

Agenda

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Regular Council Meeting

to be held at City of Penticton Council Chambers 171 Main Street, Penticton, B.C.

Tuesday, May 2, 2017 at 1:00 p.m.

1	Call Regular Council Meeting to Or	der
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- 2. Introduction of Late Items
- 3. Adoption of Agenda
- 4. Recess to Committee of the Whole
- 5. Reconvene the Regular Council Meeting
- 6. **Adoption of Minutes:**
 - 6.1 Minutes of the April 18, 2017 Regular Council Meeting

1-9 Adopt

7. Committee and Board Reports:

- 7.1 Penticton Arena Task Force Minutes of March 20, 2017 10-12

 <u>Recommendation:</u> THAT Council receive the minutes of the Penticton Arena Task Force meeting of March 20, 2017.
- 7.2 Penticton Creek Restoration Committee Minutes of April 5, 2017 13-15

 Recommendation: THAT Council receive the draft minutes of the Penticton Creek Restoration Committee meeting of April 5, 2017.

8. Correspondence

9. **Staff Reports:**

9.1 2016 Financial Statements 16-47
Jonathan McGraw, BDO Canada LLP
Staff Recommendation: THAT Council receive the Financial Statements as presented by BDO Canada LLP for the year ending December 31, 2016.

PWM 9.2 Non-Motorized Boat Access Points to Okanagan Lake

48-52

<u>Staff Recommendation:</u> THAT Council approves the installation of 3 non-motorized boat launch sites to service Okanagan Lake waterfront as follows:

- 1. Marina Way Beach West of the rock groin
- 2. West of Martin Street Parking Lot West of Pier Water Sports lease area
- 3. SS Sicamous West side of SS Sicamous boat

10. **Public Question Period**

11. Recess to In-Camera Meeting

<u>Resolution:</u> THAT Council recess 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;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;
- (2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

12. **Public Hearing at 6:00 p.m.**

13. Reconvene the Regular Council Meeting following the Public Hearing

14. Reconsideration of Bylaws and Permits:

14.1	Phase 1 – Main Street Local Area Service Parcel Tax Bylaw No. 2017-03	53-54	Adopt
14.2	Tax Rates Bylaw No. 2017-25	55-57	
14.3	Official Community Plan Amendment Bylaw No. 2017-26 Re: 180 Industrial Avenue W	58-59	2 nd /3 rd /Adopt
14.4	Zoning Amendment Bylaw No. 2017-27 Re: 180 Industrial Avenue W	60-61	2 nd /3 rd
14.5	Bylaw Notice Enforcement Amendment Bylaw No. 2017-28	62-64	Adopt
14.6	Municipal Ticketing Information Amendment Bylaw No. 2017-29	65-67	Adopt
14.7	Official Community Plan Amendment Bylaw No. 2017-30 Re: 352, 398 Eckhardt Avenue E	68-69	2 nd /3 rd /Adopt
14.8	Zoning Amendment Bylaw No. 2017-31 Re: 352, 398 Eckhardt Avenue E	70-71	2 nd /3 rd

15. **Land Matters:**

BPM 15.1 Winery Lounge and Special Event Area (SEA) Endorsement 72-76 Del/Sub
Re: Township 7 Vineyards and Winery, 1450 McMillan Avenue

<u>Staff Recommendation:</u> THAT Council recommend to the Liquor Control and Licencing Branch (LCLB) that it support the application from Township 7 Vineyards & Winery (Penticton), located at 1450 McMillan Ave, for the proposed Winery Lounge & Special Event Area (SEA) Endorsement.

Re: 251 Rigsby Street

<u>Staff Recommendation:</u> THAT delegations and submissions be heard for "Development Variance Permit PL2017-7907" for Lot 25, District Lot 4 Group 7 Similkameen Division Yale (Formerly Yale-Lytton) District Plan 1035 Except Plan EPP70206, located at 251 Rigsby Street, a permit to decrease the minimum front yard from 3.0m to 2.7m, to decrease the minimum south interior side yard from 3.0m to 1.5m, to decrease the minimum exterior side yard from 4.5m to 4.4m and to decrease the minimum rear yard from 6.0m to 3.5m;

AND THAT Council approve "Development Permit PL2017-7908", for Lot 25 District Lot 4 Group 7 Similkameen Division Yale (Formerly Yale-Lytton) District Plan 1035 Except Plan EPP70206, located at 251 Rigsby Street, a permit that allows for the construction of a 4-unit townhouse.

DDS 15.3 Zoning Amendment Bylaw No. 2017-32

98-118

Development Variance Permit PL2017-7910

Development Permit PL2017-7911

Re: 747 Government Street

<u>Staff Recommendation:</u> THAT "Zoning Amendment Bylaw No. 2017-32," a bylaw to Rezone Lot 1 District Lots 202 and 249 Similkameen Division Yale District Plan 3562 Except Plan KAP68121, located at 747 Government Street from R2 (Small Lot Residential) to RM2 (Low Density Multiple Housing), be given first reading and forwarded to the May 23, 2017 Public Hearing;

AND THAT prior to adoption of "Zoning Amendment Bylaw No. 2017-32," a 1.75m road dedication on the east side of the property (along Government Street) is registered with the Land Title Office.

THAT delegations and submissions be heard for "Development Variance Permit PL2017-7910" for Lot 1 District Lots 202 and 249 Similkameen Division Yale District Plan 3562 Except Plan KAP68121, located at 747 Government Street, a permit to waive the requirement for trees and shrubs to be planted in the landscape buffer area, to waive the visitor parking space requirement for cluster housing, to decrease the minimum interior side yards from 3.0m to 1.5m and to waive the requirements for street frontage upgrades along Bird Street as per Section 9.3 of the City of Penticton Subdivision and Development Bylaw No. 2004-81;

AND THAT "DVP PL2017-7910" be considered only after adoption of "Zoning Amendment Bylaw No. 2017-32".

THAT Council, subject to adoption of "Zoning Amendment Bylaw No. 2017-32," approve Development Permit PL2017-7911 for Lot 1 District Lots 202 and 249 Similkameen Division Yale District Plan 3562 Except Plan KAP68121, located at 747 Government Street, a permit that allows for the construction of two duplexes.

DDS 15.4 Zoning Amendment Bylaw No. 2017-33

119-141

Development Permit PL2017-7913

Re: 285 Nanaimo Avenue W

<u>Staff Recommendation:</u> THAT "Zoning Amendment Bylaw No. 2017-33," a bylaw to amend Zoning Bylaw 2017-08, allowing ground floor residential in the C5 zone, as a site specific allowance, for Lot 1, District Lot 4, Group 7, Similkameen Division Yale (Formerly Yale-Lytton) District, Plan EPP57755, located at 285 Nanaimo Ave W, be given first reading and forwarded to the May 23, 2017 Public Hearing;

AND THAT Council, approve Development Permit PL2017-7913, a permit that allows for the construction of a four storey, 52 unit apartment building on Lot 1, District Lot 4, Group 7, Similkameen Division Yale (Formerly Yale-Lytton) District, Plan EPP57755, located at 285 Nanaimo Ave W, subject to adoption of Zoning Amendment Bylaw 2017-33.

DDS 15.5 Zoning Amendment Bylaw No. 2017-34

142-154

Re: 532/536 Main Street

<u>Staff Recommendation:</u> THAT "Zoning Amendment Bylaw No. 2017-34", a bylaw adding section 11.5.4.7: "In the case of Lot 5, Block 19, District Lot 202, Similkameen Division Yale District Plan 269, located at 532/536 Main Street, dwelling units on the first storey behind commercial spaces shall be permitted", be introduced, read a first time and be forwarded to the May 23rd, 2017 Public Hearing.

Re: 32 – 56 Backstreet Boulevard

<u>Staff Recommendation:</u> THAT Council approve DP PL2017-7882, a permit to allow the construction of an eight (8) storey building on Lot 36, Lot 37, Lot 39, Lot 40, Block 6, District 202, Similkameen Division Yale District, Plan 269, located at 56, 52, 40 and 32 Backstreet Boulevard, The Easterly 15 Feet of Lot 38 Being The Easterly 15 Feet Frontage on Westminster Avenue By The Full Depth of Said Lot; Block 6, District Lot 202, Similkameen Division Yale District, Plan 269 located at 48 Backstreet Boulevard; and Lot 38, Block 6, District 202, Similkameen Division Yale District, Plan 269 Except the Easterly 15 Feet Measured Along Westminster Avenue By The Full Depth of Said Lot located at 44 Backstreet Boulevard; AND THAT the 6 lots be consolidated prior to issuance of the Development Permit.

DDS 15.7 Zoning Amendment Bylaw No. 2017-35

172-174

Re: Administrative Amendment

<u>Staff Recommendation:</u> THAT Council give first reading to "Zoning Amendment Bylaw No. 2017-35", an administrative amendment bylaw that fixes a clause in the C5 (City Centre Commercial) zone regarding residential units at the ground floor;

AND THAT Council direct staff to advertise the waiving of the Public Hearing for "Zoning Amendment Bylaw No. 2017-35", in accordance with Section 467 of the Local Government Act.

- 16. **Notice of Motion**
- 17. **Business Arising**
- 18. **Council Round Table**
- 19. **Public Question Period**
- 20. Adjournment



Minutes

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Regular Council Meeting

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

Tuesday, April 18, 2017 at 1:00 p.m.

Present: Mayor Jakubeit

Councillor Konanz Councillor Martin Councillor Watt Councillor Sentes Councillor Picton

Absent: Councillor Sayeed (with notice)

Staff: Peter Weeber, Chief Administrative Officer

Mitch Moroziuk, General Manager of Infrastructure

Dana Schmidt, Corporate Officer Jim Bauer, Chief Financial Officer

Anthony Haddad, Director of Development Services

Angie Collison, 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

248/2017 It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council meeting held on April 18, 2017 as amended and consider items 12.1 – 12.4, 13.5 and 13.6 after item8.9.

CARRIED UNANIMOUSLY

4. Proclamation:

4.1 <u>"Red Hat Day" – April 25, 2017</u>

Mayor Jakubeit proclaimed April 25, 2017 as "Red Hat Day" in the City of Penticton.

5. Adoption of Minutes:

5.1 Minutes of the April 4, 2017 Committee of the Whole

249/2017 It was MOVED and SECONDED

THAT Council receive the minutes of the April 4, 2017 Committee of the Whole Meeting as presented.

CARRIED UNANIMOUSLY

The meeting recessed at 1:05 p.m. due to technical difficulties. The meeting reconvened at 1:07 p.m.

5.2 Minutes of the April 4, 2017 Public Hearing

250/2017 It was MOVED and SECONDED

THAT Council receive the minutes of the April 4, 2017 Public Hearing as presented.

CARRIED UNANIMOUSLY

5.3 Minutes of the April 4, 2017 Regular Council Meeting

251/2017 It was MOVED and SECONDED

THAT Council adopt the minutes of the April 4, 2017 Regular Council Meeting as presented.

CARRIED UNANIMOUSLY

5.4 Minutes of the April 11, 2017 Parcel Tax Roll Review Panel

252/2017 It was MOVED and SECONDED

THAT Council receive the minutes of the April 11, 2017 Parcel Tax Roll Review Panel as presented.

CARRIED UNANIMOUSLY

6. Committee and Board Reports

6.1 <u>Penticton Creek Restoration Committee Minutes of March 10, 2017</u>

253/2017 It was MOVED and SECONDED

THAT Council receive the minutes of the Penticton Creek Restoration Committee meeting of March 10, 2017.

CARRIED UNANIMOUSLY

6.2 <u>Affordable Community Task Force Minutes of March 31, 2017</u>

254/2017 It was MOVED and SECONDED

THAT Council receive the draft minutes of the Affordable Community Task Force meeting of March 31, 2017.

CARRIED UNANIMOUSLY

6.3 Agriculture Advisory Committee Minutes of March 31, 2017

255/2017 It was MOVED and SECONDED

THAT Council receive the draft minutes of the Agriculture Advisory Committee meeting of March 31, 2017.

7. Correspondence

7.1 <u>Peach City Beach Cruise</u>

Re: Request free parking for registrants, June 23 – 25, 2017

256/2017 It was MOVED and SECONDED

THAT Council approve the request made by Peach City Beach Cruise and provide free parking in city controlled lots to registrants, June 23 – 25, 2017.

CARRIED

Councillors Martin and Konanz, Opposed

8. Staff Reports:

8.1 Tax Rates Bylaw No. 2017-25

257/2017 It was MOVED and SECONDED

THAT Council give first, second and third reading to "Tax Rates Bylaw No. 2017-25", a bylaw that establishes property taxation rates for the 2017 tax year.

CARRIED UNANIMOUSLY

8.2 Service Agreement between Penticton Public Library and Penticton Indian Band

258/2017 It was MOVED and SECONDED

THAT Council approves the service agreement between Penticton Public Library and the Penticton Indian Band and authorize the Library Board and Chief Librarian to execute the agreement.

CARRIED UNANIMOUSLY

8.3 Proposed Asset Disposal

Re: Penmar Community Arts Society (PCAS) Theatre Seats

259/2017 It was MOVED and SECONDED

THAT Council direct Staff work cooperatively with the Penmar Community Arts Society to disposal of the assets held as security without formally seizing the assets;

AND THAT Council waive the Purchasing Policy allowing for negotiations with local parties that express interest in the projectors and theatre seats;

AND FURTHER THAT staff be directed to maximize the recovery of the loan proceeds through disposition of the assets through the various options permitted under the section 25 of the *Community Charter*.

CARRIED UNANIMOUSLY

8.4 <u>2017/2018 Annual Operating Agreement Conventional and Custom Transit</u>

260/2017 It was MOVED and SECONDED

THAT Council authorize the Mayor and Corporate Officer to execute the 2017 / 2018 Annual Operating Agreement for the Conventional and Custom Transit System as contained in Attachment "A".

8.5 <u>Transit Service Agreement</u>

261/2017 It was MOVED and SECONDED

THAT Council authorize the Mayor and Corporate Officer to execute the Transit Service Agreement as contained in Attachment "A".

CARRIED UNANIMOUSLY

8.6 <u>City Yards Roof Replacement</u>

Re: Budget Amendment

262/2017 It was MOVED and SECONDED

THAT Council direct staff to implement the replacement of the roof at the City Yards mechanics garage;

AND THAT Council approves a budget amendment of \$140,000 from the City's Asset Emergency Reserve to fund the capital improvements.

CARRIED UNANIMOUSLY

8.7 <u>Winery Lounge Endorsement</u>

Re: Perseus Winery

263/2017 It was MOVED and SECONDED

THAT Council direct staff to commence public notification of the proposed Winery Lounge endorsement for Perseus Winery (Penticton), located at 134 Lower Bench Road; AND THAT staff report back to Council at their meeting on May 23, 2017 with the results of the public consultation for Council's consideration.

CARRIED UNANIMOUSLY

Councillor Konanz left the meeting at 2:13 p.m.

8.8 <u>Downtown Business Improvement Area Bylaw No. 2017-12</u>

264/2017 It was MOVED and SECONDED

That Council approve the Certificate of Sufficiency for the "Downtown Business Improvement Area Bylaw No. 2017-12";

AND THAT Council adopt "Downtown Business Improvement Area Bylaw No. 2017-12".

CARRIED UNANIMOUSLY

Councillor Konanz returned to the meeting at 2:15 p.m.

8.9 <u>Bylaw Notice Enforcement Amendment Bylaw No. 2017-28 &</u>
Municipal Ticketing Information Amendment Bylaw No. 2017-29
Re: for new Zoning Bylaw and Solid Waste Collection Bylaw

265/2017 It was MOVED and SECONDED

That Council give first, second and third reading to "Bylaw Notice Enforcement Amendment Bylaw No. 2017-28";

AND THAT Council give first, second and third reading to "Municipal Ticketing Information Amendment Bylaw No. 2017-29".

12. Reconsideration of Bylaws and Permits

12.1 Phase 1 – Main Street Local Area Service Parcel Tax Bylaw No. 2017-03

266/2017 It was MOVED and SECONDED

THAT Council rescind third reading and give third reading as amended to "Phase 1 – Main Street Local Area Service Parcel Tax Bylaw No. 2017-03".

CARRIED UNANIMOUSLY

12.2 Zoning Amendment Bylaw No. 2017-14

Re: Vacation Rentals

267/2017 It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2017-14".

CARRIED UNANIMOUSLY

12.3 Zoning Amendment Bylaw No. 2017-22

Re: 230 Brunswick Street

268/2017 It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2017-22".

CARRIED UNANIMOUSLY

12.4 Zoning Amendment Bylaw No. 2017-23

Re: 453 Winnipeg Street and 232 Wade Avenue

269/2017 It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2017-23".

CARRIED

Mayor Jakubeit, Opposed

13.5 OCP Amendment Bylaw No. 2017-26 &

Zoning Amendment Bylaw No. 2017-27 & DVP PL2017-7878

Re: 180 Industrial Avenue W

270/2017 It was MOVED and SECONDED

THAT prior to consideration of "OCP Amendment Bylaw No. 2017-26" 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 in addition to the Public Hearing proposed for May 2, 2017, the Public Consultation completed to date is sufficient;

AND THAT "OCP Bylaw No. 2002-20" be amended by changing the OCP designation on a portion of Amended Lot A (DD 244437F), DL 115, Similkameen Division Yale District Plan 3494 Except PLANS 20051 AND 26786 located at 180 Industrial Avenue W, as shown in

Attachment 'B' of this report, from LR (Low Density Residential) to MR (Medium Density Residential);

AND THAT "OCP Bylaw No. 2002-20" be amended by including a portion of Amended Lot A (DD 244437F), DL 115, Similkameen Division Yale District Plan 3494 Except PLANS 20051 AND 26786 located at 180 Industrial Avenue W, in the General Multiple Development Permit Area Schedule "H" of Official Community Plan Bylaw No 2002-20;

AND THAT "OCP Amendment Bylaw No. 2017-26" be introduced, read a first time and forwarded to the May 2, 2017 Public Hearing;

THAT "Zoning Amendment Bylaw No. 2017-27", a bylaw to amend Zoning Bylaw 2017-08 to rezone portion of Amended Lot A (DD 244437F), DL 115, Similkameen Division Yale, District Plan 3494 Except PLANS 20051 AND 26786 located at 180 Industrial Avenue W, from P1 (Public Assembly) to RM2 (Low Density Multiple Housing), be given first reading and be forwarded to the May 2, 2017 Public Hearing;

THAT delegations and submissions for "Development Variance Permit PL2017-7878" on portion of Amended Lot A (DD 244437F), DL 115, Similkameen Division Yale, District Plan 3494 Except PLANS 20051 AND 26786 located at 180 Industrial Avenue W, a permit to reduce the required parking from 16 stalls to 11 stalls be heard at the May 2, 2017 Public Hearing;

AND THAT Council consider "DVP PL2017-7878" following the adoption of "Zoning Amendment Bylaw No. 2017-27".

CARRIED UNANIMOUSLY

13.6 OCP Amendment Bylaw No. 2017-30
Zoning Amendment Bylaw No. 2017-31 & DVP PL2017-7914
Re: 352, 398 Eckhardt Avenue E

271/2017 It was MOVED and SECONDED

THAT prior to consideration of "OCP Amendment Bylaw No. 2017-30" 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 consultation completed to date and the Public Hearing is sufficient consultation;

AND THAT "OCP Bylaw No. 2002-20", be amended by changing the OCP designation on Lot A, District Lot 202, Similkameen Division Yale District Plan 26857, located at 352 Eckhardt Avenue E, from I (Institutional) to MR (Medium Density Residential);

AND THAT "OCP Bylaw No. 2002-20", be amended by including 352 Eckhardt Avenue E in Schedule 'H' General Multiple Development Permit Area;

AND THAT "Official Community Plan Amendment Bylaw No. 2017-30" be introduced, read a first time and forwarded to the May 2, 2017 Public Hearing;

THAT "Zoning Amendment Bylaw No. 2017-31", a bylaw to amend Zoning Bylaw 2017-08 to rezone Lot A, District Lot 202, Similkameen Division Yale District Plan 26857, located at 352 Eckhardt Avenue E from P1(Public Assembly) to RM3 (Medium Density Multiple Housing) AND That Part of the West ½ of Lot 24 included in Plan B4852; Block 37 District Lot 202 Similkameen Division Yale District, Plan 356 located at 398 Eckhardt Avenue E., from RM2 (Low Density Multiple Housing) to RM3 (Medium Density Multiple Housing), be given first reading and be forwarded to the May 2, 2017 Public Hearing;

AND THAT prior to adoption of "Zoning Amendment Bylaw No. 2017-31," the following conditions are fulfilled:

- A 1.4m road widening along Eckhardt Avenue East is registered with the Land Title Office.
- Lot A, District Lot 202, Similkameen Division Yale District Plan 26857 (352 Eckhardt Avenue E) and That Part of the West ½ of Lot 24 included in Plan B4852; Block 37 District Lot 202 Similkameen Division Yale District, Plan 356 (398 Eckhardt Avenue E), are consolidated.

AND THAT, in accordance with section 507 of the *Local Government Act*, Council require the developer to construct the full width of Gahan Avenue to a local residential street standard including the provisions for storm water management but excluding curbing and sidewalk on the east side of Gahan Avenue:

THAT delegations and submissions for "Development Variance Permit PL2017-7914" include Lot A, District Lot 202, Similkameen Division Yale District Plan 26857, located at 352 Eckhardt Avenue E and That Part of the West ½ of Lot 24 included in Plan B4852; Block 37 District Lot 202 Similkameen Division Yale District, Plan 356 located at 398 Eckhardt Avenue E., a permit varying the following provisions of Zoning Bylaw 2017-08:

- reduce the required visitor parking from 6 stalls to 3 stalls,
- decrease the rear yard setback from 6m to 2.69m and
- increase the projections for balconies from 0.6m to 1.5m,

be heard at the May 2, 2017 Public Hearing; AND THAT Council consider "DVP PL2017-7914" following the adoption of "Zoning Amendment Bylaw No. 2017-31".

CARRIED UNANIMOUSLY

9. Public Question Period

10. Recess Meeting until 6:00 p.m.

The Regular Council meeting recessed at 3:11 p.m.

11. Reconvene the Regular Council Meeting at 6:00 p.m.

Council reconvened the Regular Council Meeting at 6:01 p.m.

13. Land Matters:

13.1 <u>Winery Lounge and Special Event Area (SEA) Endorsement</u> Re: Time Winery, 361 Martin Street

Delegations/Submissions:

- Kristalee McWaters-Bond, Summerland, read submission from Harry McWaters, spoke in support of application.
- Walter Pole, Winnipeg Street, live behind Time Winery, read letter of concern that
 was submitted to Council. Crush pad of great concern along with late night hours,
 sounds, and parking.

272/2017 It was MOVED and SECONDED

THAT Council recommend to the Liquor Control and Licencing Branch (LCLB) that it support the applications from Time Winery (Encore Vineyards Ltd) for the proposed Winery Lounge and Special Event Area (SEA) Endorsements.

CARRIED UNANIMOUSLY

13.2 Winery Lounge Endorsement

Re: Little Engine Wines, 851 Naramata Road

Delegations/Submissions: nil

273/2017 It was MOVED and SECONDED

THAT Council recommend to the Liquor Control and Licencing Branch (LCLB) that it support the application from Little Engine Wines (Little Engine Wines Ltd.) for the proposed Winery Lounge Endorsement.

CARRIED UNANIMOUSLY

13.3 <u>Development Variance Permit PL2017-7876</u>

Re: 426 Churchill Avenue

Delegations/Submissions: nil

274/2017 It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2017-7884" for Lot 19 District Lot 4 Group 7 Similkameen Division Yale (Formerly Yale-Lytton) District Plan 849, located at 426 Churchill Avenue, a permit to increase the maximum projection of eaves into the north front yard from 1.5m to 1.9m and to decrease the minimum south front yard from 4.5m to 3.0m; AND THAT staff be directed to issue "Development Variance Permit PL2017-7884."

CARRIED UNANIMOUSLY

13.4 <u>Development Variance Permit PL2017-7890</u>

Re: 3598 South Main Street

Delegations/Submissions: nil

275/2017 It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2017-7890" for Lot 5 District Lot 197 Similkameen Division Yale District Plan 20373, located at 3598 South Main Street, a permit to increase the maximum floor area of all accessory buildings from 75m² to 89m²; AND THAT staff be directed to issue "Development Variance Permit PL2017-7890."

CARRIED UNANIMOUSLY

- 16. Notice of Motion
- 17. Business Arising

276/2017

It was MOVED and SECONDED

THAT Council amend the Official Community Plan Task Force Terms of Reference to three non voting members of Council and appoint Mayor Jakubeit, Councillor Sentes and Councillor Martin.

CARRIED UNANIMOUSLY

- 18. Council Round Table
- 19. Public Question Period
- 20. Adjournment

277/2017

It was MOVED and SECONDED

THAT Council adjourn the Regular Council meeting held on Tuesday, April 18, 2017 at 6:36 p.m.

Certified correct:	Confirmed:
Dana Schmidt	Andrew Jakubeit
Corporate Officer	Mayor



Minutes

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Penticton Arena Task Force Meeting

held at City of Penticton, Committee Room A 171 Main Street, Penticton, B.C.

> Monday, March 20, 2017 at 6:00 p.m.

