

Electronic Special Council Meeting¹

held via Zoom at City of Penticton
171 Main Street, Penticton, B.C.

Tuesday, January 26, 2021
at 1:00 p.m.

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

Regrets: Councillor Kimberley

Staff via Zoom: Donny van Dyk, Chief Administrative Officer
Angie Collison, Corporate Officer
Jim Bauer, CFO/ General Manager, Finance & Administration
Blake Laven, Director of Development Services
Anthony Haddad, General Manager, Community Services
Kristen Dixon, General Manager of Infrastructure
Adam Goodwin, Social Development Specialist
Larry Watkinson, Fire Chief
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. Adoption of Agenda

It was MOVED and SECONDED

THAT Council adopt the agenda for the Special Council Meeting held on January 26, 2021 as presented.

CARRIED UNANIMOUSLY

3. Staff Reports:

- 3.1 Canada – British Columbia Investing in Canada Infrastructure Program
COVID-19 Resilience Infrastructure Stream

25/2021

¹ 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.

26/2021

It was MOVED and SECONDED

THAT Council direct staff to submit an application for grant funding for new washroom facilities at Riverside Park and Gyro Park through the Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream;
AND THAT Council supports the project and commits to any associated ineligible costs and cost overruns.

CARRIED UNANIMOUSLY

4. Notice of Motion:

4.1 Mayor Vassilaki read into the record the following Notice of Motion for consideration at the February 2, 2021 Regular Meeting of Council:

THAT Council request the Province of BC hire a third party to complete an independent audit of the BC Housing funded projects in Penticton (Compass House, located at 1706 Main Street, Burdock House, located at 594 Winnipeg Street and Fairhaven located at 2670 Skaha Lake Road) to determine if sufficient actions have been taken to support those in need of housing and what the impact of these housing projects have been on the community;
AND THAT BC Housing not apply for a development permit (for 3240 Skaha Lake Road) until the audit is complete and shared with the community.

5. Council Round Table

6. Public Question Period via Zoom

The Public Question Period was held via Zoom.

7. Adjournment:

27/2021

It was MOVED and SECONDED

THAT Council adjourn at 1:27 p.m. to a closed meeting of Council pursuant to the provisions of the *Community Charter* as follows:

Section 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.


CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:


John Vassilaki
Mayor