Minutes

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

Tuesday, June 4, 2019
at 1:00 p.m.

Present:  Mayor Vassilaki
          Councillor Bloomfield
          Councillor Kimberley
          Councillor Regehr
          Councillor Robinson
          Councillor Sentes
          Councillor Watt

Staff:    Donny van Dyk, Chief Administrative Officer
          Angie Collison, Corporate Officer
          Anthony Haddad, Director of Development Services
          Jim Bauer, Chief Financial Officer (arrived at 6:13 p.m.)
          Mitch Moroziu, General Manager of Infrastructure (left at 1:53 p.m.)
          Breggie Kozak, Director Recreation & Facilities (left at 1:53 p.m.)
          Caitlyn Anderson, Deputy Corporate Officer

1. Call to Order
The Mayor called the Regular Council Meeting to order at 1:00 p.m.

2. Introduction of Late Items

3. Adoption of Agenda

273/2019

It was MOVED and SECONDED
THAT Council adopt the agenda for the Regular Council Meeting held on June 4, 2019 as amended to include item 10.3.

CARRIED UNANIMOUSLY

4. Recess to Committee of the Whole
Council recessed to a Committee of the Whole Meeting at 1:01 p.m.

5. Reconvene the Regular Council Meeting
Council reconvened the Regular Council Meeting at 1:29 p.m.
6. Adoption of Minutes:

6.1 Minutes of the May 21, 2019 Regular Meeting of Council

274/2019

It was MOVED and SECONDED
THAT Council adopt the minutes of the May 21, 2019 Regular Meeting of Council as presented. CARRIED UNANIMOUSLY

7. Consent Agenda:

275/2019

It was MOVED and SECONDED
THAT Council approve the Consent Agenda. CARRIED UNANIMOUSLY

8. Committee and Board Reports

9. Correspondence

10. Staff Reports:

10.1 BC Transit City of Penticton Annual Operating Agreement 2019-2020

276/2019

It was MOVED and SECONDED
THAT Council authorize the Mayor and Corporate Officer to execute the 2019 2020 Annual Operating Agreement Conventional and Custom Transit as contained in Attachment “A”. CARRIED UNANIMOUSLY

10.2 Fees and Charges Amendment Bylaw No. 2019-22 - Appendix 27 Transit

277/2019

It was MOVED and SECONDED
THAT Council give first, second and third reading to “Fees and Charges Amendment Bylaw No. 2019-22”, a Bylaw to amend Fees and Charges Bylaw No. 2014-07 to include within Appendix 27 - Transit, fees and charges for the RDOS Route 70 Penticton to Kelowna. CARRIED UNANIMOUSLY

10.3 Public Washroom Schedule Changes

278/2019

It was MOVED and SECONDED
THAT Council receive into record the report titled “Public Washroom Schedule Changes” dated June 4, 2019. CARRIED UNANIMOUSLY

11. Public Question Period

12. Recess to a Closed Meeting:

279/2019

It was MOVED and SECONDED
THAT Council recess at 1:53 p.m. to a closed meeting of Council pursuant to the provisions of the Community Charter section 90 (1) as follows:
(c) labour relations or other employee relations. CARRIED UNANIMOUSLY
13. **Reconvene the Regular Council Meeting following the Public Hearing at 6:00 p.m.**

Council reconvened the Regular Council Meeting at 6:13 p.m.

14. **Bylaws and Permits**

14.1 **Zoning Amendment Bylaw No. 2019-16**
   Re: 595 Carmi Avenue

280/2019

**It was MOVED and SECONDED**

THAT Council give second and third reading to “Zoning Amendment Bylaw No. 2019-16”;
AND THAT Council adopt “Zoning Amendment Bylaw No. 2019-16”.

CARRIED UNANIMOUSLY

14.2 **Zoning Amendment Bylaw No. 2019-17**
   Re: 1652 Fairview Road

281/2019

**It was MOVED and SECONDED**

THAT Council give second and third reading to “Zoning Amendment Bylaw No. 2019-17”.

