Minutes

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

Monday, June 1, 2015
at 6:00 p.m.

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

Staff: Chuck Loewen, Acting City Manager
Dana Schmidt, Corporate Officer
Colin Fisher, Chief Financial Officer
Jules Hall, Director of Development Services
Shawn Filice, Manager of Electric Department
Blake Laven, Planning Manager
Lori Mullin, Recreation Supervisor
Cathy Ingram, Purchasing Manager
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

299/2015

It was MOVED and SECONDED
THAT Council adopt the agenda for the Regular Council meeting held on June 1, 2015 as presented.

CARRIED UNANIMOUSLY
4. **Adoption of Minutes**

4.1 **Minutes of the May 19, 2015 Regular Council Meeting**

**300/2015**

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

5. **Presentations**

5.1 **Recognition of Excellence – Successful AED Rescue**

Mayor Jakubeit presented City of Penticton lifeguards Graeme Naish and Lisa O’Daly with letters of recognition for their well-executed response to an incident saving the life of Gary Gierlich.

6. **Delegations**

6.1 Colleen Wright & Kerri Milton
Re: Jail ’n Bail – Cancer Society

Colleen Wright and Kerri Milton provided Council with information regarding the upcoming Jail ’n Bail fundraiser for the Cancer Society, Wednesday, June 17th.

7. **Reconsideration of Bylaws and Permits**

7.1 **Solid Waste Collection and Disposal Amendment Bylaw No. 2015-26**

**301/2015**

It was MOVED and SECONDED
THAT Council adopt “Solid Waste Collection and Disposal Amendment Bylaw No. 2015-26”.
CARRIED UNANIMOUSLY

8. **Staff Reports**

8.1 **2015 Mid-Year Electrical Rate Increase**
Re: Fees and Charges Amendment Bylaw No. 2015-32

Delegations:
- James Brown, Skaha Lake Road, in favor of alternate 2, impact to customer is minimal.
- Gerry Gilligan, Penticton Avenue, was staff surprised with the 2.2% FortisBC increase? Staff were made aware at the end of April. Carmi substation, how much for upgrade? Difficult to provide an answer as we are not finished business plan, minimum of 5 million dollars. Did we ask Fortis to do upgrades at their cost? Why do we pay for equipment that belongs to Fortis? Think it is time to look at alternatives to Fortis, we have two promising alternatives, solar and hydro. Council needs to direct staff to come up with a realistic plan for other energy sources for this City.

**302/2015**

It was MOVED and SECONDED
THAT Council give first, second and third reading to “Fees and Charges Amendment Bylaw No. 2015-32”.

CARRIED
Councillor Konanz, Opposed
8.2 **Development Variance Permit PL 2015-028**  
Re: #164-170 Stocks Crescent  
Delegations/Submissions: nil

**303/2015**  
**It was MOVED and SECONDED**  
THAT Council approve “Development Variance Permit PL2015-028” for Strata Lot 65, District Lot 2710, Similkameen Division Yale District, Strata Plan KAS2789 located at #164-170 Stocks Crescent, a permit to increase the maximum strata lot coverage for a two storey building from 40% to 46%; AND THAT staff be directed to issue “Development Variance Permit PL2015-028”.  

**CARRIED UNANIMOUSLY**

8.3 **Strata Conversion PL 2014-096**  
Re: 2318 McGraw Street

**304/2015**  
**It was MOVED and SECONDED**  
THAT Council approve the strata conversion of an existing ‘fee-simple’ duplex to a strata-titled duplex for Lot 2, District Lot 116, Similkameen Division Yale District, Plan 25423, located at 2318 McGraw Street, subject to the following conditions:  
  i. Correction of all deficiencies related to the BC Building Code and as requested by the Building and Permitting Manager, including the decommissioning of secondary suites;  
  ii. Registration at the Land Title Office prior to November 1, 2015.  

**CARRIED UNANIMOUSLY**

Council agreed to alter the order of the agenda and considered item 8.6.

8.6 **Responsible Dog Owner Bylaw and Amendments**

**It was MOVED and SECONDED**  
THAT Council give three readings to “Responsible Dog Owner Bylaw No. 2015-27”; AND THAT Council give three readings to “Municipal Ticketing Information Amendment Bylaw No. 2015-28”; AND THAT Council give three readings to “Bylaw Notice Enforcement Amendment Bylaw No. 2015-29”; AND THAT Council give three readings to “Fees and Charges Amendment Bylaw No. 2015-30; AND FURTHER THAT Council give three readings to “Business Licence Amendment Bylaw No. 2015-31”.

Amendment:  
**It was MOVED no SECONDER**  
THAT Council increase the fines for Failure to Microchip Dangerous Dog and Guard Dog not Confined Within Secure Premises to $300.

Amendment:  
**305/2015**  
**It was MOVED and SECONDED**  
THAT Council amend the “Municipal Ticketing Information Amendment Bylaw No. 2015-28” and “Bylaw Notice Enforcement Amendment Bylaw No. 2015-29” and increase the fine for Confinement in Vehicle from $200 to $300.
Main Motion as Amended:

**It was MOVED and SECONDED**

THAT Council give three readings to “Responsible Dog Owner Bylaw No. 2015-27”;
THAT Council amend the “Municipal Ticketing Information Amendment Bylaw No. 2015-28” and “Bylaw Notice Enforcement Amendment Bylaw No. 2015-29” and increase the fine for Confinement in Vehicle from $200 to $300;
AND THAT Council give three readings to “Municipal Ticketing Information Amendment Bylaw No. 2015-28”;
AND THAT Council give three readings to “Bylaw Notice Enforcement Amendment Bylaw No. 2015-29”;
AND THAT Council give three readings to “Fees and Charges Amendment Bylaw No. 2015-30”;
AND FURTHER THAT Council give three readings to “Business Licence Amendment Bylaw No. 2015-31”.

**CARRIED UNANIMOUSLY**

Council recessed the meeting at 7:06 p.m. to resolve technical issues and returned to the meeting at 7:13 p.m.

8.4 **2015 Special Occasion (Beer/Wine Garden) Licence Applications**

**307/2015**

**It was MOVED and SECONDED**

THAT Council, subject to the approval of the RCMP and Liquor Control and Licensing Branch, approve the following Special Occasion (Beer/Wine Garden) Licenses:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Event Location &amp; est. attendance</th>
<th>Beer Garden or Whole Site License</th>
<th>Event Dates Requested</th>
<th>Event Operating Hours</th>
<th>Number of Event Days</th>
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<tbody>
<tr>
<td>Penticton Art Gallery</td>
<td>Art Gallery &amp; Ikeda Gardens (250)</td>
<td>Whole site (Ikeda Gardens)</td>
<td>June 27, 2015</td>
<td>5:30pm to 11:00pm*</td>
<td>01</td>
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<tr>
<td>(reoccurring)</td>
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<td>Penticton Oktoberfest</td>
<td>Penticton Trade and Convention Centre (700)</td>
<td>Indoor event</td>
<td>October 24, 2015</td>
<td>6:00pm to 12:30am</td>
<td>01</td>
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<td>(reoccurring)</td>
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* Hours exemption approval for after 10:00pm outdoor events.

**CARRIED UNANIMOUSLY**

8.5 **Non-SD67 School Rate Pricing Model and Options**

**308/2015**

**It was MOVED and SECONDED**

THAT Council direct staff to implement Fees & Charges for Local Non-School District 67 (SD67) schools for use of the Pool at 50% off drop-in rates for groups of 30 or more students.

**CARRIED**

Councillors Picton and Watt, Opposed

**309/2015**

**It was MOVED and SECONDED**

THAT Council direct staff to implement Fees & Charges for Local Non-School District 67 (SD67) schools for use of McLaren Arena at 50% off current “Local Youth Non-Profit” rates.

**CARRIED**
310/2015  It was MOVED and SECONDED
THAT Council direct staff to implement Fees & Charges for Local Non-School District 67
(SD67) schools for use of Other City Facilities at 50% off current “Local Youth Non-Profit”
rates.

DEFEATED
Councillors Picton, Sentes, Watt, Konanz, Opposed

311/2015  It was MOVED and SECONDED
THAT Council direct staff to implement Fees & Charges for Local Non-School District 67
(SD67) schools for use of Other City Facilities at 25% off current “Local Youth Non-Profit”
rates.

CARRIED
Councillor Sayeed, Opposed

9.  Correspondence

9.1  Christy Clark, Premier
    Re: 2015 UBCM Convention, Vancouver, BC

312/2015  It was MOVED and SECONDED
THAT Council receive the correspondence dated May 27, 2015 from Premier Christy Clark
regarding the 2015 UBCM Convention.

CARRIED UNANIMOUSLY

10.  Committee and Board Reports

10.1  Downtown Revitalization Sub-Committee Meeting of April 16, 2015

313/2015  It was MOVED and SECONDED
THAT Council receive the minutes of the Downtown Revitalization Sub-Committee Meeting
of April 16, 2015.

CARRIED UNANIMOUSLY

11.  Notice of Motion
Councillor Martin provided the following Notice of Motion:

314/2015  It was MOVED and SECONDED
WHEREAS the District of Penticton was incorporated on the 31st day of December 1908;
AND WHEREAS the Council of the City of Penticton wishes to celebrate this event annually;

NOW THEREFORE BE IT RESOLVED that Council direct staff to prepare a Request for Proposal
for the organization and administration of festivities to celebrate Penticton’s Birthday;

AND FURTHER THAT the City investigate ways to leverage or create synergies with other
community celebrations such as Canada Day or BC Day.

CARRIED
Councillor Sentes, Opposed

12.  Other Business
13. RDOS Update

14. Business Arising from In-Camera

15. Media and Public Question Period

16. Adjournment

315/2015

It was MOVED and SECONDED
THAT Council adjourn the Regular Council meeting held on Monday, June 1, 2015 at 8:07 p.m.

CARRIED UNANIMOUSLY

Certified correct:

[Signature]

Dana Schmidt
Corporate Officer

Confirmed:

[Signature]

Andrew Jakubeit
Mayor