

**CORPORATION OF THE CITY OF PENTICTON**  
City Hall Council Chambers, 171 Main Street, Penticton, BC

**REGULAR COUNCIL MEETING  
MINUTES**

Monday, January 20, 2014

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**PRESENT:** Mayor Garry Litke  
Councillor Hopkin  
Councillor Konanz  
Councillor Jakubeit  
Councillor Vassilaki  
Councillor Robinson

**ABSENT:** Councillor Sentes (with notice)

**STAFF:** Annette Antoniak, Chief Administrative Officer  
Chuck Loewen, GM Rec. Services  
Dana Schmidt, Corporate Officer  
Anthony Haddad, Director, Development Services  
Colin Fisher, Chief Financial Officer  
Simone Blais, Communications Officer  
Angie Collison, Deputy Corporate Officer

1. **CALL TO ORDER**

The Mayor called the Regular Council meeting to order at 6:00 p.m.

2. **INTRODUCTION OF LATE ITEMS**

3. **ADOPTION OF AGENDA**

27/2014

**It was MOVED and SECONDED**

THAT Council adopt the agenda for the Regular Council meeting held on Monday, January 20, 2014 as presented.

**CARRIED UNANIMOUSLY**

4. **ADOPTION OF MINUTES**

28/2014

**It was MOVED and SECONDED**

THAT Council adopt the minutes of the January 2, 2014 Special Council meeting as presented.

**CARRIED UNANIMOUSLY**



7.3 Economic Investment Zone Amendment Bylaw No. 2014-03

35/2014 **It was MOVED and SECONDED**

THAT Council adopt Economic Investment Zone Amendment Bylaw No. 2014-03.

CARRIED UNANIMOUSLY

8. **STAFF REPORTS**

8.1 Development Variance Permit  
Re: 2987 Partridge Drive

Delegation: Dale Stengel, Applicant, spoke in support of the application.

36/2014 **It was MOVED and SECONDED**

THAT Council approve "Development Variance Permit PL2013-065" for Lot 4, District Lot 2710, Similkameen Division Yale District, Plan KAP84202, located at 2987 Partridge Drive, a permit to vary Section 10.1.2.5 of Zoning Bylaw 2011-23, reducing the required front yard building setback from 6.0m to 4.5m.

CARRIED UNANIMOUSLY

8.2 Development Variance Permit  
Re: 632 and 634 Burns Street

Delegation: Bruce Schoenne, Applicant, spoke in support of the application.

Submissions: Email from Rosemary Sleight, concerned with the usability of the small front yard.

37/2014 **It was MOVED and SECONDED**

THAT Council approve "Development Variance Permit PL2013-069" for Lots 24 and 25, District Lot 202, Similkameen Division Yale District, Plan 806, located at 632 and 634 Burns Street, a permit to vary Section 10.6.2.6 of Zoning Bylaw 2011-23, reducing the required front yard building setback from 4.5m to 3.5m.

CARRIED UNANIMOUSLY

8.3 Development Variance Permit  
Re: 354 Green Avenue W

Delegations: Norm Ost, Agent for the owner of home, spoke in support of the application.

38/2014 **It was MOVED and SECONDED**

THAT Council approve "Development Variance Permit PL2013-070" for Lot 2, District Lot 189, Similkameen Division Yale District, Plan 25974, located at 354 Green Avenue W, a permit to vary Section 10.2.2 of Zoning Bylaw 2011-23, reducing the side yard (east) setback from 1.5m to 1.2m and required front yard setback from 4.5m to 4.3m.

CARRIED UNANIMOUSLY

8.4 Winery – Special Event Area (SEA) Endorsement  
Re: Upper Bench Estate Winery – 170 Upper Bench Road South

39/2014 **It was MOVED and SECONDED**

THAT Council direct staff to commence public notification of the proposed Winery Lounge Area Endorsement for Upper Bench Estate Winery;

AND THAT staff report back to Council at their meeting on February 3, 2014, the results of the public consultation for Council's consideration.

**CARRIED UNANIMOUSLY**

8.5 Bylaw Notice Enforcement Amendment Bylaw No. 2014-05

40/2014 **It was MOVED and SECONDED**

THAT Council give first, second and third reading to "Bylaw Notice Enforcement Amendment Bylaw No. 2014-05", a bylaw to amend Schedule A, Appendix 10 of "Bylaw Notice Enforcement Bylaw No. 2012-5037".

