



Minutes

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

Tuesday, June 18, 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
Anthony Haddad, Director of Development Services
Mitch Moroziuk, General Manager of Infrastructure
Caitlyn Anderson, Deputy Corporate Officer

1. **Call to order**

The Mayor called the Committee of the Whole meeting to order at 1:00 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on June 18, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations and Staff Presentations:**

3.1 \$10aDay Child Care Plan

Sharon Gregson and Amanda Burnett provided Council with an overview of the \$10aDay child care initiative and the request for new legislation and provincial funding.

3.2 Penticton Dragon Boat Festival 20th Anniversary (2020)

Don Mulhall, Race Director provided Council with a video and presentation outlining the history of the Penticton Dragon Boat Festival and the future of their 20th anniversary happening in 2020. It is a two day event with over eighty teams and two thousand athletes, held the second weekend in September.

3.3 Travel Penticton Update

Thom Tischik, Executive Director and Barb Haynes, Chair, Travel Penticton provided Council with an overview of their quarter one report and upcoming events.

3.4 2019 Events Update

Carly Lewis, Sport and Event Project Manager provided Council with 2019 summer and Canada Day long weekend events.

3.5 Lake to Lake Bike Route Introduction

Ian Chapman, City Engineer provided Council with an overview and history of a bike lane installation in Penticton and the approach to engage the community on the lake to lake bike route initiative.

4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held June 18, 2019 at 2:22 p.m. and reconvene the Regular Meeting of Council.


CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:


John Vassilaki
Mayor