Minutes

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

Monday, November 16, 2015
at 6:00 p.m.

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

Staff:    Eric Sorensen, Chief Administrative Officer
          Dana Schmidt, Corporate Officer
          Colin Fisher, Chief Financial Officer
          Jules Hall, Director of Development Services
          Lori Mullin, Recreation and Culture Manager
          Mitch Morozniuk, 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 6:00 p.m.

2. Introduction of Late Items

3. Adoption of Agenda

   542/2015
   It was MOVED and SECONDED
   THAT Council adopt the agenda for the Regular Council meeting held on November 16, 2015
   as presented.
   
   CARRIED UNANIMOUSLY

4. Adoption of Minutes

   4.1 Minutes of the November 2, 2015 Public Hearing

   543/2015
   It was MOVED and SECONDED
   THAT Council receive the minutes of the November 2, 2015 Public Hearing as presented.
   
   CARRIED UNANIMOUSLY
4.2 Minutes of the November 2, 2015 Regular Council Meeting

544/2015

It was MOVED and SECONDED
THAT Council adopt the minutes of the November 2, 2015 Regular Council Meeting as presented.

CARRIED UNANIMOUSLY

5. Presentations

6. Delegations

6.1 Fortis BC – Carol Suhan

Carol Suhan, Fortis BC, provided Council with an overview of the residential assistance and rebate programs available to customers and residents of Penticton.

7. Community Partners

7.1 RDOS – Lindsay Bourque, Regional Projects Coordinator
Re: Regional Heritage Conservation Service Establishment Bylaw No. 2706, 2015

Lindsay Bourque, Regional Projects Coordinator, RDOS, provided Council with an overview of the Heritage Program and proposed Regional Heritage Conservation Service Establishment Bylaw No. 2706, 2015.

545/2015

It was MOVED and SECONDED
THAT Council endorse the Regional Heritage Conservation Services Establishment Bylaw No. 2706, 2015.

CARRIED
Councillors Watt and Konanz, Opposed

7.2 Gordon Ferguson
Re: Lakawanna Park Concession

Gordon Ferguson, lease holder for Lakawanna Park Concession, provided Council with an overview of the open houses held and positive public comments received regarding the proposed changes to the concession and lawn area at Lakawanna Park.

Councillor Watt declared a conflict of interest and left the meeting at 6:36 p.m.

546/2015

It was MOVED and SECONDED
THAT Council refer the proposed project for Lakawanna Park Concession to staff to continue to work with Mr. Ferguson to achieve improvements to the area.

CARRIED UNANIMOUSLY

Councillor Watt returned to the meeting at 6:41 p.m.

8. Reconsideration of Bylaws and Permits
8.1 Zoning Amendment Bylaw No. 2015-53
Re: Indoor Amusement, Entertainment & Recreation text change

547/2015

It was MOVED and SECONDED
THAT Council adopt “Zoning Amendment Bylaw No. 2015-53”.

CARRIED UNANIMOUSLY

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

548/2015

It was MOVED and SECONDED
THAT Council adopt “Zoning Amendment Bylaw No. 2015-54”.

CARRIED UNANIMOUSLY

8.3 Council Procedure Amendment Bylaw No. 2015-57
Re: Electronic Participation at Council Meetings

549/2015

It was MOVED and SECONDED
THAT Council adopt “Council Procedure Amendment Bylaw No. 2015-57”.

CARRIED UNANIMOUSLY

9. Staff Reports

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

Delegations/Submissions:
• Kerrie Milton, DPA, on behalf of land owner, has agreed to upgrades requested by
  City, would like it to not be asphalt.

550/2015

It was MOVED and SECONDED
THAT Council defer “Development Variance Permit PL2015-054” to the next meeting of
Council to allow staff to gather more information on temporary use permits.

CARRIED

Councillors Picton, Konanz, Watt, Opposed

9.2 Development Variance Permit PL 2015-068
Re: 745 Ross Avenue

Delegations/Submissions:
• Peter Krieger, owner of property, requested council support the DVP.

551/2015

It was MOVED and SECONDED
THAT Council approve “Development Variance Permit PL2015-068”, for Lot 4, District Lot
250, Similkameen Division Yale District, Plan 8343, located at 745 Ross Avenue, a permit to
locate a double garage 3.19m from the front property line.

