Minutes

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

Monday, October 19, 2015
at 6:00 p.m.

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

Staff:    Eric Sorensen, City Manager
           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 6:01 p.m.

2.  Introduction of Late Items

3.  Adoption of Agenda

   512/2015

   It was MOVED and SECONDED
   THAT Council adopt the agenda for the Regular Council meeting held on October 19, 2015
   as presented.

   CARRIED UNANIMOUSLY

4.  Adoption of Minutes

   4.1 Minutes of the October 5, 2015 Regular Council Meeting

   513/2015

   It was MOVED and SECONDED
   THAT Council adopt the minutes of the October 5, 2015 Regular Council Meeting as
   presented.

   CARRIED UNANIMOUSLY
5. Presentations

6. Delegations

6.1 Aaron McRann, South Okanagan Similkameen Community Foundations  
Re: Small Neighbourhood Initiative

Aaron McRann, Executive Director of the South Okanagan Similkameen Community Foundations, provided Council with an update on a program called Neighbourhood Small Grants initiative, a partnering with the Vancouver Foundation to provide small grants to local citizens for the purpose of building strong connections and a sense of belonging. A contribution of $5,000 was requested. To further discuss the topic, Council amended the agenda and added this as other business item 12.1.

Councillor Watt declared a conflict of interest and left the meeting at 6:12 p.m.

6.2 Gord Ferguson  
Re: Lakawanna Concession

Gord Ferguson, Lakawanna concession lease holder, requested permission to consult and engage the community to improve the park, building and food services offered. Propose holding open houses on Thursday and Saturday. After open houses and feedback from the community Mr. Ferguson will return to speak to Council.

Councillor Watt returned to the meeting at 6:19 p.m.

7. Reconsideration of Bylaws and Permits

7.1 Downtown Economic Investment Zone Amendment Bylaw No. 2015-47

514/2015

It was MOVED and SECONDED  
THAT Council adopt “Downtown Economic Investment Zone Amendment Bylaw No. 2015-47”.  
CARRIED UNANIMOUSLY

8. Staff Reports

8.1 Quidni Winery Lounge Endorsement  
Re: 1465 Naramata Road

Delegations/Submissions:
- Wynona Brady, Naramata Road, concerned about noise and process, received notice October 8, letter said return comments by Oct 9. Would like more time to review process and an earlier end time.
- Applicant, Todd More, General Manager of Quidni Estate Winery, would like to have the ability to sell a glass of wine and enjoy the deck and experience.

515/2015

It was MOVED and SECONDED  
THAT Council defer the consideration of the proposed Winery Lounge Endorsement for Quidni Estate Winery (1014332 BC Ltd.) located at 1465 Naramata Road to the next meeting of Council.  
CARRIED  
Councillor Watt, Opposed
8.2 Snow and Ice Control Policy

516/2015

It was MOVED and SECONDED
THAT Council after full consideration, including budgetary restrictions, endorse the revised Snow and Ice Control Policy as attached in Attachment A;
AND THAT the 2015 Capital Budget be amended to include $20,000, to be funded from the General Capital Reserves, for the purchase and installation of additional snow and ice clearing equipment; AND FURTHER THAT the 2016 Snow and Ice Control Operating Budget be increased by $10,000 to address the additional snow and ice control at:
- Primary access lanes for multifamily developments;
- Traffic calming areas at Wiltse Blvd, Carmi Ave, & Kinney Ave;
- The Lawrence Avenue asphalt sidewalk servicing Sendero Canyon subdivision;
- The sidewalk adjacent the Sendero Canyon subdivision parks and the stairs servicing Sendero Canyon.

CARRIED UNANIMOUSLY

8.3 Airport Sanitary Sewer Agreement

517/2015

It was MOVED and SECONDED
THAT following receipt of consent from Board of the Regional District of Okanagan Similkameen to provide service outside of municipal boundaries in accordance with section 13 of the Community Charter, S.B.C. 2003, Chapter 26, Council Authorize the Mayor and Corporate Officer to execute the Penticton Airport Sanitary Sewer Infrastructure Replacement, Upgrading, Cost Sharing and Transfer of Ownership Agreement as contained in Attachment “A”.

