

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

**REGULAR COUNCIL MEETING
MINUTES**

Monday, February 17, 2014

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

STAFF: Annette Antoniak, Chief Administrative Officer
Chuck Loewen, GM Rec. Services
Dana Schmidt, Corporate Officer
Anthony Haddad, Director of Development Services
Mitch Moroziuk, Director of Operations
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 7:02 p.m.

2. **INTRODUCTION OF LATE ITEMS**

Item 8.6 SILGA resolution regarding ICBC claims was added to the agenda and item 8.3 will allow for delegations.

3. **ADOPTION OF AGENDA**

81/2014

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council meeting held on Monday, February 17, 2014 as amended.

CARRIED UNANIMOUSLY

4. **ADOPTION OF MINUTES**

82/2014 **It was MOVED and SECONDED**

THAT Council receive the minutes of the February 3, 2014 Committee of the Whole meeting as presented.

CARRIED UNANIMOUSLY

83/2014 **It was MOVED and SECONDED**

THAT Council receive the minutes of the February 3, 2014 Public Hearing as presented.

CARRIED UNANIMOUSLY

84/2014 **It was MOVED and SECONDED**

THAT Council adopt the minutes of the February 3, 2014 Regular Council meeting as presented.

CARRIED UNANIMOUSLY

85/2014 **It was MOVED and SECONDED**

THAT Council adopt the minutes of the February 6, 2014 Special Council meeting as presented.

CARRIED UNANIMOUSLY

5. **PRESENTATIONS**

6. **DELEGATIONS**

6.1 **DPA – One World Penticton**

Kerri Milton and Tarik Sayeed, Downtown Penticton Association, provided Council with an update on the One World Penticton event.

6.2 **Benjamin Moore Project**

Kerri Milton of the Downtown Penticton Association and Leon Bustin of Benjamin Moore, provided Council with an update on the Benjamin Moore project.

6.3 **RDOS Budget Presentation**

Sandy Croteau, Regional District Okanagan Similkameen, provided Council with an overview of the RDOS budget.

6.4 **Penticton and District Resources Society**

Tanya Behardien, Executive Director, Penticton and District Resources Society, provided Council with an overview of the services they provide and explained that they didn't receive the property tax notice for their leased properties at 470 and 500 Edmonton Avenue until after the deadline to apply for permissive tax exemption.

86/2014

It was MOVED and SECONDED

THAT Council approve the Penticton and District Resource Society grant in aid request of \$10,923.32 for property taxes at 470 and 500 Edmonton Avenue.

CARRIED UNANIMOUSLY

7. RECONSIDERATION OF BYLAWS AND PERMITS

7.1 Zoning Amendment Bylaw No. 2014-08

87/2014

It was MOVED and SECONDED

THAT Council give second and third reading to Zoning Amendment Bylaw No. 2014-08;

AND THAT Council adopt Zoning Amendment Bylaw No. 2014-08.

CARRIED UNANIMOUSLY

7.2 Official Community Plan Amendment Bylaw No. 2014-09

88/2014

It was MOVED and SECONDED

THAT Council give second reading as amended to Official Community Plan Amendment Bylaw 2014-09;

THAT Council give third reading to Official Community Plan Amendment Bylaw No. 2014-09;

AND THAT Council adopt Official Community Plan Amendment Bylaw No. 2014-09.

**CARRIED
Mayor Litke and Councillor Sentes, Opposed**

8. STAFF REPORTS

**8.1 Zoning Amendment Bylaw No. 2014-11
Re: 3480 Skaha Lake Road**

89/2014

It was MOVED and SECONDED

THAT "Zoning Amendment Bylaw No. 2014-11", being a bylaw to amend "City of Penticton Zoning Bylaw 2011-23" to rezone Amended Parcel A (See DD 235475F and 265841F) of Lot 2, District Lot 116, Similkameen Division Yale District, Plan 5963, Except Plan 38082, located at 3480 Skaha Lake Road from C8 (Vehicle Service Station) to C6 (Mixed Use Commercial), be introduced, read for a first time and forwarded to the March 3, 2014 Public Hearing for public comment.

CARRIED UNANIMOUSLY

- 8.2 Renew Temporary Use Permit PL2011-005
Re: 825 Westminster Avenue W.

90/2014

It was MOVED and SECONDED

THAT Council renew "Temporary Use Permit No. PL2011-005" being a permit to operate an indoor auction on Lot 2, Plan 13891 DL2, SDYD, located at 825 Westminster Avenue, for a period of three years, subject to the following conditions:

- a) All operations of the auction are to be conducted within the auction building, including all storage of auction goods.
- b) Notwithstanding (a), one outdoor storage compound may be construct to the rear (north side) of the main auction building. The compound must be constructed of an opaque material and not be visible from Westminster Avenue.

CARRIED UNANIMOUSLY

- 8.3 Proposed changes at intersection
Re: Dartmouth Road with Warren Avenue and Okanagan Avenue East

Delegation: Council heard comments from two members of the Penticton Industrial Development Association (PIDA).

91/2014

It was MOVED and SECONDED

THAT Council refer the intersections of Dartmouth Road and Warren Avenue/Dartmouth Drive and Dartmouth Road and Okanagan Avenue East back to staff for further consultation with PIDA and Urban Systems.

CARRIED UNANIMOUSLY

- 8.4 Signing Officers and Banker for 2014

92/2014

It was MOVED and SECONDED

THAT Council approve Valley First Credit Union, Main Branch, 184 Main Street, Penticton, BC as banker and

- Colin Fisher, Chief Financial Officer – A signer
- Charles Loewen, General Manager Recreation Services – A signer
- Angela Campbell, Budget Analyst - A signer
- Annette Antoniak, City Manager - A signer
- Gerry Litke, Mayor – B signer
- Wesley Hopkin, Councillor – B signer
- Andrew Jakubeit, Councillor – B signer
- Helena Konanz, Councillor – B signer
- Judith Sentes, Councillor – B signer
- John Vassilaki, Councillor – B signer
- Kathleen Robinson, Councillor – B signer

As signing officers for the calendar year ended December 31, 2014.

CARRIED UNANIMOUSLY

8.5 2016 UBCM Convention

93/2014

It was MOVED and SECONDED

THAT Council accept the 2016 UBCM Convention and Host Community Responsibilities;

AND THAT Council direct staff to reapply to host the 2016 UBCM Convention as requested by the UBCM Director based on the UBCM Host Community Request for Proposal, which contains revised UBCM Host Community Responsibilities.

CARRIED UNANIMOUSLY

8.6 Resolution to SILGA

94/2014

It was MOVED and SECONDED

THAT Council support and submit the following resolution for consideration at the SILGA and 2014 UBCM Convention:

WHEREAS ICBC is no longer paying the full claims submitted by municipalities for vehicular damage done to municipal infrastructure;

AND WHEREAS if the actual expenses are not fully recovered, the remainder will be borne by the municipal tax payers;

THEREFORE BE IT RESOLVED that UBCM lobby the Ministry of Transportation and Infrastructure to direct ICBC to reimburse the full costs of damages caused by their insured drivers.

CARRIED UNANIMOUSLY

9. CORRESPONDENCE

9.1 RDOS – Mosquito Control Extended Service
Re: Amendment Bylaw No. 2602, 2014

95/2014

It was MOVED and SECONDED

THAT Council authorize consent on behalf of electors to adopt proposed "Regional District Okanagan Similkameen Bylaw No. 2602, 2014".

CARRIED UNANIMOUSLY

9.2 National Dementia Strategy: Municipal Resolution and C-356

96/2014

It was MOVED and SECONDED

THAT Council receive for information the correspondence dated February 6, 2014 from MP Claude Gravelle Nickel Belt, regarding support for a National Dementia Strategy.

CARRIED UNANIMOUSLY

- 9.3 Okanagan Nation Alliance
Re: Support for Grant Application

97/2014 **It was MOVED and SECONDED**

THAT Council support the grant application to OBWB – Water Conservation and Quality Improvement Grant for environmental monitoring during the construction works of the Okanagan River Restoration Initiative (ORRI).

CARRIED UNANIMOUSLY

10. COMMITTEE/BOARD REPORTS

- 10.1 Penticton Creek Restoration Select Committee Minutes of January 24, 2014

98/2014 **It was MOVED and SECONDED**

THAT Council receive for information the minutes of the Penticton Creek Restoration Select Committee meeting of January 24, 2014.

CARRIED UNANIMOUSLY

- 10.2 Community and Business Development Advisory Committee
Minutes of January 28, 2014

99/2014 **It was MOVED and SECONDED**

THAT Council receive for information the minutes of the Community and Business Development Advisory Committee meeting of January 28, 2014.

CARRIED UNANIMOUSLY

11. NOTICE OF MOTION

Councillor Sentes would like to introduce a resolution at the next meeting of Council to request staff bring back options and information for residents regarding backyard hens.

12. OTHER BUSINESS

13. RDOS UPDATE

14. BUSINESS ARISING FROM IN-CAMERA MEETING

15. MEDIA AND PUBLIC QUESTION PERIOD

16. ADJOURNMENT

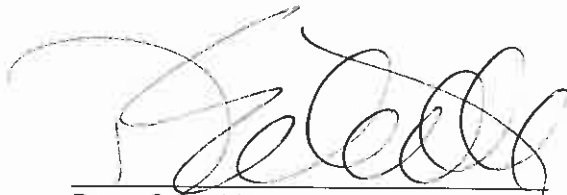
100/2014

It was MOVED and SECONDED

THAT Council adjourn the Regular Council meeting held on Monday, February 17, 2014 at 9:29 p.m.

CARRIED UNANIMOUSLY

CERTIFIED CORRECT:



Dana Schmidt
Corporate Officer

CONFIRMED:



Garry Litke
Mayor