CARRIED

Councillor Sentes, Opposed
9.3 Renewal of Vacant Building Registration Permit
Re: 597 Martin Street

552/2015

It was MOVED and SECONDED
THAT Council approves a 12 month renewal for the Vacant Building Registration Permit for 597 Martin Street, Lot 2 Block 17 Plan 977.

CARRIED
Councillor Sentes, Opposed

9.4 Renewal of Vacant Building Registration Permit
Re: 167 Warren Avenue West

553/2015

It was MOVED and SECONDED
THAT Council approves the 12 month renewal for the Vacant Building Registration Permit for 167 Warren Ave W., Lot 1 Plan 7405.

CARRIED UNANIMOUSLY

9.5 Sidewalk & Walkway Inspection and Maintenance Policy

554/2015

It was MOVED and SECONDED
THAT Council after full consideration including budgetary restrictions and the availability of City of Penticton personnel and equipment, approve the Sidewalk and Inspection and Maintenance Policy dated November 16, 2015.

CARRIED UNANIMOUSLY

9.6 Development Permit PL2015-067
Re: 3388 Skaha Lake Road

555/2015

It was MOVED and SECONDED
THAT Council approve “Development Permit PL2015-067”, on that portion of Lot B, District Lot 116, Similkameen Division Yale District, Plan EPP43254, shown on Attachment ‘A’ of this report and located at 3388 Skaha Lake Road; AND THAT Staff are directed to issue the permit.

CARRIED
Councillor Sayeed, Opposed

9.7 Development Procedures and Delegation Amendment Bylaw No. 2015-55
Re: Strata Conversion Applications

556/2015

It was MOVED and SECONDED
THAT “Development Procedures and Delegation Amendment Bylaw No. 2015-55”, a bylaw that amends “City of Penticton Development Procedures and Delegation Bylaw 2010-92” delegating Council’s approving authority with regard to ‘strata conversion applications’ for buildings of 4 or less strata units to the Development Officer, be given first, second and third reading and be forwarded to the December 7, 2015 Regular Meeting of Council for adoption.

CARRIED UNANIMOUSLY
9.8 2016 Council Meeting Dates

557/2015

It was MOVED and SECONDED
THAT Council select the following dates for the 2016 Regular Meetings of Council: January 11, 18, February 1, 15, March 7, 21, April 4, 18, May 2, 16, June 6, 20, July 4, 18, August 2, 15, September 6, 19, October 3, 17, November 7, 21, and December 5, 19.

CARRIED UNANIMOUSLY

10. Correspondence

11. Committee and Board Reports

11.1 Transportation Advisory Committee meeting of October 20, 2015

558/2015

It was MOVED and SECONDED
THAT Council receive the minutes of the Transportation Advisory Committee meeting of October 20, 2015.

CARRIED UNANIMOUSLY

559/2015

It was MOVED and SECONDED
THAT Council direct staff to include $8,000 for the annual cost of BC Transit's Custom Registration Program for Penticton's handyDART service in the 2016 budget process; AND THAT Council direct staff to forward a letter of intent to BC Transit upon approval of the budget.

CARRIED UNANIMOUSLY

11.2 SOEC Select Committee meeting of October 21, 2015

560/2015

It was MOVED and SECONDED
THAT Council receive the minutes of the SOEC Select Committee meeting of October 21, 2015.

CARRIED UNANIMOUSLY

11.3 Waterfront Revitalization Sub-Committee meeting of October 27, 2015

561/2015

It was MOVED and SECONDED
THAT Council receive the minutes of the Waterfront Revitalization Sub-Committee meeting of October 27, 2015.

CARRIED UNANIMOUSLY

11.4 Development Services Advisory Committee meeting of November 5, 2015

562/2015

It was MOVED and SECONDED
THAT Council receive the minutes of the Development Services Advisory Committee meeting of November 5, 2015.

CARRIED UNANIMOUSLY
563/2015

It was MOVED and SECONDED
THAT Council receive the minutes of the Penticton Creek Restoration Committee meeting of November 6, 2015.

CARRIED UNANIMOUSLY

12. Notice of Motion
13. Other Business
14. RDOS Update
15. Business Arising from In-Camera
16. Media and Public Question Period
17. Adjournment

564/2015

It was MOVED and SECONDED
THAT Council adjourn the Regular Council meeting held on Monday, November 16, 2015 at 8:01 p.m.

CARRIED UNANIMOUSLY

Certified correct:

Confirmed:

Dana Schmidt
Corporate Officer

Andrew Jakubeit
Mayor