

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

Tuesday, March 21, 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

Absent: 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 Policicchio, Facilities Manager
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 1:01 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on March 21, 2023 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations:**

3.1 Reducing Emissions in Buildings

Sue Kirschmann, First Things First Okanagan, provided Council with a presentation on the new BC Zero Carbon Step Code BC and encouraged Council to adopt higher building standards to help accelerate sustainable building and reduce municipal emissions in Penticton.

3.2 Step Code and Net-Zero Ready Building

Chris Allen, Landform Architecture, and Nick Hill, Ritchie Contracting, provided Council with an Industry perspective on the BC Energy Step Code and Net-Zero Ready Building and suggested the City shift building energy to low carbon (electric) with a focus on incentives, not requirements. The delegation further suggested that the City streamline the net metering process (no building permit) and accelerate energy management systems.

4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held March 21, 2023 at 1:39 p.m. and reconvene the Regular Meeting of Council.

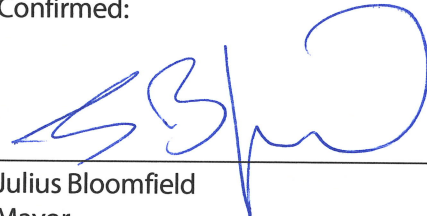
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



Julius Bloomfield
Mayor