

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

Tuesday, November 19, 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 1:01 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on November 19, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations and Staff Presentations:**

3.1 Declaring a Climate Emergency

Nicolas Stulberg provided Council with a brief overview of what declaring a climate emergency might look like in the City of Penticton.

It was MOVED and SECONDED

THAT Council refer the request to declare a climate emergency in the City of Penticton to the Community Sustainability Committee meeting in January 2020.

CARRIED UNANIMOUSLY

3.2 Locum housing for physicians

Dr. Brian Forzley and Dr. David Stoll from the Penticton Medical Staff Society provided Council with a presentation on locum statistics, the challenge and requested \$30,000 seed funding for locum housing for physicians.

Council agreed by consensus to refer this to business arising.

3.3 Endorsement of statement on equitable access to ebooks

Heather Buzzell, Chief Librarian, Penticton Public Library provided Council with a presentation on the request for endorsement to the Association of British Columbia Public Library Directors on equitable public access to E-Books.

Council agreed by consensus to refer this to business arising.

3.4 Presentation of Expedition Canada – Hoodoo Adventures

Lyndie Hill and Nathalie Long, Hoodoo Adventures provided Council with a presentation and video on a new international race to Penticton in June of 2020 called Adventure Racing World Series.

3.5 Skaha Park East Plan

JoAnne Kleb, Engagement Strategist and Ben Johnson, Acting Director of Development Services provided Council with an update on the plan for Skaha Park East.


4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

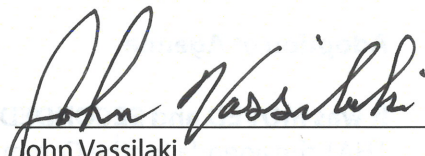
THAT Council adjourn the Committee of the Whole meeting held November 19, 2019 at 2:11 p.m. and reconvene the Regular Meeting of Council.

CARRIED UNANIMOUSLY

Certified correct:


for Angie Collison
Corporate Officer

Confirmed:


John Vassilaki
Mayor