

## Committee of the Whole

held at Okanagan College – Penticton Campus  
583 Duncan Avenue West, Penticton, B.C.

Tuesday, October 15, 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  
Ben Johnson, Acting 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 1:06 p.m.

2. **Adoption of Agenda**

**It was MOVED and SECONDED**

THAT the agenda for the Committee of the Whole meeting held on October 15, 2019 be adopted as presented.

**CARRIED UNANIMOUSLY**

3. **Delegations and Staff Presentations:**

3.1 Okanagan College Overview

Eric Corneau, Regional Dean - South Okanagan provided Council with a presentation on an overview of the college developments, initiatives and programs being offered in Penticton.

Councillor Sentes arrived at 1:14 p.m.

3.2 Okanagan College Students Union – Student Housing in Penticton

Megan Potter and Sara Wood provided Council with a presentation on the need for student housing in the City of Penticton.

3.3 Update on the work of "100 More Homes Penticton"

Linda Sankey and Jude Brunt provided Council with a presentation on the work being done in Penticton on the issue of prevention and addressing of homelessness as well as the progress made and the challenges that still remain.

3.4 Ellis Creek Master Plan Presentation

Shawn Kilpatrick and Leif Burge, Stantec Consulting provided Council with a presentation on the Ellis Creek Master Plan which will guide the restoration of Ellis Creek to restore balance to the channel.

3.5 Travel Penticton Q2 and Q3 Update

Thom Tischik, Executive Director, Travel Penticton provided Council with a presentation on Travel Penticton's Q2 and Q3 update.

The meeting recessed at 3:20 p.m. and reconvened at 3:37 p.m.

3.6 Budget Process

Jim Bauer, Chief Financial Officer provided Council with an update on the City's 2020 budget process timeline.

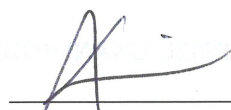
4. **Adjourn to Regular Meeting**

**It was MOVED and SECONDED**

THAT Council adjourn the Committee of the Whole meeting held October 15, 2019 at 3:42 p.m. and reconvene the Regular Meeting of Council.

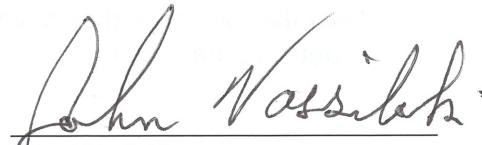
**CARRIED UNANIMOUSLY**

Certified correct:



Angie Collison  
Corporate Officer

Confirmed:



John Vassilaki  
Mayor