Minutes

Regular Council Meeting
held at City of Penticton Council Chambers
171 Main Street, Penticton, B.C.

Monday, November 2, 2015
Following the Public Hearing at 6:00 p.m.

Present: Mayor Jakubeit
         Councillor Konanz
         Councillor Martin
         Councillor Picton
         Councillor Watt
         Councillor Sayeed
         Councillor Sentes

Staff: Dana Schmidt, Corporate Officer
       Colin Fisher, Chief Financial Officer
       Jules Hall, Director of Development Services
       Lori Mullin, Recreation and Culture Manager
       Mitch Morozuk, General Manager Infrastructure
       Simone Blais, Communications Officer
       Angie Collison, Deputy Corporate Officer

1. Call to Order

   The Mayor called the Regular Council meeting to order at 6:09 p.m.

2. Introduction of Late Items

3. Adoption of Agenda

525/2015

   It was MOVED and SECONDED
   THAT Council adopt the agenda for the Regular Council meeting held on November 2, 2015
   as amended and switch the order of items 6.1 and 6.2.

   CARRIED UNANIMOUSLY

4. Adoption of Minutes

4.1 Minutes of the October 19, 2015 Committee of the Whole Meeting

526/2015

   It was MOVED and SECONDED
   THAT Council receive the minutes of the October 19, 2015 Committee of the Whole Meeting
   as presented.

   CARRIED UNANIMOUSLY
4.2 Minutes of the October 19, 2015 Regular Council Meeting

527/2015

It was MOVED and SECONDED
THAT Council adopt the minutes of the October 19, 2015 Regular Council Meeting as presented.

CARRIED UNANIMOUSLY

5. Presentations

5.1 Proclamation – The Royal Canadian Legion – Penticton Branch
Re: Annual Poppy Day, November 7, 2015

Mayor Jakubeit proclaimed November 7, 2015 as the “Annual Poppy Day” in the City of Penticton.

6. Delegations

6.2 Baby Friendly Initiative – Jamie Towert

Paige Bunbury, Alyssa Sand, Amy Standcumbe and Jamie Towert, nursing students, requested Council support a positive breastfeeding culture in the City of Penticton and implement baby friendly community initiatives.

6.1 InterGroup Consulting Ltd. – Andrew McLaren
Re: Utility Rate Review Findings and Recommendations

Andrew McLaren, InterGroup Consulting Ltd., provided Council with an overview of the Utility Rate Review and the public consultation opportunities that were held.

7. Community Partners:

7.1 Library Board
Re: Strategic Plan

Shane Fox, Library Board Committee Chair, Linda King, Board Chair and Heather Buzzell, Head Librarian, provided Council with the Library Strategic Plan.

8. Reconsideration of Bylaws and Permits

8.1 Zoning Amendment Bylaw No. 2014-50
Re: 101 Brunswick Street (road dedication complete)

528/2015

It was MOVED and SECONDED
THAT Council adopt “Zoning Amendment Bylaw No. 2014-50”.

CARRIED UNANIMOUSLY

8.2 Zoning Amendment Bylaw No. 2015-45
Re: 2922 Wilson Street (road dedication complete)

529/2015

It was MOVED and SECONDED
THAT Council adopt “Zoning Amendment Bylaw No. 2015-45”.

CARRIED UNANIMOUSLY
8.3  Zoning Amendment Bylaw No. 2015-51
Re: 2800 Cedar Road

530/2015

It was MOVED and SECONDED
THAT Council give second and third reading to “Zoning Amendment Bylaw No. 2015-51”;
AND THAT Council adopt “Zoning Amendment Bylaw No. 2015-51”.

CARRIED UNANIMOUSLY

8.4  Major Development Projects Economic Investment Zone Bylaw No. 2015-52

531/2015

It was MOVED and SECONDED
THAT Council adopt “Major Development Projects Economic Investment Zone Bylaw No. 2015-52”.

CARRIED UNANIMOUSLY

8.5  Zoning Amendment Bylaw No. 2015-53
Re: Indoor Amusement, Entertainment & Recreation text change

532/2015

It was MOVED and SECONDED
THAT Council give second and third reading to “Zoning Amendment Bylaw No. 2015-53”.

CARRIED UNANIMOUSLY

8.6  Zoning Amendment Bylaw No. 2015-54
Re: Eckhardt Avenue W.

533/2015

It was MOVED and SECONDED
THAT Council give second and third reading to “Zoning Amendment Bylaw No. 2015-54”.

CARRIED UNANIMOUSLY

9.  Staff Reports

9.1  Quidni – Liquor Application for a Winery Lounge
Re: 1465 Naramata Road

Delegations/Submissions:
- Marty Gunderson, Naramata Road, owner, located across from Hillside, held a ribbon cutting eight months ago, has been a great journey learning the wine industry. Made compromises with neighbour and feel they have been fair. The winery hires a number of local people, excited about adding to the local economy.
- Wynona Brady, Naramata Road, thank you Council for the extension, it was helpful to gather more information. Still have a few concerns, this is the second winery to get a lounge endorsement in this area. Submitted pictures of view, north deck faces property. Would like noise barriers to lessen impact, acoustic music only, max capacity, and hours of operation restrictions.

