

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

Monday, June 6, 2016
Following the Public Hearing at 6:00 p.m.

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

Staff: Eric Sorensen, Chief Administrative Officer
Dana Schmidt, Corporate Officer
Mitch Moroziuk, General Manager Infrastructure
Colin Fisher, Chief Financial Officer
Jules Hall, Director of Development Services
Angie Collison, Deputy Corporate Officer

1. Call to Order

The Mayor called the Regular Council meeting to order at 6:22 p.m.

2. Introduction of Late Items

3. Adoption of Agenda

234/2016

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council meeting held on June 6, 2016 as presented.

CARRIED UNANIMOUSLY

4. Adoption of Minutes

4.1 Minutes of the May 16, 2016 Public Hearing

235/2016

It was MOVED and SECONDED

THAT Council receive the minutes of the May 16, 2016 Public Hearing as presented.

CARRIED UNANIMOUSLY

4.2 Minutes of the May 16, 2016 Regular Council meeting

236/2016

It was MOVED and SECONDED

THAT Council adopt the minutes of the May 16, 2016 Regular Council meeting as presented.

CARRIED UNANIMOUSLY

5. Presentations

6. Delegations

6.1 Interior Health Update

Susan Brown, Maureen Thomson and Cindy Regier, Interior Health, provided Council with an update on the five key strategies that will be the focus for 2016-2018.

6.2 Penticton Community Response Network

Re: World Elder Abuse Awareness Day, June 15, 2016

Laurie Myres, Debb Barg, and Lynn Kelsey, provided Council with an overview of what Community Response Network is and the activities planned for World Elder Abuse Awareness Day, June 15, 2016.

6.3 BC Fruit Growers Association

Re: Tree Fruit Industry – Progress Report

Peter Simonsen, Director, BC Fruit Growers Association, provided Council with a progress report on the tree fruit industry.

7. Community Partners

8. Reconsideration of Bylaws and Permits

8.1 Fees and Charges Amendment Bylaw No. 2016-25

Re: Sewer Connection Charges

237/2016

It was MOVED and SECONDED

THAT Council adopt "Fees and Charges Amendment Bylaw No. 2016-25".

CARRIED UNANIMOUSLY

8.2 Zoning Amendment Bylaw No. 2016-26

Re: 1399 Government Street

238/2016

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2016-26".

CARRIED UNANIMOUSLY

8.3 Zoning Amendment Bylaw No. 2016-21

Re: 679 Churchill Avenue

239/2016

It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2016-21";

AND THAT Council approve DVP PL2016-7599, a permit to reduce the minimum lot width of 679 Churchill Avenue to 9.1m and lot area to 325m².

CARRIED UNANIMOUSLY

9. Staff Reports

- 9.1 Deny ALR Non-Farm Use PL007585
Re: 108 Upper Bench Road North

Delegation from Applicant:

- Cal Meiklejohn, for applicant, spoke in support of application for non-farm use and change use from agricultural use to residential use at 108 Upper Bench Road North.

240/2016

It was MOVED and SECONDED

THAT Council denies support to "ALR Non-Farm Use PL007585", for Lot 9, District Lot 203, Similkameen Division Yale District, Plan KAP62966, located at 108 Upper Bench Road North, an application for non-farm use on a 0.8 acre portion of the applicant's land; AND THAT staff are directed to forward the application to the Agricultural Land Commission (ALC) without support from Council.

DEFEATED

Mayor Jakubeit, Councillors Watt, Sayeed, Konanz and Martin, Opposed

241/2016

It was MOVED and SECONDED

THAT Council support "ALR Non-Farm Use PL007585", for Lot 9, District Lot 203, Similkameen Division Yale District, Plan KAP62966, located at 108 Upper Bench Road North, an application for non-farm use on a 0.8 acre portion of the applicant's land; AND THAT staff are directed to forward the application to the Agricultural Land Commission (ALC) with support from Council.

