

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

Tuesday, September 17, 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
Bregje Kozak, Director of Recreation and Facilities
Ken Kunka, Acting Director of Development Services
Len Robson, Public Works Manager
Caitlyn Anderson, Deputy Corporate Officer

1. **Call to order**

The Mayor called the Committee of the Whole meeting to order at 1:02 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on September 17, 2019 be adopted as amended to include item 3.1 and re-number accordingly.

CARRIED UNANIMOUSLY

3. **Delegations and Staff Presentations:**

3.1 Fire Chief Larry Watkinson

Fire Chief Larry Watkinson and disaster dog Sam provided Council with a presentation on their search and rescue efforts in Great Abaco, Bahamas.

3.2 Proclamation "Penticton Beer Week" October 19 – 26, 2019

Mayor Vassilaki presented Kim Lawton and Penticton Brewery owners with a proclamation for October 19 – 26, 2019 as Penticton Beer Week.

3.3 Penticton as an Age Friendly City

Elmie Saaltink and Mignonne Wood provided Council with a presentation on making Penticton an Age Friendly City.

3.4 Community Active Support Table (CAST)

Supt. Ted De Jager, Detachment Commander and Debbie Scarborough and Lynn Allin, Co-Chairs of CAST provided Council with a presentation on Building Safety and Wellness in the South Okanagan.

3.5 Cannabis Retail Store Application – Request for Reconsideration

Dave Martyn, Starbuds provided Council with a presentation on his Cannabis Retail Store Application and would like a reconsideration of the motion made at the September 3, 2019 Council Meeting.

3.6 Building and Property Compliance Overview

Ken Kunka, Acting Director of Development Services provided Council with a presentation on Building and Property Compliance Overview.

3.7 Budget Process Timeline Update

Jim Bauer, Chief Financial Officer provided Council with a presentation on the Budget Process Timeline.

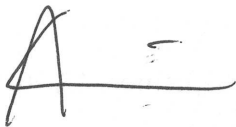
4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held September 17, 2019 at 2:28 p.m. and reconvene the Regular Meeting of Council.

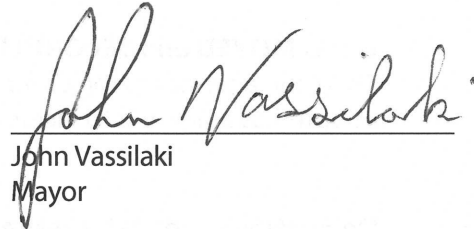
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:


John Vassilaki
Mayor