Minutes

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

Monday, July 20, 2015
at 6:00 p.m.

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

Staff:  Eric Sorensen, City Manager
        Mitch Morozjuk, Director of Operations
        Dana Schmidt, Corporate Officer
        Colin Fisher, Chief Financial Officer
        Jules Hall, Director of Development Services
        Lori Mullin, Acting General Manager of Recreation Services
        Simone Blais, Communications Officer
        Angie Collison, Deputy Corporate Officer

1. Call to Order

The Public Hearing for Zoning Amendment Bylaw No. 2015-39 was postponed. The Mayor called the Regular Council meeting to order at 6:28 p.m.

2. Introduction of Late Items

Add: Item 10.8 Hockey Hall of Fame Signage
Remove: Item 7.2 Zoning Amendment Bylaw No. 2015-39

3. Adoption of Agenda

382/2015

It was MOVED and SECONDED
THAT Council adopt the agenda for the Regular Council meeting held on July 20, 2015 as amended.

CARRIED UNANIMOUSLY

4. Adoption of Minutes

4.1 Minutes of the July 6, 2015 Regular Council Meeting

383/2015

It was MOVED and SECONDED
THAT Council adopt the minutes of the July 6, 2015 Regular Council Meeting as presented.

CARRIED UNANIMOUSLY
5. Presentations

6. Delegations

7. Reconsideration of Bylaws and Permits

7.1 Street Naming Bylaw No. 2015-36
Re: 2750 Cedar Road – Avery Place

384/2015

It was MOVED and SECONDED
THAT Council adopt “Street Naming Bylaw No. 2015-36”.

CARRIED UNANIMOUSLY

8. Staff Reports

8.1 Excess or Extended Services
Re: 2750 Cedar Road

385/2015

It was MOVED and SECONDED
THAT Council pass a Section 939 ‘excess or extended services’ resolution requiring the construction of the full width of Cedar Road and the full width of Evergreen Drive adjacent to 2750 Cedar Road as shown in Attachment ‘A’.

CARRIED UNANIMOUSLY

8.2 Official Community Plan Amendment Bylaw No. 2015-42 and Zoning Amendment Bylaw No. 2015-43
Re: 3388 Skaha Lake Road

386/2015

It was MOVED and SECONDED
THAT prior to consideration of the bylaw and in accordance with Section 879 of Local Government Act, Council considers whether early and on-going consultation, in addition to the required Public Hearing, is necessary with:
1. One or more persons, organizations or authorities;
2. The Regional District of Okanagan Similkameen;
3. Local First Nations;
4. School District #67; and
5. The provincial or federal government and their agencies.

AND THAT it is determined that the Public Hearing is sufficient consultation;

AND THAT “OCP Amendment Bylaw No. 2015-42”, being a bylaw to amend “OCP Bylaw 2002-20” changing the OCP designation on that portion of Lot B, District Lot 116, Similkameen Division Yale District, Plan EPP43254, located at 3388 Skaha Lake Road, shown on Attachment ‘C’ of this report, from TC (Tourist Commercial) to HR (High Density Residential) and including the same portion of the property in the High Density Residential Development Permit Area, be given first reading and be forwarded to the August 4th, 2015 Public Hearing.
Rezone:
AND THAT “Zoning Amendment Bylaw No. 2015-43”, being a bylaw to add a new comprehensive development zone into Zoning Bylaw 2011-23 for the development of three (3) residential towers on that portion of Lot B, District Lot 116, Similkameen Division Yale District, Plan EPP43254, located at 3388 Skaha Lake Road, shown on Attachment ‘C’ of this report, be given first reading and be forwarded to the August 4th, 2015, Public Hearing.

Excess or Extended Service
THAT Council direct staff to bring forward a report in regard to an ‘excess or extended service’ for the sewer line located in Skaha Lake Road from the subject property to the Lee Avenue lift station, prior to building permit issuance.

CARRIED UNANIMOUSLY

8.3 Bow and Arrow and Firearms Regulations Bylaw No. 2015-37

387/2015

It was MOVED and SECONDED
THAT “Bow and Arrow and Firearms Regulations Bylaw 2015-37” be given first, second and third reading and be forwarded to the August 4, 2015 Regular Meeting of Council for adoption.

CARRIED UNANIMOUSLY

8.4 Five Year Financial Plan Amendment Bylaw No. 2015-41

388/2015

It was MOVED and SECONDED
THAT Council give first, second and third readings to “Financial Plan Amendment Bylaw No. 2015-41”.