CARRIED

Councillors Picton and Sentes, Opposed

- 9.2 OCP Amendment Bylaw No. 2016-27 and Zoning Amendment Bylaw No. 2016-28
Re: 134 Cossar Avenue

242/2016

It was MOVED and SECONDED

THAT prior to consideration of OCP Amendment Bylaw No. 2016-27 and in accordance with Section 475 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. 2016-27", being a bylaw to amend "OCP Bylaw No. 2002-20" changing the OCP designation on Lot 1, District Lots 1 and 5, Group 7, Similkameen Division Yale (Formerly Yale - Lytton) District, Plan 3723, located at 134 Cossar Avenue, shown as Attachment 'B' of this report, from HR (High Density Residential) to MR (Medium Density Residential); be introduced, given first reading and be forwarded to the June 20, 2016 Public Hearing.

THAT Zoning Amendment Bylaw No. 2016-28, a bylaw to amend Zoning Bylaw 2011-23 on Lot 1, District Lots 1 and 5, Group 7, Similkameen Division Yale (Formerly Yale - Lytton) District, Plan 3723, located at 134 Cossar Avenue, from RD2 (Duplex Housing: Lane) to RM2 (Low Density Multiple Housing), be given first reading and be forwarded to the June 20, 2016 Public Hearing;

THAT delegations and submissions for "Development Variance Permit PL2016-7642" on Lot 1, District Lots 1 and 5, Group 7, Similkameen Division Yale (Formerly Yale-Lytton) District, Plan 3723, located at 134 Cossar Avenue, a permit to reduce the minimum interior yard setback from 3.0m to 1.5m, be heard at the June 20, 2016 Public Hearing; AND THAT council consider "DVP PL2016-7642" following the adoption of "Zoning Amendment Bylaw No. 2016-28".

CARRIED UNANIMOUSLY

9.3 Parks Donation Policy Amendment

243/2016

It was MOVED and SECONDED

THAT Council approve the Parks Donation Policy Amendment to clearly indicate that the donation lifecycles specified apply to all parks donations, including those received prior to the formal program and policy.

CARRIED

Councillor Sayeed, Opposed

9.4 Canada 150 Community Infrastructure Program Grant Application

244/2016

It was MOVED and SECONDED

THAT Council support a grant application for an upgrade to the Curling Rink; AND THAT the 2017 Facility Capital Budget include the upgrade to the Curling Rink in the amount of \$650,000, 50% grant funded 50% General Revenue Funded; AND FURTHER THAT the Manager of Facilities and the Chief Financial Officer be authorized to sign any required forms related to the grant application.

CARRIED

Councillors Watt and Konanz, Opposed

9.5 City RDOS Fleet Maintenance Agreement

245/2016

It was MOVED and SECONDED

THAT Council authorize the City to enter into a Fleet Maintenance Agreement with the Regional District of Okanagan Similkameen for the City to maintain their fleet on a fee for service basis; AND THAT the Mayor and Corporate Officer be authorized to execute the City RDOS Fleet Maintenance Agreement as contained in Attachment "A" to this report.

CARRIED UNANIMOUSLY

9.6 City of Penticton Geographic Information System (GIS)

246/2016

It was MOVED and SECONDED

THAT Council authorize staff to commence a Request for Proposal process to move the remainder of the City's linear infrastructure, Sanitary Sewer, Storm Sewer and Roads into the City GIS;

AND THAT Council amend the 2016 Budget to create a Sanitary Sewer GIS budget in the amount of \$120,000 funded from the Sanitary Sewer Reserve; AND THAT Council pre-approve the inclusion of \$100,000 for Storm Sewer GIS in the 2017 IT Budget; AND FURTHER THAT Council pre-approve the inclusion of \$205,000 for Roads GIS in the 2017 IT Budget.

CARRIED UNANIMOUSLY

9.7 Council Meeting Schedule

It was MOVED no Seconder

THAT Council hold Public Hearings on Mondays at 5:00 p.m., Regular Meetings on Tuesday at 1:30 p.m. and alternating Tuesdays at 6:00 p.m. and that Committee of the Whole meetings and In-Camera Meetings be held before Public Hearings.

247/2016

It was MOVED and SECONDED

THAT Council postpone "Council Meeting Schedule" to the June 20, 2016 Regular Council Meeting.

CARRIED UNANIMOUSLY

10. Correspondence

11. Committee and Board Reports

11.1 Transportation Advisory Committee meeting of April 26, 2016

248/2016

It was MOVED and SECONDED

THAT Council receive the minutes of the Transportation Committee meeting of April 26, 2016.

