

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

**Tuesday, May 2, 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 of 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 1:01 p.m.

2. **Adoption of Agenda**

**It was MOVED and SECONDED**

THAT the agenda for the Committee of the Whole meeting held on May 2, 2023 be adopted as presented.

**CARRIED UNANIMOUSLY**

3. **Delegations:**

3.1 Proclamation "Youth Week" May 1-7, 2023

Melisa Edgerly, Foundry Penticton, and Jamie Lloyd-Smith, Social Development Specialist, City of Penticton, provided Council with a presentation on the free events planned in the community for "Youth Week" May 1-7, 2023 and encouraged Council and residents to participate.

Mayor Bloomfield read the proclamation proclaiming May 1-7, 2023 as "Youth Week" in the City of Penticton.

3.2 Proclamation “National Hospice Palliative Care Week” May 7-13, 2023

Ruth Sawyer, Board Chair, Penticton & District Hospice Society, provided Council with an overview of the Penticton and District Hospice Society and invited Council to celebrate “National Hospice Palliative Care Week” from May 7-13, 2023.

Mayor Bloomfield read the proclamation proclaiming May 7-13, 2023 as “National Hospice Palliative Care Week” in the City of Penticton.

3.3 United Way British Columbia’s Local Impact

Naomi Woodland, Regional Coordinator Community Impact & Investment, United Way BC, provided Council with a presentation on local social issues, shared information about local investments and relationships in Penticton.

3.4 Development of Skaha Lake Lacrosse Box

Kate Trahan and Mike Brar, Penticton Minor Lacrosse Association, informed Council about the challenges the Penticton Minor Lacrosse Association and Penticton Flames Junior B lacrosse team is facing in securing a local dedicated space for practices, games and tournaments and requested that Council consider renovation of the lacrosse box located at Skaha Lake.

3.5 Riddle Road Park Amenities

Doug Cox, Riddle Road FireSmart, provided Council with a presentation on Riddle Road Park and requested that Council consider the installation of amenities as well as a general clean-up of the area as outlined in the Parks and Recreation Master Plan.

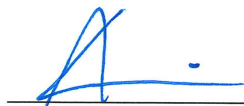
4. **Adjourn to Regular Meeting**

**It was MOVED and SECONDED**

THAT Council adjourn the Committee of the Whole meeting held May 2, 2023 at 1:53 p.m. and reconvene the Regular Meeting of Council.

**CARRIED UNANIMOUSLY**

Certified correct:



Angie Collison  
Corporate Officer

Confirmed:



Julius Bloomfield  
Mayor