Minutes

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

Tuesday, August 4, 2015
Following the Public Hearing 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 Morozuk, 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
Angie Collison, Deputy Corporate Officer

1. Call to Order

The Mayor called the Regular Council meeting to order at 6:53 p.m.

2. Introduction of Late Items

3. Adoption of Agenda

406/2015

It was MOVED and SECONDED
THAT Council adopt the agenda for the Regular Council meeting held on August 4, 2015 as presented.

CARRIED UNANIMOUSLY

4. Adoption of Minutes

4.1 Minutes of the July 20, 2015 Committee of the Whole Meeting

407/2015

It was MOVED and SECONDED
THAT Council receive the minutes of the July 20, 2015 Committee of the Whole Meeting as presented.

CARRIED UNANIMOUSLY
4.2 Minutes of the July 20, 2015 Regular Council Meeting

408/2015

It was MOVED and SECONDED
THAT Council adopt the minutes of the July 20, 2015 Regular Council Meeting as presented.  CARRIED UNANIMOUSLY

4.3 Minutes of the July 29, 2015 Special Council Meeting

409/2015

It was MOVED and SECONDED
THAT Council adopt the minutes of the July 29, 2015 Special Council Meeting as presented.  CARRIED UNANIMOUSLY

5. Presentations

6. Delegations

7. Reconsideration of Bylaws and Permits

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

410/2015

It was MOVED and SECONDED
THAT Council adopt “Bow and Arrow and Firearms Regulations Bylaw No. 2015-37”.  CARRIED UNANIMOUSLY

7.2 Zoning Amendment Bylaw No. 2015-39
Re: Cluster Housing

411/2015

It was MOVED and SECONDED
THAT Council give second and third reading to “Zoning Amendment Bylaw No. 2015-39”;

AND THAT Council adopt “Zoning Amendment Bylaw No. 2015-39”.  CARRIED UNANIMOUSLY

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

412/2015

It was MOVED and SECONDED
THAT Council adopt “Five Year Financial Plan Amendment Bylaw No. 2015-41”.  CARRIED UNANIMOUSLY

7.4 Official Community Plan Amendment Bylaw No. 2015-42
Re: 3388 Skaha Lake Road

413/2015

It was MOVED and SECONDED
THAT Council give second and third reading to “Official Community Plan Amendment Bylaw No. 2015-42”; AND THAT Council adopt “Official Community Plan Amendment Bylaw No. 2015-42”.  CARRIED UNANIMOUSLY

7.5 Zoning Amendment Bylaw No. 2015-43
Re: 3388 Skaha Lake Road

414/2015

It was MOVED and SECONDED
THAT Council give second and third reading to “Zoning Amendment Bylaw No. 2015-43”.  CARRIED
Councillors Picton and Sayeed, Opposed
8. Staff Reports

8.1 Development Variance Permit PL2015-034
Re: 163-321 Yorkton Avenue

Delegations/Submissions:
- Gale Bay, Yorkton Avenue, applicant was made aware of the rules and he should have to abide by them.
- Marilyn Bishop, Yorkton Avenue, was told that couldn't have a garage and live four houses away.

415/2015

It was MOVED and SECONDED
THAT Council refer "Development Variance Permit PL2015-034" back to staff for further work with the applicant.

CARRIED
Councillor Watt, Opposed

8.2 Traffic Amendment Bylaw No. 2015-38
Re: Sidewalk Cafes

416/2015

It was MOVED and SECONDED
THAT "Traffic Amendment Bylaw No. 2015-38" being a bylaw to amend Traffic Bylaw No. 94-39, be given first, second and third reading and forwarded to the August 17th Council meeting for adoption.

CARRIED UNANIMOUSLY

8.3 Zoning Amendment Bylaw No. 2015-44 and DP PL2015-050
Re: 864 Government Street

417/2015

It was MOVED and SECONDED
THAT "Zoning Amendment Bylaw No. 2015-44", a bylaw to amend Zoning Bylaw 2011-23 to rezone Lot 14, District Lot 249, Similkameen Division Yale District, Plan 3578, Except Plan KAP68054, located at 864 Government Street, from R2 (Small Lot Residential) to RM2 (Low Density Multiple Housing), be given first reading and forwarded to the August 17, 2015 Public Hearing;
AND THAT Council support "Development Permit PL2015-050" for Lot 14, District Lot 249, Similkameen Division Yale District, Plan 3578, Except Plan KAP68054, located at 864 Government Street, a permit to approve the construction of a “Cluster Housing” development in the form of two duplexes, one of which will face Government Street and the other facing the lane;
AND THAT staff are directed to issue “DP PL2015-050”, subject to adoption of “Zoning Amendment Bylaw No.2015-44”.

CARRIED UNANIMOUSLY

9. Correspondence

10. Committee and Board Reports
It was MOVED and SECONDED
THAT Council receive the minutes of the Heritage and Museum Committee meeting of July 16, 2015.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

It was MOVED and SECONDED
THAT Council receive the minutes of the Downtown Revitalization Sub-Committee meeting of July 23, 2015.

CARRIED UNANIMOUSLY

Notice of Motion

Other Business

RDOS Update

Business Arising from In-Camera

THAT Council direct staff to reject proposals submitted as Expressions of Interest for the 2015-EOI-01 to construct and operate a hotel at the South Okanagan Event Centre (SOEC) site located at 325 Power Street.

Media and Public Question Period

Adjournment

It was MOVED and SECONDED
THAT Council adjourn the Regular Council meeting held on Tuesday, August 4, 2015 at 7:51 p.m.

CARRIED UNANIMOUSLY

Certified correct:

[Signature]

Dana Schmidt
Corporate Officer

Confirmed:

[Signature]

Andrew Jakubeit
Mayor