CARRIED UNANIMOUSLY

249/2016

It was MOVED and SECONDED

THAT Council select the following for Transit Expansion for the Penticton Conventional Transit System:

1. 2017/2018 Penticton-Kelowna 2 round trips/day M to F (\$131,402)
2. 2017/2018 Introduce Number 5 Route on Sunday (\$11,571)
3. 2019/2020 Rout 5 to 20 minute frequency (\$157,619)
4. 2019/2020 Penticton-Kelowna 2 round mid day trips/day M to F (\$62,874)

AND THAT the General Manager of Infrastructure be authorized to execute the BC Transit Memorandum of Understanding.

DEFEATED

Mayor Jakubeit, Councillors Watt, Konanz, Sentes, Martin and Picton, Opposed

- 11.2 Development Services Advisory Committee meeting of May 11, 2016
- 250/2016 **It was MOVED and SECONDED**
THAT Council receive the minutes of the Development Services Advisory Committee meeting of May 11, 2016.
- CARRIED UNANIMOUSLY**
- 11.3 Agriculture Advisory Committee and Community Sustainability Committee Joint meeting of May 11, 2016
- 251/2016 **It was MOVED and SECONDED**
THAT Council receive the minutes of the Agriculture Advisory Committee and Community Sustainability Committee joint meeting of May 11, 2016.
- CARRIED UNANIMOUSLY**
- 11.4 Arts, Creative & Cultural Innovations Committee meeting of May 12, 2016
- 252/2016 **It was MOVED and SECONDED**
THAT Council receive the minutes of the Arts, Creative & Cultural Innovations Committee meeting of May 12, 2016.
- CARRIED UNANIMOUSLY**
- 11.5 Heritage and Museum Committee meeting of May 19, 2016
- 253/2016 **It was MOVED and SECONDED**
THAT Council receive the minutes of the Heritage & Museum Committee meeting of May 19, 2016.
- CARRIED UNANIMOUSLY**
- 254/2016 **It was MOVED and SECONDED**
THAT Council approve the name Timberstone Place for the new subdivision located at 2715 Cedar Drive.
- CARRIED UNANIMOUSLY**
- 11.6 Downtown Revitalization Sub-Committee meeting of May 26, 2016
- 255/2016 **It was MOVED and SECONDED**
THAT Council receive the minutes of the Downtown Revitalization Sub-Committee meeting of May 26, 2016.
- CARRIED UNANIMOUSLY**
- 256/2016 **It was MOVED and SECONDED**
THAT Council direct staff to further evaluate downtown public washrooms made locally.
- CARRIED UNANIMOUSLY**
- 12. Notice of Motion**
- 13. Other Business**
- 14. RDOS Update**

15. Business Arising from In-Camera

THAT Council appoint Bruce Schoenne, Leonard Spaurel, Ronald Mason, Helen Sparkes, and Ted Burton to the City of Penticton Board of Variance for a term ending December 31, 2018.

THAT Council appoint William Loomis to the Board of Variance for a term ending December 31, 2018.

THAT Council Direct staff to enter into a Licence to Use with the Penticton & Wine Country Chamber of Commerce over 6 parking spaces located on 98 Ellis Street with a 30 days' notice escape clause at 50% of Market Rate or \$600/year.

16. Media and Public Question Period

17. Adjournment

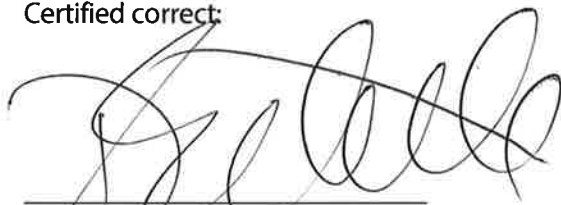
257/2016

It was MOVED and SECONDED

THAT Council adjourn the Regular Council meeting held on Monday, June 6, 2016 at 10:20 p.m.

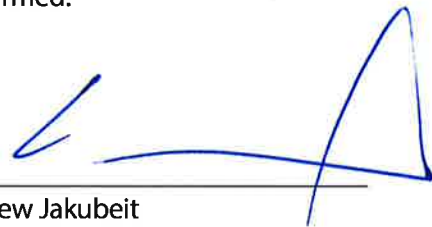
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor

