

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

**Thursday, November 23, 2023**  
**at 10:00 a.m.**

**Present:**

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

**Staff:**

Anthony Haddad, City Manager  
Angie Collison, Corporate Officer  
Angela Campbell, Director of Finance & Administration  
Kristen Dixon, General Manager Infrastructure  
Blake Laven, Director of Development Services  
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 10:01 a.m.

**2. Adoption of Agenda**

454/2023

**It was MOVED and SECONDED**

THAT Council adopt the agenda for the November 23, 2023 Special Meeting of Council as presented.

**CARRIED UNANIMOUSLY**

### 3. 2024 Budget Deliberations

#### 3.1 Recap

Angela Campbell, Director of Finance & Administration, provided Council with a recap of the decisions made thus far and the overall 2024 budget.

455/2023

**It was MOVED and SECONDED**

THAT Council approve the Sports and Recreational Needs Assessment budget request as presented in the draft 2024-2028 Financial Plan.

**CARRIED**  
**Councillor Miller, Opposed**

456/2023

**It was MOVED and SECONDED**

THAT Council remove the Arena Feasibility Study budget request as presented in the draft 2024-2028 Financial Plan.

**DEFEATED**  
**Mayor Bloomfield and Councillors Boulton, Gilbert, Graham, Konanz and Watt, Opposed**

457/2023

**It was MOVED and SECONDED**

THAT Council approve the Arena Feasibility Study budget request as presented in the draft 2024-2028 Financial Plan.

**CARRIED**  
**Councillor Miller, Opposed**

458/2023

**It was MOVED and SECONDED**

THAT Council approve the increase of the existing part-time Human Resources Coordinator to a full-time position as presented in the draft 2024-2028 Financial Plan.

**CARRIED**  
**Councillors Boulton, Konanz and Miller, Opposed**

459/2023

**It was MOVED and SECONDED**

THAT Council approve the Facilities Project Manager position as presented in the draft 2024-2028 Financial Plan.

**CARRIED**  
**Councillors Boulton and Miller, Opposed**

460/2023

**It was MOVED and SECONDED**

THAT Council remove the Small Projects Coordinator position as presented in the draft 2024-2028 Financial Plan.

**CARRIED**  
**Councillors Gilbert and Watt, Opposed**

461/2023

**It was MOVED and SECONDED**

THAT Council approve the additional Meter and Traffic Technician position as presented in the draft 2024-2028 Financial Plan.

**CARRIED**  
**Councillors Boulton, Konanz and Miller, Opposed**

462/2023                   **It was MOVED and SECONDED**  
THAT Council approve the second full-time Gardener position as presented in the draft 2024-2028 Financial Plan.

**DEFEATED**

**Mayor Bloomfield and Councillors Boulton, Graham, Konanz, Miller and Watt, Opposed**

463/2023                   **It was MOVED and SECONDED**  
THAT Council remove the second full-time Gardener position as presented in the draft 2024-2028 Financial Plan.

**CARRIED**

**Councillor Gilbert, Opposed**

464/2023                   **It was MOVED and SECONDED**  
THAT Council approve the full-time Building Official position as presented in the draft 2024-2028 Financial Plan.

**DEFEATED**

**Mayor Bloomfield and Councillors Boulton, Konanz and Miller, Opposed**

465/2023                   **It was MOVED and SECONDED**  
THAT Council remove the full-time Building Official position as presented in the draft 2024-2028 Financial Plan.

**CARRIED**

**Councillors Gilbert, Graham and Watt, Opposed**

466/2023                   **It was MOVED and SECONDED**  
THAT Council approve the leadership position for Public Safety and Partnerships position as presented in the draft 2024-2028 Financial Plan.

**CARRIED UNANIMOUSLY**

The Mayor recessed the meeting at 11:01 a.m. and reconvened at 11:17 pm.

### 3.2     Final Decisions

467/2023                   **It was MOVED and SECONDED**  
THAT Council direct staff to phase in the remaining 2022 taxation deferral over the years 2024-2026 to be incorporated into the 2024-2028 Financial Plan.

**DEFEATED**

**Mayor Bloomfield and Councillors Gilbert, Graham and Watt, Opposed**

468/2023                   **It was MOVED and SECONDED**  
THAT Council direct staff to phase in the remaining 2022 taxation deferral over the years 2024-2025 to be incorporated into the 2024-2028 Financial Plan.

**CARRIED UNANIMOUSLY**

469/2023

**It was MOVED and SECONDED**

THAT Council approve the 2024-2028 Financial Plan as presented, discussed and amended during the budget deliberations, that includes a tax increase of 5.31% and balances the general fund through surplus draw;  
AND THAT Council direct staff to return to Council with a proposed 2024-2028 Financial Plan Bylaw for readings and adoption.

**CARRIED**

**Councillors Boulton and Miller, Opposed**

**4. Public Question Period**

**5. Adjournment**

470/2023

**It was MOVED and SECONDED**

THAT Council adjourn the November 23, 2023 Special meeting of Council at 12:12 p.m.

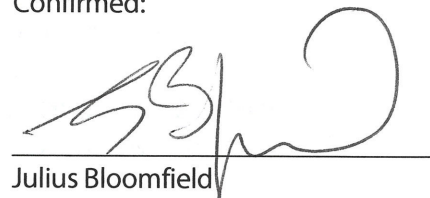
**CARRIED UNANIMOUSLY**

Certified correct:



Angie Collison  
Corporate Officer

Confirmed:



Julius Bloomfield  
Mayor