

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

Tuesday, November 5, 2019
Recessed from the Regular Council Meeting at 1:00 p.m.

Present: Mayor Vassilaki
Councillor Bloomfield
Councillor Regehr
Councillor Robinson
Councillor Sentes
Councillor Watt

Absent: Councillor Kimberley

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 1:02 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on November 5, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations and Staff Presentations:**

3.1 Community Volunteers for Events/Festivals

Wendy Weisner, Executive Director, SOS Volunteer Centre and Janell Wartenby, provided Council with an update on SOS Volunteer Centre work in the community and a brief review of Events/Festivals and Projects.

3.2 Cool It! Climate Leadership Training Program in two Middle Schools in Penticton in the spring of 2020

Kathleen Davies provided Council with a presentation introducing a Climate Leadership Training Program into two middle schools located in Penticton for the Spring of 2020.

3.3 Progress Report on the Shatford Centre

Kim Palmer and Keith MacIntyre provided Council with a progress report on the Okanagan School of the Arts and the Shatford Centre which included accomplishments and their goals to increase membership.

3.4 Childcare BC New Spaces Fund

Ben Johnson, Acting Director of Development Services provided Council with a presentation on new spaces for childcare in Penticton through the Childcare BC New Spaces Fund.

3.5 Arena Update – McLaren Ice Plant

Bregje Kozak, Director Recreation & Facilities provided Council with an update to the McLaren Arena and the upcoming capital request to replace the ice plant.

3.6 Lake-to-lake Cycling Route Engagement Update

JoAnne Kleb, Engagement Strategist and Philip Cooper, Communications Manager, provided Council with a presentation on the Lake-to-lake Cycling Route Engagement responses and next steps.

4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held November 5, 2019 at 2:32 p.m. and reconvene the Regular Meeting of Council.

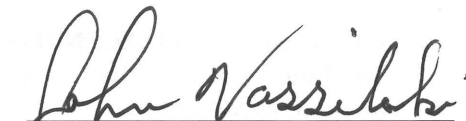
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:


John Vassilaki
Mayor