

Committee of the Whole
held at City Hall, Council Chambers
171 Main Street, Penticton, B.C.

Tuesday, February 7, 2023
Recessed from the Regular Council Meeting at 1:00 p.m.

Present: Mayor Bloomfield
Councillor Boulton
Councillor Gilbert
Councillor Graham
Councillor Konanz
Councillor Miller
Councillor Watt

Staff: Donny van Dyk, Chief Administrative Officer
Angie Collison, Corporate Officer
Angela Campbell, Director of Finance & Administration
Kristen Dixon, General Manager of Infrastructure
Anthony Haddad, General Manager, Community Services
Blake Laven, Director of Development Services
Paula McKinnon, Deputy Corporate Officer

1. **Call to order**

The Mayor called the Committee of the Whole meeting to order at 1:02 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on February 7, 2023 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations:**

3.1 Proclamation "Real Acts of Caring" February 12-18, 2023

Ms. Burdock and KVR Grade 7 Students provided Council with a presentation on real acts of caring and encouraged Council and residents to participate in Real Acts of Caring Week, February 12-18, 2022.

Mayor Bloomfield read the proclamation proclaiming February 12-18, 2023 as for 'Real Acts of Caring Week' in the City of Penticton.

3.2 Proclamation "Chamber of Commerce Week" February 13-17, 2023

Michael Magnusson, Executive Director, and Jonathan McGraw, President, Penticton & Wine Country Chamber of Commerce provided Council with a presentation on Penticton's Chamber of Commerce.

Mayor Bloomfield read the proclamation proclaiming February 13-17, 2023 as 'Chamber of Commerce Week' in the City of Penticton.

3.3 Proclamation "Pink Shirt Day" February 22, 2023

Jared Hidber, Director of Operations, and Harpreet Sidhu, Events Specialist, BGC Okanagan, provided Council with a presentation on the Boys and Girls Club Okanagan and encouraged Council and residents to help heighten awareness and promote kindness in the communities throughout the Okanagan. Mr. Hidber and Ms. Sidhu also informed Council about the Pink Shirt Day Breakfast fundraiser scheduled for Wednesday, February 22 at Penticton Secondary School and encouraged Council and residents to attend.

Mayor Bloomfield read the proclamation proclaiming February 22, 2023 as 'Pink Shirt Day' in the City of Penticton.

3.4 Short-term Rentals Benefits & Impacts Study

Odete Pinho (*via Zoom*), EcoPlan, Blake Laven, Director of Development Services, and JoAnne Kleb, City Communications & Engagement Manager, provided Council with a presentation on benefits and impacts study of short-term rentals in Penticton and shared the findings of engagement results.

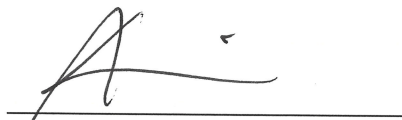
4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held February 7, 2023 at 2:18 p.m. and reconvene the Regular Meeting of Council.

CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



Julius Bloomfield
Mayor