

Electronic Special Council Meeting¹

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

Wednesday, March 31, 2021
at 4:00 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
Jim Bauer, CFO/ General Manager, Finance & Administration
Kristen Dixon, General Manager, Infrastructure
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 4:00 p.m.

2. Adoption of Agenda

106/2021

It was **MOVED** and **SECONDED**

THAT Council adopt the agenda for the Special Council Meeting held on March 23, 2021 as amended to include item 3.5 – Survey to assess community opinion about closure of Winnipeg Street temporary shelter and adjourn to a Closed Meeting by adding section 90 (1)(e) of the *Community Charter*.

CARRIED UNANIMOUSLY

3. Staff Reports:

3.1 Lake to Lake Cycling Route – Final Design and Approval to Proceed

107/2021

It was **MOVED** and **SECONDED**

THAT Council receive into the record the report dated March 31, 2021 titled “Lake to Lake Cycling Route – Final Design and Approval to Proceed”;

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.

AND THAT the Financial Plan be amended to advance \$600,000 from 2022 to 2021 for the Bike Network Planning and Infrastructure Project, funded from Gas Tax funds, and to incorporate the \$1,000,000 CERIP grant, to support construction of both sections 3 and 4 in 2021;

AND THAT Council support the final design of Section 3 and 4 of the Lake to Lake Cycling Route, described as follows:

- Fairview Road: Cycle track on east side of street extending to Duncan Avenue, with parking retained on west side of street. North and South bound vehicle lanes retained. No centre left turning lane.
- Martin Street – 700 Block / Library area: Cycle track on east side of street and meanders through the Library park space.
- Martin Street – 600 Block: Cycle track on east side of street / parallel parking retained on west side of street.
- Martin Street – 500 Block: Cycle track on east side of street / parallel parking retained on west side of street.
- Martin Street – 400 Block: Cycle track on east side of street / parallel parking retained on west side of street.
- Martin Street – 300 Block: Cycle track on east side of street / parallel parking retained on west side of street.
- Martin Street – 200 Block: East vehicle lane removed and replaced with cycle track / Revitalization work not impacted / outdoor patios retained.
- Martin Street – 100 Block: Cycle track on east side of street / parallel parking retained on west side of the street / two-way vehicle traffic retained.

CARRIED UNANIMOUSLY

3.2 Signing Officers and Banker for 2021 and Subsequent Years

108/2021

It was MOVED and SECONDED

THAT Council approve signing authorities for the City's bank accounts at VALLEY FIRST CREDIT UNION as follows:

A Signers

- Donny van Dyk, Chief Administrative Officer
- Jim Bauer, General Manager of Finance and Administration
- Angela Campbell, Manager of Finance
- Wes Renaud, Financial Planning & Budget Specialist

B Signers

- John Vassilaki, Mayor
- Julius Bloomfield, Councillor
- Frank Regehr, Councillor
- Katie Robinson, Councillor
- Judith Sentes, Councillor
- Campbell Watt, Councillor

Signing officers for memberships 2491165 and 2357879 (City of Penticton) will be for the calendar year ended December 31, 2021 and subsequent years until changed.

AND THAT Council approve:

- Agnieszka Artymowicz, Director of Finance, South Okanagan Events Centre
- Susan Coombes, Senior Finance Manager, South Okanagan Events Centre
- Dean Clarke, General Manager, South Okanagan Events Centre
- Kevin Webb, SOEC Director of Events, South Okanagan Events Centre

- o Mary Richards, PTCC Director of Sales, Penticton Trade and Convention Centre
- o Donny van Dyk, Chief Administrative Officer
- o Jim Bauer, General Manager of Finance and Administration, City of Penticton
- o Angela Campbell, Manager of Finance, City of Penticton

Signing officers for membership 2491223 (South Okanagan Events Centre) for the calendar year ended December 31, 2021 and subsequent years until changed.

CARRIED UNANIMOUSLY

3.3 Skaha Lake Park East Plan - Marina Implementation

109/2021

It was MOVED and SECONDED

THAT Council seek a community mandate to establish a long-term agreement with a private operator to help fund the capital improvements and operate the Skaha Marina by including the following question on the spring 2021 by-election ballot;

Do you support the City selecting a private operator and entering into a long-term agreement of up to 25 years in order to fund the marina improvements and provide marina services at Skaha Lake Park?

YES or NO

AND THAT the Council resolve to abide by the results of Community Opinion Question on the by-election ballot;

AND THAT if there is community support through the by-election, the proposed operating agreement will be brought back to the Parks and Recreation Advisory Committee for review and a recommendation prior to being presented to Council for a decision.

CARRIED UNANIMOUSLY

3.4 2021 By-Election and Community Opinion

Appointment of Chief Election Officer and Deputy Chief Election Officer

110/2021

It was MOVED and SECONDED

THAT Council appoint Angie Collison as the Chief Election Officer for the 2021 Local Government By-Election and Community Opinion voting;

AND THAT Council appoint Laurie Darcus as the Deputy Chief Election Officer for the 2021 Local Government By-Election and Community Opinion voting;

AND FURTHER THAT Council approve the by-election budget of \$176,500 with funding for the COVID-19 safety protocols from the COVID-19 Restart Grant Reserve, and the balance coming from administrative savings.

CARRIED UNANIMOUSLY

3.5 Survey to assess community opinion about closure of Winnipeg Street temporary shelter

111/2021

It was MOVED and SECONDED

THAT Council direct staff to consult the community about decisions regarding the Winnipeg Street temporary shelter and conduct a survey beginning March 31 and closing end of day April 10, 2021.

CARRIED UNANIMOUSLY

112/2021

It was MOVED and SECONDED

Whereas based on BC Housing's provided data, no City has provided more supportive housing per capita than Penticton and the Province is now using paramourncy at the first disagreement;

THAT the City of Penticton write to SILGA, UBCM and all BC municipalities requesting letters of support to ensure that local governments' roles in decision making are respected.

CARRIED UNANIMOUSLY

4. Notice of Motion

5. Council Round Table

5.1 Motion postponed from the March 23, 2021 Special Council Meeting

113/2021

It was MOVED and SECONDED

THAT Council send a letter to BC Housing and Ministry of Health that the City is encouraging negotiations with both agencies to form a long term strategy to house the homeless in Penticton.

CARRIED UNANIMOUSLY

6. Public Question Period via Zoom

The Public Question Period was held via Zoom.

7. Adjournment:

114/2021

It was MOVED and SECONDED

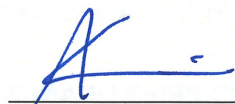
THAT Council adjourn at 5:49 p.m. to a closed meeting of Council pursuant to the provisions of the *Community Charter* as follows:

Section 90 (1)

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (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.

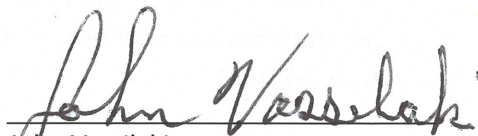
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:


John Vassilaki
Mayor