534/2015

It was MOVED and SECONDED
THAT Council recommend to the Liquor Control and Licensing Branch (LCLB) that it support the application for the proposed Winery Lounge Endorsement with a maximum lounge closure of 7:00 pm Sunday to Tuesday and 10:00 pm Wednesday to Saturday for Quidni Estate Winery (1014332 BC Ltd.), located at 1465 Naramata Road, Penticton.

CARRIED UNANIMOUSLY
9.2 Development Permit PL2015-069, -070, -071, -072 and -073 & DVP 2015-089
Re: 457, 469, 481, 493, and 497 Braid Street

Delegations/Submissions: Ryan Dupree, Braid Street, not opposed to development, concerned with the lack of parking in the neighbourhood. Provided a petition requesting resident only parking in the area.

535/2015

It was MOVED and SECONDED
THAT Council approves “Development Permit PL2015-069, -070, -071, -072, and -073”, for Lot 12, 13, 14, 15, and 16, Block 13, District Lot 202, Similkameen Division Yale District, Plan 774, located at 497, 493, 481, 469, and 457 Braid Street, respectively. This development permit is for the construction of 5 front-to-back duplexes, located on 5 separate properties;
AND THAT Council approve “Development Variance Permit PL2015-089”, for Lot 12, 13, 14, 15, and 16, Block 13, District Lot 202, Similkameen Division Yale District, Plan 774, located at 497, 493, 481, 469, and 457 Braid Street, respectively. This development variance permit is to allow for a front yard setback reduction from 4.5m to 3.5m, and to permit above ground cooling equipment to be located within an interior side yard setback;
AND THAT staff are directed to issue both the Development Permit and Development Variance Permit, upon Council approval.

CARRIED UNANIMOUSLY

9.3 Development Variance Permit PL2015-056
Re: 2005 Lawrence Avenue

Delegations/Submissions: nil

536/2015

It was MOVED and SECONDED
THAT Council approve “Development Variance Permit PL2015-056”, for Lot 2, District Lot 2710, Similkameen Division Yale District, Plan KAP92932, located at 2005 Lawrence Avenue, a permit to reduce the rear yard setback from 6.0m to 0.4m and reduce the side yard setback (north) from 1.5m to 1.2m, in order to construct a single family home on the property;
AND THAT this approval be conditional to the upgrading of road works, including hydrant installation; AND THAT staff are directed to issue “Development Variance Permit PL2015-056”.

CARRIED UNANIMOUSLY

9.4 Strategic Wildfire Prevention Initiatives

537/2015

It was MOVED and SECONDED
THAT Council support the application for grant funding to the UBCM Strategic Wildfire Program Initiative for a $20,000 Community Wildfire Protection Plan (CWPP);
AND THAT Council support the inclusion of $10,000 in the 2016 capital budget for the Community Wildfire Protection Plan;
AND THAT Council support the Fire Smart grant application for $10,000 from the UBCM Strategic Wildfire Program.

CARRIED UNANIMOUSLY
538/2015

**It was MOVED and SECONDED**
THAT Council give first, second and third reading to “Council Procedure Amendment Bylaw No. 2015-57”, a bylaw to amend City of Penticton Procedure Bylaw No. 2004-23 to allow electronic attendance by Council members at special and closed Council meetings; AND THAT public notice be given in accordance with section 94 of the Community Charter prior to adoption of “Council Procedure Amendment Bylaw No. 2015-57”.

**CARRIED UNANIMOUSLY**

10. Correspondence

11. Committee and Board Reports

11.1 **Arts, Creative & Cultural Innovations Committee meeting of October 8, 2015**

539/2015

**It was MOVED and SECONDED**
THAT Council receive the minutes of the Arts, Creative & Cultural Innovations Committee meeting of October 8, 2015.

**CARRIED UNANIMOUSLY**

11.2 **Tourism Development Task Force meeting of October 16, 2015**

540/2015

**It was MOVED and SECONDED**
THAT Council receive the minutes of the Tourism Development Task Force meeting of October 16, 2015.

**CARRIED UNANIMOUSLY**

12. Notice of Motion

13. Other Business

14. RDOS Update

15. Business Arising from In-Camera

16. Media and Public Question Period

17. Adjournment

541/2015

**It was MOVED and SECONDED**
THAT Council adjourn the Regular Council meeting held on Monday, November 2, 2015 at 8:01 p.m.

**CARRIED UNANIMOUSLY**

[Signatures]

Certified correct:

Dana Schmidt
Corporate Officer

Confirmed:

Andrew Jakubeit
Mayor