

Special Council Meeting
held at City Hall, Council Chambers
171 Main Street, Penticton, B.C.

Tuesday, March 14, 2023
at 8:30 a.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 Infrastructure
Blake Laven, Director of Development Services
Anthony Haddad, General Manager, Community Services
JoAnne Kleb, Communications and Engagement Manager
Cheryl Hardisty, Manager of Council & Executive Operations
Elma Hamming, Manager of Finance
Amber Coates, Financial Analyst
Courtney Jones, Financial Planning and Budget Specialist
Crystal Dearden, Finance Exec. Assistant & Project Coordinator
Paula McKinnon, Deputy Corporate Officer

1. Call to Order

Mayor Bloomfield called the Special Meeting of Council to order at 8:30 a.m.

2. Adoption of Agenda

58/2023

It was MOVED and SECONDED

THAT Council adopt the agenda for the March 14, 2023 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. Business Plan & Financial Plan Overview

Angela Campbell, Director of Finance & Administration, provided Council with an overview of the 2023-2027 Financial Plan and the 2023 Business Plan.

4. Summary of Public Consultation Feedback

JoAnne Kleb, Communications and Engagement Manager, provided Council with an overview of the public consultation sessions held on March 1-10, 2023.

5. 2023 Budget Deliberations

5.1 Community Services

Anthony Haddad, General Manager, Community Services, and Angela Campbell, Director of Finance & Administration, provided Council with the 2022 accomplishments and an overview of the 2023 initiatives and budget.

59/2023

It was MOVED and SECONDED

THAT Council remove the \$75,000 recreational rate review project.

CARRIED UNANIMOUSLY

60/2023

It was MOVED and SECONDED

THAT Council remove the \$50,000 Attainable and Affordable Housing Development work from the budget.

DEFEATED

Mayor Bloomfield, Councillors Gilbert, Graham and Watt, Opposed

61/2023

It was MOVED and SECONDED

THAT Council approve in principle the Community Services 2023-2027 Financial & Corporate Business Plan initiatives and proposed budget, excluding the \$75,000 recreational rate review project, subject to final review.

CARRIED UNANIMOUSLY

Council recessed the meeting at 10:24 a.m. and reconvened at 10:40 a.m.

5.2 South Okanagan Events Centre Complex (SOEC)

Councillor Miller declared a conflict of interest as his spouse is employed as a sub-contractor of the SOEC and left the meeting at 10:45 a.m.

Dean Clarke, General Manager, OVG360, and Cliff Last, Director of Finance, OVG360, provided Council with the 2022 achievements and an overview of the 2023 initiatives and budget.

Main Motion:

It was MOVED and SECONDED

THAT Council approve in principle the South Okanagan Events Centre Complex 2023-2027 Financial & Corporate Business Plan initiatives and proposed budget, subject to final review.

62/2023

Amendment:

It was MOVED and SECONDED

THAT Council remove the \$250,000 COVID Restart Initiative funding.

DEFEATED

Mayor Bloomfield, Councillors Graham and Watt, Opposed

63/2023

Main Motion:

It was MOVED and SECONDED

THAT Council approve in principle the South Okanagan Events Centre Complex 2023-2027 Financial & Corporate Business Plan initiatives and proposed budget, subject to final review.

CARRIED

Councillors Boulton and Konanz, Opposed

Councillor Miller returned to the meeting at 11:04 a.m.

Councillor Gilbert declared a conflict of interest and left the meeting at 11:05 a.m.

5.3 Library

Heather Buzzell, Chief Librarian, and Angela Campbell, Director of Finance & Administration, provided Council with the 2022 achievements and an overview of the 2023 initiatives and budget.

64/2023

It was MOVED and SECONDED

THAT Council approve in principle the Penticton Public Library 2023-2027 Financial & Corporate Business Plan initiatives and proposed budget, subject to final review.

CARRIED UNANIMOUSLY

Councillor Gilbert returned to the meeting at 11:16 a.m.

5.4 Fire Services

Fire Chief Larry Watkinson, Penticton Fire Department, and Angela Campbell, Director of Finance & Administration, provided Council with the 2022 achievements and an overview of the 2023 initiatives and budget.

65/2023

It was MOVED and SECONDED

THAT Council approve in principle the Penticton Fire Department 2023-2027 Financial & Corporate Business Plan initiatives and proposed budget, subject to final review.

