

Electronic Special Council Meeting¹

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

Tuesday, March 23, 2021
at 12:00 p.m.

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

Staff via Zoom: Donny van Dyk, Chief Administrative Officer
Angie Collison, Corporate Officer
Blake Laven, Director of Development Services
Anthony Haddad, General Manager, Community Services
Adam Goodwin, Social Development Specialist
Cheryl Hardisty, Senior Executive Assistant

1. Call Special Council Meeting to Order

The Mayor called the Special Council Meeting to order at 12:01 p.m.

2. Adoption of Agenda

102/2021

It was MOVED and SECONDED

THAT Council adopt the agenda for the Special Council Meeting held on March 23, 2021 as presented.

CARRIED UNANIMOUSLY

3. Correspondence:

3.1 Correspondence dated March 19, 2021 from BC Housing
Re: 352 Winnipeg Street, Penticton

103/2021

It was MOVED and SECONDED

THAT Council receive into the record the correspondence dated March 19, 2021 from BC Housing regarding 352 Winnipeg Street;

AND THAT Council direct staff continue to work with BC Housing and Penticton and District Society for Community Living on a transition plan following the closing of the temporary emergency shelter.

CARRIED UNANIMOUSLY

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.

4. Council Round Table

It was MOVED and SECONDED

THAT Council send a letter to BC Housing and Interior Health that the City is willing to enter into negotiations with both agencies to form a long term strategy to house the homeless in Penticton.

104/2021

It was MOVED and SECONDED

THAT Council postpone the motion to the next meeting.

CARRIED
Councillors Bloomfield and Sentes, Opposed

5. Public Question Period via Zoom

The Public Question Period was held via Zoom.

6. Adjournment:

105/2021

It was MOVED and SECONDED

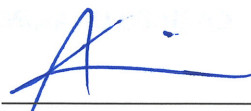
THAT Council adjourn at 12:54 p.m. to a closed meeting of Council pursuant to the provisions of the *Community Charter* as follows:

Section 90 (1)

- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

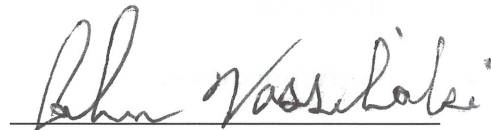
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:


John Vassilaki
Mayor