



Minutes

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Special Meeting of Council
held at Penticton Trade and Convention Centre
273 Power Street, Penticton, B.C.

Monday, November 22, 2021
at 9:00 a.m.

Present: Mayor Vassilaki
Councillor Bloomfield
Councillor Regehr
Councillor Robinson
Councillor Sentes
Councillor Watt
Councillor Miller

Staff: Donny van Dyk, Chief Administrative Officer
Angie Collison, Corporate Officer
Jim Bauer, CFO/ General Manager, Finance & Administration
Ian Chapman, Acting General Manager Infrastructure
Blake Laven, Director of Development Services
Anthony Haddad, General Manager, Community Services
Angela Campbell, Manager of Finance
Courtney Jones, Financial Planning and Budget Specialist
Cheryl Hardisty, Senior Executive Assistant
John Schappert, Legislative Assistant

1. Call to Order

Mayor Vassilaki called the Special Meeting of Council to order at 9:00 a.m.

2. Adoption of Agenda

402/2021

It was MOVED and SECONDED

THAT Council adopt the agenda for the November 22, 2021 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. Business Plan & Financial Plan Overview

Jim Bauer, CFO/ General Manager, Finance & Administration, provided Council with an overview of the 2022-2026 Financial Plan and the 2022 Business Plan.

4. Community Engagement Overview

JoAnne Kleb, Public Engagement Program Manager, provided Council with an overview of the public engagement sessions held on November 8-19, 2021.

5. Public Comments – in-person, via Zoom or telephone:

- Lynn Kelsey, Oakville Street, suggested balance in using some funds from reserves or deferring projects in order to reduce the tax increase.
- Jordan Shade, Backstreet Boulevard, asked about using some of the electrical reserve to limit electrical rate increases.

Council recessed at 10:01 a.m. and reconvened at 10:16 a.m.

6. 2022 Budget Deliberations

6.1 Community Services

Anthony Haddad, General Manager, Community Services, and Jim Bauer, CFO/ General Manager, Finance & Administration, provided Council with the 2021 accomplishments and an overview of the 2022 initiatives and budget.

403/2021

It was MOVED and SECONDED

THAT Council approve in principle the Community Services business plan initiatives and proposed budget, subject to final review.

CARRIED UNANIMOUSLY

6.2 South Okanagan Events Centre Complex (SOEC)

Dean Clarke, General Manager, Spectra, provided Council with the 2021 achievements and an overview of the 2022 initiatives and budget.

404/2021

It was MOVED and SECONDED

THAT Council approve in principle the South Okanagan Events Centre proposed budget, subject to final review.

CARRIED UNANIMOUSLY

6.3 Library

Heather Buzzell, Chief Librarian, and Jim Bauer, CFO/ General Manager, Finance & Administration, provided Council with the 2021 achievements and an overview of the 2022 initiatives and budget.

405/2021

It was MOVED and SECONDED

THAT Council approve in principle the Library's business plan initiatives and proposed budget, subject to final review.

CARRIED UNANIMOUSLY

6.4 Fire Services

Fire Chief Larry Watkinson and Jim Bauer, CFO/ General Manager, Finance & Administration, provided Council with the 2021 achievements and an overview of the 2022 initiatives and budget.

406/2021

It was MOVED and SECONDED

THAT Council approve in principle the Penticton Fire Department business plan initiatives and proposed budget, subject to final review.

CARRIED UNANIMOUSLY

Council recessed at 12:14 p.m. and reconvened at 1:17 p.m.

6.5 RCMP

Superintendent Brian Hunter and Jim Bauer, CFO/ General Manager, Finance & Administration, provided Council with the 2021 achievements and an overview of the 2022 RCMP initiatives and budget.

407/2021

It was MOVED and SECONDED

THAT Council approve in principle the RCMP business plan initiatives and proposed budget, subject to final review.

CARRIED UNANIMOUSLY

6.6 Development Services

Blake Laven, Director of Development Services, and Jim Bauer, CFO/ General Manager, Finance & Administration, provided Council with the 2021 achievements an overview of the 2022 Development Services budget.

408/2021

It was MOVED and SECONDED

THAT Council defer discussions on bylaw service levels to Day 2 of the budget deliberations.

CARRIED UNANIMOUSLY

409/2021

It was MOVED and SECONDED

THAT Council approve in principle the Development Services business plan initiatives and proposed budget, subject to final review.

CARRIED UNANIMOUSLY

Council recessed at 3:00 p.m. and reconvened at 3:11 p.m.

6.7 Infrastructure

Ian Chapman, Acting General Manager of Infrastructure and Jim Bauer, CFO/ General Manager, Finance & Administration, provided Council with the 2021 accomplishments and an overview of the 2022 infrastructure and utilities initiatives and budget.

410/2021

It was MOVED and SECONDED

THAT Council approve in principle the Infrastructure business plan initiatives and proposed budget, subject to final review.

CARRIED UNANIMOUSLY

6.8 Finance & Administration

Jim Bauer, CFO/ General Manager, Finance & Administration, provided Council with the 2021 achievements and an overview of the 2022 finance initiatives and budget.

411/2021

It was MOVED and SECONDED

THAT Council approve in principle the Finance & Administration business plan initiatives and proposed budget, subject to final review.

CARRIED UNANIMOUSLY

7. Public Comments – In-person, via Zoom or telephone:

- Lynn Kelsey, Oakville Street, asked about discussions set to take place tomorrow.

8. Adjourn:

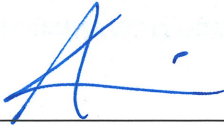
412/2021

It was MOVED and SECONDED

THAT Council adjourn the November 22, 2021 Special meeting of Council at 4:51 p.m.

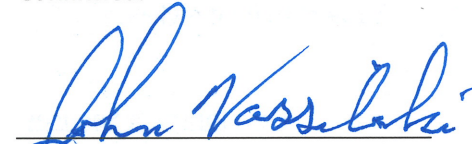
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:


John Vassilaki
Mayor