Jim Bauer, Chief Financial Officer provided Council with the 2018 achievements and an overview of the 2019 recreation – sport and event initiatives and budget.

6.7 Museum

Dennis Oomen, Museum Manager and Jim Bauer, Chief Financial Officer provided Council with the 2018 achievements and an overview of the 2019 museum and archives budget.

6.8 Development Services

Anthony Haddad, Director of Development Services and Jim Bauer, Chief Financial Officer provided Council with the 2018 achievements an overview of the 2019 Development Services budget.

6.9 Development Engineering

Michael Hodges, Development Infrastructure Manager and Jim Bauer, Chief Financial Officer provided Council with the 2018 achievements and an overview of the 2019 development engineering initiatives and budget.

6.10 Economic Development

Jennifer Vincent, Economic Development Specialist and Jim Bauer, Chief Financial Officer provided Council with an overview of the Economic Development 2018 achievements and 2019 budget.

The meeting recessed at 2:25 p.m. and reconvened at 2:40 p.m.

6.11 Planning & Land Use

Blake Laven, Planning Manager, and Jim Bauer Chief Financial Officer provided Council with the 2018 achievements and an overview of the 2019 planning initiatives and budget.

6.12 Land Management

Sheri Raposo, Land Administrator and Jim Bauer, Chief Financial Officer provided Council with the 2018 achievements and an overview of the 2019 land management initiatives and budget.

6.13 Building & Licensing

Ken Kunka, Building and Permitting Manager and Jim Bauer, Chief Financial Officer provided Council with the 2018 accomplishments and an overview of the 2019 building and licensing initiatives and budget.

5. **Public Question Period**

6. **Adjourn**

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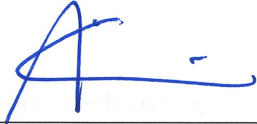
It was MOVED and SECONDED

THAT Council adjourn the Special Council meeting held on Tuesday, February 26, 2019 at 3:37 p.m.

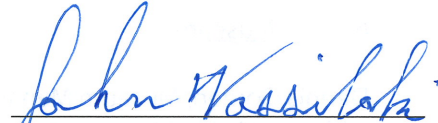
CARRIED UNANIMOUSLY

Certified correct:

Confirmed:



Angie Collison
Corporate Officer



John Vassilaki
Mayor