

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

Tuesday, November 21, 2023
at 9:00 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 (left at 12:15 p.m.)
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 9:00 a.m.

2. Adoption of Agenda

408/2023

It was MOVED and SECONDED

THAT Council adopt the agenda for the November 21, 2023 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. Financial & Corporate Business Plan Overview

Angela Campbell, Director of Finance & Administration, provided Council with an overview of the 2024-2028 Draft Financial & Corporate 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 October 23-November 12, 2023.

5. Debt and Borrowing Overview

Elma Hamming, Manager of Finance, and Angela Campbell, Director of Finance & Administration, provided Council with proposed borrowing details and debt servicing.

6. Reserves Overview

Elma Hamming, Manager of Finance, and Angela Campbell, Director of Finance & Administration, provided Council with a presentation on the City's financial health focusing on the financial tools of reserves and debt.

The Mayor recessed the meeting at 10:16 a.m. and reconvened at 10:27 a.m.

7. 2024 Budget Deliberations

7.1 Community Services

Kelsey Johnson, Manager of Recreation, Arts & Culture, and Angela Campbell, Director of Finance & Administration, provided Council with the 2023 accomplishments and an overview of the 2024 initiatives and budget.

409/2023

It was MOVED and SECONDED

THAT Council refer the Facilities Project Manager position to be discussed during recap and final review.

CARRIED UNANIMOUSLY

410/2023

It was MOVED and SECONDED

THAT Council refer the Sports and Recreational Needs Assessment and Arena Feasibility Study to be discussed during recap and final review.

CARRIED UNANIMOUSLY

Councillor Miller declared a conflict of interest as his spouse is employed as a sub-contractor of the SOEC and left the meeting at 11:40 p.m.

7.2 South Okanagan Events Centre Complex (SOEC)

Dean Clarke, General Manager, OVG360, and Cliff Last, Director of Finance, OVG360, provided Council with the 2023 achievements and an overview of the 2024 initiatives and budget.

411/2023

It was MOVED and SECONDED

THAT Council approve in principle the South Okanagan Events Centre Complex 2024-2028 Financial & Corporate Business Plan initiatives and proposed budget, subject to final review.

CARRIED UNANIMOUSLY

Councillor Miller returned to the meeting at 11:46 a.m.

Councillor Gilbert declared a conflict of interest and left the meeting at 11:46 a.m.

7.3 Library

Heather Buzzell, Chief Librarian, and Angela Campbell, Director of Finance & Administration, provided Council with the 2023 achievements and an overview of the 2024 initiatives and budget.

412/2023

It was MOVED and SECONDED

THAT Council approve in principle the Penticton Public Library 2024-2028 Financial & Corporate Business Plan initiatives and proposed budget, subject to final review.

CARRIED
Councillor Konanz, Opposed

Councillor Gilbert returned to the meeting at 12:00 p.m.

7.4 Fire Services

Fire Chief Mike Larsson, Penticton Fire Department, and Angela Campbell, Director of Finance & Administration, provided Council with the 2023 achievements and an overview of the 2024 initiatives and budget.

413/2023

It was MOVED and SECONDED

THAT Council approve in principle the Penticton Fire Department 2024-2028 Financial & Corporate Business Plan initiatives and proposed budget, subject to final review.

CARRIED UNANIMOUSLY

The Mayor recessed the meeting at 12:14 p.m. and reconvened at 1:17 p.m.

7.5 RCMP

Acting Officer in Charge Bob Vatamaniuck, RCMP, and Angela Campbell, Director of Finance & Administration, provided Council with the 2023 achievements and an overview of the 2024 RCMP initiatives and budget.

414/2023

It was MOVED and SECONDED

THAT Council approve in principle the RCMP 2024-2028 Financial & Corporate Business Plan initiatives and proposed budget, subject to final review.

CARRIED UNANIMOUSLY

7.6 Corporate Administration

Cheryl Hardisty, Manager of Council & Executive Operations, and Angela Campbell, Director of Finance & Administration, provided Council with the 2023 achievements and an overview of the 2024 Corporate Administration initiatives and budget.

415/2023

It was MOVED and SECONDED

THAT Council approve in principle the Corporate Administration 2024-2028 Financial & Corporate Business Plan initiatives and proposed budget, subject to final review.

CARRIED
Councillor Miller, Opposed

7.7 Finance & Administration

Angela Campbell, Director of Finance & Administration, provided Council with the 2023 achievements and an overview of the 2024 finance initiatives and budget.

Main Motion:

It was MOVED and SECONDED

THAT Council approve in principle the Finance & Administration 2024-2028 Financial & Corporate Business Plan initiatives and proposed budget, subject to final review.

Amendment:

416/2023

It was MOVED and SECONDED

THAT Council remove increasing the existing Part-Time Coordinator to Full-Time Role position from the 2024-2028 Financial & Corporate Business Plan.

DEFEATED

Mayor Bloomfield and Councillors Gilbert, Graham and Watt, Opposed

417/2023

Main Motion:

It was MOVED and SECONDED

THAT Council approve in principle the Finance & Administration 2024-2028 Financial & Corporate Business Plan initiatives and proposed budget, subject to final review.

CARRIED

Councillors Boulton, Konanz and Miller, Opposed

Protective Services

418/2023

It was MOVED and SECONDED

THAT Council approve in principle the Public Safety 2024-2028 Financial & Corporate Business Plan initiatives and proposed budget, subject to final review.

CARRIED UNANIMOUSLY

The Mayor recessed the meeting at 2:28 p.m. and reconvened at 2:42 p.m.

419/2023

It was MOVED and SECONDED

THAT Council amend the agenda to include Development Services budget presentation from the Day 2 Agenda.

CARRIED UNANIMOUSLY

7.8 Development Services

Blake Laven, Director of Development Services, and Angela Campbell, Director of Finance & Administration, provided Council with the 2023 achievements an overview of the 2024 Development Services budget.

Main Motion:

It was MOVED and SECONDED

THAT Council approve in principle the Development Services 2024-2028 Financial & Corporate Business Plan initiatives and proposed budget, subject to final review.

420/2023 Amendment:
It was MOVED and SECONDED
THAT Council remove the Full-Time Building Official position from the 2024-2028 Financial & Corporate Business Plan.
DEFEATED
Mayor Bloomfield and Councillors Gilbert, Graham and Watt, Opposed

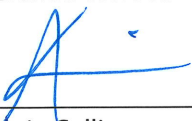
421/2023 Main Motion:
It was MOVED and SECONDED
THAT Council approve in principle the Development Services 2024-2028 Financial & Corporate Business Plan initiatives and proposed budget, subject to final review.
CARRIED
Councillors Boulton, Konanz and Miller, Opposed

8. Public Question Period

9. Adjourn:


422/2023 **It was MOVED and SECONDED**
THAT Council adjourn the November 21, 2023 Special meeting of Council at 3:24 p.m.
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



Julius Bloomfield
Mayor