

**Special Council Meeting**  
held at Penticton Trade and Convention Centre  
273 Power Street, Penticton, B.C.

**Monday, May 5, 2014**  
Following the Public Hearing at 6:00 p.m.

**Present:** Mayor Litke  
Councillor Hopkin  
Councillor Jakubeit  
Councillor Konanz  
Councillor Sentes  
Councillor Vassilaki  
Councillor Robinson

**Staff:** Annette Antoniak, Chief Administrative Officer  
Chuck Loewen, General Manager Recreation & Facilities  
Dana Schmidt, Corporate Officer  
Colin Fisher, Chief Financial Officer  
Anthony Haddad, Director of Development Services  
Simone Blais, Communications Officer  
Angie Collison, Deputy Corporate Officer

**1. Call to Order**

The Mayor called the Special Council meeting to order at 8:23 p.m.

**2. Introduction of Late Items**

**3. Adoption of Agenda**

190/2014

It was **MOVED** and **SECONDED**

THAT Council adopt the agenda for the Special Council meeting held on May 5, 2014 as circulated.

**CARRIED UNANIMOUSLY**

**4. Reconsideration of Bylaws and Permits**

4.1 Zoning Amendment Bylaw No. 2014-16  
Re: 601 / 609 Ellis Street

191/2014

It was **MOVED** and **SECONDED**

THAT Council give second and third reading to Zoning Amendment Bylaw No. 2014-16;

AND THAT Council adopt Zoning Amendment Bylaw No. 2014-16.

**CARRIED UNANIMOUSLY**

4.2 Zoning Amendment Bylaw No. 2014-17  
Re: Temporary fencing

192/2014

**It was MOVED and SECONDED**

THAT Council give second and third reading to Zoning Amendment Bylaw No. 2014-17;

AND THAT Council adopt Zoning Amendment Bylaw No. 2014-17.

**CARRIED UNANIMOUSLY**

4.3 Bylaw Notice Enforcement Amendment Bylaw No. 2014-18  
Re: Temporary Fencing fine

193/2014

**It was MOVED and SECONDED**

THAT Council adopt Bylaw Notice Enforcement Amendment Bylaw No. 2014-18.

**CARRIED**  
**Councillor Jakubeit, Opposed**

4.4 Official Community Plan Amendment Bylaw No. 2014-19  
Re: 175 Kinney Avenue – Schedule 'H'

194/2014

**It was MOVED and SECONDED**

THAT Council give second and third reading to Official Community Plan Amendment Bylaw No. 2014-19;

AND THAT Council adopt Official Community Plan Amendment Bylaw No. 2014-19.

**DEFEATED**  
**Mayor Litke, Councillors Robinson, Jakubeit, Hopkin, Opposed**

4.5 Official Community Plan Amendment Bylaw No. 2014-20  
Re: 175 Kinney Avenue – from PR to MR

195/2014

**It was MOVED and SECONDED**

THAT Council give second and third reading to Official Community Plan Amendment Bylaw No. 2014-20;

AND THAT Council adopt Official Community Plan Amendment Bylaw No. 2014-20.

**CARRIED**  
**Mayor Litke, Councillors Robinson, Jakubeit, Opposed**

4.6 Zoning Amendment Bylaw No. 2014-21  
Re: 175 Kinney Avenue – rezone from R1 to CD5

196/2014

**It was MOVED and SECONDED**

THAT Council give second and third reading to Zoning Amendment Bylaw No. 2014-21.

**DEFEATED**  
**Mayor Litke, Councillors Robinson, Jakubeit, Hopkin, Opposed**

5. Media and Public Question Period

6. Adjournment

197/2014

It was **MOVED** and **SECONDED**

THAT Council adjourn the Special Council meeting held on Monday, May 5, 2014 at 9:53 p.m.


**CARRIED UNANIMOUSLY**

Certified correct:



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Dana Schmidt  
Corporate Officer

Confirmed:



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Garry Litke  
Mayor