

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

Tuesday, December 3, 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:

Jim Bauer, Acting Chief Administrative Officer
Caitlyn Anderson, Acting Corporate Officer
Bregje Kozak, Director of Recreation and Facilities
Blake Laven, Acting Director of Development Services
Mitch Moroziuk, General Manager of Infrastructure
Paula McKinnon, Acting 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 December 3, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

3. Delegations and Staff Presentations:

3.1 Proclamation "Giving Tuesday" December 3, 2019

Mayor Vassilaki presented Marianne Dahl of United Way and other non-profit businesses with a proclamation for December 3, 2019 as Giving Tuesday.

3.2 Indoor Tennis Facility

Dr. Ali Moshaver provided Council with a presentation on an indoor tennis facility in Penticton.

It was MOVED and SECONDED

THAT Council refer to staff to evaluate and report back on options for an indoor tennis facility in the City of Penticton.

CARRIED UNANIMOUSLY

3.3 The Rise on Nanaimo and the Need for Affordable Housing

Tanya Behardien and Ian Gerbrandt, One Sky provided Council with a presentation on the recently completed Rise on Nanaimo and the need for more affordable housing projects in Penticton and to find available land in the City.

3.4 South Okanagan and Similkameen Arts Workshop – Final Report

Leighton McCarthy, Glenn Sinclair and Cal Meiklejohn, South Okanagan Performing Arts Centre Society II Board of Directors provided Council with an overview on the final report of the workshop held in October and presented Council with a reimbursement cheque in the amount of \$2,500.

3.5 2020-2024 Five Year Financial Plan – Budget Primer

Jim Bauer, Chief Financial Officer provided Council with the highlights of the 2020 Corporate Business Plan and the 2020-2024 Financial Plan.

4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held December 3, 2019 at 1:59 p.m. and reconvene the Regular Meeting of Council.

CARRIED UNANIMOUSLY

Certified correct:



Caitlyn Anderson
Acting Corporate Officer

Confirmed:


John Vassilaki
Mayor