

**Electronic Special Council Meeting<sup>1</sup>**  
held electronically at City of Penticton  
171 Main Street, Penticton, B.C.

**Friday, January 8, 2021**  
**at 1:00 p.m.**

**Present:** Mayor Vassilaki  
**(via Zoom)** Councillor Bloomfield  
Councillor Regehr  
Councillor Robinson  
Councillor Sentes  
Councillor Watt

**Regrets:** Councillor Kimberley

**Staff:** Donny van Dyk, Chief Administrative Officer  
**(via Zoom)** Angie Collison, Corporate Officer  
Jim Bauer, CFO/General Manager, Finance & Administration  
Mitch Moroziuk, General Manager of Infrastructure  
Kristen Dixon, General Manager of Infrastructure  
Blake Laven, Director of Development Services  
Adam Goodwin, Social Development Specialist  
Cheryl Hardisty, Senior Executive Assistant  
Caitlyn Anderson, Deputy Corporate Officer

**1. Call Special Council Meeting to Order**

The Mayor called the Special Council Meeting to order at 1:00 p.m.

**2. Application of rules of procedure**

01/2021

**It was MOVED and SECONDED**

THAT open meetings of the City of Penticton be conducted in person and/or by electronic means allowing members of Council to attend electronically if necessary;  
AND THAT Council restrict public attendance at open meetings during the British Columbia provincial state of emergency in response to the COVID-19 pandemic as capacity in Council Chambers is limited when maintaining the physical distancing requirements;  
AND THAT Council ensure openness, transparency, accessibility and accountability by recording and streaming open meetings on the City's website;  
AND THAT Council temporarily suspend the voting at meeting procedures (Council Procedure Bylaw No. 2018-35 25.(1)(b)) and when ready to vote and the question is called those in favor will say "In favour" and those opposed will say "opposed" for the duration of the British Columbia provincial state of emergency in response to the COVID-19 pandemic.

**CARRIED UNANIMOUSLY**

<sup>1</sup> In accordance with the Province of BC Ministerial Order No. M192, the Council of the City of Penticton is participating in the meeting without public attendance.

**3. Adoption of Agenda**

02/2021

**It was MOVED and SECONDED**

THAT Council adopt the agenda for the Special Council Meeting held on January 8, 2021 as presented.

**CARRIED UNANIMOUSLY**

Councillor Sentes entered the meeting at 1:02 p.m.

**4. Staff Reports:**

4.1 Penticton Creek Adaptation, Resilience and Disaster Mitigation Grant

03/2021

**It was MOVED and SECONDED**

THAT staff submit an application for grant funding for Penticton Creek Flood Mitigation: Reach 3AU/ 3B and Structure 3 and 4 through the COVID-19 Resilience Infrastructure - Adaptation, Resilience and Disaster Mitigation program;  
AND THAT Council supports the project and commits to cover any cost overruns or any ineligible costs.

**CARRIED UNANIMOUSLY**

4.2 Letter of Support for Brain Injury Society Grant Application

04/2021

**It was MOVED and SECONDED**

THAT Council direct staff to prepare a letter of support from the City for the Brain Injury Society's grant application to the Government of British Columbia's Community Housing Fund for the purchase of the remainder of the land available at 2509 South Main Street and for the project.

**CARRIED UNANIMOUSLY**

**5. Public Question Period via Zoom**

The Public Question Period was held via Zoom.

**6. Adjournment:**

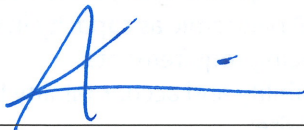
05/2021

**It was MOVED and SECONDED**

THAT Council adjourn the Special Council Meeting held on Friday, January 8, 2021 at 1:16 p.m.

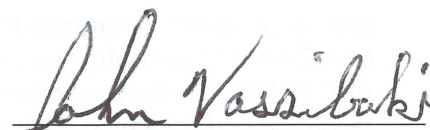
**CARRIED UNANIMOUSLY**

Certified correct:



Angie Collison  
Corporate Officer

Confirmed:



John Vassilaki  
Mayor