

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

Thursday, December 14, 2023
at 8:00 a.m.

Present:

Mayor Bloomfield
Deputy Mayor Watt
Councillor Boulton (via Zoom)
Councillor Gilbert
Councillor Graham
Councillor Konanz
Councillor Miller

Staff:

Anthony Haddad, City Manager
Angie Collison, Corporate Officer
Paula McKinnon, Deputy Corporate Officer

1. Call to Order

The Mayor called the Special Council Meeting to order at 8:00 a.m.

2. Adoption of Agenda

494/2023

It was MOVED and SECONDED

THAT Council adopt the agenda for the Special Council Meeting held on December 14, 2023 as presented.

CARRIED UNANIMOUSLY

3. Bylaws and Permits

3.1 Fees and Charges Amendment Bylaw No. 2023-40

495/2023

It was MOVED and SECONDED

THAT Council adopt "Fees and Charges Amendment Bylaw No. 2023-40".

CARRIED
Councillor Boulton, Opposed

3.2 2024-2028 Five Year Financial Plan Bylaw No. 2023-41

496/2023

It was MOVED and SECONDED

THAT Council adopt "2024-2028 Five Year Financial Plan Bylaw No. 2023-41".

CARRIED
Councillors Boulton and Miller, Opposed

3.3 Development Procedures and Delegation Bylaw No. 2023-42

497/2023

It was MOVED and SECONDED

THAT Council adopt "Development Procedures and Delegation Bylaw No. 2023-42".

CARRIED UNANIMOUSLY

3.4 Fees and Charges Amendment Bylaw No. 2023-43

498/2023

It was MOVED and SECONDED

THAT Council adopt "Fees and Charges Amendment Bylaw No. 2023-43".

CARRIED
Councillor Boulton, Opposed

3.5 Municipal Ticketing Information Amendment Bylaw No. 2023-44

499/2023

It was MOVED and SECONDED

THAT Council adopt "Municipal Ticketing Information Amendment Bylaw No. 2023-44".

CARRIED UNANIMOUSLY

3.6 Bylaw Notice Enforcement Amendment Bylaw No. 2023-45

500/2023

It was MOVED and SECONDED

THAT Council adopt "Bylaw Notice Enforcement Amendment Bylaw No. 2023-45".

CARRIED UNANIMOUSLY

3.7 Traffic Amendment Bylaw No. 2023-46

501/2023

It was MOVED and SECONDED

THAT Council adopt "Traffic Amendment Bylaw No. 2023-46".

CARRIED UNANIMOUSLY

4. Public Question Period

5. Adjournment

502/2023

It was MOVED and SECONDED

THAT Council adjourn the December 14, 2023 Special meeting of Council at 8:06 a.m.

CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



Julius Bloomfield
Mayor