CARRIED UNANIMOUSLY

14.3 **Bylaw Notice Enforcement Amendment Bylaw No. 2019-18**
   Municipal Ticketing Information Amendment Bylaw No. 2019-19
   Re: Smoking Regulations Bylaw

282/2019

**It was MOVED and SECONDED**

THAT Council adopt “Bylaw Notice Enforcement Amendment Bylaw No. 2019-18”;
AND THAT Council adopt “Municipal Ticketing Information Amendment Bylaw No. 2019-19”

CARRIED UNANIMOUSLY

The meeting recessed at 6:18 p.m. and reconvened at 6:21 p.m.

14.4 **Good Neighbour Amendment Bylaw No. 2019-20**
   Bylaw Notice Enforcement Amendment Bylaw No. 2019-21

283/2019

**It was MOVED and SECONDED**

THAT Council adopt “Good Neighbour Amendment Bylaw No. 2019-20”;
AND THAT Council adopt “Bylaw Notice Enforcement Amendment Bylaw No. 2019-21”.

CARRIED

Councillors Bloomfield and Watt, Opposed

15. **Land Matters**

15.1 **Development Variance Permit PL 2019-8499**
   Re: 340 Sudbury Avenue

Delegations/Submissions:
- No one spoke.
284/2019

It was MOVED and SECONDED
THAT Council approve “Development Variance Permit PL2019-8499” for Lot 21, District Lot 189, Similkameen Division Yale District, Plan 996, located at 340 Sudbury Avenue, a permit to vary the following sections of Zoning Bylaw No. 2017-08:
1. Section 10.1.2.5: to reduce the minimum front yard setback from 6.0m to 3.0m; and
2. Section 10.1.2.6.i: to reduce the minimum interior side yard setback for a principal building from 1.5m to 1.2m.
AND THAT approval of “Development Variance Permit PL2019-8499” be conditional of the frontage of the property being landscaped and screened as per Attachment ‘F’ (Proposed Site Plan) of this report at the cost of the applicant.

CARRIED UNANIMOUSLY

15.2 Development Variance Permit PL2019-8501
Re: 1712 Ridgedale Avenue

Delegations/Submissions:
• No one spoke.

285/2019

It was MOVED and SECONDED
THAT Council approve “Development Variance Permit PL2019-8501” for Lot 5, District Lot 2710, Similkameen Division Yale District, Plan 8796, Except Plan 20465, located at 1712 Ridgedale Avenue, a permit to vary the following sections of Zoning Bylaw No. 2017-08:
1. Section 8.2.3.5: to allow the siting of a carriage house in the R1 zone to be located closer to the front lot line than the principal dwelling; and
2. Section 8.2.4.3: to allow vehicle access to the carriage house to be from the street (Ridgedale Avenue).

CARRIED UNANIMOUSLY

16. Notice of Motion:

16.1 From Councillor Regehr on May 21, 2019

286/2019

It was MOVED and SECONDED
THAT Council direct Staff to review the Development Cost Charges for Public Open Spaces and compare to similar sized municipalities in the Okanagan;
AND THAT Staff review the cost of living increases that might be applied to all classifications within the Development Cost Charges Bylaw;
AND THAT Staff provide Council with an amending Development Cost Charges bylaw that addresses Public Open Spaces with a timeline of up to one year.

CARRIED

Councillors Bloomfield, Watt and Sentes, Opposed

16.2 Councillor Sentes provided the following Notice of Motion for consideration at the June 18, 2019 Regular Meeting of Council:

THAT Council direct staff to research and report back in the fall with the steps to reduce the use of plastic bags in Penticton.
17. Business Arising

18. Council Round Table

19. Public Question Period

20. Adjournment

287/2019

It was MOVED and SECONDED
THAT Council adjourn the Regular Council meeting held on Tuesday, June 4, 2019 at 7:53 p.m.
CARRIED UNANIMOUSLY

Certified correct:

Angie Collison
Corporate Officer

Confirmed:

John Vassilaki
Mayor