

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

Tuesday, July 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
Blake Laven, Planning Manager
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 July 16, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations and Staff Presentations:**

3.1 Penticton Peach Festival – August 7-11, 2019

Don Kendall, President of Penticton Peach Festival provided Council with an overview of all the free family fun events happening at Penticton Peach Festival, August 7-11, 2019.

3.2 Proposed Visioning Workshop dealing with Cultural Future of South Okanagan

South Okanagan Performing Arts Centre Society - Board of Directors: Leighton McCarthy, Glenn Sinclair, Cal Meiklejohn and John Archer provided Council with an overview of a proposed workshop.

Council agreed by consensus to refer the funding request from the South Okanagan Performing Arts Centre Society, for \$5000.00 to help fund the proposed October/November 2019 workshop, to the Regular Meeting - Business Arising.

3.3 Changing the Rate of Electricity Purchase from Net Metering Customers

Janelle Parchomchuk and Patrick Dunn provided Council with an overview of changing the rate of electricity purchase from net metering customers and for the City of Penticton to allow net metering customers to bank their kWh's in the summer and use in the winter at equal value.

It was MOVED and SECONDED

THAT Council refer to staff the request to change the rate of electricity purchase from solar panel/net metering customers.

CARRIED UNANIMOUSLY

3.4 Utility Rate Review

Andrew McLaren, Intergroup, provided Council with a presentation on the City of Penticton Utility Rate Review.

3.5 RCMP Quarterly Report

Supt. Ted De Jager, Detachment Commander, provided Council with the Penticton South Okanagan Similkameen Regional Detachment Statistical Report for January to July 2019.

4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held July 16, 2019 at 2:19 p.m. and reconvene the Regular Meeting of Council.

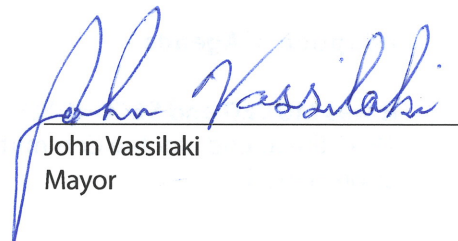
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



John Vassilaki
Mayor