CARRIED UNANIMOUSLY

5.5 RCMP

Superintendent Brian Hunter, RCMP, and Angela Campbell, Director of Finance & Administration, provided Council with the 2022 achievements and an overview of the 2023 RCMP initiatives and budget.

66/2023

It was MOVED and SECONDED

THAT Council approve in principle the RCMP 2023-2027 Financial & Corporate Business Plan initiatives and proposed budget, subject to final review.

CARRIED UNANIMOUSLY

The Mayor recessed the meeting at 12:04 p.m. and reconvened at 12:44 p.m.

5.6 Development Services

Blake Laven, Director of Development Services, and Angela Campbell, Director of Finance & Administration, provided Council with the 2022 achievements an overview of the 2023 Development Services budget.

Main Motion:

It was MOVED and SECONDED

THAT Council approve in principle the Development Services 2023-2027 Financial & Corporate Business Plan initiatives and proposed budget, subject to final review.

Amendment:

67/2023

It was MOVED and SECONDED

THAT Council remove the Social Development operating budget from the Development Services budget for separate consideration.

CARRIED

Mayor Bloomfield, Councillors Gilbert and Watt, Opposed

68/2023

Main Motion as Amended:

It was MOVED and SECONDED

THAT Council approve in principle the Development Services 2023-2027 Financial & Corporate Business Plan initiatives and proposed budget as amended to exclude the social development operating budget, subject to final review.

CARRIED

Councillor Miller, Opposed

69/2023

Main Motion:

It was MOVED and SECONDED

THAT Council approve in principle the Social Development 2023-2027 Financial & Corporate Business Plan initiatives and proposed budget, subject to final review.

70/2023

Amendment:

It was MOVED and SECONDED

THAT the Social Development budget be reduced by \$105,000.

DEFEATED

Mayor Bloomfield, Councillors Gilbert, Graham and Watt, Opposed

71/2023

Main Motion:

It was MOVED and SECONDED

THAT Council approve in principle the Social Development 2023-2027 Financial & Corporate Business Plan initiatives and proposed budget, subject to final review.

CARRIED

Councillors Boulton, Konanz and Miller, Opposed

The Mayor recessed the meeting at 2:25 p.m. and reconvened at 2:41 p.m.

5.7 Corporate Administration

Cheryl Hardisty, Manager of Council & Executive Operations, and Angela Campell, Director of Finance & Administration, provided Council with the 2022 achievements and an overview of the 2023 Corporate Administration initiatives and budget.

72/2023

It was MOVED and SECONDED

THAT Council approve in principle the Corporate Administration 2023-2027 Financial & Corporate Business Plan initiatives and proposed budget, subject to final review.

CARRIED UNANIMOUSLY

5.8 Infrastructure Services

Kristen Dixon, General Manager of Infrastructure and Angela Campbell, Director of Finance & Administration, provided Council with the 2022 accomplishments and an overview of the 2023 infrastructure and utilities initiatives and budget.

73/2023

It was MOVED and SECONDED

THAT Council remove \$175,000 from the Parks budget.

DEFEATED

Mayor Bloomfield, Councillors Gilbert, Graham and Watt, Opposed

The Mayor recessed the meeting at 4:12 p.m. and reconvened at 4:26 p.m. Council agreed to end the day with the Infrastructure discussions.

Main Motion:

It was MOVED and SECONDED

THAT Council approve in principle the Infrastructure Division Financial & Corporate Business Plan initiatives and proposed budget, subject to final review.

74/2023

Amendment:

It was MOVED and SECONDED

THAT Council remove the AAA Bike Network Plan - Section 1 (last section) capital project from the budget.

CARRIED

Mayor Bloomfield, Councillors Gilbert and Watt, Opposed

75/2023

Main Motion as Amended:

It was MOVED and SECONDED

THAT Council approve in principle the Infrastructure Division Financial & Corporate Business Plan initiatives and proposed budget, as amended to exclude the AAA Bike Network Plan - Section 1 (last section), subject to final review.

CARRIED UNANIMOUSLY

6. **Public Question Period**

7. **Adjourn:**

76/2023

It was MOVED and SECONDED

THAT Council adjourn the March 14, 2023 Special meeting of Council at 5:03 p.m.

CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



Julius Bloomfield
Mayor