



# August 6, 2019 – Council Meeting Highlights

# **Community Sharps Committee Update**

Ian Gerbrandt, One Sky Community Resources, and Daryl Meyers, Pathways Addictions, provided Council with an update on the Penticton sharps disposal strategy and introduced a community education video to educate the public on how to safely dispose of sharps and a map of the sharps box locations.

#### Consideration of Declaration and Remedial Action: 175 Brunswick Street

Council passed a resolution to declare the dwelling, shed, overgrown vegetation, vehicle and RV Camper a nuisance and impose remedial action on the owner to remedy the situation at 175 Brunswick Street by October 31, 2019.

# Council Remuneration and Expense: Bylaw No. 2019-27

Council gave three readings to "Council Remuneration and Expense Bylaw No. 2019-27" to implement the recommendations that were brought forward by the Mayor and Council Remuneration Task Force.

#### **Budget Amendment – Wheel Loader**

Council amended the 2019 Fleet Capital Budget to allow for the replacement of a 2011 Hyundai HL757-9 Wheel Loader while the existing loader be retained as the Public Works loader for light duty work.

#### Budget Amendment – Bioreactor Waste Pump Replacement

Council amended the 2019 Sanity Sewer Capital Budget to increase the budget for the Bioreactor Waster Pump Replacement project by \$140,000 for a total budget of \$365,000.

# Penticton and Ellis Creek: 2018 Freshet Repair

Council amended the 2019 Capital Budget to create two projects as follows:

- 1. Penticton Creek 2017 Freshet Repairs with a budget of \$170,000; and
- 2. Ellis Creek 2018 Freshet Repairs with a budget of \$70,000.

### Committee Terms of References: Agriculture, Arts and Heritage

Council amended the 2019-2022 Terms of Reference for the Agriculture Advisory Committee to include a Penticton Indian Band representative as a voting member.

Council approved the Terms of Reference for the Arts, Creative & Cultural Innovations Committee and Heritage and Museum Advisory Committee. Councillor Sentes was appointed as the Council representative to both Committees.

#### **Official Community Plan**

Council adopted "Official Community Plan Bylaw No. 2019-08", a bylaw that provides framework of goals and policies to guide decisions on planning and land use within the City of Penticton boundaries.

These highlights are intended to provide a brief summary of recent Council proceedings. The summary is not inclusive of all agenda items. For a detailed account of the full agenda, including staff reports, other supporting documents and official meeting minutes, please consult the City's website (www.penticton.ca/council) or call the City's Corporate Administration Department at 250-490-2400.