CARRIED UNANIMOUSLY

8.5 Quarterly Report – 2nd Quarter 2015

389/2015

It was MOVED and SECONDED
THAT Council receive the 2015 Q2 report as presented.

CARRIED UNANIMOUSLY

9. Correspondence

10. Committee and Board Reports

10.1 Transportation Advisory Committee Meeting of June 23, 2015

390/2015

It was MOVED and SECONDED
THAT Council receive the minutes of the Transportation Advisory Committee Meeting of June 23, 2015.

CARRIED UNANIMOUSLY

391/2015

It was MOVED and SECONDED
THAT Council defer for 30 days the recommendation from the Transportation Advisory Committee to support the relocation of the parking lane from the west side of Government Street to the east side of Government Street from Industrial Avenue to Cherry/Okanagan Avenue and that a loading zone also be added on the east side adjacent to the businesses having delivery issues to allow staff to consult with all business properties affected.

CARRIED
Councillor Senten, Opposed
392/2015 
**It was MOVED and SECONDED**  
THAT Council direct staff to include the cost of overhead street signage at those intersections that have no signage to the 2016 budgeting process. 

**CARRIED UNANI MOUSLY**

393/2015 
**It was MOVED and SECONDED**  
THAT Council direct staff to budget for bike lane usage education during the 2016 budgeting process. 

**CARRIED** 
Councilors Picton, Watt, Konanz, Opposed

10.2  **Downtown Revitalization Sub-Committee meeting of June 25, 2015**

394/2015 
**It was MOVED and SECONDED**  
THAT Council receive the minutes of the Downtown Revitalization Sub-Committee meeting of June 25, 2015. 

**CARRIED UNANI MOUSLY**

10.3  **Tourism Development Task Force Meeting of June 25, 2015**

395/2015 
**It was MOVED and SECONDED**  
THAT Council receive the minutes of the Tourism Development Task Force Meeting of June 25, 2015. 

**CARRIED UNANI MOUSLY**

10.4  **Penticton Creek Restoration Committee Meeting of June 26, 2015**

396/2015 
**It was MOVED and SECONDED**  
THAT Council receive the minutes of the Penticton Creek Restoration Committee Meeting of June 26, 2015. 

**CARRIED UNANI MOUSLY**

10.5  **Waterfront Revitalization Sub-Committee Meeting of June 30, 2015**

397/2015 
**It was MOVED and SECONDED**  
THAT Council receive the minutes of the Waterfront Revitalization Sub-Committee Meeting of June 30, 2015. 

**CARRIED UNANI MOUSLY**

10.6  **Community Sustainability Committee Meeting of July 8, 2015**

398/2015 
**It was MOVED and SECONDED**  
THAT Council receive the minutes of the Community Sustainability Committee Meeting of July 8, 2015. 

**CARRIED UNANI MOUSLY**

10.7  **Arts, Creative and Cultural Innovations Committee Meeting of July 9, 2015**

399/2015 
**It was MOVED and SECONDED**  
THAT Council receive the minutes of the Arts, Creative and Cultural Committee Meeting of July 9, 2015. 

**CARRIED UNANI MOUSLY**
400/2015

It was MOVED and SECONDED
THAT Council implement the public art annual budget funding in the amount of $50,000 as per the Public Art Policy and Council Res. 107/2011 for 2016.

CARRIED

Councillor Konanz, Opposed

Councilor Martin declared a conflict of interest and left the meeting at 7:29 p.m.

10.8  Hockey Hall of Fame Signage

401/2015

It was MOVED and SECONDED
THAT Council authorize the Hockey Hall of Fame to install a Hockey Hall of Fame sign at the North East Corner of Eckhardt Avenue and Alberni Street at their cost as shown in Attachment A and B of the July 20, 2015 Committee of the Whole presentation.

CARRIED UNANIMOUSLY

Councilor Martin returned to the meeting at 7:32 p.m.

11.  Notice of Motion

12.  Other Business

13.  RDOS Update

14.  Business Arising from In-Camera

15.  Media and Public Question Period

16.  Adjournment

402/2015

It was MOVED and SECONDED
THAT Council adjourn the Regular Council meeting held on Monday, July 20, 2015 at 7:51 p.m.

CARRIED UNANIMOUSLY

Certified correct:

[Signature]
Dana Schmidt
Corporate Officer

Confirmed:

[Signature]
Andrew Jakubeit
Mayor