**CARRIED UNANIMOUSLY**

8.6 Zoning Amendment Bylaw No. 2014-06  
Re: 948 Naramata Road

41/2014 **It was MOVED and SECONDED**

THAT Zoning Bylaw 2011-23 be amended by adding sub-section 9.2.7.9 on Parcel B(DD28224F) on Plan B1152 of BLOCK C DL204, Similkameen Division Yale District, Plan 305 EXCEPT part on plan 35371 located at 948 Naramata Road, Craft Brewery/Distillery shall be permitted;

AND THAT Zoning Bylaw Amendment Bylaw No. 2014-06 be introduced, given first reading and forwarded to February 3, 2014 Public Hearing.

**CARRIED UNANIMOUSLY**

8.7 2013/2014 Amended Custom Transit Annual Operating Agreement

42/2014 **It was MOVED and SECONDED**

THAT the Mayor and Corporate Officer be authorized to execute the AMENDED 2013/2014 Annual Operating Agreement for the Custom Transit System (Attachment A).

**CARRIED UNANIMOUSLY**

8.8 Fire Inspection Frequency Policy

43/2014 **It was MOVED and SECONDED**

THAT Council approve amendments to the current regular fire inspection system by adopting the Council Policy "Frequency of Fire Inspections" for buildings in the City of Penticton.

CARRIED UNANIMOUSLY

8.9 Quarterly Update for period ending December 31, 2013

44/2014 **It was MOVED and SECONDED**

THAT Council receive the quarterly update on Council strategic priorities and staff departmental work plans for the period of October 1 to December 31, 2013 for information.

CARRIED UNANIMOUSLY

9. **CORRESPONDENCE**

9.1 Order of British Columbia

Re: Nominations accepted for 2014 Order of British Columbia honour

45/2014 **It was MOVED and SECONDED**

THAT Council receive for information the correspondence dated January 7, 2014 from the Province of British Columbia regarding nominations for the 2014 Order of British Columbia honour.

CARRIED UNANIMOUSLY

10. **COMMITTEE/BOARD REPORTS**

10.1 Downtown Revitalization Select Committee Minutes of December 11, 2013

46/2014 **It was MOVED and SECONDED**

THAT Council receive for information the minutes of the Downtown Revitalization Select Committee meeting of December 11, 2013.

CARRIED UNANIMOUSLY

10.2 Transportation Advisory Committee Minutes of January 2, 2014

47/2014 **It was MOVED and SECONDED**

THAT Council receive for information the minutes of the Transportation Advisory Committee meeting of January 2, 2014.

CARRIED UNANIMOUSLY

10.3 Downtown Revitalization Select Committee Minutes of January 8, 2014

48/2014 **It was MOVED and SECONDED**

THAT Council receive for information the minutes of the Downtown Revitalization Select Committee meeting of January 8, 2014.

**CARRIED UNANIMOUSLY**

10.4 Heritage and Museum Advisory Committee Minutes of January 9, 2014.

49/2014 **It was MOVED and SECONDED**

THAT Council receive for information the minutes of the Heritage and Museum Advisory Committee meeting of January 9, 2014.

**CARRIED UNANIMOUSLY**

50/2014 **It was MOVED and SECONDED**

THAT Council support the three murals that were removed from Guerards furniture store be installed on the Bus Barn located on Ellis Street.

**CARRIED UNANIMOUSLY**

10.5 Waterfront Enhancement Select Committee Minutes of January 14, 2014.

51/2014 **It was MOVED and SECONDED**

THAT Council receive for information the minutes of the Waterfront Enhancement Select Committee meeting of January 14, 2014.

**CARRIED UNANIMOUSLY**

11. **NOTICE OF MOTION**

12. **OTHER BUSINESS**

13. **RDOS UPDATE**

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

15. **MEDIA AND PUBLIC QUESTION PERIOD**

16. ADJOURNMENT

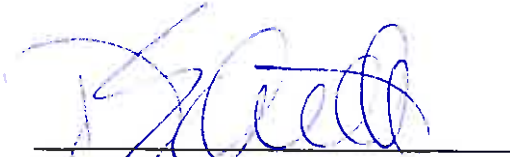
52/2014

It was MOVED and SECONDED

THAT Council adjourn the Regular Council meeting held on Monday,  
January 20, 2014 at 6:45 p.m.

CARRIED UNANIMOUSLY

CERTIFIED CORRECT:



Dana Schmidt  
Corporate Officer

CONFIRMED:



Garry Litke  
Mayor

