

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

Monday, August 17, 2015
Following the Public Hearing at 6:00 p.m.

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

Absent: Councillor Watt

Staff: Eric Sorensen, City Manager
Dana Schmidt, Corporate Officer
Colin Fisher, Chief Financial Officer
Jules Hall, Director of Development Services
Shawn Filice, Electric Utility Manager
Simone Blais, Communications Officer
Angie Collison, Deputy Corporate Officer

1. Call to Order

The Mayor called the Regular Council meeting to order at 6:05 p.m.

2. Introduction of Late Items

Add: Item 6.3 Delegation – Skaha Park

3. Adoption of Agenda

422/2015

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council meeting held on August 17, 2015 as amended.

CARRIED UNANIMOUSLY

4. Adoption of Minutes

4.1 Minutes of the August 4, 2015 Public Hearing

423/2015

It was MOVED and SECONDED

THAT Council receive the minutes of the August 4, 2015 Public Hearing as presented.

CARRIED UNANIMOUSLY

4.2 Minutes of the August 4, 2015 Regular Council Meeting

424/2015

It was MOVED and SECONDED

THAT Council adopt the minutes of the August 4, 2015 Regular Council Meeting as presented.

CARRIED UNANIMOUSLY

5. Presentations

6. Delegations

6.1 Don Kendall, President, Peachfest Society

Re: Peachfest Wrap-Up Report

Mr. Kendall provided Council with a summary of the 68th Annual Peachfest event. The committee is looking for a trophy case to display their many trophies and plaques. Peachfest continues to be the largest free festival in Canada.

6.2 Hilma Labelle

Re: Edible Gardens

Ms. Labelle requested Council consider placing an edible garden at the pickleball courts on South Main Street. Council would like staff to investigate options.

6.3 Skaha Park

Dr. Gerry Karr addressed the health benefits associated with a natural setting such as Skaha Lake Park.

Carolae Donaoghue addressed her views on democracy and use of public park.

Jake Kimberley addressed process and the procedures Council undertook prior to reaching a decision to allow the waterslides in Skaha Park.

7. Reconsideration of Bylaws and Permits

7.1 Zoning Amendment Bylaw No. 2015-43

Re: 3388 Skaha Lake Road

425/2015

It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2015-43".

**CARRIED
Councillors Picton and Sayeed, Opposed**

7.2 Traffic Amendment Bylaw No. 2015-38

Re: sidewalk cafes

426/2015

It was MOVED and SECONDED

THAT Council adopt "Traffic Amendment Bylaw No. 2015-38".

CARRIED UNANIMOUSLY

- 7.3 Zoning Amendment Bylaw No. 2015-44
Re: 864 Government Street

427/2015

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2015-44";

AND THAT Council adopt "Zoning Amendment Bylaw No. 2015-44".

CARRIED UNANIMOUSLY

8. Staff Reports

- 8.1 Development Variance Permit PL2015-039
Re: 4732 Lakeside Road

Delegations/Submissions:

- Rosemary Caple, Lakeside Road, neighbour, would like to know size of garage and how it could impede our property, disturbance may interfere with our driveway, can he assure us that the trees will not be disturbed, don't want to lose our privacy.

428/2015

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2015-039" for Lot 2, District Lot 196, Similkameen Division Yale District, Plan 26577, located at 4732 Lakeside Road, a permit to decrease the minimum required front yard from 6.0m to 1.5m and the southern side yard from 1.5m to 1.0m, in order to construct an attached garage on the property;
AND THAT staff be directed to issue "Development Variance Permit PL2015-039".

CARRIED

Councillors Konanz and Sayeed, Opposed

- 8.2 Development Variance Permit PL2015-054
Re: Pay parking lot on 341, 347, 353, 357, 359, 363 Main Street

Delegations/Submissions:

- Applicant, Malvinder (Raj) Randhawa, Martin Street, working together with the city to improve the site.
- Kerry Milton, Executive Director on behalf of 300 block owners, RCMP respond regularly to this location, lighting needs to be improved, need to make it uncomfortable for people to hang out after hours, support a change to existing use, don't want it paved, would like opportunity for more edible gardens, would like to explain the downtown economic investment zones to applicant.
- Tim Scott, Main Street, initially excited to see proposal, canvassed area of 300 block, all want change, all about social aspect, gathering area attracts the wrong element, drinking and drug use, don't believe enough notice was given to area, hope something does change.

429/2015

It was MOVED and SECONDED

THAT DVP PL2015-054 be referred to staff for further work with the property owner and DPA and return to Council for consideration on September 28, 2015.

CARRIED

Councillor Picton, Opposed

8.3 Zoning Amendment Bylaw No. 2015-45 and DVP PL2015-044
Re: 2922 Wilson Street

430/2015

It was MOVED and SECONDED

THAT "Zoning Amendment Bylaw No. 2015-45", a bylaw to amend Zoning Bylaw 2011-23 to rezone Lot 2, District Lot 116, Similkameen Division Yale District, Plan 9696, located at 2922 Wilson Street, from RD1 (Duplex Housing) to RM2 (Low Density Multiple Housing) with a site specific zoning amendment to increase the maximum density from 0.75 FAR to 0.92 FAR , be given first reading and be forwarded to the September 8, 2015 Public Hearing;
AND THAT prior to adoption of the bylaw, a road dedication of 0.6m along Wilson Street frontage be registered with the land title office.
THAT Council support "Development Variance Permit PL2015-044" for Lot 2, District Lot 116, Similkameen Division Yale District, Plan 9696, located at 2922 Wilson Street, a permit to reduce the minimum interior yard setback from 3.0m to 1.5m and to reduce the minimum rear yard setback from 6m to 1.5m;
AND THAT delegations and submissions be heard for "Development Variance Permit PL2015-044" during the September 8, 2015 Public Hearing;
AND THAT staff are directed to issue DVP PL2015-044, subject to adoption of "Zoning Amendment Bylaw No. 2015 -45".

