

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

Tuesday, April 16, 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: Donny van Dyk, Chief Administrative Officer
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 1:03 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on April 16, 2019 be presented.

CARRIED UNANIMOUSLY

3. **Delegations and Staff Presentations:**

3.1 Proclamation – April as Autism Awareness Month

Mayor Vassilaki presented Carrie Ferguson, Penticton Excel Centre for Exceptional Learning with a proclamation for April as Autism Awareness Month.

3.2 Truth and Reconciliation: To explore opportunities to bring communities together through the Truth and Reconciliation Commission of Canada's Calls to Action

Matthew Baran, Executive Director, Ooknakane Friendship Centre and Bruce Manuel provided Council with an overview of the Ooknakane Friendship Centre and a Reconciliation Project using the recommendations suggested in the Truth and Reconciliation Commission.

3.3 Penticton Rotary and Penticton Rotary Ribfest

Barb Hoolaeff, Penticton Rotary Ribfest Co-Chair provided Council with an update on fundraising monies and requested the continuation of the \$5000 in-kind promise made from past Council for park rental.

3.4 Penticton Farmers' Market

Katherine Harris, Market Manager, Penticton Farmers' Market provided Council with an overview of the Penticton Farmers' Market and the opening day, April 20, 2019. They requested improved communication with the City when they are asked to relocate from the 100 block to accommodate other events.

3.5 Utility Rate Review Conclusions

Andrew McLaren, Intergroup, provided Council with a presentation on the City of Penticton Utility Rate Review. Public engagement on the preliminary results will be held April 16 – 18, 2019. The results of the Utility Rate Review will be reflected in updates to Fees and Charges Bylaw and take effect beginning in 2020.

3.6 2019 Citizen Survey

JoAnne Kleb, Engagement Strategist provided Council with an overview of the 2019 Citizen Survey to gather feedback from residents. Citizens are encouraged to complete the survey online by visiting shapeyourcitypenticton.ca or filling out paper copies available at the library, Penticton Seniors' Drop-in Centre and City Hall.

3.7 Penticton Airport Service Update – Survey Results

Anthony Haddad, Director of Development Services and JoAnne Kleb, Engagement Strategist provided Council with an update on the results from the Air Canada survey.

3.8 Official Community Plan Review

Ben Johnson, Manager Special Projects provided Council with a high-level overview of the new Official Community Plan.

4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held April 16, 2019 at 3:24 p.m. and reconvene the Regular Meeting of Council.

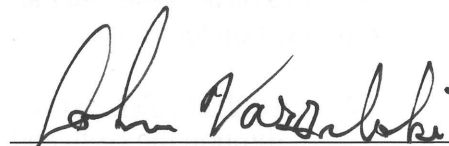
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:


John Vassilaki
Mayor