CARRIED UNANIMOUSLY

8.4 Zoning Amendment Bylaw No. 2015-51
Re: 2800 Cedar Road

518/2015

It was MOVED and SECONDED
THAT “Zoning Amendment Bylaw No. 2015-51”, a bylaw to rezone the easterly 84m of Lot 1, District Lot 2710, Similkameen Division Yale District Plan 14911, Except Plans 20725 and KAP66018, located at 2800 Cedar Road, from A (Agriculture) to R1 (Large Lot Residential), be given first reading and forwarded to the November 2, 2015 Public Hearing.

CARRIED UNANIMOUSLY

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

519/2015

It was MOVED and SECONDED
THAT in accordance with Section 226 (6)(b) of the Community Charter, Council considers the “Major Development Projects Economic Investment Zone Bylaw No. 2015-52” in conjunction with the cities objectives and policies; AND THAT Council give first, second and third reading to the “Major Development Projects Economic Investment Zone Bylaw No. 2015-52”; AND FURTHER THAT in accordance with section 226 (6)(a) of the Community Charter, public notification be carried out prior to adoption of the “Major Development Projects Economic Investment Zone Bylaw No. 2015-52”.

CARRIED UNANIMOUSLY
8.6  Zoning Amendment Bylaw No. 2015-53

520/2015

It was MOVED and SECONDED
THAT “Zoning Amendment Bylaw 2015-53”, be given first reading and be forwarded to the
November 2, 2015 Public Hearing.

CARRIED UNANIMOUSLY

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

521/2015

It was MOVED and SECONDED
THAT “Zoning Amendment Bylaw 2011-54” be closed and abandoned;

AND THAT “Zoning Amendment Bylaw 2015-54”, a bylaw that rezones the following
properties from R2 (Small Lot Residential) to C4 (General Commercial):
• 903 Eckhardt Avenue: Lot 1, District Lot 366, Similkameen Division Yale District, Plan
  3536, Except Plan KAP87244
• 911 Eckhardt Avenue: Lot 2, District Lot 366, Similkameen Division Yale District, Plan
  3536, Except Plan KAP87244
• 921 Eckhardt Avenue: Lot 2, District Lot 366, Similkameen Division Yale District, Plan
  7817, Except Plan KAP87244
• 935 Eckhardt Avenue: Lot 1, District Lot 366, Similkameen Division Yale District, Plan
  7817, Except Plan KAP87244
• 941 Eckhardt Avenue: Lot 5, District Lot 366, Similkameen Division Yale District, Plan
  3536, Except Plan KAP87244
• 947 Eckhardt Avenue: Lot 6, District Lot 366, Similkameen Division Yale District, Plan
  3536, Except Plan KAP87244
• 955 Eckhardt Avenue: Lot 7, District Lot 366, Similkameen Division Yale District, Plan
  3536, Except Plan KAP87244
• 963 Eckhardt Avenue: Lot 8, District Lot 366, Similkameen Division Yale District, Plan
  3536, Except Plan KAP87244
• 969 Eckhardt Avenue: Lot 9, District Lot 366 Similkameen Division Yale District Plan 3536,
  Except Plan 42663 and KAP87244 be given first reading and be forwarded to the
  November 2, 2015 Public Hearing;
  AND THAT prior to adoption the properties are consolidated into one or more titles with
  land areas over 1,000m2 per lot.

CARRIED UNANIMOUSLY

9.  Correspondence

10.  Committee and Board Reports

10.1  Development Services Advisory Committee meeting of October 1, 2015

522/2015

It was MOVED and SECONDED
THAT Council receive the minutes of the Development Services Advisory Committee
meeting of October 1, 2015.

CARRIED UNANIMOUSLY

11.  Notice of Motion
12. Other Business

12.1 Neighbourhood Small Grants Initiative – request for funding

523/2015

It was MOVED and SECONDED
THAT Council contribute $5000 to the South Okanagan Similkameen Community Foundation Neighbourhood Small Grants Initiative.

CARRIED UNANIMOUSLY

13. RDOS Update

14. Business Arising from In-Camera

15. Media and Public Question Period

16. Adjournment

524/2015

It was MOVED and SECONDED
THAT Council adjourn the Regular Council meeting held on Monday, October 19, 2015 at 7:38 p.m.

CARRIED UNANIMOUSLY

Certified correct:

[Signature]

Dana Schmidt
Corporate Officer

Confirmed:

[Signature]

Andrew Jakubeit
Mayor