

Committee of the Whole
held at Penticton Secondary School Library
158 Eckhardt Avenue East, Penticton, B.C.

Tuesday, May 7, 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 1:16 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on May 7, 2019 as presented.

CARRIED UNANIMOUSLY

3. **Delegations and Staff Presentations:**

3.1 Proclamation – National Child & Youth Mental Health Day

Mayor Vassilaki presented Sharon Evans, Mental Wellness Centre with a proclamation for May 7, 2019 as National Child & Youth Mental Health Day.

3.2 RCMP – Youth Engagement and Police Service Dog Demonstration

Supt. Ted De Jager and S/Sgt. Kirsten Marshall provided Council with an overview of the priorities, recruitment and opportunities for a career with the Royal Canadian Mounted Police.

3.3 Coyote Cruises request for 20 year lease – 215 Riverside Drive

Anthony Haddad, Director of Development Services provided Council with an overview of the process to grant a twenty year lease.

Diana Sterling, Mike Campol and Derek George provided Council with the Coyote Cruises building upgrade plans and supporting reasons for a 20 year lease.

3.4 Economic Development: First Quarter Update

Jennifer Vincent, Economic Development Specialist provided Council with the Q1 update and introduced local business owners: Walter Hryniewicz, Polish Bistro and Julie Turner, Ogofloat. Anthony Haddad, Director of Development Services provided Council with an update on the economic indicators.

Council agreed by consensus to alter the order of the agenda.

3.6 Student Delegation – Eliminating the use of single use plastic bags at stores

Claire Taylor, student at Penticton Secondary School provided Council with the urgency to eliminate the use of single use plastic bags in our City.

3.7 Student Delegation – Safety in the downtown region through the eyes of a student

Emily Oakes, student at Penticton Secondary School provided Council with the impact on the safety downtown and how to address the issues from a student's perspective.

3.5 IRONMAN Canada

Dave Christen, Regional Director of Northwest United States and Western Canada, provided Council with an overview and possible return of IRONMAN Canada to Penticton.

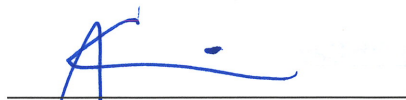
4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held May 7, 2019 at 3:36 p.m. and reconvene the Regular Meeting of Council.

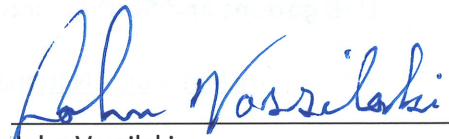
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:


John Vassilaki
Mayor