CARRIED UNANIMOUSLY

8.4 Temporary Use Permit PL2015-037
Re: 1748 and 1802 Camrose Street

Delegations/Submissions:

- Darryl Clark, Power Street, on behalf of PIDA, met with Interior Health, would like signage around the area so people are aware that it is industrial area.
- Bridgit Kemp, Warren Ave W, would like to see Interior Health encourage the use of public transit.
- Lori Motluck, Interior Health, encourage staff to car pool, bus, bike etc. preference is to have crosswalk for safety purposes,once we have our final proponent will sit down and look at what that would look like.

431/2015

It was MOVED and SECONDED

THAT Council receive the 'Pedestrian Crosswalk Warrant Analysis for the proposed parking lot at 1748 / 1802 Camrose Street' prepared by IBI group;
AND THAT after considering the contents of the report decide to support "Temporary Use Permit PL2015-037" without the requirement for a crosswalk.

CARRIED UNANIMOUSLY

8.5 ALR Application
Re: 127 Upper Bench Road

432/2015

It was MOVED and SECONDED

THAT Council support the property owner of 127 Upper Bench Road and provide a letter of support as part of an application to the ALC to allow a house to be built on the property.

CARRIED UNANIMOUSLY

8.6 City Inclusiveness

433/2015

It was MOVED and SECONDED

THAT Council direct staff to develop options to demonstrate inclusivity throughout the City of Penticton.

CARRIED UNANIMOUSLY

9. Correspondence

- 9.1 Ramada Penticton
Re: North Entrance to the City

434/2015

It was MOVED and SECONDED

THAT Council receive the letter dated June 26, 2015 from the Ramada Penticton requesting improvements to the north entrance to the city and refer to staff to look at options.

CARRIED UNANIMOUSLY

- 9.2 Sharon McIntyre
Re: Construction of sound barrier fence

435/2015

It was MOVED and SECONDED

THAT Council receive the letter dated May 4, 2015 from Sharon McIntyre requesting sound barrier fencing along the corner of Eckhart Avenue West and Highway 97 South.

CARRIED UNANIMOUSLY

- 9.3 Petition – Granby Avenue
Re: Speed bumps to deter traffic

436/2015

It was MOVED and SECONDED

THAT Council refer to staff the petition requesting speed bumps on Granby Avenue.

CARRIED UNANIMOUSLY

As a resident of the area, Mayor Jakubeit declared a conflict and left the meeting at 8:13 p.m. Councillor Sentes chaired the meeting.

- 9.4 Petition – 1300 block of Balfour Street
Re: Resident only parking

437/2015

It was MOVED and SECONDED

THAT Council refer to staff the petition requesting resident only parking on the 1300 block of Balfour Street.

CARRIED UNANIMOUSLY

Mayor Jakubeit returned to the meeting at 8:15 p.m.

10. Committee and Board Reports

- 10.1 Penticton Creek Restoration Committee meeting of July 30, 2015

438/2015

It was MOVED and SECONDED

THAT Council receive the minutes of the Penticton Creek Restoration Committee meeting of July 30, 2015.

CARRIED UNANIMOUSLY

- 10.2 Agriculture Advisory Committee meeting of August 6, 2015

439/2015

It was MOVED and SECONDED

THAT Council receive the minutes of the Agriculture Advisory Committee meeting of August 6, 2015.

CARRIED UNANIMOUSLY

10.3 Affordable Community Task Force meeting of August 10, 2015

440/2015

It was MOVED and SECONDED

THAT Council receive the minutes of the Affordable Community Task Force meeting of August 10, 2015.

CARRIED UNANIMOUSLY

11. Notice of Motion

For consideration September 8, 2015:

WHEREAS, the time has come to renew our vision for parks in the City of Penticton;

WHEREAS, a Parks Master Plan is a guiding document that helps articulate how to achieve the vision for parkland and green space;

WHEREAS, master plans are best founded on significant consultation with the community:

NOW, THEREFORE BE IT RESOLVED:

THAT Council direct staff to initiate a Parks Master Plan process;

THAT Council direct staff to develop terms of reference for the master plan process;

THAT Council direct staff to undertake broad-based public engagement as part of the Parks Master Plan process; and

THAT Council direct staff to draft terms of reference for the proposed Parks Master Plan Select Committee.

12. Other Business

13. RDOS Update

14. Business Arising from In-Camera

15. Media and Public Question Period

16. Adjournment

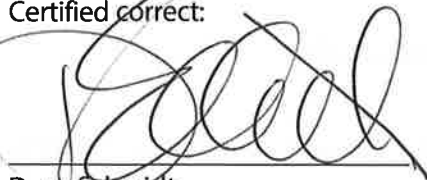
441/2015

It was MOVED and SECONDED

THAT Council adjourn the Regular Council meeting held on Monday, August 17, 2015 at 8:55 p.m.

CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor