

**REGULAR COUNCIL MEETING MINUTES
CORPORATION OF THE CITY OF PENTICTON
TUESDAY, AUGUST 6, 2013
CITY HALL COUNCIL CHAMBERS, 171 MAIN STREET, PENTICTON, BC**

PRESENT: Deputy Mayor Konanz
Councillor Hopkin
Councillor Jakubeit
Councillor Sentes
Councillor Vassilaki

ABSENT:

STAFF: Annette Antoniak, City Manager
Chuck Loewen, General Manager of Recreation
Dana Schmidt, Corporate Officer
Anthony Haddad, Director, Development Services
Doug Leahy, Controller
Simone Blais, Communications Officer
Len Robson, Public Works Manager
Angie Collison, Deputy Corporate Officer

1. **CALL TO ORDER**

The Deputy Mayor called the Regular Council meeting to order at 6:01 p.m.

2. **INTRODUCTION OF LATE ITEMS**

3. **ADOPTION OF AGENDA**

505/2013

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council meeting held on Tuesday, August 6, 2013 as presented.

CARRIED UNANIMOUSLY

4. **ADOPTION OF MINUTES**

506/2013

4.1 **It was MOVED and SECONDED**

THAT Council adopt the minutes of the July 22, 2013 Regular Council meeting as amended.

CARRIED UNANIMOUSLY

5. PRESENTATIONS6. DELEGATIONS:6.1 Garry Gratton – 192 Corry Place

Garry Gratton, 192 Corry Place requested repairs be made to the roads in Corry Place. He requested a written commitment that the project would be deliberated in the 2014 budget process.

7. RECONSIDERATION OF BYLAWS AND PERMITS8. STAFF REPORTS8.1 Development Variance Permit PL2013-039 - 182 Industrial Court

Applicant Norm Ost, spoke of his reasons for the request and the desire to provide the neighbours with privacy.

Delegations: nil
Submissions: nil

507/2013

It was MOVED and SECONDED

THAT Council defer "Development Variance Permit PL 2013-039" for Lot 9, District Lot 115, Similkameen Yale District, Plan 32316, located at 182 Industrial Court, a permit to vary Section 11.7.2.7(ii) of Zoning Bylaw 2011-23 to reduce the minimum required rear yard from 7.5m to 0.3m to the August 19th meeting of Council to allow more time for the neighbours to make comment.

CARRIED UNANIMOUSLY

8.2 Development Permit PL2011-003 - 1090 Westminster Avenue W

508/2013

It was MOVED and SECONDED

THAT Council deny the request to amend "Development Permit PL 2011 – 003" for Lot A, District Lot 366, Similkameen Yale District, Plan KAP52544, located at 1090 Westminster Avenue W, a request to remove the louvers from the final building design.

CARRIED UNANIMOUSLY

8.3 OCP Amendment 2013-30 – 175 Kinney Avenue

509/2013

It was MOVED and SECONDED

THAT first reading of "Official Community Plan Amendment Bylaw 2013-30" to change the future land use designation for Lot 1, District Lots 115 and 116 Similkameen Division Yale District Plan 25981 located at 175 Kinney Avenue from Parks and Recreation (PR) to Medium Density Residential (MR) be postponed until it includes a Rezoning Application and Development Permit application that detail the proposed development of the land.

CARRIED
COUNCILLORS KONANZ AND VASSILAKI OPPOSED

8.4 Downtown Plan – One Way/Two Way Traffic

510/2013

It was MOVED and SECONDED

THAT Council maintains one way traffic flow on Main and Martin Streets and reduces the number of lanes on Main Street from 3 to 2 lanes.

CARRIED
COUNCILLOR VASSILAKI OPPOSED

9. **CORRESPONDENCE**

- 9.1 Letter dated July 23, 2013 from Penticton – Ikeda Sister City Society
Re: City commitment with sister city Ikeda, Japan

511/2013

It was MOVED and SECONDED

THAT Council receive the letter dated July 23, 2013 from Penticton – Ikeda Sister City Society for information.

CARRIED UNANIMOUSLY

10. **COMMITTEE/BOARD REPORTS**

- 10.1 Climate Action Advisory Committee Minutes of July 17, 2013

512/2013

It was MOVED and SECONDED

THAT Council receive for information the minutes of the Climate Action Advisory Committee meeting of July 17, 2013.

CARRIED UNANIMOUSLY

10.2 Penticton Creek Restoration Select Committee Minutes of July 19, 2013

513/2013

It was MOVED and SECONDED

THAT Council receive for information the minutes of the Penticton Creek Restoration Select Committee meeting of July 19, 2013.

CARRIED UNANIMOUSLY

11. **NOTICE OF MOTION**

12. **OTHER BUSINESS**

13. **RDOS UPDATE**

14. **BUSINESS ARISING FROM IN-CAMERA MEETING**

Nil

15. **MEDIA AND PUBLIC QUESTION PERIOD**

16. **ADJOURNMENT**


514/2013

It was MOVED and SECONDED

THAT Council adjourn the Regular Council meeting held on Tuesday, August 6, 2013 at 7:24 p.m.

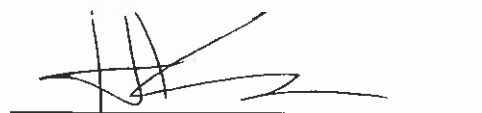
CARRIED UNANIMOUSLY

CERTIFIED CORRECT:



Dana Schmidt
Corporate Officer

CONFIRMED:



Helena Konanz
Deputy Mayor