Present: Helena Konanz, Councillor

Stewart Ladyman, Chair Larry Lund, Vice-Chair

Andy Oakes, Okanagan Hockey Group Representative

Mike Hopkin, Adult League Representative Pam MacDonald, Dry Floor Representative

Trevor Buttenham, Figure Skating Representative

Bruce Millington, Member at Large Neil Jamieson, Member at Large Garth Astles, Member at Large Ryan Schulz, Member at Large Larry Kenyon, Member at Large

Staff: Bregje Kozak, Manager of Facilities

JoAnne Kleb, Community Engagement Officer Lorraine Williston, Committee Secretary

1. Call to Order

The Penticton Arena Task Force was called to order by the Chair at 6:00 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the Penticton Arena Task Force adopt the agenda for the meeting held on March 20, 2017 as circulated.

CARRIED UNANIMOUSLY

3. Adoption of Minutes

It was MOVED and SECONDED

THAT the Penticton Arena Task Force adopt the minutes of the March 6, 2017 meeting as amended.

4. Business Arising from Prior Meetings

4.1 Reading List Prioritization

The Manager of Facilities reviewed the existing reading list. No new reading material has been added.

4.2 Work Plan Update

The Manager of Facilities reviewed the work plan noting we are still in the Options Analysis phase.

5. New Business

5.1 Council Update – Messaging and Vision

The Manager of Facilities it would beneficial to provide Council with regular updates on the progress of the Task Force and noted that staff and the Chair will be presenting the first update to Council on April 4, 2017.

5.2 Relevant Case Studies

The Manager of Facilities reviewed relevant facts and case studies for arenas in BC noting the average lifecycle for an arena facility is between 30 and 35 years and currently there are 115 of 162 arenas that are over 35 years and in the final stage of lifecycle.

5.3 OHG/CSSHL Announcement

The Okanagan Hockey Group representative confirmed they have secured the CSSHL Championships for the next three years noting this event is expected grow to 100 teams by the third year and potentially can lead into hosting a national championship. Discussion followed and the Chair suggested these large events be connected with Sports Tourism.

6. Community Engagement Update

The Community Engagement Officer provided a verbal update on upcoming events and strategies noting she will be presenting information in the update to Council to help people understand what the need is and clarify the information and myths around the Okanagan Hockey Group and on opportunities on how to get people involved.

7. Next Meeting

The next regularly scheduled meeting of the Penticton Arena Task Force will be April 3, 2017.

8. Adjournment

It was MOVED and SECONDED

THAT the Penticton Arena Task Force adjourn the meeting held on Monday, March 20, 2017 at 7:20 p.m.

Certified Correct:	
Lorraine Williston	-
Corporate Committee Secretary	



Minutes

penticton.ca

Penticton Creek Restoration Committee Meeting

Held at City of Penticton Committee Room A 171 Main Street, Penticton, B.C.

Wednesday, April 5, 2017 at 9:00 a.m.

Present: Bryn White, Chair & South Okanagan Conservation Representative

Paul Askey, Freshwater Fisheries Society of BC Representative Camille Rivard-Sirois, Okanagan Nation Alliance Representative

Bruce McFarlane, Regional Water Engineer, Ministry of FLNRO Representative

Bill Wickett, Penticton Fly Fishers Association Representative Bruce Turnbull, Penticton Fly Fishers Association Representative Lynn Allin, Downtown Penticton Association Representative Jason Marzinzik, Ministry of Forest, Land and Natural Resources

Doug Maxwell, Member at Large

Staff: Mitch Moroziuk, General Manager of Infrastructure

Ian Chapman, City Engineer

Lorraine Williston, Committee Secretary

Guest: Dwight Shanner, Aarde Environmental Ltd.

Jody Goode, Mould Engineering

1. Call to Order

The Penticton Creek Restoration Committee was called to order by the Chair at 9:04 a.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the Penticton Creek Restoration Committee adopt the agenda for the meeting held on April 5, 2017 as circulated.

CARRIED UNANIMOUSLY

3. Adoption of Minutes

It was MOVED and SECONDED

THAT the Penticton Creek Restoration Committee adopt the minutes of the March 10, 2017 meeting as circulated.

4. Business Arising from Prior Meetings

4.1 Master Plan Update

Review of Master Plan Finalization

The Mould Engineering representative reported that once the financial aspect is completed, the next step will be to finalize the plan for community interaction and engagement (PIB, land owners, public etc.).

The Chair reviewed potential funding and fundraising opportunities. Staff noted potential infrastructure funding may be available. Discussion followed on the possibility of the City setting up an endowment fund and providing charitable receipts for donations. Staff to confirm if the City can provide charitable receipts.

Master Plan Agency Consultation

Roundtable discussion ensued on how and what format to use when presenting the draft master plan to Council and the Penticton Indian Band. Staff confirmed they will require a PowerPoint presentation to summarize the key components of the plan. Staff further commentated that the draft report be provided to the committee for review prior to presentation to Council. Timelines were discussed. April 20th is the deadline for the final draft. Final draft to be presented to Council at their May 2, 2017 meeting. Staff to contact the Penticton Indian Band to schedule a presentation to their council. Discussion followed on other agencies/groups to forward the master plan to, the next steps and public rollout. The City Engineer stated the first Downtown Market is May 6th and we should plan on having a booth set up by the end of May at the latest.

4.2 2017 Project Update

The Mould Engineering representative presented an overview of the Reach 3A Lower Project including aerial views, proposed design plan, a cross section, design options, gravel retention features, aquatic features and vegetation options. Discussion followed on slope designs and work window timelines for nesting birds, open habitat, raptors, herons and fisheries.

The Chair stated the application for TD Tree Days has to be submitted soon and needs to know the number of trees, size and species needed for this area.

Discussion followed on timing and the application approval process for the Ministry of Forests, Land and Natural Resources. The Regional Water Engineer stated the application needs to be submitted as soon as possible to start the approval process.

4.3 2017 Project Communications

The Chair stated we will need to communicate on the 2017 project at the same time as the master plan. A communication plan needs to be prepared.

4.4 Reporting to Funders – Multi-year report to HCTF

The Chair confirmed staff and the consultant, Steve Matthews are working on the reporting. The Chair announced they were successful in their bid for HCTF funding for the 2017 project.

5. **New Business**

The General Manager of Infrastructure stated Emergency Management BC (EMBC) is accepting flood mitigation related proposals for the National Disaster Mitigation Program (NDMP) until Aug. 1, 2017 and suggested we may be able to apply for some of the funding with respect to Reach 2 for 2018. The Mould Engineering representative mentioned the federal government also has some funding opportunities for local green infrastructure and will forward the link to the Chair. Discussion followed on a conservation fund. Item to be added to the next agenda.

6. **Next Meeting**

The next scheduled meeting of the Penticton Creek Restoration Committee to be determined.

7. **Adjournment**

It was MOVED and SECONDED

THAT the Penticton Creek Restoration Committee adjourn the meeting held on Wednesday, April 5, 2017 at 11:10 a.m.

Certified Correct:	
Lorraine Williston	
Corporate Committee Secretary	



Tel: 250 492 6020 Fax: 250 492 8110 www.bdo.ca

April 27, 2017

Ms. Angela Campbell, ACIA, CPA, CGA
The Corporation of the City of Penticton
171 Main St
Penticton B.C. V2A 5A9

Dear Ms. Campbell:

Re: Management Letter for The Corporation of the City of Penticton

During the course of our audit of the consolidated financial statements of The Corporation of the City of Penticton for the period ended December 31, 2016, we identified matters which may be of interest to management. The objective of an audit is to obtain reasonable assurance whether the financial statements are free of any material misstatement and it is not designed to identify matters that may be of interest to management in discharging its responsibilities. Accordingly an audit would not usually identify all such matters.

The responsibility for producing financial statements and ensuring adequate internal controls and sound business practices is the responsibility of Mayor and Council through management and is a part of management's overall responsibility for the ongoing activities of the City of Penticton. Policies and procedures developed by the City to safeguard its assets and to provide reasonable assurance that errors and irregularities or illegal acts are promptly identified, must be properly monitored to ensure that all staff are complying with the guidelines provided. Where we determined, from our testing, that there exists a need for improvement in existing systems of internal control or if we detected that the City's staff are not complying with the critical accounting policies and procedures provided by management, we increased our periodend testing of account balances to ensure that audit risk was kept to an appropriate low level.

The comments and concerns expressed herein did not have a material effect on the City of Penticton's financial statements and, as such, our opinion thereon was without reservation. However, in order for the City to ensure the safeguarding of its assets and the accuracy of its records, we believe our comments and concerns should be taken into consideration by management. Our comments are not intended to reflect upon the honesty or competence of the City's employees.

The matters we have identified are discussed in the attached appendices.



This communication is prepared solely for the information of management and is not intended for any other purposes. We accept no responsibility to a third party who uses this communication.

We would like to express our appreciation for the cooperation and assistance which we received during the course of our audit from Angela Campbell, Jim Bauer, Jackie Collier, Amber Coates, Brad Whelan, Cheryl Corbett, Jacqui Ellis, Maria Brown, and Dave Polvere.

We shall be pleased to discuss with you further any matters mentioned in this report at your convenience.

Yours truly,

Jonathan W. McGraw, BComm, CPA, CA

BDO Canada LLP

Chartered Professional Accountants

JWM\kee



The Corporation of the City of Penticton

Appendix 1

Summary of Matters Identified

December 31, 2016

1. IT control procedures

Control procedures around off boarding processes:

Currently there is no control process in place to ensure that a former City employee cannot access the accounting software. To ensure that only active CIty employees have access to accounting software, it is recommended that a mandatory approval/authorization request is generated so HR or the appropriate supervisor can add or remove the employee's access to software.

Such access change request should be maintained by the City along with proof of who made the access change.

Periodical review of accounting software users:

Currently the user software access listings is not being reviewed by management. This can become a risk to the City when an employee's job function changes and does not require that employee the same level of access. We suggest that management review an employee software access restrictions when the employee's job function changes.

Proof of such review could be by way of signing and dating the user listing when such change occurs.

THE CITY OF PENTICTON CONSOLIDATED STATEMENT OF FINANCIAL POSITION DECEMBER 31, 2016

	2016	2015
Financial Assets		
Cash	\$ 1,316,987	\$ 3,000,964
Term Deposits (Note 1)	82,779,729	71,962,120
Accounts Receivable (Note 2)	7,700,806	8,465,474
	91,797,522	83,428,558
Financial Liabilities		
Development Cost Charges (Note 3)	10,275,074	8,015,262
Accounts Payable and Accrued Liabilities	12,940,547	14,504,846
Deferred Revenue	5,133,917	4,462,803
Deposits Penticton Public Library (Note 15)	2,565,874	1,919,634 45,255
Long Term Debt (Note 8)	43,113,226	48,914,779
Long Term Debt (Note 6)	45,115,220	40,714,777
	74,028,638	77,862,579
Net Assets	\$ 17,768,884	\$ 5,565,979
Penticton Public Library (Note 15) Long Term Debt (Note 8) Net Assets Non-Financial Assets Tangible Capital Assets (Note 9) Inventory Prepaid Expenses Accumulated Surplus		
Non-Financial Assets		
Tangible Capital Assets (Note 9)	\$315,573,844	\$316,961,009
Inventory	2,700,039	2,661,509
Prepaid Expenses	556,602	664,729
	318,830,485	320,287,247
Accumulated Surplus	\$336,599,369	\$325,853,226
	0_	
		,

THE CITY OF PENTICTON CONSOLIDATED STATEMENT OF OPERATIONS YEAR ENDED DECEMBER 31, 2016

	2016 Budget	2016	2015
Revenue			
Taxation	\$ 30,333,770	\$ 30,485,377	\$ 28,436,350
Sales of Services	61,839,485	62,541,835	60,111,724
Government Grants and Transfers	2,971,542	2,301,804	2,434,334
Other Revenue	8,633,559	11,747,857	11,318,327
Other Contributions	983,925	1,621,845	2,100,306
Gain (loss) on Disposal	30,000	38,791	(128,039)
Contributed Asset		80,796	-
	104,792,281	108,818,305	104,273,002
Expenditure (Note 10)			
General Government Protective Services Transportation Services Environmental Health Services Public Health and Safety Environmental Development Services Recreation and Culture Electrical Supply Sewer System Utility	8,755,520	16,693,301	15,164,190
Protective Services	14,463,086	14,813,217	14,067,977
Transportation Services	4,164,525	8,589,817	8,350,559
Environmental Health Services	1,454,376	1,502,407	1,446,528
Public Health and Safety	192,533	263,687	200,996
Environmental Development Services	3,176,019	3,275,570	3,168,590
Recreation and Culture	11,422,304	12,731,301	11,853,069
Electrical Supply	30,783,521	31,027,273	36,204,608
Sewer System Utility	3,561,908	4,858,669	5,120,687
Water Utility Services	3,250,716	4,316,920	4,162,774
	81,224,508	98,072,162	99,739,978
Annual Surplus	23,567,773	10,746,143	4,533,024
	*		
Accumulated Surplus, Beginning of Year	325,853,226	325,853,226	321,320,202
Accumulated Surplus, End of Year	\$349,420,999	\$336,599,369	\$325,853,226

THE CITY OF PENTICTON CONSOLIDATED STATEMENT OF CHANGE IN NET ASSETS YEAR ENDED DECEMBER 31, 2016

	2016	2015
Annual surplus	\$ 10,746,143	\$ 4,533,024
Acquisition of Tangible Capital Assets (Note 9)	(11,939,202)	(16,588,012)
Amortization (Note 9)	13,444,293	12,976,306
Net Disposal of Tangible Capital Assets (Note 9)	25,719	231,121
Contributed Tangible Capital Assets (Note 9)	(80,796)	-
Asset reclassification (Note 9)	(62,849)	1,752,302
	12,133,308	2,904,741
Change in Prepaid Expenses (Increase)	108,127	(62,484)
Consumption of Supplies Inventories	(38,530)	430,922
	69,597	368,438
Increase in Net Assets	12,202,905	3,273,179
Net Assets, Beginning of Year	5,565,979	2,292,800
Net Assets, End of Year	\$ 17,768,884	\$ 5,565,979
Net Assets, End of Year		
7	5	
	.0	

THE CITY OF PENTICTON CONSOLIDATED STATEMENT OF CASH FLOWS YEAR ENDED DECEMBER 31, 2016

	2016	2015
Operating Transactions		
Annual Surplus	\$ 10,746,143	\$ 4,533,024
Change in Non-Cash Operating Items		
Decrease in Accounts Receivable	764,668	1,940,561
Increase in Trade Accounts Payable and Accrued Liabilities	1,967,611	162,721
(Increase) decrease in Prepaid Expenses	108,127	(62,484)
(Increase) decrease in Inventory	(38,530)	430,922
Net Disposal of Tangible Capital Assets	25,719	231,121
Amortization	13,444,293	12,976,306
Contributed Tangible Capital Assets	(80,796)	-
Asset reclassification	(62,849)	1,752,302
	16,128,243	17,431,449
Cash Provided by Operating Activities	26,874,386	21,964,473
Capital Transactions Cash Used to Acquire Tangible Capital Assets	(11,939,201)	(16,588,012)
Financing Transactions Debt Repayment	(5,801,553)	(5,804,091)
Debt Repayment Investing Transactions Increase in Term Deposits	(10,817,609)	(5,546,470)
Change in Cash	(1,683,977)	(5,974,100)
Cash, Beginning of Year	3,000,964	8,975,064
Cash, End of Year	\$ 1,316,987	\$ 3,000,964

THE CITY OF PENTICTON SIGNIFICANT ACCOUNTING POLICIES DECEMBER 31, 2016

Management's Responsibility for the Financial Statements

The consolidated financial statements of the City are the responsibility of management. They have been prepared in accordance with Canadian generally accepted accounting principles established by the Public Sector Accounting Board of the Chartered Professional Accountants of Canada. The Corporation of the City of Penticton ("the City") is a municipality in the Province of British Columbia and operates under the provisions of the Community Charter. The City provides municipal services such as fire, public works, planning, parks, recreation and other general government services.

Basis of Consolidation

The consolidated financial statements reflect the assets, liabilities, revenue and expenses of all municipal organizations, committees and Boards which are owned or controlled by the City. All inter-entity transactions and balances have been eliminated. The controlled organizations include:

Penticton Public Library

Interfund Balances and Transactions

All material interfund transactions and balances have been eliminated within the Consolidated Financial Statements for the General, Sewer, Water and Electrical funds.

Deferred Revenue

Funds received for specific purposes which are externally restricted by legislation, regulation or agreement and are not available for general municipal purposes are accounted for as deferred revenue on the Consolidated Statement of Financial Position. The revenue is recognized in the Consolidated Statement of Operations in the year in which it is used for the specified purpose.

Revenue Recognition

Taxation

Taxes are recorded at estimated amounts when they meet the definition of an asset, have been authorized and the taxable event occurs. For property taxes, the taxable event is the period for which the tax is levied. Taxes receivable are recognized net of an allowance for anticipated uncollected amounts.

Government Transfers

Government transfers are recognized as revenue in the financial statements when the transfer is authorized and any eligibility criteria are met, except to the extent that transfer stipulations give rise to an obligation that meets the definition of a liability. Transfers are recognized as deferred revenue when transfer stipulations give rise to a liability. Transfer revenue is recognized in the statement of operations as the stipulation liabilities are settled.

Utilities

Charges for sewer and water usage are recorded as user fees. Connection fee revenues are recognized when the connection has been established. Conditional grant revenue is recognized to the extent the conditions imposed on it have been fulfilled.

THE CITY OF PENTICTON SIGNIFICANT ACCOUNTING POLICIES DECEMBER 31, 2016

Revenue Recognition continued

Fee for Service

Sales of service and other revenue is recognized on an accrual basis.

Financial Instruments

The City's financial instruments consist of cash and term deposits, accounts receivable, accrued interest receivable, Municipal Finance Authority, bank indebtedness, trade accounts payable and accrued liabilities, deposits and long term debt. Unless otherwise noted, it is management's opinion that the City is not exposed to significant interest, currency or credit risks arising from these financial instruments. The fair values of these financial instruments approximate their carrying value, unless otherwise noted.

Inventory

The City holds consumable inventory which is recorded at the lower of cost and net realizable value. Cost is determined on a weighted average basis.

Tangible Capital Assets

Tangible capital assets are not available to discharge existing liabilities and are held for use in the provision of goods and services. They have useful lives extending beyond the current year and are not intended for sale in the ordinary course of operations.

Tangible capital assets are recorded at cost, net of capital asset disposals, write-downs and amortization. Cost includes all costs directly attributable to acquisition or construction of the tangible capital asset including transportation costs, installation costs, design and engineering fees, legal fees and site preparation costs. Contributed tangible capital assets are recorded at fair value at the time of the donation, with a corresponding amount recorded as revenue. Amortization is recorded on a straight-line basis over the estimated life of the tangible capital asset commencing once the asset is available for productive use as follows:

Buildings	7	20 to 70 years
Roads and Sidewalks	'/	25 to 75 years
Machinery and Equipment	00	5 to 20 years
Water Infrastructure	O'X	50 to 100 years
Sewer Infrastructure		10 to 100 years
Electrical Infrastructure		20 to 50 years
Parks and Recreation Infrastructure		10 to 50 years
Vehicles		10 to 20 years
Furniture and Equipment		10 to 20 years
Computer Hardware and Software		4 to 10 years
Books and Library Materials		5 to 13 years

THE CITY OF PENTICTON SIGNIFICANT ACCOUNTING POLICIES DECEMBER 31, 2016

Reserve for Future Expenditure

Reserves for future expenditure are non-statutory reserves which represent an appropriation of surplus for specific purposes. Transfers to reserves for future expenditure include funds to finance incomplete projects and accumulations for specific purposes.

Statutory Reserve Funds

The use of these funds is restricted by the Community Charter and associated Municipal Bylaws. Statutory reserve funds are funded 100% by cash and temporary investments.

Use of Estimates

The preparation of consolidated financial statements in accordance with Public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from management's best estimates as additional information becomes available in the future. Adjustments, if any, will be reflected in the consolidated financial statements in the period that the change in estimate is made, as well as in the period of settlement if the amount is different.

Collection of Taxes on Behalf of Other Taxation Authorities

The City collects taxation revenue on behalf of other entities. Such levies, other revenues, expenses, assets and liabilities with respect to the operations of entities are not reflected in these consolidated financial statements.

Contaminated Sites

A liability for contaminated sites is recognized when a site is not in productive use and the following criteria are met:

- a) An environmental standard exists
- b) Contamination exceeds the environmental standard
- c) The City is directly responsible or accepts responsibility for remediation
- d) It is expected that future economic benefits will be given up; and
- e) A reasonable estimate of the amount can be made.

The liability is recognized as management's estimate of the cost of post-remediation including operation, maintenance and monitoring that are an integral part of the remediation strategy for a contaminated site.

As at December 31, 2016 the City has no liability for contaminated sites.

1. Term Deposits

		Effective				
	Maturity Data	Interest Rate (%)		2016		2015
	Maturity Date	(70)	_		_	
Valley First		-	\$	11,002,648	•	-
Valley First	Jan 11, 2017	1.50		10,175,000		10,000,000
Valley First	May 1, 2017	1.40		5,038,003		5,000,000
Valley First	May 1, 2017	1.40		54,750		5,000,000
Valley First	Aug 12, 2017	1.75		10,000,000		5,000,000
Valley First	Aug 20, 2017	1.65		10,000,000		10,000,000
Valley First	Nov 2, 2017	1.65		10,000,000		10,828,910
Municipal Finance Authority		1.44		26,509,328		26,133,210
			\$	82,779,729	<u></u>	71,962,120
Accounts Receivable	/			2016		2015
	C.C.O.		_	2016	_	2015
Property Taxes	0.0		\$	1,141,890	\$	1,193,924
Other Receivables	0%			1,888,393		1,803,875
Federal Government Provincial Government	((),			222,024		223,911
Regional District Okanagan Similkameen				395,357 1,725		1,248,693 125,039
Other Government Agencies	V			168,017		77,133
Utility Rates Receivable				3,528,303		3,354,863
Accrued Interest Receivable				308,944		388,661
Cemetery Trust Fund Receivable		172		46,153		49,375
•			\$	7,700,806	\$	8,465,474
			1	70		
				OX		
				1,7		
				O		

2. Accounts Receivable

Property Taxes
Other Receivables
Federal Government
Provincial Government
Regional District Okanagan Similkameen
Other Government Agencies
Utility Rates Receivable
Accrued Interest Receivable
Cemetery Trust Fund Receivable

	2016	 2015
\$	1,141,890	\$ 1,193,924
	1,888,393	1,803,875
	222,024	223,911
	395,357	1,248,693
	1,725	125,039
	168,017	77,133
	3,528,303	3,354,863
	308,944	388,661
Δ	46,153	49,375
\$	7,700,806	\$ 8,465,474

2015

2016

THE CITY OF PENTICTON NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS DECEMBER 31, 2016

3. Development Cost Charges (DCC)

The City collects development cost charges to pay for a proportionate share of infrastructure related to new growth. In accordance with the Local Government Act of BC, these funds must be deposited into a separate reserve fund. When the related costs are incurred, the DCCs are recognized as revenue.

	2016	2015
DCC by Type		
Roads DCC	\$ 1,025,489	\$ 737,443
Parks DCC	475,189	240,576
Drainage DCC	204,571	128,338
Waste Water DCC	5,736,922	4,665,411
Water DCC	2,832,903	2,243,494
γ_{\wedge}	10,275,074	8,015,262
DCC Activity		
Balance, Beginning of Year	8,015,262	8,172,499
Return on Investments	123,534	129,018
DCCs Levied in the Year	2,220,398	531,402
Transfers to General Operating	(84,120)	(817,657)
	\$ 10,275,074	\$ 8,015,262

4. Development Cost Charges

In 2010, Council adopted the Development Cost Charge Reduction Bylaw and the companion Economic Incentive Zone Bylaw. The purpose of these bylaws was to spur development in key areas of the City, promote sustainable development and promote the development of affordable rental housing. The bylaws also contain provisions to encourage high-end hotel development. These bylaws will reduce the value of development cost charges, building permit fees and municipal taxes received by The City of Penticton for eligible developments.

The DCC reductions and Economic Incentive tax exemption program have been implemented in accordance with the provisions of Section 933(1) of the Local Government Act and Section 226 of the Community Charter, respectively. In 2016 \$190,113 (2015 - \$87,183) of Economic Incentive tax exemptions were granted. In addition, Council approved \$22,193 (2015 - \$69,375) of DCC reductions in 2016.

5. Pension Liability

The City and its employees contribute to the Municipal Pension Plan (the Plan), a jointly trusteed pension plan. The Board of Trustees, representing plan members and employers, is responsible for administering the Plan, including investment of the assets and administration of benefits. The Plan is a multi-employer defined benefit pension plan. Basic pension benefits are based on a formula. As at December 31, 2016, the Plan has about 189,000 active members and approximately 85,000 retired members. Active members include approximately 37,000 contributors from local government.

Every three years, an actuarial valuation is performed to assess the financial position of the plan and adequacy of plan funding. The actuary determines an appropriate combined employer and member contribution rate to fund the Plan.

5. Pension Liability continued

The actuary's calculated contribution rate is based on the entry-age normal cost method, which produces the long-term rate of member and employer contributions sufficient to provide benefits for the average future entrants to the plan. This rate is then adjusted to the extent there is amortization of any funding deficit.

The most recent actuarial valuation as at December 31, 2015 indicated a \$2,224 million funding surplus for basic pension benefits on a going concern basis.

The City of Penticton paid \$1,849,912 (2015 - \$1,858,197) for employer contributions to the Plan in fiscal 2016.

The next valuation will be as at December 31, 2018 with results available in 2019.

Employers participating in the Plan record their pension expense as the amount of employer contributions made during the fiscal year (defined contribution pension plan accounting). This is because the Plan records accrued liabilities and accrued assets for the Plan in aggregate, resulting in no consistent and reliable basis for allocating the obligation, assets and cost to individual employers participating in the Plan.

6. Contingent Liabilities

a. Regional District of Okanagan Similkameen

Under Section 836 of the Local Government Act, all monies borrowed by a Regional District, shall be upon its credit at large and shall, in the event of any default, constitute an indebtedness of the member municipalities for which they are jointly and severally liable. At December 31, 2016, the long term debt of the Regional District aggregated \$86,130,133 (2015 - \$94,685,222).

b. Legal Actions

As at December 31, 2016, certain legal actions are pending against the City as follows:

- 1. The City is aware of various liens registered against the City owned properties located at 903-969 Eckhardt Ave W. These liens were filed by various companies engaged by the third party purchaser of the same properties who subsequently defaulted on the purchase. These companies were not paid and they filed liens against the properties. Twelve liens were filed representing claims totaling \$2,111,921.90. Since then, and within the one year limitation period under the Builders Lien Act, five lien claimants had started legal actions against various parties, including the City, and filed certificates of pending litigation ("CPL") against the properties. One claimant has subsequently abandoned its lien claim and discontinued its action and another claimant reached a settlement. The remaining three claims remain alive with the value of these lien claims totaling \$663,851. It is unknown at this time the likely outcome; however, damages could reach \$66,000, which is 10% of the total claims still being advanced.
- 2. The City has been named a party to an action with respect to a claim made for interference with development rights. The Claimant may have a reasonable basis for a claim; however given the uncertainty of the amount and likeliness of the claim, no accrual has been recorded in regards to these costs.
- 3. That the City has been named a party to an action with respect to a claim made for deficiencies in design and construction. The Claimant may have a reasonable basis for a claim; and damages could reach in the range of \$300,000 to \$500,000, which is 10% of the total claims still being advanced.

6. Contingent Liabilities continued

c. General Contingencies

From time to time there are potential claims against the City for incidents which arise in the ordinary course of business. In the opinion of management and legal counsel, the outcomes of the claims are not determinable at this time and cannot be estimated. Should any loss result from the resolution of these claims, such loss will be charged to operations in the year of resolution.

7. Letters of Credit

In addition to the performance deposits reflected in the Consolidated Statement of Financial Position, the City is holding irrevocable Letters of Credit in the amount of \$2,185,630 which were received from depositors to ensure their performance of works to be undertaken within the City. These amounts are not reflected in the Consolidated Financial w. ability. Statements but are available to satisfy liabilities arising from non-performance by the depositors.

8. Long Term Debt

Long term debt reported on the Consolidated Statement of Financial Position is comprised of the following:

Long Term Debt

2016	2015
\$ 43,113,226	\$ 48,914,779

Principal repayments relating to long term debt of \$43,113,226 outstanding are due as follows (in thousands):

		2017	2018	2019	2020	2021	TI	hereafter
General Fund	\$	3,233	\$ 1,985	\$ 1,059	\$ 1,042	\$ 1,043	\$	14,883
Sewer Fund		575	545	539	539	539		8,716
Water Fund	7	422	422	422	422	422		6,305
	\$	4,230	\$ 2,952	\$ 2,020	\$ 2,003	\$ 2,004	\$	29,904

Long term debt is secured by the assets of the City. The Long Term Debt is held by the Municipal Finance Authority. The principal payments are invested by the Municipal Finance Authority into a Sinking Fund. The principal repayments are currently calculated at a rate of 4%. The 2016 earnings in the Sinking Fund were calculated to be \$1,536,896 and are included in Other Revenue on the Consolidated Statement of Operations.

9. Tangible Capital Assets

In 2016 the City of Penticton incurred \$17,405,903 of Capital Expenditures. The Tangible Capital Asset Policy requires that capital expenditures beneath a specified threshold are not capitalized. The total amount capitalized in accordance with the TCA Policy is \$11,939,201 for 2016. The amount of Capital purchases below the TCA threshold that were expensed within the Consolidated Statement of Operations were \$5,466,702.

THE CITY OF PENTICTON NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS DECEMBER 31, 2016

9. Tangible Capital Assets continued

rangible Capital Assets Continued									,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
•	Land	Building	Equipment	sewer Infrastructure	water Infrastructure	Electrical	Roads	construction in Progress	Total
COST									
Opening Balance	\$ 48,433,058 \$	163,265,759 \$	36,255,075	\$ 50,274,463 \$	52,860,867	\$ 72,143,119 \$	80,497,549 \$	1,492,298	\$ 505,222,188
Add: Additions		595,010	3,330,963	344,290	1,068,075	1,766,826	3,907,257	926,780	11,939,201
Add: Trsf to/from Construction in Progress	5	13,051	150,212	1	110,037	1	334,846	(608,146)	
Add: Contributed Assets		80,796	,	ı	,	1	1	,	80,796
Less: Disposals			488,673	1	,	,			488,673
Re-classification			659,112	,	Í	,	,	(248,025)	411,087
	48,433,058	163,954,616	39,906,689	50,618,753	54,038,979	73,909,945	84,739,652	1,562,907	517,164,599
ACCUMULATED AMORTIZATION)							
Opening Balance		61,742,536	24,324,874	8,399,814	17,726,280	32,274,934	43,792,741		188,261,179
Add: Amortization		4,771,924	2,027,673	1,043,051	832,646	2,155,828	2,613,170		13,444,292
Less: Acc Amortization on Disposals		,	462,954	1	,	1	1		462,954
Re-classification		,	(348,238)		,	,	٠		(348,238)
	,	66,514,460	26,237,831	9,442,865	18,558,926	34,430,762	46,405,911		201,590,755
Net Book Value for Year Ended Dec. 31, 2016	\$ 48,433,058 \$	97,440,156	13,668,858	41,175,888 \$	35,480,053	39,479,183	38,333,741 \$	1,562,907	315,573,844
	Land	Building	Equipment	Sewer Infrastructure	Water Infrastructure	Electrical Infrastructure	Roads	Construction in Progress	2015 Total
COST									
Opening Balance	\$ 46,866,608 \$	161,832,094 \$	35,392,605	\$ 48,980,917 \$	50,796,899	\$ 68,634,007 \$	76,934,938 \$	2,397,794	\$ 491,835,862
Add: Additions	1,566,450	2,651,897	753,115	1,184,883	2,063,968	3,575,820	3,505,204	1,286,675	16,588,012
Add: Trsf to/from Construction in Progress		30,716	243,083	108,663	-		57,407	(439,869)	1
Less: Disposals		1,248,948	133,728	ı	-	802'99	1	,	1,449,384
Re-classification to Financial Assets				,	-			(1,752,302)	(1,752,302)
	48,433,058	163,265,759	36,255,075	50,274,463	52,860,867	72,143,119	80,497,549	1,492,298	505,222,188
ACCUMULATED AMORTIZATION									
Opening Balance		58,048,402	22,684,621	7,348,808	17,136,905	30,157,689	41,126,711	,	176,503,136
Add: Amortization		4,744,246	1,768,232	1,051,006	589,375	2,157,417	2,666,030	1	12,976,306
Less: Acc Amortization on Disposals		1,050,112	127,979	,		40,172	-	į	1,218,263
		61,742,536	24,324,874	8,399,814	17,726,280	32,274,934	43,792,741		31 621,192,881
Net Book Value for Year Ended Dec. 31, 2015	\$ 48,433,058 \$	101,523,223	\$ 11,930,201	41,874,649 \$	35,134,587	\$ 39,868,185 \$	36,704,808	1,492,298	316,961,009
		-							

10. Reporting by Object

Salaries and Benefits
Goods and Services
Interest
Amortization
Other Expenses
Vehicle & Equipment Maintenance
Policing Agreement

2016	2015
\$ 24,507,639	\$ 21,661,772
43,891,774	48,778,025
3,802,731	3,929,931
13,444,293	12,976,306
2,193,952	3,039,240
3,452,486	2,853,905
6,779,287	6,500,799
\$ 98,072,162	\$ 99,739,978

11. Credit Facilities

a. Line of Credit

The City holds a \$5,000,000 line of credit with the Valley First Credit Union. This line of credit has a borrowing rate of prime and is secured by the Revenue Anticipation Borrowing Bylaw 2011 No. 5003.

As of December 31, 2016 there was no balance outstanding.

b. Bank Indebtedness

The City holds a \$4,230,000 EFT limit.

12. Municipal Finance Authority

Cash Deposits and Demand Notes - The City issues the majority of its debt instruments through the Municipal Finance Authority. As a condition of these borrowings, a portion of the debenture proceeds is withheld by the Municipal Finance Authority as a debt reserve fund. The City also executes demand notes in connection with each debenture whereby the City may be required to loan certain amounts to the Municipal Finance Authority. These demand notes are contingent in nature.

Proceeds on loan requests are 98.40% of the gross amount of the loan. 1% is deducted by the MFA for security against loan default (this is held in trust by the MFA in its Debt Reserve Fund and will be refunded to clients, with interest, at loan expiry). The remaining 0.60% is deducted as an issue expense to cover the costs of administering the Debt Reserve Fund.

As at December 31, 2016 the Debt Reserve Fund demand note requirements were \$3,346,659 (2015 - \$3,399,305). In addition, cash deposits totaling \$1,162,303 (2015 - \$1,161,102) were held by the MFA.

THE CITY OF PENTICTON NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS **DECEMBER 31, 2016**

13. Budget

The Financial Plan (Budget) Bylaw No. 2016-07 adopted by Council on March 7, 2016 was not prepared on a basis consistent with that used to report actual results (Public Sector Accounting Standards). The budget figures anticipated use surpluses accumulated in previous years to reduce current year expenditures in excess of current year revenues to Nil. In addition, the budget expensed all tangible capital expenditures rather than including amortization expense. As a result, the budget figures presented in the statements of operations and change in net financial assets represent the Financial Plan adopted by Council with adjustments as follows:

	2016
Financial Plan (Budget) Bylaw surplus for the year	\$ -
Add:	
Transfer to Funds/Reserves	22,184,263
Debt Principal Repayments	4,283,308
Budgeted Capital Expenditures - General	10,873,710
Budgeted Capital Expenditures - Electric	3,532,786
Budgeted Capital Expenditures - Sewer	1,859,630
Budgeted Capital Expenditures - Water	3,755,000
Less:	
Budgeted Transfers from Surplus	22,920,924
Budget Surplus per Statement of Operations	\$ 23,567,773

14. Transfers From Other Governments

Budget Surplus per Statement of Operations	0.0	\$ 23,307,773
Transfers From Other Governments	0,0	
	2016	2015
Gas tax community works fund	\$ 1,439,404	1 \$ 1,392,510
Traffic fine revenue sharing	401,41	l 458,557
Okanagan Basin Water Board grants	215,822	219,201
The Freshwater Fisheries	-	170,000
BC Arts Council	20,000	20,000
Library	125,720) -
Miscellaneous	99,447	7 174,066
	\$ 2,301,804	1 \$ 2,434,334

15. Penticton Public Library

The establishment of a municipal public library in the City of Penticton Bylaw 2639 was passed December 8, 1969. The bylaw indicates that the City exercises significant influence over the Penticton Public Library and is required to fund its operations as per the Library Act. The Penticton Public Library assets as managed by the Library Board are recorded as assets of the City. The operations of the Penticton Public Library have been wholly consolidated by the City as at December 31, 2016.

THE CITY OF PENTICTON NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS DECEMBER 31, 2016

16. Segmented Information

The City is a diversified municipal government institution that provides a wide range of services to its citizens such as transit, police, fire, water and electricity. Distinguishable functional segments have been separately disclosed in the segmented information. The nature of the segments and the activities they encompass are as follows:

General Government Services

This segment includes all of the revenues and expenses that relate to the operations of the City itself and cannot be directly attributed to one of the other specific segments.

Protective Services

Protection is comprised of police services and fire protection. The police services work to ensure the safety and protection of the citizens and their property. The fire department is responsible to provide fire suppression service, fire prevention programs, training and education.

Transportation Services

Transportation is responsible for providing the City's transit services.

Environmental Health Services

Environmental services consists of providing waste disposal to citizens.

Public Health and Safety

Health services are comprised of public health services which works to improve the overall health of the population and overcome health inequalities by providing services to individuals and communities.

Environmental Development Services

This segment includes city planning, maintenance and enforcement of building and construction codes and review of all property development plans through its application process.

Recreation and Culture

This segment provides services meant to improve health and development of the City's citizens. Recreational programs and cultural programs like swimming and skating lessons are provided at the arenas, the aquatic centre and the community centre. Also, the City provides library services to assist with its citizens' informational needs and a museum that houses collections and artifacts.

Electrical Supply

This segment includes all of the operating activities related to the supply of the City's electricity.

Sewer System Utility

This segment includes all of the operating activities related to the collection and treatment of wastewater (sewage) throughout the City.

THE CITY OF PENTICTON NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS **DECEMBER 31, 2016**

16. Segmented Information continued

Water Utility Services

recides .

Particular de la companya del companya del companya de la companya del companya de la companya del companya de la companya del companya de This segment includes all of the operating activities related to the treatment and distribution of water throughout the City.

THE CITY OF PENTICTON SCHEDULE OF SEGMENT DISCLOSURE DECEMBER 31, 2016

	General Government	Protective	Transportation	Environmental Health	Public Health and	Environmental Development	Recreation	Electrical	Sewer System	Water Utility	2016
	Services	Services	Services	Services	Safety	Services	and Culture	Supply	Otility	Services	Total
REVENUE											
Taxation	\$ 29,111,741	- \$	\$	- \$	- \$	- \$	- \$	- \$	\$ 1,373,636	· \$	\$ 30,485,377
Sales of Services	2,657,309	997,297	1,288,925	2,464,088	363,357	113,686	2,231,071	39,647,109	4,625,517	8,153,476	62,541,835
Government Grants											
and Transfers	1,939,262	1	1,000	2	1	1	145,720	ı	215,822		2,301,804
Other Revenue	10,650,566	55,780	1		,	8,500	1,019,211	13,800	,		11,747,857
Other Contributions	119,053	ı	544,282		ı	ı	71,486	590,070	47,712	249,242	1,621,845
Gain (loss) on Disposal	10,436	ı	28,355		1	ı	ı	1	ı		38,791
Contributed Asset	80,796	,	-		-		1	,	,	-	80,796
	44,569,163	1,053,077	1,862,562	2,464,088	363,357	122,186	3,467,488	40,250,979	6,262,687	8,402,718	108,818,305
EXPENDITURE					3	C					
Salaries and Benefits	4,619,001	7,112,206	1,229,617	102,174	39,410	1,470,080	5,374,197	1,715,290	1,349,195	1,496,469	24,507,639
Goods and Services	2,743,400	734,360	3,500,069	1,394,320	217,779	1,222,250	4,508,140	26,988,679	1,372,054	1,210,723	43,891,774
Interest	(42,147)	84,000	174,478	ı	1		2,236,253	1	758,021	592,126	3,802,731
Amortization	7,465,548	ı	1,947,220	ı	1	-	-	2,155,828	1,043,051	832,646	13,444,293
Other Expenses	1,577,029	1,049	737	99	1	581,242	29,273	4,546	1	10	2,193,952
Vehicle & Equipment Maintenance	330,470	102,315	1,737,696	5,847	6,498	1,998	583,438	162,930	336,348	184,946	3,452,486
Policing Agreement		6,779,287	-	,	,	٠	-	-	,	-	6,779,287
	16,693,301	14,813,217	8,589,817	1,502,407	263,687	3,275,570	12,731,301	31,027,273	4,858,669	4,316,920	98,072,162
Excess (Deficiency) of Revenues Over Expenditures	\$ 27,875,862 \$(13,760,140) \$	\$(13,760,140)	\$ (6,727,255)	\$ 961,681	029'66 \$	φ.	(3,153,384) \$ (9,263,813)	\$ 9,223,706 \$ 1,404,018		\$ 4,085,798	\$ 10,746,143

See accompanying notes to the Consolidated Financial Statements.

THE CITY OF PENTICTON SCHEDULE OF SEGMENT DISCLOSURE DECEMBER 31, 2015

REVENUE \$ 27,060,066 \$ - \$ - Sales of Services 2,579,749 921,649 1,184,7 Government Grants 1,949,633 - 170,0 Other Revenue 10,900,018 - 170,0 Other Revenue 10,900,018 - 1,437,9 Gain (loss) on Disposal (183,419) - 81,9 Gain (loss) on Disposal (183,419) - 81,9 Gain (loss) on Disposal (183,419) - 1,437,9 Gain (loss) on Disposal (183,419) - 2,874,6 EXPENDITURE 42,404,353 937,755 2,874,6 Goods and Services 2,982,465 781,395 2,973,1 Interest (47,273) 84,000 174,4 Amortization 6,512,478 - 2,666,0 Other Expenses 1,234,456 48,370 13,4 Vehicle & Equipment - 6,500,799 - Maintenance - 6,500,799 - Policing Agreement - 6,500,799 - Goods and Services 15,164,190 <th>General Government Protective Services Services</th> <th>Transportation Services</th> <th>Environmental Health Services</th> <th>Public Health and Safety</th> <th>Environmental Development Services</th> <th>Recreation and Culture</th> <th>Electrical Supply</th> <th>Sewer System Utility</th> <th>Water Utility Services</th> <th>2015 Total</th>	General Government Protective Services Services	Transportation Services	Environmental Health Services	Public Health and Safety	Environmental Development Services	Recreation and Culture	Electrical Supply	Sewer System Utility	Water Utility Services	2015 Total
\$ 27,060,066 \$ - \$ \$ 1,1 2,579,749 921,649 1,1 1,949,633 - 1 10,900,018 16,106 98,306 - 1,4 4,213,830 6,348,560 1,2 2,982,465 781,395 2,9 (47,273) 84,000 1 6,512,478 - 2,6 1,234,456 48,370 - 2,6 1,234,456 48,370 - 2,6 1,234,456 48,370 - 2,6 1,234,456 48,370 - 2,6 1,234,456 48,370 - 2,6 1,234,456 8,370 - 2,6										
2,579,749 921,649 1,1 1,949,633 - 1 10,900,018 16,106 - 1,4 98,306 - 1,4 42,404,353 937,755 2,8 4,213,830 6,348,560 1,2 2,982,465 781,395 2,9 (47,273) 84,000 1,2 6,512,478 - 2,6 1,234,456 48,370 - 2,6 1,234,456 48,370 - 2,6 1,5164,190 14,067,977 8,3	- \$ 990'090'2	\$	- \$	- \$	- \$	- \$	- \$	\$ 1,376,284	\$ - \$	28,436,350
1,949,633 - 1 10,900,018 16,106 - 1,4 98,306 - 1,4 42,404,353 937,755 2,8 4,213,830 6,348,560 1,2 2,982,465 781,395 2,9 (47,273) 84,000 1 6,512,478 - 2,6 1,234,456 48,370 - 2,6 1,234,456 48,370 - 2,6 1,234,456 48,370 - 2,6 1,234,456 48,370 - 2,6		1,184,787	2,462,443	279,413	87,264	1,970,316	39,268,074	4,415,792	6,942,237	60,111,724
1,949,633 - 1,949,633 - 1,98,306 - 1,4								0		6
10,900,018 16,106 98,306 - 1,4 42,404,353 937,755 2,82,465 2,982,465 781,395 2,982,465 781,395 2,982,465 1,234,456 48,370 - 6,512,478 - 2,68,234 304,853 1,2 6,500,799 - 6,500,799 - 15,164,190 14,067,977 8,33	1,949,633 -	170,000	2	ı	1,000	94,500	ı	219,201	ı	2,434,334
98,306 - 1,4 42,404,353 937,755 2,8 42,404,353 937,755 2,8 4,213,830 6,348,560 1,2 2,982,465 781,395 2,9 (47,273) 84,000 1 6,512,478 - 2,6 1,234,456 48,370 - 6,500,799 - 6,500,799 - 6,500,799 - 15,164,190 14,067,977 8,3		1		1	18,950	369,507	13,746	1	,	11,318,327
al (183,419) 42,404,353 937,755 2,8 4,213,830 6,348,560 1,2 2,982,465 781,395 2,9 (47,273) 84,000 1 6,512,478 - 2,6 1,234,456 48,370 - 2,6 268,234 304,853 1,2 - 6,500,799	- 98,306	1,437,975			ı		336,362	47,606	180,057	2,100,306
42,404,353 937,755 2,8 4,213,830 6,348,560 1,2 2,982,465 781,395 2,5 (47,273) 84,000 1 6,512,478 - 2,6 1,234,456 48,370 1,2 268,234 304,853 1,2 - 6,500,799 - 15,164,190 14,067,977 8,3	(183,419)	81,917		,	-	-	(26,537)	,	,	(128,039)
42,404,353 937,755 2,8 4,213,830 6,348,560 1,2 2,982,465 781,395 2,9 (47,273) 84,000 1 6,512,478 - 2,6 1,234,456 48,370 1,2 268,234 304,853 1,2 - 6,500,799 - 15,164,190 14,067,977 8,3						1				
4,213,830 6,348,560 1,2 2,982,465 781,395 2,9 (47,273) 84,000 1 6,512,478 - 2,6 1,234,456 48,370 1,2 268,234 304,853 1,2 - 6,500,799 - 15,164,190 14,067,977 8,3	ļ	2,874,679	2,462,443	279,413	107,214	2,434,323	39,591,645	6,058,883	7,122,294	104,273,002
4,213,830 6,348,560 1,2 2,982,465 781,395 2,9 (47,273) 84,000 1 6,512,478 - 2,6 1,234,456 48,370 268,234 304,853 1,2 6,500,799 - 6,500,799 15,164,190 14,067,977 8,3				2.						
2,982,465 781,395 2,9 (47,273) 84,000 1 6,512,478 - 2,6 1,234,456 48,370 268,234 304,853 1,2 6,500,799 - 6,500,799 - 6,500,799		1,272,559	48,474	25,414	1,065,242	4,274,345	1,684,633	1,323,135	1,405,580	21,661,772
(47,273) 84,000 1 6,512,478 - 2,6 1,234,456 48,370 268,234 304,853 1,2 - 6,500,799		2,973,131	1,396,100	172,177	1,562,928	3,894,810	32,040,038	1,666,977	1,308,004	48,778,025
6,512,478 - 2,6 1,234,456 48,370 268,234 304,853 1,2 - 6,500,799		174,478	ı	1	(-)	2,253,422	1	767,614	069'/69	3,929,931
1,234,456 48,370 268,234 304,853 1,2 - 6,500,799 15,164,190 14,067,977 8,3	6,512,478 -	2,666,030	ı	ı		1	2,157,417	1,051,006	589,375	12,976,306
268,234 304,853 - 6,500,799 15,164,190 14,067,977		13,425	424	13	538,281	1,048,968	154,607	1	969	3,039,240
268,234 304,853 - 6,500,799 15,164,190 14,067,977						>				
- 6,500,799 15,164,190 14,067,977		1,250,936	1,530	3,392	2,139	381,524	167,913	311,955	161,429	2,853,905
15,164,190 14,067,977	- 6,500,799	'	'	1	,	?	'	'	,	6,500,799
Excess (Deficiency) of		8,350,559	1,446,528	200,996	3,168,590	11,853,069	36,204,608	5,120,687	4,162,774	99,739,978
							55			
Expenditures \$ 27,240,163 \$(13,130,222) \$ (5,475,8	:7,240,163 \$ <u>(13,130,222</u>	\$ (5,475,880) \$	1,015,915	\$ 78,417	\$ (3,061,376)	(3,061,376) \$ (9,418,746)	\$ 3,387,037 \$	938,196	\$ 2,959,520 \$	4,533,024

See accompanying notes to the Consolidated Financial Statements.

THE CITY OF PENTICTON GENERAL REVENUE FUND STATEMENT OF OPERATIONS YEAR ENDED DECEMBER 31, 2016 (UNAUDITED)

	2016		
	Budget	2016	2015
Revenue			
Taxation	\$ 28,985,570	\$ 29,111,741	\$ 27,060,066
Sales of Services	13,706,723	14,760,623	14,020,575
Government Grants and Transfers	1,822,709	2,085,983	2,215,133
Transfer From Other Funds/Reserves	3,327,789	6,729,667	6,148,738
Other Revenue	8,626,559	11,734,057	11,304,581
Other Contributions	175,768	734,820	1,536,281
Sale of Assets	30,000	38,791	(101,502)
Collections For other Governments	20,562,109	20,489,113	20,512,044
Expenditure Salaries and Benefits Goods and Services Interest Principal Payments Other Expenses Vehicle & Equipment Maintenance Policing Agreement	77,237,227	85,684,795	82,695,916
Expenditure			
Salaries and Benefits	17,411,732	20,606,616	17,800,006
Goods and Services	11,829,445	15,236,940	14,590,379
Interest	2,511,671	2,452,585	2,464,627
Principal Payments	3,231,189	3,231,187	3,226,442
Other Expenses	3,610,035	2,189,395	2,883,937
Vehicle & Equipment Maintenance	2,768,516	2,768,262	2,212,607
Policing Agreement	7,008,363	6,779,287	6,500,799
Transfer to Other Funds/Reserves	8,039,229	11,415,232	12,445,249
Transfers to Other Governments	20,562,109	20,506,789	20,498,735
	76,972,289	85,186,293	82,622,781
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	264,938	498,502	73,135
		0,0	
CHANGE IN FUND BALANCES	264,938	498,502	73,135
FUND BALANCES, BEGINNING OF YEAR	5,213,235	5,213,235	5,140,100
FUND BALANCES, END OF YEAR	\$ 5,478,173	\$ 5,711,737	\$ 5,213,235

THE CITY OF PENTICTON RESERVE FUNDS STATEMENT OF FINANCIAL POSITION YEAR ENDED DECEMBER 31, 2016 (UNAUDITED)

	2016	2015
Balance, Beginning of Year	\$ 12,474,200	\$ 15,312,112
Add Transfers from: Revenue Funds Interest Earned	2,998,632 153,470	2,256,938 215,400
Deduct Transfers to: Capital Funds	4,810,374	5,247,643
Revenue Funds	-	62,607
	\$10,815,928	\$ 12,474,200
STATUTORY RESERVE FUND BALANCES		
Equipment Replacement Reserve Fund	3,490,375	3,108,609
Tax Sale Lands Reserve Fund	7,460	7,360
Capital Reserve Fund	165,784	2,023,783
Land Acquisition Reserve	1,892,984	-
Local Improvement	1,196,360	1,420,502
Off-Site Parking Reserve Fund Community Works Reserve Fund	120,899 915,595	119,277
Public Amenity Reserve	74,653	3,142,551 238,313
Affordable Housing Reserve	166,901	-
Alternative Transportation Reserve	52,082	15,625
Asset Sustainability	302,040	-
Water Capital Reserve Fund	892,803	880,824
Sewer Capital Reserve Fund	536,025	528,833
Electric Capital Reserve Fund	1,001,967	988,523
	10,815,928	12,474,200
Balance, End of Year	\$10,815,928	\$ 12,474,200

STATEMENT OF CHANGES IN FUND BALANCES YEAR ENDED DECEMBER 31, 2016 THE CITY OF PENTICTON **RESERVE FUNDS** (UNAUDITED)

	Balance, Beginning of Year	Transfer from General Revenue Fund	Interest Earned	Transfer to General Capital Fund	Transfer to Sewer Capital Fund	Inter-reserve Transfers	2016 Total
Reserve	S						
Equipment Replacement	\$ 3,108,609	\$ 1,108,355 \$	44,570 \$	\$ (771,159) \$	1	- \$	\$ 3,490,375
Tax Sale Lands	7,360	-	100	ı	ı	ı	7,460
Capital	2,023,783		14,899	ı	ı	(1,872,898)	165,784
Land Acquisition	ı	7,350	12,736	ı	1	1,872,898	1,892,984
Local Improvement	1,420,502	107,523	13,781	(325,553)	(19,893)	ı	1,196,360
Off-Street Parking	119,277		1,622	ı	ı	ı	120,899
Community Works	3,142,551	1,439,404	27,409	(3,693,769)	ı	ı	915,595
Public Amenity	238,313	·	2,114	ı	1	(165,774)	74,653
Affordable Housing	ı	ı	1,127	ı	1	165,774	166,901
Alternative Transportation	15,625	36,000	457	ı	1	ı	52,082
Asset Sustainability	ı	300,000	2,040	ı	ı	ı	302,040
Water Capital	880,824	ı	11,979	-	1	ı	892,803
Sewer Capital	528,833	ı	7,192	\ \	ı	ı	536,025
Electric Capital	988,523	1	13,444		1	ı	1,001,967
	\$ 12,474,200	\$ 2,998,632 \$	153,470	\$ (4,790,481) \$	(19,893)	· \$	\$ 10,815,928

THE CITY OF PENTICTON RESERVES STATEMENT OF CHANGE IN FUND BALANCES YEAR ENDED DECEMBER 31, 2016 (UNAUDITED)

	Balance,	Transfer	Transfer			
	Beginning of	From	To		Inter-reserve	2016
	Year	Funds	Funds	Interest	Transfers	Total
Non-Statutory						
Asset Emergency	\$ 800,000	\$ -	\$ -	\$ -	\$ -	\$ 800,000
Building Permit Stabilization	100,000	-	-	-	-	100,000
Carbon Tax Credit Reserve	152,421	-	-	-	-	152,421
Cemetery Land	133,000	-	-	-	-	133,000
Climate Action	88,327	42,920	-	-	-	131,247
Election	23,797	23,803	-	-	-	47,599
Electric Surplus	10,146,400	4,354,532	-	-	-	14,500,932
Gaming	6,045,785	4,563,630	(3,258,882)	-	-	7,350,533
General Surplus	5,213,235	498,502	-	-	-	5,711,737
Infrastructure	400,000	-	-	-	-	400,000
Investment Income	1,369,942	-	-	-	(396,507) *	973,435
Liability Insurance	250,001	-	-	-	-	250,001
Marinas	459,383	30,298	-	-	-	489,681
Multi-Material BC	777,961	467,109	(1,641,576)	-	396,507 *	0
Northgate	52,000	0	-	-	-	52,000
Parking & Revitalization	51,765	(),	-	-	-	51,765
Public Art	12,011	25,000	(2,000)	-	-	35,011
Rate Stabilization	200,000		-	-	-	200,000
RCMP	254,942	105,057)	-	-	359,999
Sewer Equipment Replacement	-	108,022	() '-	-	-	108,022
Sewer Surplus	5,542,676	1,358,713		-	-	6,901,389
Snow Clearing Stabilization	75,000	-	(-)	-	-	75,000
Special Events Site	21,166	-	-/	-	-	21,166
Water Surplus	1,261,931	2,651,331	- 1	/ _^ -	-	3,913,262
West Bench Capital	1,185,185	-	-	₩	-	1,185,185
West Bench Water	1,801,728	-	(78,336)	-	, -	1,723,392
Wine/Info	13,150				_	13,150
	36,431,805	14,228,916	(4,980,794)	_	9	45,679,926
Statutory	12,474,200	2,998,632	(4,810,374)	153,470	-	10,815,928
DCC	8,015,262	2,220,398	(84,120)	123,534	(7)	10,275,074
	\$ 56,921,267	\$ 19,447,946	(9,875,288)	\$ 277,004	\$ -	\$ 66,770,928

^{*} inter-reserve loan to be repaid in 2017

THE CITY OF PENTICTON SEWER REVENUE FUND STATEMENT OF OPERATIONS YEAR ENDED DECEMBER 31, 2016 (UNAUDITED)

	2016 Budget	2016	2015
Revenue			
Taxation	\$ 1,348,200	\$ 1,373,636	\$ 1,376,284
Sales of Services	4,587,283	4,625,517	4,415,792
Government Grants and Transfers	215,500	215,822	219,201
Transfer From Other Funds/Reserves	-	2,156,826	4,907,995
	6,150,983	8,371,801	10,919,272
Expenditure			
Salaries and Benefits	1,611,889	1,349,195	1,323,135
Goods and Services	1,267,526	1,837,641	2,081,738
Interest	773,830	758,021	767,614
Principal Payments	584,381	575,057	575,057
Vehicle & Equipment Maintenance	374,250	336,348	311,955
Transfer to Other Funds/Reserves	1,550,765	2,156,826	6,538,959
	6,162,641	7,013,088	11,598,458
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	(11,658)	1,358,713	(679,186)
CHANGE IN FUND BALANCES	(11,658)	1,358,713	(679,186)
FUND BALANCES, BEGINNING OF YEAR	5,542,676	5,542,676	6,221,862
FUND BALANCES, END OF YEAR	\$ 5,531,018	\$ 6,901,389	\$ 5,542,676

THE CITY OF PENTICTON WATER REVENUE FUND STATEMENT OF OPERATIONS YEAR ENDED DECEMBER 31, 2016 (UNAUDITED)

	2016 Budget	2016	2015
Revenue			
Sales of Services	\$ 7,165,766	\$ 8,153,476	\$ 6,942,237
Government Grants and Transfers	933,333	-	-
Transfer From Other Funds/Reserves	466,667	1,352,716	1,138,368
	8,565,766	9,506,192	8,080,605
Expenditure			
Salaries and Benefits	1,622,490	1,496,469	1,405,579
Goods and Services	1,332,997	1,754,094	1,810,541
Interest	591,951	592,126	697,690
Principal Payments	467,738	458,414	549,141
Vehicle & Equipment Maintenance	246,650	184,946	161,429
Transfer to Other Funds/Reserves	4,305,715	2,368,812	4,307,574
	8,567,541	6,854,861	8,931,954
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	(1,775)	2,651,331	(851,349)
CHANGE IN FUND BALANCES	(1,775)	2,651,331	(851,349)
FUND BALANCES, BEGINNING OF YEAR	1,261,931	1,261,931	2,113,280
FUND BALANCES, END OF YEAR	\$ 1,260,156	\$ 3,913,262	\$ 1,261,931

THE CITY OF PENTICTON ELECTRIC REVENUE FUND STATEMENT OF OPERATIONS YEAR ENDED DECEMBER 31, 2016 (UNAUDITED)

	2016 Budget	2016	2015
Revenue			
Sales of Services	\$ 40,960,152	\$ 39,647,110	\$ 39,268,074
Other Revenue	7,000	13,800	13,746
Transfer From Other Funds/Reserves		1,362,733	6,676,682
	40,967,152	41,023,643	45,958,502
Expenditure			
Salaries and Benefits	1,529,257	1,715,290	1,684,633
Goods and Services	31,152,350	29,048,758	34,278,742
Vehicle & Equipment Maintenance	161,994	162,930	167,913
Transfer to Other Funds/Reserves	8,060,071	5,742,133	9,866,982
	40,903,672	36,669,111	45,998,270
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	63,480	4,354,532	(39,768)
CHANGE IN FUND BALANCES	63,480	4,354,532	(39,768)
FUND BALANCES, BEGINNING OF YEAR	10,146,400	10,146,400	10,186,168
FUND BALANCES, END OF YEAR	\$ 10,209,880	\$ 14,500,932	\$ 10,146,400
	10,		
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THE CITY OF PENTICTON
DEBT ISSUED AND OUTSTANDING
DECEMBER 31, 2016
(UNAUDITED)

yments	Principal		\$ 82,873	49,725	10,207	50,808	5,897	4,536	16,633	1,512	40,083	26,054	5,514	30,328	53,563	107,462	583,037	11,754	666,328	100,745	832,909	83,954	33,582	17,798	94,952	19,269	13,936	19,679	248,505	4,534	15,011	3,231,188
2016 Payments	Interest		\$ 52,500	31,500	8,100	33,600	3,900	3,000	11,000	1,000	21,933	14,256	2,700	14,850	70,659	141,760	337,400	16,870	385,600	139,500	515,000	128,750	51,500	27,295	58,710	11,336	17,140	26,370	333,000	5,670	18,774	2,483,673
	Rate (%)		2.100	2.100	2.400	2.000	2.000	2.000	2.000	2.000	5.100	5.100	1.800	1.800	4.430	4.430	4.820	4.820	4.820	4.650	5.150	5.150	5.150	5.150	5.150	4.900	4.130	4.500	4.500	4.200	4.200	
	Maturity		2020	2020	2024	2024	2024	2024	2024	2024	2025	2025	2025	2025	2026	2026	2017	2027	2017	2028	2018	2028	2028	2028	2018	2019	2029	2030	2030	2031	2031	
	Term (Years)		20	20	20	20	20	20	20	20	20	20	20	20	20	20	10	20	10	20	10	20	20	20	10	10	20	20	20	20	20	
	Outstanding Amount		906'002	420,544	175,036	871,290	101,132	77,794	285,244	25,931	410,013	266,509	81,891	450,401	951,918	1,909,805	829,843	225,614	948,392	2,071,710	2,325,384	1,726,425	025'069	366,002	265,094	79,153	304,926	455,470	5,751,674	110,445	365,695	23,244,811
	Issue Amount		\$ 2,500,000 \$	1,500,000	337,500	1,680,000	195,000	150,000	250,000	20,000	800,000	520,000	150,000	825,000	1,595,000	3,200,000	7,000,000	350,000	8,000,000	3,000,000	10,000,000	2,500,000	1,000,000	530,000	1,140,000	231,344	415,000	286,000	7,400,000	135,000	447,000	56,786,844
	Purbose		RCMP Building	RCMP Building	Storm Sewer	Parks-Land Acquisition	Road Works-S. Main St.	Road Design-Main St.	Integrated Waterfront	Youth Park	Wine Information Centre	Integrated Waterfront	Youth Park	Integrated Waterfront	Road Works-Fairview/Ind	Sportsfields	Queens Park Site Serv	Integrated Waterfront '06	S Okanagan Event Ctre	Wellness Centre	S Okanagan Event Cntr	Cemetery-Columbarium	Indoor Soccer Facility	Integrated Waterfront	PIDA	PIDA	Indoor Soccer Facility	Indoor Soccer Ph2	Pool Upgrades	Indoor Soccer Facility	Road Wrks-Smythe Dr	
2	Issue Date		12-Apr-00	07-Nov-00	22-Apr-04	25-Oct-04	25-Oct-04	25-Oct-04	25-Oct-04	25-Oct-04	06-Apr-05	06-Apr-05	13-Oct-05	13-Oct-05	07-Nov-06	07-Nov-06	27-Mar-07	02-Nov-07	02-Nov-07	23-Apr-08	20-Nov-08	20-Nov-08	20-Nov-08	20-Nov-08	20-Nov-08	21-Apr-09	13-Oct-09	08-Apr-10	08-Apr-10	04-Apr-11	04-Apr-11	
	Issue		72	73	81	85	85	85	85	85	93	93	95	95	66	66	102	102	102	103	104	104	104	104	104	105	106	110	110	116	116	
	S/1 B Law		20005	20046	2268	859-2004	859/2004	859/2004	859/2004	859/2004	1108/2004	1108-2004	614/2005	615/2005	17/17/2006	17/17/2006	273-2007	273/2007	273/2007	024/2008	333/2008	333/2008	333/2008	333/2008	333/2008	157-2009	638/2009	15/30/2010	15/30/2010	B25/2011	B25/2011	
	LIA B Law	General Fund	9925	9925	2003-15	2004-16	2004-18	2004-19	2004-20	2004-21	2004-11	2004-20	2004-21	2005-18	2006-15	2006-17	2006-18	2006-33	2006-39	2006-76	2006-39	2007-41	2007-52	2007-57	2007-60	2007-60	2007-52	2007-52	2009-14	2007-52	2009-43	

DNONA		
THE CITY OF PENTICTON DEBT ISSUED AND OUTSTANDING	DECEMBER 31, 2016	(UNAUDITED)

ments	Principal	36,291	156,827	134,327	130,969	458,414		35,261	268,654	29,985	235,072	575,057	\$ 4,264,659												- 4	0 -	
2016 Payments	Interest	18,000	206,881	206,000	161,070	591,951		50,610	412,000	18,540	289,100	773,830	\$ 3,849,454														
	Rate (%)	3.000	4.430	5.150	4.130			4.820	5.150	5.150	4.130													. C	5		
	Maturity	2016	2026	2028	2029			2027	2028	2018	2029) C	くつ				
	Term (Years)	20	20	20	20			20	20	10	20								<	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	3						
	Outstanding Amount	,	2,787,121	2,762,281	2,865,570	8,414,972		676,842	5,524,561	83,714	5,143,330	11,453,443	\$ 43,113,226		C	7	7	2									
	Issue Amount	1,200,000	4,670,000	4,000,000	3,900,000	13,770,000		1,050,000	8,000,000	360,000	000'000'2	16,483,056	\$ 87,039,900)													
	Purpose	Water Treatment Plant	Naramata Rd. Upgrade	Water Filtration Plant	Water Filtration Plant	?		Septage Handling Facility	Sewer System Upgrade	PIDA	Sewer Plant Expansion																
2	Issue Date	01-Jun-96		20-Nov-08	13-Oct-09					20-Nov-08																	
	Issue	63	66	104	106			102	104	104	106																
	S/1 B Law	80-96	17/07/2006	333/2008	638/2009			273/2007	333-2008	333/2008	638-2009																
	LIA B Law	Water Fund 92110	2006-07	2007-83	2007-83		Sewer Fund	2006-61	2008-10	2007-60	2008-10																

THE CITY OF PENTICTON CEMETERY PERPETUAL TRUST FUND STATEMENT OF FINANCIAL POSITION YEAR ENDED DECEMBER 31, 2016 (UNAUDITED)

A	S	S	E.	Т	S

Bank Term Deposits

Less:

Due To General Revenue Fund

SURPLUS

Balance, Beginning of Year

Add:

Care Fund Contributions

Interest Earned

Deduct:

Cemetery Maintenance

Balance, End of Year

		2016		2015
	\$	993,552	\$	971,154
ue Fund		46,153		49,375
	\$	947,399	\$	921,779
ear	\$	921,779	\$	903,893
ions ice		33,220 22,400		30,686 17,200
, O	_	55,620	_	47,886
ice		30,000	_	30,000
	\$	947,399	\$	921,779
	^			
		Silver		
		10		



Council Report

penticton.ca

Date: May 2, 2017 File No: 6340-02

To: Peter Weeber, Chief Administrative Officer

From: Len Robson, Public Works Manager

Subject: Non-motorized Boat Access Points to Okanagan Lake

Staff Recommendation

THAT Council approves the installation of 3 non-motorized boat launch sites to service Okanagan Lake waterfront as follows:

- 1. Marina Way Beach West of the rock groin
- 2. West of Martin Street Parking Lot West of Pier Water Sports lease area
- 3. SS Sicamous West side of SS Sicamous boat

Strategic priority objective

This initiative supports the "Livable" strategic pillar in that it will provide safe points of access to the Okanagan Water Front for the purpose of healthy recreation for residents and tourists.

Background

Local residents and tourists enjoy the opportunities that Okanagan Lake has to offer for non-motorized recreational activities such as kayaking, canoeing, and standup paddle boarding. Presently there are no official advertised locations on Penticton's water front to safely access the water with a non-motorized watercraft.

Currently non-motorized boats are accessing the water at various points of access including the swimming areas. Launching a non-motorized boat through a designated swim (bathing) area is in contravention of the Parks Consolidation Bylaw No. 3133 section 10 that states:

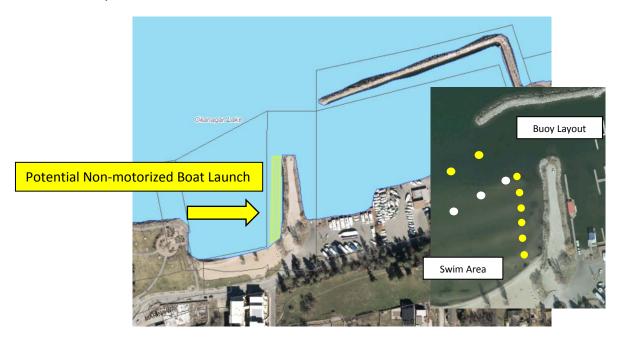
"No person shall operate paddleboards, kayaks, scooters, power boats, sailboats, rowboats, canoes or any other water vehicle, boat or vessel, inside the areas designated by buoys as being restricted to bathing only, or where such operation is permitted, at a greater speed than that indicated by signs on said buoys. This section shall not apply to employees or agents of the Government of the Dominion of Canada, the Government of the Province of British Columbia, or The Corporation of the City of Penticton, carrying out their assigned duties."

Managing the access points will provide a higher level of safety for beach users, motor and non-motorized boat users and will allow the City to promote this recreational use of our waterfront.

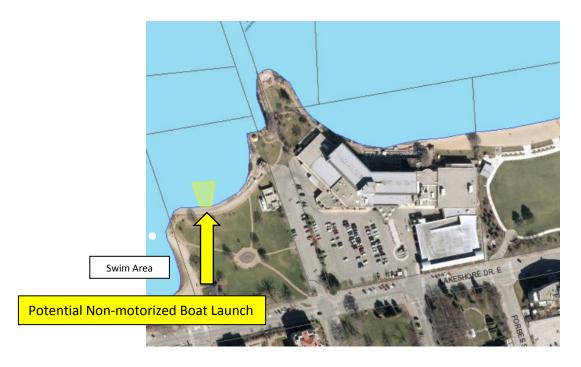
Creating an official launch area for non-motorized boats would require signage and in some cases buoys to delineate the various uses in the area. Once the area is set up advertising would consist of signage, website updates, social media updates and advising partners such as Tourism Penticton.

The following three locations have been identified as potential non-motorized boat access points:

1. Marina Way Beach – West of the Rock Groin

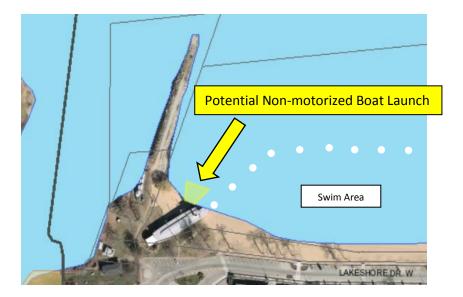


2. West of Martin Street Parking Lot – West of Pier Water Sports Lease Area



Council Report Page 2 of 5

3. SS Sicamous – West Side of SS Sicamous Boat



Financial implication

The installation of non-motorized boat launch locations does not involve a large capital expenditure and can be accomplished within the 2017 Annual Parks Capital and Operating Budgets. Buoys, signage and ongoing maintenance costs of these sites are not expected to be of significance.

Analysis

1. Marina Way Beach – West of the Rock Groin

This is area is currently highly used as an unofficial access point for kayakers and has been for many years.

The Okanagan Marina group and representatives from the kayaking community have been consulted on the potential of creating an official launch point in this area. In summary the groups felt that this area has been used for many years in this manner without any major conflicts between the motorized boat and non-motorized boat users and/or the beach users. Although there is a potential conflict area between the users as the boats enter and exit the marina area the speeds are very slow and are posted for all boat users. Both groups felt these potential conflicts were manageable.

This area has easy access to drop off a boat and parking is available nearby.

A 6.0 meter wide lane within the existing swimming area adjacent the west side of the rock groin would be marked with buoys and signage to identify the use of the area. Additional minor upgrades would be required on signage and lighted marked buoys to improve the safety of the area. There is no requirement or intention to construct any ramps or docks into the water.

Council Report Page 3 of 5

2. West of Martin Street Parking Lot – West of Pier Water Sports Lease Area

Although this area is used by Pier Water Sports from time to time it is not recognized by the public as a location to launch non-motorized boats.

Pier Water Sports lease holder has been consulted on the proposal of installing an official non-motorized boat access and does not have concerns nor does he see any conflicts in using this area for this purpose.

This area has reasonable access to drop off a boat and there is a pay parking lot nearby.

A 6.0 meter wide area adjacent the west side of the Pier Water Sports lease area would be marked with signage to identify the use of the area. Buoys are not required to define this area and there is no requirement or intention to construct any ramps or docks into the water.

3. SS Sicamous – West Side of SS Sicamous Boat

This area is currently a non-restricted area that allows motorized and non-motorized boats to access the beach. Although motorized boats cannot launch here they can moor in this area.

The 2014 SS Sicamous Master Plan makes reference to locating a non-motorized boat launch in the area currently being proposed. The SS Sicamous Society was consulted on the proposal of installing an official non-motorized boat access on the west side of the boat. The Society identified potential conflicts during times when weddings are booked as the beach often gets used for portions of the ceremony. This conflict would be managed by the Society placing notices or signage closing the area during the times this area is booked for services. It is estimated to be a conflict up to 15 times per year for portions of a day.

This area has reasonable access to drop off a boat and there is a parking lot nearby.

A 6.0 meter wide area adjacent the west side of the SS Sicamous would be marked with signage to identify the use of the area. Buoys are not required to define this area and there is no requirement or intention to construct any ramps or docks into the water.

Draft Parks Master Plan

Although not yet complete and endorsed by Council the Draft of the Parks and Recreation Master Plan suggests that there is currently a lack of locations for non-motorized boaters to launch their non-motorized boats and that there has been a significant delay in the proposed SS Sicamous launch area as identified through the SS Sicamous Master Plan process.

One of the recommendations of the Draft Parks and Recreation Master Plan is to construct a non-motorized boat launch at SS Sicamous Park.

Alternate recommendations

THAT Council provides staff with direction and staff to report back to Council addressing the feedback given.

Council Report Page 4 of 5

Attachments

N/A

Respectfully submitted,



Len Robson, AScT Public Works Manager

Approvals

General Manger of Infrastructure	CAO
N	PW

Council Report Page 5 of 5

The Corporation of the City of Penticton Bylaw No. 2017-03

A bylaw to impose a local area service parcel tax for the improvements on the 100 and 200 blocks of Main Street.

WHEREAS the *Community Charter* allows a Council, by bylaw, to impose a parcel tax to provide all or part of the funding for a service;

AND WHEREAS the City of Penticton has adopted the "Phase 1 – Main Street Local Area Service Bylaw No. 2014-42" a bylaw to authorize the construction of sidewalk improvements on the 100 and 200 blocks of Main Street;

AND WHEREAS the City has completed the improvements and funded the full amount authorized;

AND WHEREAS the Council of the City of Penticton wishes to recover a portion of the capital costs of the Main Street improvement project through a parcel tax;

NOW THERFORE the Council of the City of Penticton, in open meeting assembled enacts as follows:

1. Title

This Bylaw may be cited for all purposes as the "Phase 1 – Main Street Local Area Service Parcel Tax Bylaw No. 2017-03".

2. Establishment of Parcel Taxes for the Phase 1 - Main Street Revitalization Project

- (1) Council hereby imposes a parcel tax for the Phase 1 Main Street Revitalization Project, for the calendar year 2017 for a maximum period of 15 years, the calendar year of 2031.
- (2) The parcel tax roll used to levy this parcel tax shall be the "100 and 200 Main Street Revitalization Project Parcel Tax Roll" as attached as Schedule A hereto and forming part of this bylaw.
- (3) This parcel tax shall be levied for each parcel that has the opportunity to be provided with local area service improvements, as outlined in Schedule A to this Bylaw.
- (4) Each year, property owners shall pay the annual tax rate/meter of adjusted frontage for a period of 15 years.
- (5) The property owner may elect to pay the balance of unpaid annual payments using the methods of cost recovery as outlined in the "Phase 1 Main Street Local Area Service Bylaw No. 2014-42".

READ A FIRST time this	7	day of	March, 2017	
READ A SECOND time this	7	day of	March, 2017	
READ A THIRD time this	7	day of	March, 2017	
RESCIND THIRD and READ THIRD as AMENDED	18	day of	April, 2017	
ADOPTED this		day of	, 2017	
			Andrew Jakubeit, Mayor	

Dana Schmidt, Corporate Officer

100 and 200 Main Street Revitalization Project Parcel Tax Roll

Folio	Unit	House	Street	Frontage (metres)	Total Parcel Tax (Without Interest)	Total Per Year for 15 Years (inc. interest)
04635-000		158	MAIN ST	9.144	\$6,054.67	\$550.21
04637-000		170	MAIN ST	27.432	\$18,164.02	\$1,650.64
04641-010		184	MAIN ST	39.899	\$26,419.00	\$2,400.80
04696-005		195	MAIN ST	19.300	\$12,779.44	\$1,161.32
04770-000		202	MAIN ST	10.211	\$6,761.18	\$614.42
04771-000		206	MAIN ST	8.077	\$5,348.16	\$486.01
04772-000		210	MAIN ST	18.288	\$12,109.34	\$1,100.43
04774-000		218	MAIN ST	8.986	\$5,950.05	\$540.71
04776-000		234	MAIN ST	27.310	\$18,083.23	\$1,643.30
04779-010		242	MAIN ST	15.240	\$10,091.12	\$917.02
04781-000		246	MAIN ST	9.144	\$6,054.67	\$550.21
04782-000		258	MAIN ST	8.922	\$5,954.03	\$536.85
04783-000		270	MAIN ST	9.144	\$6,054.67	\$550.21
04784-000		280	MAIN ST	9.144	\$6,054.67	\$550.21
04786-100		284	MAIN ST	18.288	\$12,109.34	\$1,100.43
04827-005		295	MAIN ST	18.288	\$12,109.34	\$1,100.43
04829-005		277	MAIN ST	20.565	\$13,617.05	\$1,237.44
04831-000		261	MAIN ST	6.858	\$4,541.00	\$412.66
04832-002	101	255	MAIN ST	5.479	\$3,627.64	\$329.66
04832-004	201	255	MAIN ST	1.826	\$1,209.21	\$109.89
04832-006	301	255	MAIN ST	1.826	\$1,209.21	\$109.89
04833-000		251	MAIN ST	9.144	\$6,054.67	\$550.21
04834-000		245	MAIN ST	9.144	\$6,054.67	\$550.21
04835-000		239	MAIN ST	9.144	\$6,054.67	\$550.21
04836-000		233	MAIN ST	9.144	\$6,054.67	\$550.21
04838-100		219	MAIN ST	18.288	\$12,109.34	\$1,100.43
04839-000		215	MAIN ST	9.144	\$6,054.67	\$550.21
04841-500		201	MAIN ST	27.432	\$18,164.02	\$1,650.64
TOTAL (28)				384.811		\$23,154.86

The Corporation of the City of Penticton

Bylaw No. 2017-25

A Bylaw for the levying of property tax rates for the year 2017

WHEREAS pursuant to the *Community Charter*, Council is empowered to impose property value taxes by establishing tax rates within the City of Penticton;

AND WHEREAS it is deemed expedient to establish tax rates for the municipal revenue proposed to be raised from property value taxes and the amounts to be collected by means of rates established to meet the City's taxing obligation in relation to another local government or other public body;

NOW THEREFORE the Council of The Corporation of the City of Penticton in open meeting assembled, hereby ENACTS AS FOLLOWS:

- 1. This Bylaw may be cited for all purposes as "Tax Rates Bylaw No. 2017-25".
- 2. The following rates are hereby imposed and levied for the year 2017.
 - 2.1 For lawful general purposes of the municipality on the value of land and improvements taxable for general Municipal purposes, rates appearing on Column "A" of the Schedule 'A' attached hereto and forming part hereof;
 - 2.2 For hospital purposes on the value of land and improvements taxable for Regional Hospital District purposes, rates appearing in Column "B" of the Schedule 'A' attached hereto and forming a part hereof;
 - 2.3 For purposes of the Regional District of Okanagan-Similkameen on the value of land and improvements taxable for Regional Hospital District purposes, rates appearing in Column "C" of the Schedule 'A' attached hereto and forming a part hereof;
 - 2.4 For purposes of the Regional District of Okanagan-Similkameen 9-1-1 Emergency Telephone Service and Mosquito Control, on the assessed value of improvements taxable for Regional Hospital District purposes, rates appearing in Column "D" of the Schedule 'A' attached and forming a part thereof;
 - 2.5 For purposes of Regional District of Okanagan-Similkameen Sterile Insect Release Program, on the assessed value of land taxable for Regional Hospital District purposes, rates appearing in Column "E" of the Schedule 'A' attached and forming a part hereof.

3. There shall be added to the current year's taxes unpaid on each parcel of land and improvements upon the Collector's Roll the 1st day of August, 2017, ten percent (10%) of the amount thereof, which shall from the 1st day of August, 2017, be deemed to be the amount of the current year's taxes unpaid upon such lands and improvements and the date upon which such percentage shall be added as provided by the said *Community Charter* shall be and the same is hereby set accordingly.

READ A FIRST time this	18	day of	April, 2017
READ A SECOND time this	18	day of	April, 2017
READ A THIRD time this	18	day of	April, 2017
ADOPTED this		day of	May, 2017
			Andrew Jakubeit, Mayor
			Dana Schmidt, Corporate Officer

The Corporation of The City of Penticton

Schedule 'A'
Tax Rates (dollars of tax per \$1,000 taxable assessment)

2017	Α	В	С	D	E
Property Class	General Municipal	Regional Hospital District	RDOS	RDOS 911 Emergency Telephone Service & Mosquito Control	RDOS Sterile Insect Release Program
1 Residential	4.3323	0.3102	0.1691	0.0709	0.0460
2 Utilities	25.6904	1.0858	0.5919	0.2483	0.1611
3 Supportive Housing	4.3323	0.3102	0.1691	0.0709	0.0460
4 Major Industry	6.8450	1.0548	0.5750	0.2412	0.1565
5 Light Industry	6.8450	1.0548	0.5750	0.2412	0.1565
6 Business & Other	6.8450	0.7600	0.4143	0.1738	0.1127
7 Managed Forest Land	6.8450	0.9307	0.5073	0.2128	0.1381
8 Recreation/Non-Profit	6.0219	0.3102	0.1691	0.0709	0.0460
9 Farm	8.9245	0.3102	0.1691	0.0709	0.0460

Tax Rates Bylaw No. 2017-25

The Corporation of the City of Penticton

Bylaw No. 2017-26

A Bylaw to Amend Official Community Plan Bylaw 2002-20

WHEREAS the Council of the City of Penticton has adopted an Official Community Plan Bylaw pursuant to the Local Government Act;

AND WHEREAS the Council of the City of Penticton wishes to amend Official Community Bylaw 2002-20;

NOW THEREFORE BE IT RESOLVED that the Municipal Council of the City of Penticton, in open meeting assembled, hereby ENACTS AS FOLLOWS:

1. Title:

This bylaw may be cited for all purposes as "Official Community Plan Amendment Bylaw No. 2017-26."

2. Amendment:

"Official Community Plan Bylaw No. 2002-20" is hereby amended as follows:

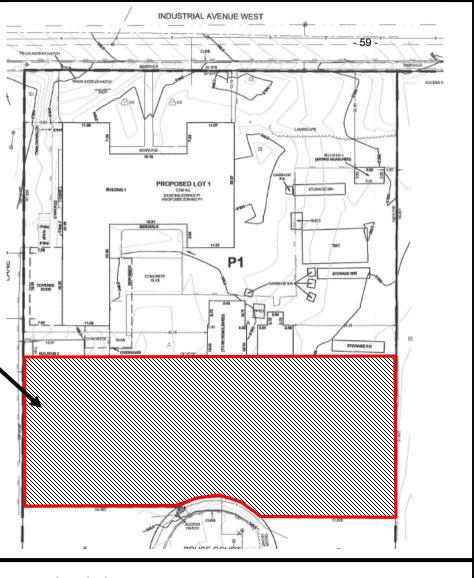
- 2.1 Amend Schedule 'B' Future Land Use designation for a portion of Amended Lot A (DD 244437F), DL 115, Similkameen Division Yale, District Plan 3494 Except PLANS 20051 and 26786 located at 180 Industrial Avenue W, identified in Schedule A of this bylaw, from LR (Low Density Residential) to MR (Medium Density Residential).
- 2.2 Amend Schedule 'H' General Multiple Development Permit Area to include a portion of amended Lot A (DD 244437F) DL 115, Similkameen Division Yale, District Plan 3494 Except Plans 20051 and 26786 located at 180 Industrial Avenue W, identified in Schedule A of this bylaw.
- 2.3 Schedule 'A' attached hereto forms part of this bylaw.

READ A FIRST time this	18	day of	April, 2017
A PUBLIC HEARING was held this	2	day of	May, 2017
READ A SECOND time this		day of	, 2017
READ A THIRD time this		day of	, 2017
ADOPTED this		day of	, 2017

Notice of intention to proceed with this bylaw was published on the 21 of April, 2017 and the 26 of April, 2017 in the Penticton newspapers, pursuant to Section 94 of the *Community Charter*.

Andrew Jakubeit, Mayor	
•	
Dana Schmidt, Corporate Officer	

- 1) To amend the OCP designation on a portion of 180 Industrial Avenue W From LR (Low Density Residential)
 To MR (Medium Density Residential)
- 2) To include a portion of 180 Industrial Avenue W in the General Multiple Development Permit Area Schedule "H" of Official Community Plan Bylaw No 2002-20



City of Penticton – Schedule 'A'

Official Community Plan Amendment Bylaw No. 2017-26

Date:	Corporate Officer: _	
-------	----------------------	--

The Corporation of the City of Penticton

Bylaw No. 2017-27

A Bylaw to Amend Zoning Bylaw 2017-08

WHEREAS the Council of the City of Penticton has adopted a Zoning Bylaw pursuant the Local Government Act;

AND WHEREAS the Council of the City of Penticton wishes to amend Zoning Bylaw 2017-08;

NOW THEREFORE BE IT RESOLVED that the Municipal Council of the City of Penticton, in open meeting assembled, hereby ENACTS AS FOLLOWS:

1. Title:

This bylaw may be cited for all purposes as "Zoning Amendment Bylaw No. 2017-27".

2. Amendment:

2.1 Zoning Bylaw 2017-08 is hereby amended as follows:

Rezone portion of Amended Lot A (DD 244437F), DL 115, Similkameen Division Yale, District Plan3494 Except PLANS 20051 and 26786 located at 180 Industrial Avenue W, from P1 (Public Assembly) to RM2 (Low Density Multiple Housing).

2.2 Schedule 'A' attached hereto forms part of this bylaw.

READ A FIRST time this	18	day of	April, 2017
A PUBLIC HEARING was held this	2	day of	May, 2017
READ A SECOND time this		day of	, 2017
READ A THIRD time this		day of	, 2017
RECEIVED the approval of the Ministry of Transportation on the		day of	, 2017
ADOPTED this		day of	, 2017

Notice of intention to proceed with this bylaw was published on the 21 day of April, 2017 and the 26 day of April, 2017 in the Penticton Western newspaper, pursuant to Section 94 of the *Community Charter*.

Approved pursuant to section 52(3)(a) of the Transp	tation Act
this, 2017	Andrew Jakubeit, Mayor
for Minister of Transportation & Infrastructure	
	Dana Schmidt, Corporate Officer

INDUSTRIAL AVENUE WEST PROPOSED LOT 1 To rezone a portion of 180 Industrial Avenue W From P1 (Public Assembly) To RM2 (Low Density Multiple Housing)

City of Penticton – Schedule 'A'

Zoning Amendment Bylaw No. 2017-27

Date:	_ Corporate Officer: _	
-------	------------------------	--

The Corporation of the City of Penticton

Bylaw No. 2017-28

An amendment to regulate enforcement of bylaw notices

WHEREAS pursuant to the *Local Government Bylaw Notice Enforcement Act* and the *Community Charter*, the City may establish fine amounts for contravention of City bylaws;

AND WHEREAS the City of Penticton has adopted "Bylaw Notice Enforcement Bylaw No. 2012 - 5037";

AND WHEREAS the City of Penticton wishes to amend Schedule 'A' to "Bylaw Notice Enforcement Bylaw No. 2012 - 5037";

NOW THEREFORE the Municipal Council of The Corporation of the City of Penticton in open meeting assembled ENACTS as follows:

1. Title:

This Bylaw may be cited as the "Bylaw Notice Enforcement Amendment Bylaw No. 2017-28."

2. Amendment:

2.1 Amend Schedule 'A' by updating Appendices Index and by deleting and replacing the following appendices in their entirety:

Appendix 7 – Zoning Bylaw No. 2017-08 Appendix 16 – Solid Waste Collection and Recyclable Materials Disposal Bylaw No. 2016-29

2.2 Appendices 7 and 16, attached hereto forms part of this bylaw.

READ A FIRST time this	18	day of	April, 2017
READ A SECOND time this	18	day of	April, 2017
READ A THIRD time this	18	day of	April, 2017
ADOPTED this		day of	, 2017
			Andrew Jakubeit, Mayor
			Dana Schmidt, Corporate Officer

Schedule 'A'

APPENDIX 7

ZONING BYLAW NO. 2017-08

Description of Offence	Bylaw Section	Column A1 Fine	Column A2 Early Payment Penalty	Column A3 Late Payment Penalty	Column A4 Compliance Agreement Available
Commence or undertake a use, cause, suffer or permit contrary to the bylaw	1.9.1 & 1.9.2	\$100.00	\$90.00	\$110.00	Yes
Fail to screen refuse bin	<mark>4.10</mark>	\$75.00	\$65.00	\$85.00	Yes
Fail to screen as required	<mark>5.3</mark>	\$75.00	\$65.00	\$85.00	Yes
Fence height contrary to bylaw	<mark>5.6.1</mark>	\$75.00	\$65.00	\$85.00	Yes
Temporary fencing contrary to bylaw	5.6.1.7 & 5.6.1.8	\$250.00	\$225.00	\$275.00	Yes
Vehicle parked or stored contrary to bylaw	<mark>6.1.1.6</mark>	\$75.00	\$65.00	\$85.00	Yes
More than one (1) RV	<mark>6.1.1.7</mark>	\$75.00	\$65.00	\$85.00	Yes
Operating a vacation rental contrary to bylaw	<mark>7.6</mark>	\$100.00 per day	\$90.00 per day	\$110.00 per day	Yes
Illegal suite	<mark>8.1</mark>	\$100.00 per day	\$90.00 per day	\$110.00 per day	Yes
Operating a carriage house contrary to bylaw	<mark>8.2</mark>	\$100.00 per day	\$90.00 per day	\$110.00 per day	Yes

Schedule 'A'

APPENDIX 16

SOLID WASTE COLLECTION AND RECYCLABLE MATERIALS DISPOSAL BYLAW NO. 2016-29

Description of Offence	Bylaw Section	Column A1 Fine	Column A2 Early Payment Penalty	Column A3 Late Payment Penalty	Column A4 Compliance Agreement Available
Act, suffer or permit contrary to the provisions of the bylaw	14.1 & 14.2	\$100.00	\$90.00	110.00	No
Deposit or picking up of solid waste, recyclable materials or hazardous waste that, on its own or when mixed with another material, may pose risks to the health and/or safety of the collection crews	13.2	\$ 50.00	\$45.00	\$55.00	No
Scavenge of solid waste or recyclable material	13.4	\$ 50.00	\$45.00	\$55.00	No
Transport of solid waste or recyclable materials from one premise to another for collection services provided by this bylaw	13.5	\$ 50.00	\$45.00	\$55.00	No
Cause, allow, or permit any recyclable materials or yard and garden waste to be discarded as garbage	13.6	\$ 50.00	\$45.00	\$55.00	No
Intentionally contaminate recyclable material so as to make them non-recyclable	13.7	\$ 50.00	\$45.00	\$55.00	No
Litter or dispose of Solid Waste or Recyclable Materials contrary to the provisions of this bylaw	13.8	\$ 50.00	\$45.00	\$55.00	No
Deposit for collection by the solid waste and recyclable materials collection service, solid waste or recyclable materials that do not originate within the City	13.9	\$ 50.00	\$45.00	\$55.00	No

The Corporation of the City of Penticton

Bylaw No. 2017-29

A bylaw to amend the Municipal Ticketing Information Bylaw No. 2012-5021

WHEREAS the Council of the City of Penticton has adopted a Municipal Ticketing Information Bylaw pursuant to the *Community Charter*;

AND WHEREAS the Council of the City of Penticton wishes to amend the "Municipal Ticketing Information Bylaw No. 2012-5021";

NOW THEREFORE BE IT RESOLVED that the Council of the City of Penticton in open meeting assembled, hereby ENACTS AS FOLLOWS:

1. Title:

This Bylaw may be cited as "Municipal Ticketing Information Amendment Bylaw No. 2017-29".

2. Amendment:

- i. Amend "Municipal Ticketing Information Bylaw No. 2012-5021" by updating titles in column 1 of Schedule A and deleting and replacing the following Schedules in their entirety:
 - Schedule B7 Zoning Bylaw No. 2017-08
 - Schedule B17 Solid Waste Collection and Recyclable Materials Disposal Bylaw No. 2016-29
- ii. Schedules B7 and B17 attached hereto forms part of this bylaw.

READ A FIRST time this	18	day of	April, 2017
READ A SECOND time this	18	day of	April, 2017
READ A THIRD time this	18	day of	April, 2017
ADOPTED this		day of	, 2017
			Andrew Jakubeit, Mayor
			Description Community Office
			Dana Schmidt, Corporate Officer

SCHEDULE B7 to BYLAW 5021

ZONING BYLAW NO. 2017-08

		<u>SECTION</u>	<u>FINE</u>
1.	Commence or undertake a use, cause, suffer or permit contrary to the bylaw	1.9.1 & 1.9.2	\$100.00
2.	Fail to screen refuse bin	<mark>4.10</mark>	\$75.00
3.	Fail to screen as required	<mark>5.3</mark>	\$75.00
4.	Fence height contrary to bylaw	<mark>5.6.1</mark>	\$75.00
5.	Temporary fencing contrary to bylaw	5.6.1.7 & 5.6.1.8	\$250.00
6.	Vehicle parked or stored contrary to bylaw	<mark>6.1.1.6</mark>	\$75.00
7.	More than one (1) RV	<mark>6.1.1.7</mark>	\$75.00
8.	Operating a vacation rental contrary to bylaw	<mark>7.6</mark>	\$500.00/day
9.	Illegal suite	<mark>8.1</mark>	\$100.00/day
10.	Operating a carriage house contrary to bylaw	<mark>8.2</mark>	\$100.00/day

SCHEDULE B17 to BYLAW 5021

SOLID WASTE COLLECTION AND RECYCLABLE MATERIALS DISPOSAL BYLAW NO. 2016-29

		<u>SECTION</u>	<u>FINE</u>
1.	Act, suffer or permit contrary to the provisions of the bylaw	14.1 & 14.2	\$100.00
2.	Deposit for picking up of solid waste, recyclable materials or hazardous waste that, on its own or when mixed with another material, may pose risks to the health and/or safety of the collection crews	13.2	\$ 50.00
3.	Scavenge of solid waste or recyclable material	13.4	\$ 50.00
4.	Transport of solid waste or recyclable materials from one premise to another for collection services provided by this bylaw	13.5	\$ 50.00
5.	Cause, allow, or permit any recyclable materials or yard and garden waste to be discarded as garbage	13.6	\$ 50.00
6.	Intentionally contaminate recyclable material so as to make them non-recyclable	13.7	\$ 50.00
7.	Litter or dispose of Solid Waste or Recyclable Materials contrary to the provisions of this bylaw	13.8	\$ 50.00
8.	Deposit for collection by the solid waste and recyclable materials collection service, solid waste or recyclable materials that do not originate within the City	13.9	\$ 50.00

The Corporation of the City of Penticton

Bylaw No. 2017-30

A Bylaw to Amend Official Community Plan Bylaw 2002-20

WHEREAS the Council of the City of Penticton has adopted an Official Community Plan Bylaw pursuant to the Local Government Act:

AND WHEREAS the Council of the City of Penticton wishes to amend Official Community Bylaw 2002-20;

NOW THEREFORE BE IT RESOLVED that the Municipal Council of the City of Penticton, in open meeting assembled, hereby ENACTS AS FOLLOWS:

1. Title:

This bylaw may be cited for all purposes as "Official Community Plan Amendment Bylaw No. 2017-30."

2. Amendment:

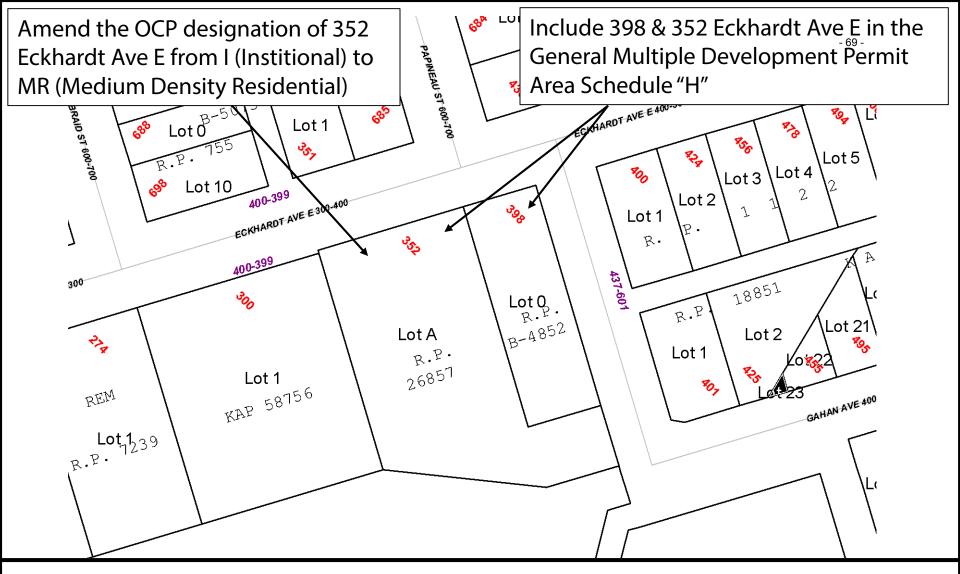
"Official Community Plan Bylaw No. 2002-20" is hereby amended as follows:

- 2.1 Amend Schedule 'B' Future Land Use designation for Lot A, District Lot 202, Similkameen Division Yale District Plan 26857, located at 352 Eckhardt Avenue E, identified in Schedule A of this bylaw, from I (Institutional) to MR (Medium Density Residential).
- 2.2 Amend Schedule 'H' General Multiple Development Permit Area to include Lot A, District Lot 202, Similkameen Division Yale District Plan 26857, located at 352 Eckhardt Avenue E and That Part of the West ½ of Lot 24 included in Plan B4852, Block 37 District Lot 202 Similkameen Division Yale District, Plan 356 located at 398 Eckhardt Avenue E, identified in Schedule A of this bylaw.
- 2.3 Schedule 'A' attached hereto forms part of this bylaw.

READ A FIRST time this	18 day of	April, 2017
A PUBLIC HEARING was held this	day of	, 2017
READ A SECOND time this	day of	, 2017
READ A THIRD time this	day of	, 2017
ADOPTED this	day of	, 2017

Notice of intention to proceed with this bylaw was published on the 21 of April, 2017 and the 26 of April, 2017 in the Penticton newspapers, pursuant to Section 94 of the *Community Charter*.

Andrew Jakubeit, Mayor	
Dana Schmidt, Corporate Officer	



City of Penticton - Schedule 'A'

Official Community Plan Amendment Bylaw No. 2017-30

Date: _____ Corporate Officer: _____

The Corporation of the City of Penticton

Bylaw No. 2017-31

A Bylaw to Amend Zoning Bylaw 2017-08

WHEREAS the Council of the City of Penticton has adopted a Zoning Bylaw pursuant the Local Government Act;

AND WHEREAS the Council of the City of Penticton wishes to amend Zoning Bylaw 2017-08;

NOW THEREFORE BE IT RESOLVED that the Municipal Council of the City of Penticton, in open meeting assembled, hereby ENACTS AS FOLLOWS:

1. Title:

This bylaw may be cited for all purposes as "Zoning Amendment Bylaw No. 2017-31".

2. Amendment:

2.1 Zoning Bylaw 2017-08 is hereby amended as follows:

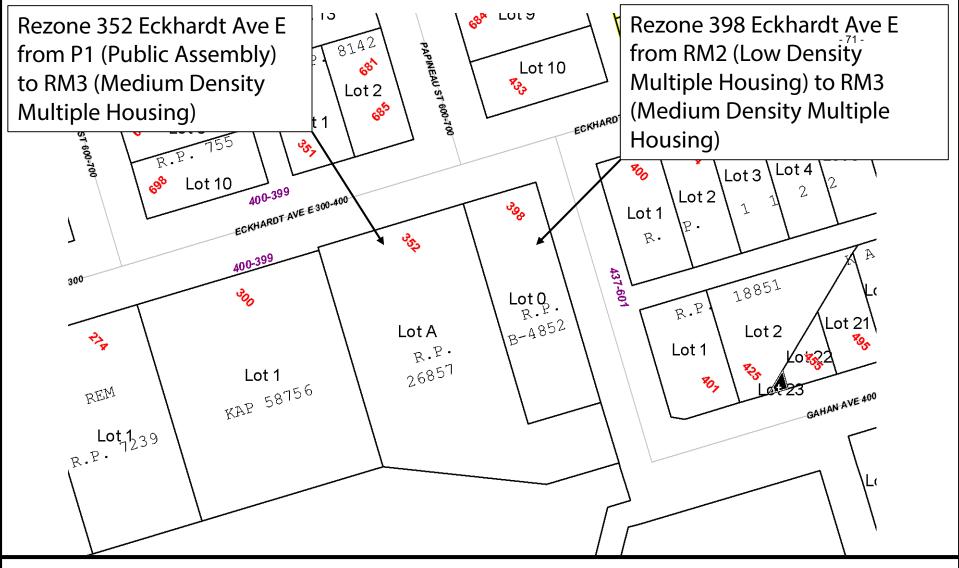
Rezone Lot A, District Lot 202, Similkameen Division Yale District Plan 26857, located at 352 Eckhardt Avenue E from P1 (Public Assembly) to RM3 (Medium Density Multiple Housing) AND That Part of the West ½ of Lot 24 included in Plan B4852, Block 37 District Lot 202 Similkameen Division Yale District, Plan 356 located at 398 Eckhardt Avenue E, from RM2 (Low Density Multiple Housing) to RM3 (Medium Density Multiple Housing).

2.2 Schedule 'A' attached hereto forms part of this bylaw.

READ A FIRST time this	18	day of	April, 2017
A PUBLIC HEARING was held this	2	day of	May, 2017
READ A SECOND time this		day of	, 2017
READ A THIRD time this		day of	, 2017
ADOPTED this		day of	, 2017

Notice of intention to proceed with this bylaw was published on the 21 day of April, 2017 and the 26 day of April, 2017 in the Penticton Western newspaper, pursuant to Section 94 of the *Community Charter*.

Andrew Jakubeit, Mayor
Dana Schmidt, Corporate Officer



City of Penticton – Schedule 'A'

Zoning Amendment Bylaw No. 2017-31

Date: _____ Corporate Officer: _____



Council Report

penticton.ca

Date: May 02, 2017 File No: Civic

To: Peter Weeber, Chief Administrative Officer **From:** Ken Kunka, Building and Permitting Manager

Address: 1450 McMillan Ave

Subject: Winery Lounge and Special Event Area (SEA) Endorsement Application – Township 7

Vineyards and Winery

Staff Recommendation

THAT Council recommend to the Liquor Control and Licencing Branch (LCLB) that it support the application from Township 7 Vineyards & Winery (Penticton), located at 1450 McMillan Ave, for the proposed Winery Lounge & Special Event Area (SEA) Endorsement.

Background

On April 4, 2017 Council directed staff (229/2017) to commence public notification of the proposed winery lounge endorsement application for Little Engine Wines and that staff report back to Council on April 18th, 2017 with the public consultation results for final consideration.

The Liquor Control and Licencing Branch (LCLB) recommends that local government considers and comments on six specific criteria as well as public consultation. As part of April 4th report staff conducted a review along with the City's Liquor Licence Technical Review Committee (LLTRC) and supported the proposal as outlined within the commentary on the six criteria. (See Attachment A)

As part of the Council review, staff reported potential concerns with exterior patio noise.

Financial implication

The public consultation process costs will be offset by the Liquor Review application fee.

Analysis

As per the Liquor Licensing Act, staff conducted public consultation to gather comments from adjacent property and business owners. Public notification was completed by:

- sending notices to neighbouring properties within a 500m radius, (Attachment B map)
- placement of two public notice signs at the main entrance and east property boundary, and
- Notices within the local newspaper.

As a result, there have been no letters for or against the proposal at the time of this reports completion. There have been no further comments from staff or the LLTRC to provide and recommend final resolution endorsement.

Conclusion

Council can choose to support the application as is and provide resolution to support the endorsement or modify the resolution with further restrictions on hours of operation or music for exterior areas. Should Council deny the application then the applicant will be informed of Council's decision and a Council resolution outlining the reason for denial is forwarded to the LCLB.

Alternate recommendations

- 1. THAT Council support of the Township 7 Vineyards & Winery (Penticton) lounge & SEA application with restrictions on hours of operation or music on the exterior patio.
- 2. THAT Council denies support of the Township 7 Vineyards & Winery (Penticton) lounge and SEA application.

Attachments

Attachment A – April 4th, 2017 staff report excerpt of LCLB endorsement criteria. Attachment B – Public consultation map

Respectfully submitted,

Ken Kunka, Building and Permitting Manager

Approvals

DS Director	CAO
SK	PW

Council Report Page 2 of 5

Attachment A

April 4, 2017 Report excerpt regarding LCLB Winery Lounge & SEA Considerations

Analysis

The LLTRC is in support of the winery lounge and SEA application.

<u>Technical Review - Expected Regulatory Criteria to be considered</u>

The Liquor Control and Licencing Branch (LCLB) require that the local government considers and comments on six specific criteria. In consideration of these criteria, the following information has been provided:

- 1. The location of the Winery Lounge & SEA:
 - The subject property is located on a Major Collector (Rural) road, within the Naramata Bench area. This area is primary utilized for agricultural (orchard and winery) and low density residential uses.

No concerns

- 2. The proximity of the establishment to other social or recreational facilities and public buildings
 - Currently there are 9 wineries within 0.5km of the subject property. Three of have lounge/SEA endorsements.
 - There are no schools or other social institutions within the local area.

No concerns

- 3. The person capacity of the proposed areas (patios)
 - No outstanding permit issues. Renovation work has been completed under permits. Maximum occupant load signage will be posted.
 - Building permit will be required for new opening in building wall for patio lounge pass-through.

No concerns

- 4. The hours of liquor service of the establishment
 - The proposed hours of service are limited from 10:00am to 9:00pm and should not negatively impact local residents. Most winery lounges in area operate from 11:00am to 10:00pm. (see item #5)

No concerns

- 5. Traffic, noise, parking and zoning
 - McMillan Ave is classified as a Rural Major Collector.
 - The subject property has one main access point from McMillan Ave with two intersections within 0.5km of the site (Upper Bench Rd and Reservoir Rd).
 - Parking was reviewed for the increased person capacity on-site space is sufficient.
 - A social gathering of numerous people has the potential to generate some degree of noise.
 Unacceptable noise generation can be addressed under the Good Neighbour Bylaw or setting restrictions for hours of exterior use under the Business Licence.

Council Report Page 3 of 5

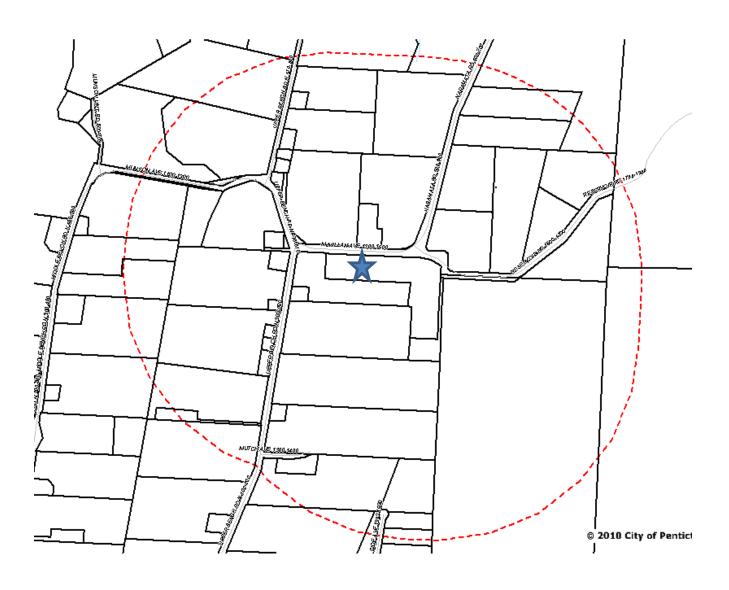
The increase to 150 SEA occupants may create additional noise and traffic levels, however staff and the LLTRC see no immediate concerns as on-site parking and the hours of operation are limited compared to other wineries in the areas. Further restrictions on amplified music could be proposed as part of Council's endorsement

- 6. The impact on the community if the application is approved
 - The proposal will serve to add value to the existing community asset of wine tourism with the City.
 - There appears to be no significant impact to traffic in the area as there are many wineries located along Naramata Road.
 - The RCMP does not have any issues with this application.
 - The LLTRC member representing social health and addictions has no concerns with this application.

No concerns

Council Report Page 4 of 5

Attachment B
Public Consultation Map



Council Report Page 5 of 5



Council Report

penticton.ca

Date: May 2, 2017 File No: DVP PL2017-7907

Peter Weeber, Chief Administrative Officer & DP PL2017-7908

From: Randy Houle, Planner I
Address: 251 Rigsby Street

Subject: Development Variance Permit PL2017-7907

Development Permit PL2017-7908

Staff Recommendation

To:

Development Variance Permit

THAT delegations and submissions be heard for "Development Variance Permit PL2017-7907" for Lot 25, District Lot 4 Group 7 Similkameen Division Yale (Formerly Yale-Lytton) District Plan 1035 Except Plan EPP70206, located at 251 Rigsby Street, a permit to decrease the minimum front yard from 3.0m to 2.7m, to decrease the minimum south interior side yard from 3.0m to 1.5m, to decrease the minimum exterior side yard from 4.5m to 4.4m and to decrease the minimum rear yard from 6.0m to 3.5m;

Development Permit

AND THAT Council approve "Development Permit PL2017-7908", for Lot 25 District Lot 4 Group 7 Similkameen Division Yale (Formerly Yale-Lytton) District Plan 1035 Except Plan EPP70206, located at 251 Rigsby Street, a permit that allows for the construction of a 4-unit townhouse.

Strategic priority objective

N/A

Background

The subject property was rezoned from RD2 (Duplex Housing: Lane) to RM2 (Low Density Multiple Housing) on March 21, 2017. Council also approved a variance to the front, rear, exterior and interior yards as well as a development permit for a 3-unit townhouse (Attachment 'I'). Since then, the proposal has changed to a 4-unit townhouse as it is more economically viable for the new owners of the property. The proposed building will be constructed under the same footprint and with the same variances as the 3-unit townhouse proposal.

The subject property is designated by the City's Official Community Plan as MFLD (Multi-Family Low Density). Photos of the site are included as Attachment 'D'. The site is 508m² (5470 ft²). A Single Family Dwelling and garage that previously occupied the site have been demolished. The surrounding properties are primarily zoned RD2 (Duplex Housing: Lane), RM2 (Multiple Family Low Density) and C6 (Mixed Use

Commercial). Surrounding properties are designated by the OCP as MFLD (Multi-Family Low Density) and MFMD (Multi-Family Medium Density).

Proposal

The applicant is proposing to construct a 4-unit townhouse. Each unit will have living area on the main floor with two or three bedrooms on the second floor.

The applicant is requesting a Development Variance Permit to vary the following sections of Zoning Bylaw No. 2017-08:

- Section 10.8.2.6: To decrease the minimum front yard from 3.0m to 2.7m.
- Section 10.8.2.7.i: To decrease the minimum south interior side yard from 3.0m to 1.5m.
- Section 10.8.2.8.i: To decrease the minimum exterior side yard from 4.5m to 4.4m.
- Section 10.8.2.9: To decrease the minimum rear yard from 6.0m to 3.5m.

Furthermore, the subject property is located within the Downtown Multiple Family Development Permit Area. The applicant requires development permit approval for the form and character of the building and to address landscaping requirements.

Financial implication

NA

Technical Review

This application was forwarded to the City's Technical Planning Committee and reviewed by the Engineering and Public Works Departments. As per City of Penticton Building Bylaw 94-95 section 7.1.5, storm water/drainage is to be maintained on site. A 1.5m dedication along Rene Avenue has already been obtained by the City and registered with the land title office through the previous application. A sidewalk and curbing will be required at the developer's expense along Rigsby Street. These items have been communicated to the applicant. If the requests for the variances and development permit are supported, BC Building Code and City bylaw provisions, such as height restrictions, will apply.

Development Statistics

The following table outlines the proposed development statistics on the plans submitted with the rezoning application:

Item	Requirement of RM2 Zone	Provided on Plans
Maximum Lot Coverage:	40%	40%
Maximum Density:	0.8 FAR	0.73 FAR
Vehicle Parking:	1 per unit + 0.25 per unit for visitor	1 per unit + 1 for visitor (5 total)

Required Setbacks		
Front yard (East):	3.0m	2.7m (variance required)
Rear yard (West):	6.0m	3.5m (variance required)
Interior yard (South):	3.0m	1.5m (variance required)
Exterior yard (North):	4.5m	4.4m (variance required)
Maximum Building Height:	12m	7.0m

Analysis

Development Variance Permit

Support Variances

When considering a variance to a City bylaw, staff encourages Council to be mindful of any hardship on the property that makes following the bylaw difficult or impossible; whether approval of the variance would cause a negative impact on neighbouring properties and if the variance request is reasonable.

Section 10.8.2.6: To decrease the minimum front yard from 3.0m to 2.7m.

• The proposed development will result in a 2.7m front yard setback from the east property line. This distance is measured from the 1.5m road dedication along Rigsby Street which was obtained by the City in the previous application. The road dedication will allow for a sidewalk to be constructed. Staff feel that a .3m (1ft) variance is minimal and are in support of the variance.

Section 10.8.2.7.i: To decrease the minimum south interior side yard from 3.0m to 1.5m

• The proposed development will result in a 1.5m interior yard on the south side of the property. 1.5m (5ft) is an adequate distance between the development and the property line. The townhouse development to the south is set back a fair distance from the property line. The proposed 1.5m interior yard will help to maximise the density of the lot with minimal impacts to adjacent properties.

Section 10.8.2.8.i: To decrease the minimum exterior side yard from 4.5m to 4.4m.

• The proposed development will result in a 4.4m exterior yard along Rene Avenue. The exterior yard is large enough to provide the required amenity space for the development. Adequate space will be provided for landscaping which will act as a buffer from Rene Avenue. Staff feel that a .1m variance is minimal and are in support of the variance.

Section 10.8.2.9: To decrease the minimum rear yard from 6.0m to 3.5m

• The proposed development will result in a 3.5m rear yard. The road dedication on Rigsby Street resulted in the applicants having to shift the building to the west, which reduced the rear yard. The rear yard will still provide enough space for a patio. Adequate landscaping and a fence will provide screening from the neighbouring properties.

Council has set a precedence by approving the same variances for the previous application. This proposal is within the same building footprint as the previous application, lower in height (7.0m vs 7.9m) and lower in

floor area (0.73 FAR vs 0.75 FAR). As depicted in Attachment 'J', the previously approved 3-unit proposal had a total of four bedrooms overlooking the neighbour to the west whereas the current 4-unit proposal has a total of only two. It is anticipated that this will create less privacy issues for the neighbour. The current proposal includes a 5ft privacy fence along the west property line. In the previous application, Council approved a 6ft fence along the same property line and staff will ensure that the fence that is built is 6ft high. The proposed units will be 1100ft² each which is an adequate size in the downtown area. The current proposal includes a visitor parking space which was not included in the previous application as it is a requirement of the new zoning bylaw. In 2006, variances were approved for a duplex development at 496 & 500 Westminster Avenue West which reduced the setback along Rigsby Avenue to 2m.

Given the above, staff feels that the variances requested are appropriate for this area and recommend that Council support the application.

Deny/Refer Variances

Council may consider that the number of variances is too significant and this type of development will negatively affect the neighborhood. If this is the case, Council should deny the variances.

Development Permit

Support Development Permit

This property is within the Downtown Multiple Family Development Permit Area. As a consequence, a Development Permit is required. Although this Development Permit can be staff-issued, it has been included in this report for Council's decision in order to streamline the approvals process, should Council support the application. The Development Permit Area guidelines are intended to address the form and character of new multi-family buildings. The objective of these guidelines, according to the OCP, is to "ensure that the siting, form, character and landscaping of new multi-family development and exterior renovations and additions to existing buildings in the downtown area are compatible with the context of the traditional neighbourhood character in some downtown neighbourhoods." The proposal meets the intent of the development permit guidelines as highlighted below:

- The building shape, roof line and architectural features such as window and door detailing are sufficiently varied and create visual interest.
- Small, but private amenity space is proposed for each unit.
- The entrances have a street orientation with picture windows, creating an aesthetically pleasing connection to the street.
- Landscape plan features a variety of different plants, flowers and trees.

Staff feel that the plans submitted meet the intent of the DPA guidelines and generally conform to the zoning bylaw. As such, staff recommend that Council approve the Development Permit application.

Deny/Refer Development Permit

Council may consider that the proposals do not reflect the current built form of the neighbourhood, or that the development should soften the impact on neighbouring properties. If this is the case, Council should

deny the permit. A potential solution to further reduce the impact on adjacent neighbours would be through the planting of more trees along the west property line and a higher privacy fence.

Alternate Recommendations

- 1. THAT Council support "DVP PL2017-7907" & "DP PL2017-7908" with conditions.
- 2. THAT "DVP PL2017-7907" & "DP PL2017-7908" be referred back to staff.

Attachments

Attachment A: Subject Property Location Map

Attachment B: Zoning Map
Attachment C: OCP Map

Attachment D: Images of Subject Property

Attachment E: Site Plan
Attachment F: Elevations
Attachment G: Landscape Plan
Attachment H: Letter of Intent

Attachment I: Previously Approved 3-unit Townhouse Proposal

Attachment J: Second Floor Plan Comparison

Attachment K: "Development Variance Permit PL2017-7907"

Attachment L: "Development Permit PL2017-7908"

Respectfully submitted,

Randy Houle Planner I

Approvals

DDS	CAO
AH	PW



Figure 1: Subject Property Location Map

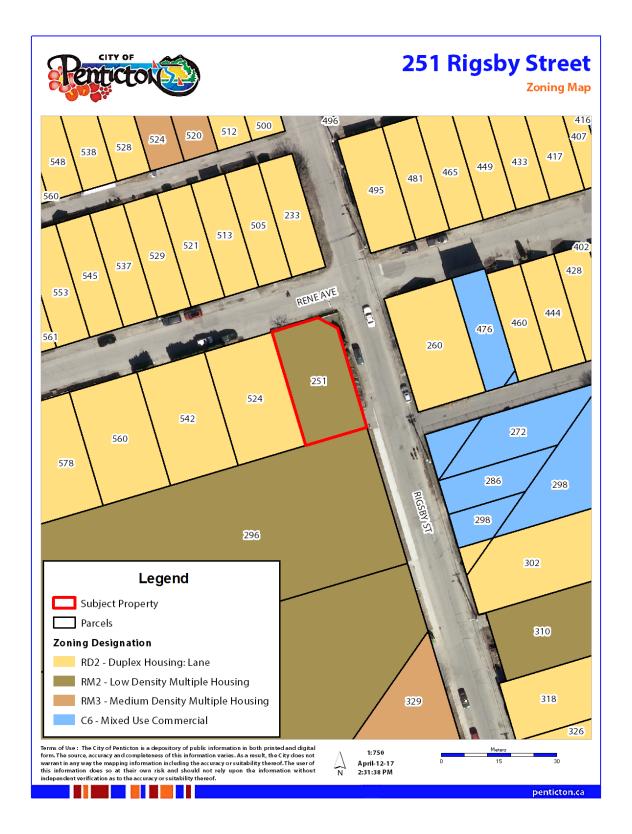


Figure 2: Zoning Map

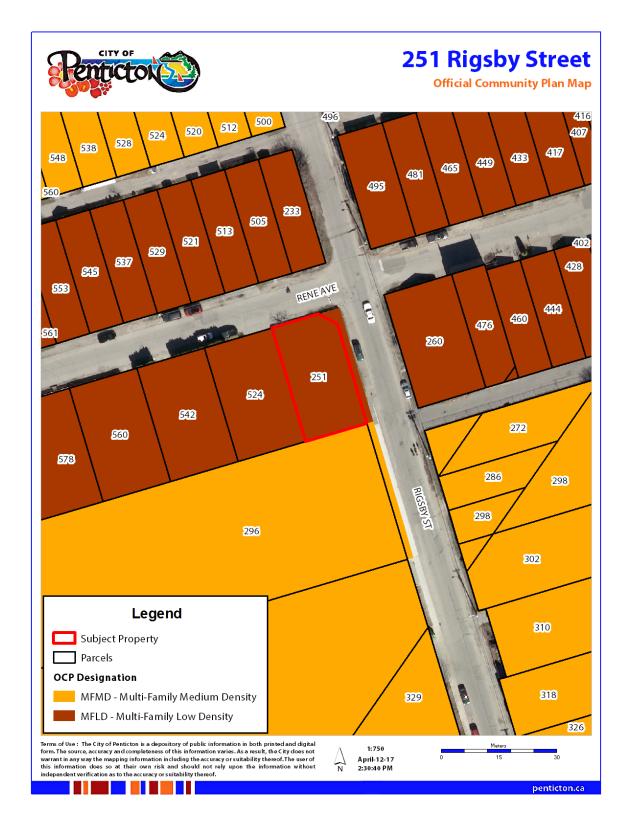


Figure 3: OCP Map

Attachment 'D' – Images of Subject Property



Figure 4: East View (from Rigsby Street)



Figure 5: North View (from Rene Avenue)

Attachment 'E' - Site Plan

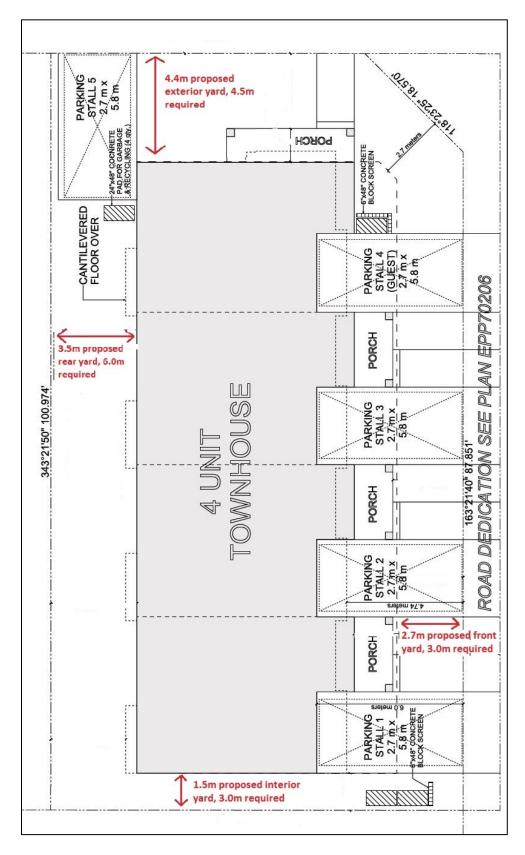


Figure 6: Site Plan

Attachment 'F' - Elevations



Figure 7: East Elevation (from Rigsby Street)



Figure 8: North Elevation (from Rene Ave.)



Figure 9: West Elevation



Figure 10: South Elevation

Attachment 'G' – Landscape Plan

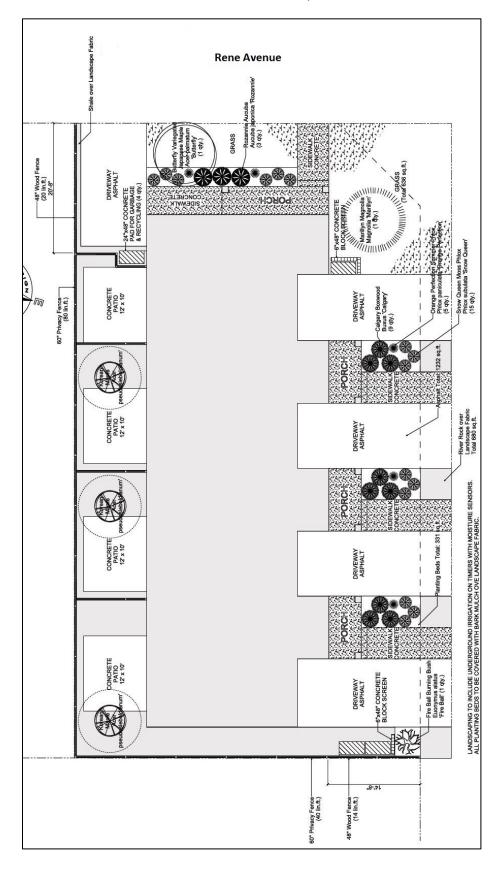


Figure 11: Landscape Plan



March 27, 2017

Giroux Design Group 1405-160 Lakeshore Drive W. Penticton, BC V2A 9C2

City of Penticton 171 Main Street Penticton, BC V2A 5A9

Re: 251 Rigsby Street Development Variance Permit Application

To City of Penticton Mayor, Council, and Planning Department,

This letter is in regards to a proposed development of a four unit townhouse proposed at 251 Rigsby Street. This property recently was before council by another developer for rezoning and variances to allow for the construction of a three unit townhouse. Since then the property has been sold and the previous approved development does not meet the business plan for the new developer. The previous three unit townhomes were oversized for the area of town and not suited to the affordable housing model of the new developers. The new four unit proposal works with the developers model of providing quality affordable housing, whereas the size of the individual units in the previous development would have priced them too high to be realistic for the area of the City.

Even though this project is adding one more unit than the previous design, it is actually smaller than the other project, as the individual units are more compact. The overall building has a smaller footprint, is not as high, and includes two extra off-street parking spaces.

We are requesting the exact same variances to the setbacks as the previous development that was approved by council. The variances are as follows: 1) Front Yard (Facing East to Rigsby Street) from 3.0 meters to 2.7 meters; 2) Side Interior (Facing South to Maple Street Townhouses) from 3.0 meters to 1.5 meters; 3) Exterior Side Yard (Facing North to Rene Avenue) from 4.5 meters to 4.4 meters; 4) Rear Yard (Facing West to neighboring house) from 6.0 meters to 3.5 meters.

The project meets the other requirements for parking, amenity area, building height, FAR, and lot coverage. Because of the lower roof lines the design of this new project will feel smaller than the previous proposal, which will benefit the neighboring properties. We feel strongly that the variances requested are reasonable and fit with what was just approved by council. It also works with the City plans to provide more affordable housing and rental homes.

Best regards

Tony Giroux BD.ASTTBC

Owner/Registered Building Designer

Giroux Design Group

Figure 12: Letter of Intent

Attachment 'I' – Previously Approved 3-unit Townhouse Proposal

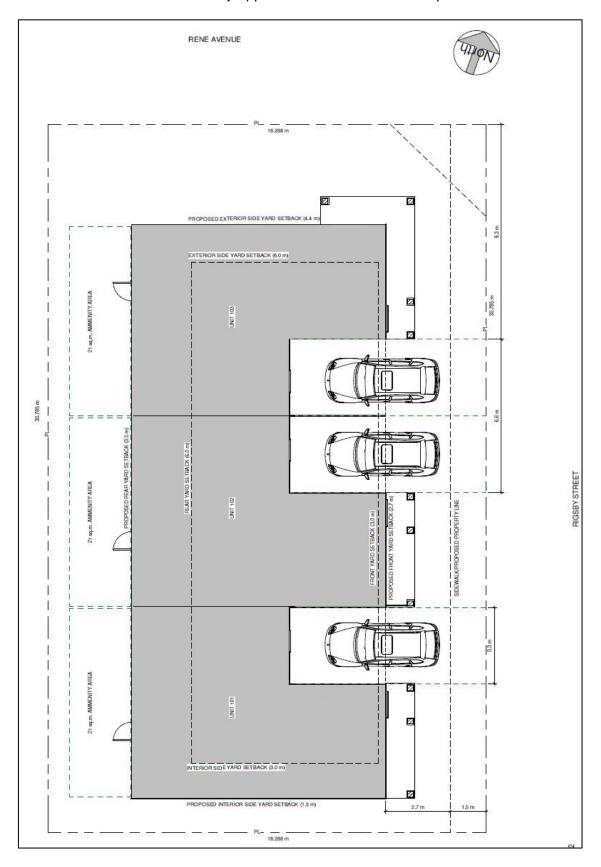


Figure 13: Previous Site Plan



Figure 14: Previous East Elevation (from Rigsby Street)



Figure 15: Previous North Elevation (from Rene Ave.)



Figure 16: Previous West Elevation

Attachment 'J'- "Second Floor Plan Comparison"

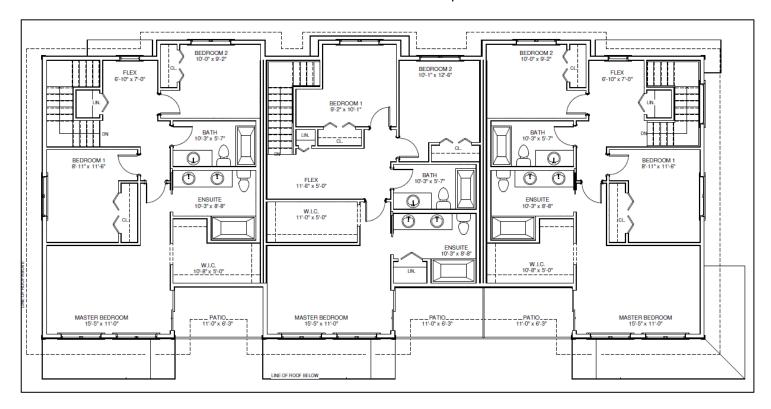


Figure 17: Previously Approved Second Floor Plan

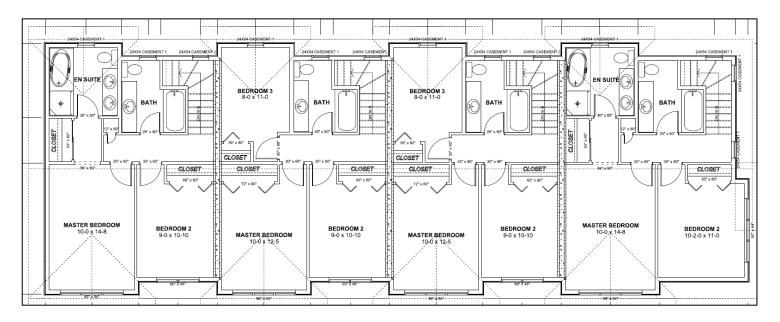


Figure 18: Proposed Second Floor Plan



City of Penticton
171 Main St. | Penticton B.C. | V2A 5A9
www.penticton.ca | ask@penticton.ca

Development Variance Permit

Permit Number: DVP PL2017-7907

Name: Address:

Conditions of Permit

- This permit is issued subject to compliance with all of the bylaws of the City, except as specifically varied or supplemented by this Permit.
- 2. This permit applies to:

Legal: Lot 25 District Lot 4 Group 7 Similkameen Division Yale (Formerly Yale-Lytton) District

Plan 1035 Except Plan EPP70206

Civic: 251 Rigsby Street PID: 011-855-525

- This permit has been issued in accordance with Section 498 of the Local Government Act, to vary
 the following sections of Zoning Bylaw 2017-08 to allow for the construction of a townhouse as
 shown in the plans attached as Schedule 'A'.
 - Section 10.8.2.6: To decrease the minimum front yard from 3.0m to 2.7m.
 - Section 10.8.2.7.i: To decrease the minimum south interior side yard from 3.0m to 1.5m.
 - Section 10.8.2.8.i: To decrease the minimum exterior side yard from 4.5m to 4.4m.
 - Section 10.8.2.9: To decrease the minimum rear yard from 6.0m to 3.5m.

General Conditions

- In accordance with Section 501 of the Local Government Act, the lands subject to this permit shall be developed in general accordance with this permit and the plans attached as Schedule A.
- In accordance with Section 504 of the Local Government Act, if the holder of this permit does not commence the development authorized by this permit within 2 years of the date of this permit, this permit shall lapse.
- This permit is not a building permit. In order to proceed with this development, the holder of this permit must hold a valid building permit issued by the Building Inspection Department.
- This permit does not constitute any other municipal, provincial or federal approval. The holder of this permit is responsible to obtain any additional municipal, federal, or provincial approvals prior to commencing the development authorized by this permit.

This permit does not include off-site infrastructure costs that may be required at the building permit stage, such as Development Cost Charges (DCC's), road improvements and electrical servicing. There may be substantial infrastructure and servicing costs payable at a later date. For more information on servicing and infrastructure requirements please contact the Development Engineering Department at (250) 490-2501. For more information on electrical servicing costs, please contact the Electric Utility at (250) 490-2535.			
Authorized by City Council, the 2 day of May, 2017			
Issued this day of, 2017			
Dana Schmidt, Corporate Officer			



City of Penticton
171 Main St. | Penticton B.C. | V2A 5A9
www.penticton.ca | ask@penticton.ca

Development Permit

Permit Number: DP PL2017-7908

Name: Address:

Conditions of Permit

- This permit is issued subject to compliance with all of the bylaws of the City, except as specifically varied or supplemented by this Permit.
- 2. This permit applies to:

Legal: Lot 25 District Lot 4 Group 7 Similkameen Division Yale (Formerly Yale-Lytton) District

Plan 1035 Except Plan EPP70206

Civic: 251 Rigsby Street PID: 011-855-525

- This permit has been issued in accordance with Section 489 of the Local Government Act, to permit the construction of a townhouse, as shown in the plans attached in Schedule A.
- 4. In accordance with Section 502 of the Local Government Act a deposit or irrevocable letter of credit, in the amount of \$7272 must be deposited prior to, or in conjunction with, an application for a building permit for the development authorized by this permit. The City may apply all or part of the above-noted security in accordance with Section 502(2.1) of the Local Government Act, to undertake works or other activities required to:
 - a. correct an unsafe condition that has resulted from a contravention of this permit,
 - satisfy the landscaping requirements of this permit as shown in Schedule A or otherwise required by this permit, or
 - repair damage to the natural environment that has resulted from a contravention of this permit.
- The holder of this permit shall be eligible for a refund of the security described under Condition 5 only if:
 - a. the permit has lapsed as described under Condition 8, or
 - a completion certificate has been issued by the Building Inspection Department and the Director of Development Services is satisfied that the conditions of this permit have been met.
- 6. Upon completion of the development authorized by this permit, an application for release of securities must be submitted to the Planning Department. Staff may carry out inspections of the development to ensure the conditions of this permit have been met. Inspection fees may be withheld from the security as follows:

1st Inspection	No fee
2 nd Inspection	\$50
3 rd Inspection	\$100
4th Inspection or additional inspections	\$200

General Conditions

- In accordance with Section 501(2) of the Local Government Act, the lands subject to this permit shall be developed in general accordance with this permit and the plans attached as Schedule A.
- In accordance with Section 504 of the Local Government Act, if the holder of this permit does not commence the development authorized by this permit within 2 years of the date of this permit, this permit shall lapse.
- This permit is not a building permit. In order to proceed with this development, the holder of this permit must hold a valid building permit issued by the Building Inspection Department.
- 10. This permit does not constitute any other municipal, provincial or federal approval. The holder of this permit is responsible to obtain any additional municipal, federal, or provincial approvals prior to commencing the development authorized by this permit.
- 11. This permit does not include off-site infrastructure costs that may be required at the building permit stage, such as Development Cost Charges (DCC's), road improvements and electrical servicing. There may be substantial infrastructure and servicing costs payable at a later date. For more information on servicing and infrastructure requirements please contact the Development Engineering Department at (250) 490-2501. For more information on electrical servicing costs, please contact the Electric Utility at (250) 490-2535.

Authorized by City Council, the 2 day of May, 2017			
Issued this day of	, 2017		
Dana Schmidt, Corporate Officer			



Council Report

penticton.ca

Date: May 2, 2017 File No: RZ PL2017-7909

To:Peter Weeber, Chief Administrative OfficerDVP PL2017-7910From:Randy Houle, Planner 1& DP PL2017-7911

Address: 747 Government Street

Subject: Zoning Amendment Bylaw No. 2017-32

Development Variance Permit PL2017-7910

Development Permit PL2017-7911

Staff Recommendation

Zoning Amendment

THAT "Zoning Amendment Bylaw No. 2017-32," a bylaw to Rezone Lot 1 District Lots 202 and 249 Similkameen Division Yale District Plan 3562 Except Plan KAP68121, located at 747 Government Street from R2 (Small Lot Residential) to RM2 (Low Density Multiple Housing), be given first reading and forwarded to the May 23, 2017 Public Hearing;

AND THAT prior to adoption of "Zoning Amendment Bylaw No. 2017-32," a 1.75m road dedication on the east side of the property (along Government Street) is registered with the Land Title Office.

Development Variance Permit

THAT delegations and submissions be heard for "Development Variance Permit PL2017-7910" for Lot 1 District Lots 202 and 249 Similkameen Division Yale District Plan 3562 Except Plan KAP68121, located at 747 Government Street, a permit to waive the requirement for trees and shrubs to be planted in the landscape buffer area, to waive the visitor parking space requirement for cluster housing, to decrease the minimum interior side yards from 3.0m to 1.5m and to waive the requirements for street frontage upgrades along Bird Street as per Section 9.3 of the City of Penticton Subdivision and Development Bylaw No. 2004-81;

AND THAT "DVP PL2017-7910" be considered only after adoption of "Zoning Amendment Bylaw No. 2017-32".

Development Permit

THAT Council, subject to adoption of "Zoning Amendment Bylaw No. 2017-32," approve Development Permit PL2017-7911 for Lot 1 District Lots 202 and 249 Similkameen Division Yale District Plan 3562 Except Plan KAP68121, located at 747 Government Street, a permit that allows for the construction of two duplexes.

Strategic priority objective

N/A

Background

The subject property (Attachment 'A') is zoned R2 (Small Lot Residential) and designated by the City's Official Community Plan as MR (Medium Density Residential). Photos of the site are included as Attachment 'D'. The vacant lot is approximately 771m² (8298ft²). The surrounding properties are primarily zoned R2 (Small Lot Residential), RD1 (Duplex Housing) and RM2 (Low Density Multiple Housing). Surrounding properties are designated by the OCP as MR (Medium Density Residential). The subject property fronts both Government Street and Bird Street, with no vehicle access permitted from Government Street.

Proposal

The applicant is proposing to construct two duplexes. Since two duplexes are not permitted in the R2 zone, a rezoning to RM2 (Low Density Multiple Housing) to permit cluster housing is required.

Secondly, the applicant is requesting a Development Variance Permit to vary the following sections of Zoning Bylaw No. 2017-08:

- Section 5.3.1: To waive the requirement for trees and shrubs to be planted in the landscape buffer area.
- Section 6.5 (Table 6.5): To waive the visitor parking space requirement for cluster housing.
- Section 10.8.2.7.i: To decrease the minimum interior yards from 3.0m to 1.5m.

Additionally, the applicant is applying to vary Section 9.3 of the City of Penticton Subdivision and Development Bylaw No. 2004-81, which waives the requirement for street upgrades to the center line of Bird Street.

Lastly, the property is located within the General Multiple Family Development Permit area and requires approval for the form and character of the duplexes and to address landscaping requirements.

Financial implication

N/A

Technical Review

This application was forwarded to the City's Technical Planning Committee and reviewed by the Engineering and Public Works Departments. Through this process, it was determined that a 1.75m road widening along Government Street will be taken by the City. As per City of Penticton Building Bylaw 94-95 section 7.1.5, storm water/drainage is to be maintained on site. The developer has been advised to contact the electrical department to confirm loads and service characteristics as connection costs could be substantial (approximately \$10,000-12,000). If the requests for the zoning amendment, variances and development permit are supported, BC Building Code and City bylaw provisions, such as height restrictions, will apply.

Development Statistics

The following table outlines the proposed development statistics on the plans submitted with the rezoning application:

Item	Requirement RM2 zone	Proposed	
Maximum Lot Coverage:	40%	30%	
Maximum Density:	0.8 FAR	0.64 FAR	
	1 per unit + 0.25 per unit for visitor	1 per unit (4 total)	
Vehicle Parking:	(5 total) for cluster housing	Variance required for visitor	
		parking	
Required Setbacks			
Front yard (East, Government Street):	3.0m	3.0m+	
Front yard (West, Bird Street):	3.0m	6.0m+	
Interior yard (North):	3.0m	1.5m (variance required)	
Interior yard (South):	3.0m	1.5m (variance required)	
Maximum Building Height:	10.5m	8.2m	
Amenity Area:	20m² per unit (80m² total)	117m²	
Other Information:	Subject property is located within the General Multiple Family		
Other information:	Development Permit Area.		

Analysis

Zoning Amendment

Support "Zoning Amendment Bylaw No. 2017-32"

The site is situated in an area experiencing some densification. The OCP designation for this site is Medium Density Residential (MR), which supports duplex development. Staff consider that the zoning amendment to allow for cluster housing (two duplexes) represents best use of the land for the following reasons:

- The proposal is consistent with the OCP's view that infill residential development is an appropriate method of maximizing the use of land and increasing housing choices for Penticton residents.
- The OCP encourages densification in areas where existing services can accommodate higher densities, which is the case here.
- The proximity to downtown, schools and nearby services encourages more walking and active forms of transportation.
- The current proposal will convert an empty lot into four dwelling units.

Staff considers that the design is suitable and consistent with the redevelopment trends in the area. The location of the site and characteristics of the surrounding neighbourhood make it appropriate for residential densification. The FAR (Floor Area Ratio) for the current application is 0.64, must less than the 2016 5-unit townhouse proposal of 1.07 FAR. Given the above, staff recommends that Council support "Zoning Amendment Bylaw No. 2017-32" and forward the application to the May 23, 2017 Public Hearing for comments from the public.

Deny/Refer Zoning Amendment

Council may consider that the proposed amendment is not suitable for this site. If this is the case, Council should deny the bylaw amendment. Alternatively, Council may wish to refer the matter back to staff to work with the applicant with any direction that Council considers appropriate.

Development Variance Permit

Support Variances

When considering a variance to a City bylaw, staff encourages Council to be mindful of any hardship on the property that makes following the bylaw difficult or impossible; whether approval of the variance would cause a negative impact on neighbouring properties and if the variance request is reasonable.

Section 5.3.1: To waive the requirement for trees and shrubs to be planted in the landscape buffer area.

The proposed development is required to have a landscape buffer on the north and south sides
adjacent to the R2 (Small Lot Residential) lots. A variance from 3.0m to 1.5m does not allow enough
space for the planting of trees and shrubs. If the property was subdivided and rezoned to RD2
(Duplex Housing: Lane), a duplex could be built on each lot with no requirement for a landscape
buffer.

Section 6.5 (Table 6.5): To waive the visitor parking space requirement for cluster housing.

• The required parking spaces for cluster housing is 1 per dwelling unit plus 0.25 per unit for visitor parking. For this development, a total of 5 parking spaces are required and the developer is proposing 4. The visitor parking requirement for cluster housing is a requirement of the new Zoning Bylaw No. 2017-08, adopted March. 21st, 2017. Plans were prepared based on the previous Zoning Bylaw No. 2011-23 which had no visitor parking requirements for cluster housing.

Section 10.8.2.7.i: To decrease the minimum interior yards from 3.0m to 1.5m.

• The proposed development will result in a 1.5m setback from the north and south property line. If the property was subdivided and rezoned to RD2 (Duplex Housing: Lane) then a 1.5m minimum interior yard would apply and no variance would be required. No negative impacts on the surrounding neighbourhood is anticipated. The height of the building (8.2m) is less than the 10.5m permitted which will lessen its impact on the surrounding properties.

Section 9.3 of City of Penticton Subdivision and Development Bylaw No. 2004-81: To waive the requirement for street upgrades to the center line of Bird Street.

Section 9.3 states that if building costs exceed \$150,000 in the RM2 zone, developers are required to
provide works and services within the development and on the portion of a highway immediately
adjacent to the lot being developed up to the center line of the way. This could include sidewalks,
boulevard crossings, etc. In this particular case, the condition of Bird Street is adequate and doesn't
require upgrading. While the developer would typically be responsible for carrying out these works,

Staff see no benefit to the City. The additional cost to the developer would be substantial. For these reasons, Staff feel the upgrades to Bird Street are not required.

Supporting the variances listed above would help to maximize the living space of the duplexes, with little impact on the surrounding neighbourhood. Staff considers that the variances requested are reasonable and recommend that Council, after hearing from any affected neighbours, support the application.

Deny/Refer Variances

Council may consider that the proposed variances will negatively affect the neighborhood. If this is the case, Council should deny the variances.

Development Permit

Support Development Permit

The subject property is located within the General Multiple Family Development Permit Area. As a consequence, a Development Permit is required. Although this Development Permit can be staff-issued, it has been included in this report for Council's decision in order to streamline the approvals process. The Development Permit Area guidelines are intended to address the form and character of new multi-family buildings. The objective of these guidelines, according to the OCP, is to "ensure that the siting, form, character and landscaping of new development and exterior renovations and additions to existing buildings are compatible with the context of the surrounding neighbourhood and that site access, parking, storage and landscaping matters are satisfactorily resolved, and generally, development is of high aesthetic quality."

- In the current proposal, the building shape, roof line and architectural features such as window and door detailing are sufficiently varied and create visual interest.
- The entrances have a street orientation with picture windows, creating an aesthetically pleasing connection to the street.
- The landscape plan features a variety of different plants, flowers and trees.
- Garbage and recycling bins will be screened within an enclosure.
- Each duplex has private amenity space in the back yard.

Staff consider that the plans submitted meet the intent of the DPA guidelines and generally conform to the zoning bylaw. As such, staff recommend that Council approve the Development Permit applications.

Deny/Refer Development Permit

Council may consider that the proposal does not reflect the current built form of the neighbourhood, or that the development should soften the impact on neighbouring properties. If this is the case, Council should deny the permit.

Alternate Recommendations

- 1. THAT Council deny first reading of "Zoning Amendment Bylaw No. 2017-32" and deny support for DVP PL2017-7910 & DP PL2017-7911.
- 2. THAT Council give first reading to "Zoning Amendment Bylaw No. 2017-32" but deny support for DVP PL2017-7910 & DP PL2017-7911.
- 3. THAT Council give first reading to "Zoning Amendment Bylaw No. 2017-32" and support DVP PL2017-7910 & DP PL2017-7911 with conditions that Council feels are appropriate.

Attachments

Attachment A: Subject Property Location Map

Attachment B: Zoning Map
Attachment C: OCP Map

Attachment D: Images of Subject Property

Attachment E: Site Plan
Attachment F: Elevations
Attachment G: Landscape Plan
Attachment H: Letter of Intent

Attachment I: "Development Variance Permit PL2017-7910"

Attachment J: "Development Permit PL2017-7911"

Attachment K: "Zoning Amendment Bylaw No. 2017-32"

Respectfully submitted,

Randy Houle Planner 1

Approvals

DDS	CAO
AH	PW

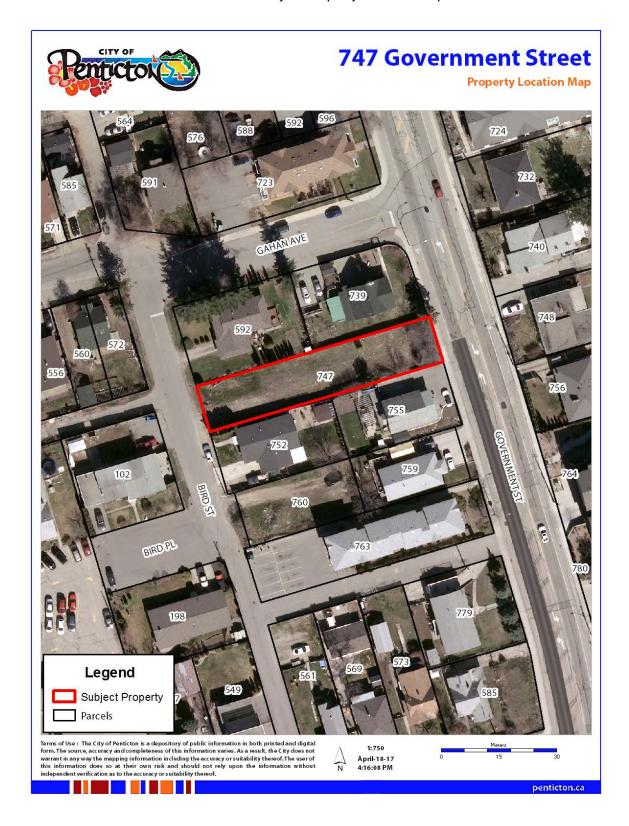


Figure 1: Subject Property Location Map

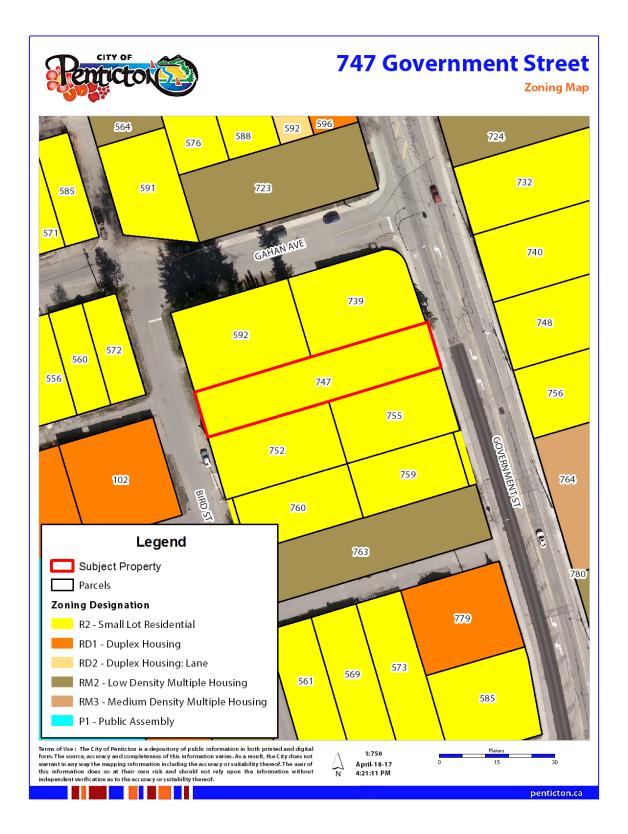


Figure 2: Zoning Map

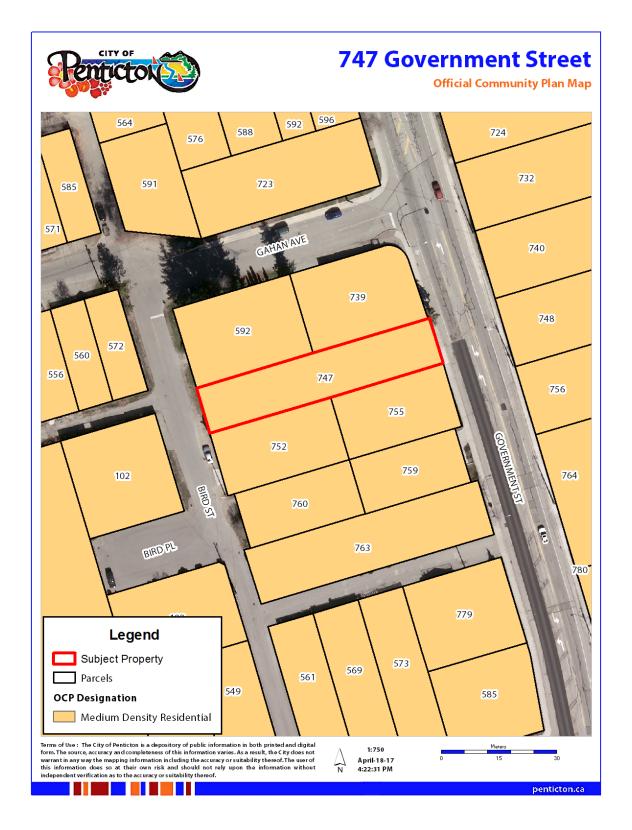


Figure 3: OCP Map

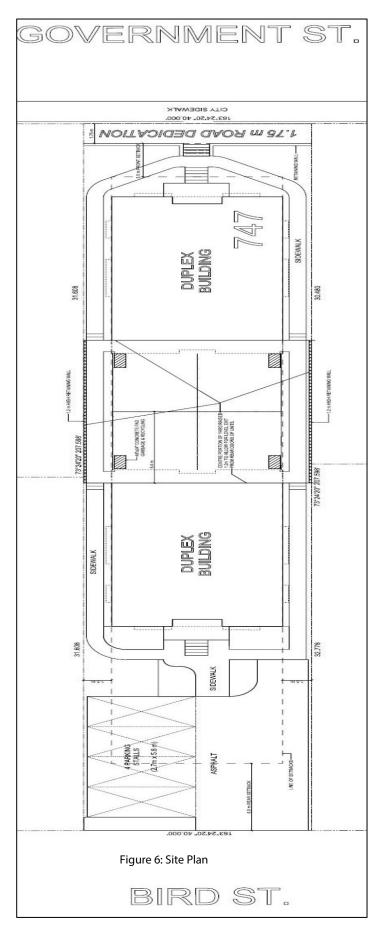


Figure 4: East View (from Government Street)



Figure 5: West View (from Bird Street)

Attachment 'E' - Site Plan



Attachment 'F' - Elevations



Figure 7: East Elevation



Figure 8: West Elevation

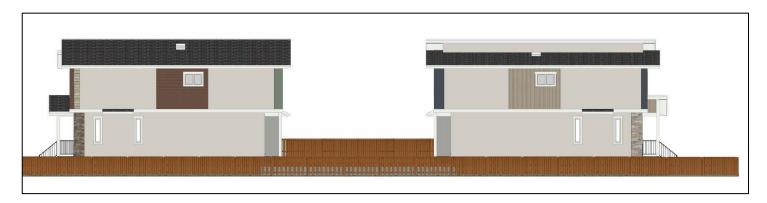


Figure 9: South Elevation

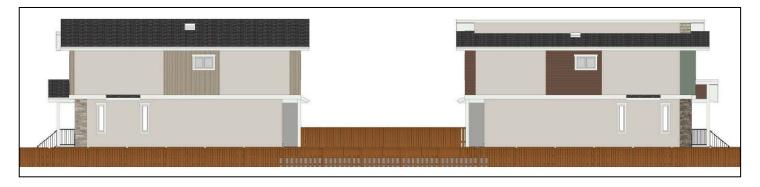


Figure 10: North Elevation

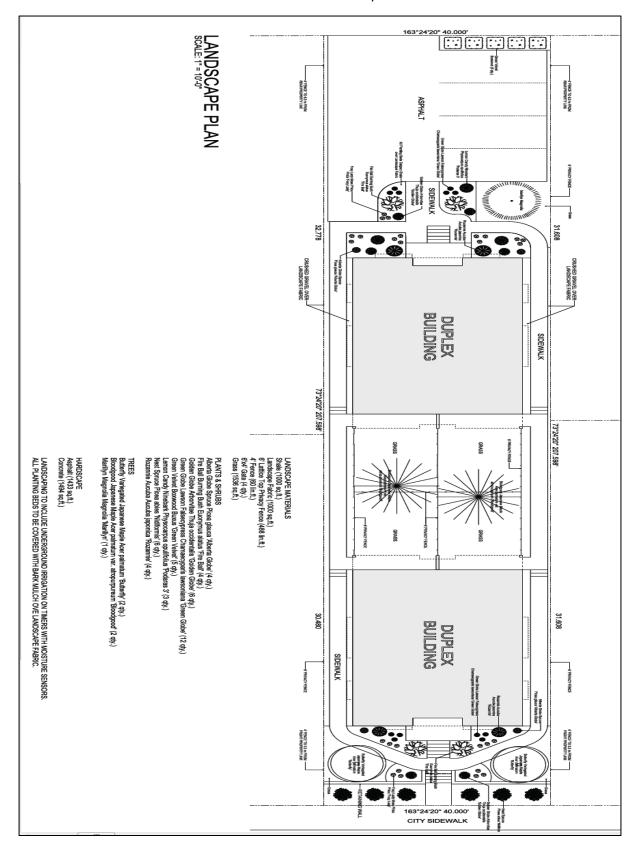


Figure 11: Landscape Plan



April 13, 2017

Giroux Design Group 1405-160 Lakeshore Drive W. Penticton, BC V2A 9C2

City of Penticton 171 Main Street Penticton, BC V2A 5A9

Re: 747 Government Street Rezoning and Development Variance Permit Application

To City of Penticton Mayor, Council, and Planning Department,

This letter is regarding the proposed rezoning and development of 747 Government Street to allow two duplex buildings. We have looked at this lot several times over the years for different developers, but because of the size of the lot and challenges with access it was not economical to develop. The current zoning bylaw allows more flexibility and we feel that the current proposal is the best option for development of the property which is now a vacant lot. The lot is a long and narrow property that faces Government Street to the East and Bird Street to the West. Because of this all vehicle access must come from Bird Street, which is one of the challenges to development.

The proposed development requires rezoning of the property from R2 to RM2. This rezone fits with the OCP as well as other properties in the proximity. While the property is being zoned to RM2, the actual development will be two duplex buildings which will have less impact on the neighbors than a townhouse or small apartment. Subdivision of the lot into two parcels was discussed with the City Planning Department, but because of the problem with access not being allowed from Government Street this was not possible. Please note that this project was prepared under the previous City of Penticton Bylaw requirements, and that the new requirements for landscape buffering were not in place during the planning and would create a major hardship for this development. The current proposal provides adequate landscaping and privacy, and is in harmony with the landscape requirements for duplex buildings.

We are requesting four variances: 1) To waive the requirements of section 5.3.1. of the *new* City of Penticton Bylaw for required landscape buffering; 2) Reduce the interior side yards from 3.0 m to 1.5 m, this is the normal setback for duplex zoned lots; 3) Reduce the required number of parking stalls from 5 to 4, the lesser would be the requirement if the lot was subdivided with two duplexes; 4) a variance is required to vary the City of Penticton Subdivision and Development Bylaw No. 2004-81 Section 9.3, to waive the requirement for street upgrades to the center line of Bird Street.

The project meets the other requirements for amenity area, building height, FAR, and lot coverage. We believe that this project will be a positive one for the neighborhood, taking a hard to develop lot and turning it into affordable housing for families close to schools and the downtown core. We feel the requested variances are very reasonable and in harmony with other development taking place.

Best regards,

Tony Giroux BD.ASTTBC

Owner/Registered Building Designer

Giroux Design Group

Figure 12: Letter of Intent



City of Penticton

171 Main St. | Penticton B.C. | V2A 5A9

www.penticton.ca | ask@penticton.ca

Development Variance Permit

Permit Number: DVP PL2017-7910

Name: Address:

Conditions of Permit

- This permit is issued subject to compliance with all of the bylaws of the City, except as specifically varied or supplemented by this Permit.
- 2. This permit applies to:

Legal: Lot 1 District Lots 202 and 249 Similkameen Division Yale District Plan 3562 Except

Plan KAP68121

Civic: 747 Government Street

PID: 010-833-960

This permit has been issued in accordance with Section 498 of the Local Government Act, to vary
the following sections of Zoning Bylaw 2017-08 and Subdivision and Development Bylaw No.
2004-81 to allow for the construction of two duplexes as shown in the plans attached as Schedule
'A'.

Zoning Bylaw No. 2017-08:

- Section 5.3.1: To waive the requirement for trees and shrubs to be planted in the landscape buffer area.
- Section 6.5 (Table 6.5): To waive the visitor parking space requirement for cluster housing.
- Section 10.8.2.7.i: To decrease the minimum interior yards from 3.0m to 1.5m.

Subdivision and Development Bylaw No. 2004-81:

 Section 9.3: To waive the requirement for street upgrades to the center line of Bird Street.

General Conditions

- In accordance with Section 501 of the Local Government Act, the lands subject to this permit shall be developed in general accordance with this permit and the plans attached as Schedule A.
- In accordance with Section 504 of the Local Government Act, if the holder of this permit does not commence the development authorized by this permit within 2 years of the date of this permit, this permit shall lapse.

- This permit is not a building permit. In order to proceed with this development, the holder of this permit must hold a valid building permit issued by the Building Inspection Department.
- This permit does not constitute any other municipal, provincial or federal approval. The holder of this permit is responsible to obtain any additional municipal, federal, or provincial approvals prior to commencing the development authorized by this permit.
- 8. This permit does not include off-site infrastructure costs that may be required at the building permit stage, such as Development Cost Charges (DCC's), road improvements and electrical servicing. There may be substantial infrastructure and servicing costs payable at a later date. For more information on servicing and infrastructure requirements please contact the Development Engineering Department at (250) 490-2501. For more information on electrical servicing costs, please contact the Electric Utility at (250) 490-2535.

Authorized by City Council, t	ne 23 day of May, 2017	
Issued this day of	, 2017	
Dana Schmidt, Corporate Officer		



City of Penticton
171 Main St. | Penticton B.C. | V2A 5A9
www.penticton.ca | ask@penticton.ca

Development Permit

Permit Number: DP PL2017-7911

Name: Address:

Conditions of Permit

 This permit is issued subject to compliance with all of the bylaws of the City, except as specifically varied or supplemented by this Permit.

2. This permit applies to:

Legal: Lot 1 District Lots 202 and 249 Similkameen Division Yale District Plan 3562 Except

Plan KAP68121

Civic: 747 Government Street

PID: 010-833-960

- 3. This permit has been issued in accordance with Section 489 of the *Local Government Act*, to permit the construction of two duplexes, as shown in the plans attached in Schedule A.
- 4. In accordance with Section 502 of the Local Government Act a deposit or irrevocable letter of credit, in the amount of \$9958.76 must be deposited prior to, or in conjunction with, an application for a building permit for the development authorized by this permit. The City may apply all or part of the above-noted security in accordance with Section 502(2.1) of the Local Government Act, to undertake works or other activities required to:
 - correct an unsafe condition that has resulted from a contravention of this permit,
 - satisfy the landscaping requirements of this permit as shown in Schedule A or otherwise required by this permit, or
 - repair damage to the natural environment that has resulted from a contravention of this permit.
- The holder of this permit shall be eligible for a refund of the security described under Condition 5 only if:
 - a. the permit has lapsed as described under Condition 8, or
 - a completion certificate has been issued by the Building Inspection Department and the Director of Development Services is satisfied that the conditions of this permit have been met.
- 6. Upon completion of the development authorized by this permit, an application for release of securities must be submitted to the Planning Department. Staff may carry out inspections of the development to ensure the conditions of this permit have been met. Inspection fees may be withheld from the security as follows:

1st InspectionNo fee2nd Inspection\$503nd Inspection\$1004th Inspection or additional inspections\$200

General Conditions

- In accordance with Section 501(2) of the Local Government Act, the lands subject to this permit shall be developed in general accordance with this permit and the plans attached as Schedule A.
- In accordance with Section 504 of the Local Government Act, if the holder of this permit does not commence the development authorized by this permit within 2 years of the date of this permit, this permit shall lapse.
- This permit is not a building permit. In order to proceed with this development, the holder of this permit must hold a valid building permit issued by the Building Inspection Department.
- 10. This permit does not constitute any other municipal, provincial or federal approval. The holder of this permit is responsible to obtain any additional municipal, federal, or provincial approvals prior to commencing the development authorized by this permit.
- 11. This permit does not include off-site infrastructure costs that may be required at the building permit stage, such as Development Cost Charges (DCC's), road improvements and electrical servicing. There may be substantial infrastructure and servicing costs payable at a later date. For more information on servicing and infrastructure requirements please contact the Development Engineering Department at (250) 490-2501. For more information on electrical servicing costs, please contact the Electric Utility at (250) 490-2535.

Authorized by City Council, the 23 day of May, 2017		
Issued this day of	, 2017	
Dana Schmidt, Corporate Officer		

The Corporation of the City of Penticton

Bylaw No. 2017-32

A Bylaw to Amend Zoning Bylaw 2017-08

WHEREAS the Council of the City of Penticton has adopted a Zoning Bylaw pursuant the Local Government Act;

AND WHEREAS the Council of the City of Penticton wishes to amend Zoning Bylaw 2017-08;

NOW THEREFORE BE IT RESOLVED that the Municipal Council of the City of Penticton, in open meeting assembled, hereby ENACTS AS FOLLOWS:

1. Title:

This bylaw may be cited for all purposes as "Zoning Amendment Bylaw No. 2017-32".

2. Amendment:

2.1 Zoning Bylaw 2017-08 is hereby amended as follows:

Rezone Lot 1, District Lots 202 and 249 Similkameen Division Yale District Plan 3562 Except Plan KAP68121, located at 747 Government Street from R2 (Small Lot Residential) to RM2 (Low Density Multiple Housing).

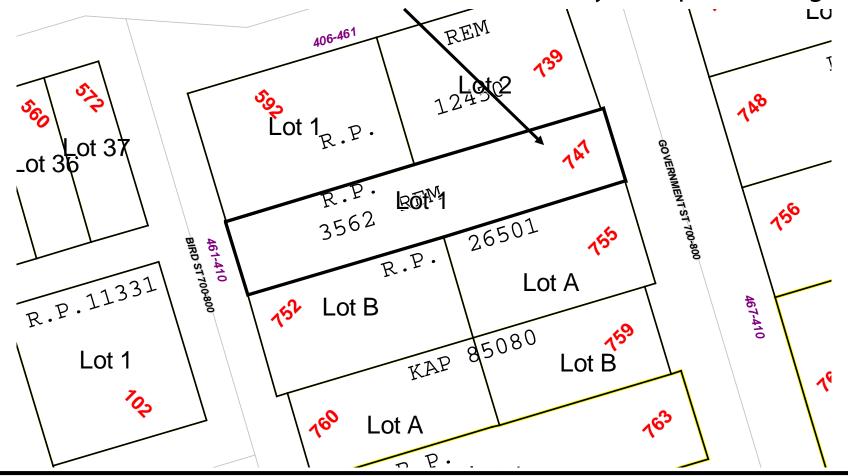
2.2 Schedule 'A' attached hereto forms part of this bylaw.

READ A FIRST time this	day of	, 2017
A PUBLIC HEARING was held this	day of	, 2017
READ A SECOND time this	day of	, 2017
READ A THIRD time this	day of	, 2017
ADOPTED this	day of	, 2017

Notice of intention to proceed with this bylaw was published on the __ day of ____, 2017 and the __ day of ____, 2017 in the Penticton Western newspaper, pursuant to Section 94 of the *Community Charter*.

Andrew Jakubeit, Mayor
Dana Schmidt, Corporate Officer

From R2 (Small Lot Residential) to RM2 (Low Density Multiple Housing)



City of Penticton – Schedule 'A'

Zoning Amendment Bylaw No. 2017-32

Date: _____ Corporate Officer: _____



Council Report

penticton.ca

Date: May 2, 2017 File No: PRJ2017-012

To: Peter Weeber, Chief Administrative Officer

From: Blake Laven, Planning Manager

Address: 285 Nanaimo Ave W

Subject: Zoning Amendment Bylaw No. 2017-33

Development Permit 2017-7913

Staff Recommendation

Zoning Amendment

THAT "Zoning Amendment Bylaw No. 2017-33," a bylaw to amend Zoning Bylaw 2017-08, allowing ground floor residential in the C5 zone, as a site specific allowance, for Lot 1, District Lot 4, Group 7, Similkameen Division Yale (Formerly Yale-Lytton) District, Plan EPP57755, located at 285 Nanaimo Ave W, be given first reading and forwarded to the May 23, 2017 Public Hearing;

Development Permit

AND THAT Council, approve Development Permit PL2017-7913, a permit that allows for the construction of a four storey, 52 unit apartment building on Lot 1, District Lot 4, Group 7, Similkameen Division Yale (Formerly Yale-Lytton) District, Plan EPP57755, located at 285 Nanaimo Ave W, subject to adoption of Zoning Amendment Bylaw 2017-33.

Strategic Priority Objective

Approval of the subject bylaw is in support of creating a more affordable community, in line with the strategic pillar of creating a livable community. The subject development will also contribute to the revitalization of the downtown by adding 52 new households into the downtown.

Background

In the fall of 2015, the City entered into a Memorandum of Understanding (MOU) with BC Housing to develop non-market housing for persons and families with low and moderate incomes on City owned lands. The MOU committed the City to lease lands to the provincial housing commission on a long-term basis (60+ years) and committed BC Housing to finance qualified societies to develop housing on the lands.

The two sites identified in the MOU include the subject lands at 285 Nanaimo Ave W and a neighbouring plot of land at 260 Brunswick Street. 260 Brunswick Street is currently under lease to another not-for profit group for recreational purposes and will not be available until after 2020.

After endorsement of the MOU from both City Council and the provincial ministry responsible for housing, a request for proposals (RFP) was issued to develop a project on the subject property. Through the RFP process, the Penticton and District Community Resource Society (PDCRS), a local housing provider and Catalyst Community Developments, a not-for-profit housing development group from the Lower Mainland were selected as the successful proponents of the project.

The proponents have now submitted for development approval for the development. The proposed building is four-storeys in height and features 52-units with one level of underground parking. The unit mix features studio, one bedroom, two bedroom and three bedroom units. The building also features a ground floor outdoor amenity area and indoor amenity room at the ground floor. In their letter of intent (Attachment C) the developers have described the intended client mix in the building, which is as follows:

- Families: The two and three bedroom homes are planned for families with children.
- *Individuals:* The one bedroom apartments are for working age singles and couples between the age ranges of about 20-45 years. These units are intended to provide secure and affordable homes within this demographic in Penticton.
- People with developmental disabilities: 4 apartments are designed to be fully accessible.
- *Youth:* The studios may house youth or young adults served by PDCRS. These units would provide safe and affordable housing for youth living independently.

The proposed client group is in-line with the intended groups outlined in the MOU and is aligned with the City's labour market objectives and affordable housing strategy.

Property Description

The subject property, located on the corner of Brunswick Street and Nanaimo Avenue is currently vacant but is used as a monthly rental parking lot. Given its close proximity to the Canadian Revenue Agency (CRA) office, the parking lot is predominately used by CRA employees. Staff are working on a marketing plan to promote other local parking lots to the existing lot users for when the lot is closed (most likely in July 2017).

The property is currently designated as Downtown Commercial by the City's Official Community Plan, but is also identified as being in the residential transition area by the City's Downtown Plan, a document that forms part of the OCP. The zoning on the property is C5 (City Centre Commercial). The proposal for an apartment building conforms to the residential transition area description in the downtown plan, but does not strictly conform to the existing zoning, which does not permit ground floor residential in the C5 zone. In that zone, residential uses are restricted to the second or higher storey. Given this provision of the zoning bylaw, the applicants are requesting a site-specific zoning change.

This property is also included in the Downtown Commercial Development Permit Area (DPA). The DPA outlines guidelines to follow when considering development in the downtown.

Proposal

The developers are requesting that the lands be rezoned on a site-specific basis, specifically that the following section be added to Zoning Bylaw 2017-08:

ADD:

Section 11.5.4.6: On Lot 1, District Lot 4, Group 7, Similkameen Division Yale (Formerly Yale-Lytton) District, Plan EPP57755, located at 285 Nanaimo Ave W, residential uses shall be permitted on the first floor.

Development Permit approval is also required to permit the construction of the building and is being requested at this time.

Financial Implication

This project represents a significant contribution from the City towards housing affordability in Penticton. The City is leasing the land at no cost to the BC Housing Commission as an in-kind contribution to the project.

The City will also be forgoing approximately \$10,000 in yearly revenue from the parking lot currently operating on the lands.

Technical Review

This application was reviewed by the City's Technical Planning Committee on April 13, 2017. That review did not identify any major off site or servicing issues. Early on in the review process for this project, it was discovered that there was a sewer line running through the property, which was not protected by an easement. The sewer line services the clubhouse of the Lawn Bowling Club next door. The sewer line will be relocated onto the lawn bowling property by City public works staff. This commitment was made early on in the MOU discussion and will be a minimal cost.

Given that the project features an underground parkade, this will result in the closure of the sidewalk along the frontage of the property on both Nanaimo Avenue and Brunswick Street for some time. Staff will be working with the construction company to ensure as little disturbance to traffic as possible. This is all the more important in this location given the proximity to the City's main Fire Hall.

Public Consultation

The developers are hosting an open house on May 10th, 2017 at Penticton Fire Hall #201 at 250 Nanaimo Avenue from 4:15 PM to 6:15 PM. This consultation is in addition to the statutorily required Public Hearing. Staff will provide a recap of the public open house and bring forward any amendments to the plans that result from comment from the public prior to the scheduled Public Hearing on May 23rd, 2017.

Development Statistics

The following table outlines the proposed development statistics on the plans submitted with the application:

Item	Requirement C5 Zone	Proposal	Notes
Minimum Lot Area	275m2	1,717 m2	
Maximum Lot Coverage:	100%	59%	
Maximum Density:	6.0 FAR	2.2 FAR	
Parking:	52 spaces required	43 spaces required (1 for every unit larger than a studio apartment)	Proposal is to add an on-street car share and to pay cash inlieu for the remainder of spaces not provided
Required Setbacks			
Front yard (Nanaimo):	0	3.93m	
Interior yard (Lane):	0	2.10m	
Exterior yard (Brunswick Street):	0	0.63m	
Rear yard (lawn bowling):	0	2.67m	
Maximum Building Height:	36m	12.1m	
Unit mix:	N/A	9 studio, 22 one-bedroom, 14 two-bedroom, 7 three-bedroom	
Other information:	Project is proposing residential units on the ground floor, which is not permitted by the zoning bylaw.		

Analysis

Zoning Amendment

Support "Zoning Amendment Bylaw No. 2017- 33"

The City's Downtown Plan identifies the subject property as being within the "residential transition" character area. The Downtown Plan sees areas that are within the residential transition area as being developed as pedestrian oriented housing for a range of incomes levels. The Downtown Plan encourages the rezoning of properties in these areas to residential uses and tries to limit commercial uses so as to not compete with Main Street.

Staff feel that allowing residential at the ground floor in this location is keeping with the intent of the Downtown Plan for the residential transition character area. The proposal also meets several other objectives of the OCP and Downtown Plan, including:

- Developing partnerships with non-for profit groups to develop affordable housing in the downtown.
- Promoting infill development.

- Supporting development where services can support higher densities.
- Encouraging the integration of medium density residential into the downtown.
- Ensuring buildings constructed in the downtown contribute to a positive physical appearance of the downtown.

For the reasons listed above, staff recommend that Council support the zoning amendment bylaw and forward it to the May 23, 2017 Public Hearing for comment from the public.

Deny/Refer Zoning Amendment

Council may feel that a more active ground floor, including commercial uses should be incorporated into the design. If that is the case, Council should deny the request to allow residential units on the ground floor.

Development Permit

Support Development Permit PL2017-7913

When considering a development permit, staff and Council are required to review the plans against the established development permit area (DPA) guidelines for the development permit area that the property is located. In this case, the property is in the Downtown Commercial DPA. The DPA guidelines encourage buildings that meet the following objectives:

- Buildings should define a pedestrian oriented first floor.
- Building design should incorporate architectural detailing and variety in building finish to provide interest, such as window and door details, varied roof lines, pillars, cornices and or similar features.
- Outdoor patios and plazas are encouraged.
- Corner lot developments are the focal points of any streetscape, therefor development should be of exemplary quality.
- Variety, continuity and pedestrian interest should be expressed in the design of the building, especially at the ground level.
- All plans should have landscaping that enhances the building and provides a positive impact at the street level, including plants of a highly decorative nature.
- Safe and efficient parking areas should be provided and entrances should be accessed from lanes wherever possible.

The developer has submitted a letter of design rational, which outlines how the building meets the above objectives (Attachment D). Staff have reviewed the plans against the OCP design guidelines and consider that the proposed development conforms to the guidelines. As such, staff are recommending that Council approve the development permit and direct staff to issue the permit upon adoption of Zoning Amendment Bylaw 2017-33.

Deny/Refer Development Permit 2017-7913

Council may feel that plans do not conform to the development permit guidelines. If that is the case, Council may refer the permit back to staff for further work with the developer.

Alternate Recommendations

- 1. THAT Council deny first reading of "Zoning Amendment Bylaw No. 2017-33" and refer the permit back to staff with instructions on the design that Council feels are appropriate.
- 2. THAT Council support "Zoning Amendment Bylaw No.2017-33, but refer the development permit back to staff with instructions for changes that Council feels are appropriate.

Attachments

Attachment A: Subject Property Location Map Attachment D: Images of Subject Property

Attachment C: Letter of Intent
Attachment D: Design rationale

Attachment E: Development Permit PL2017-7913

Attachment F: "Zoning Amendment Bylaw No. 2017-33"

Respectfully submitted,

Blake Laven, RPP, MCIP Planning Manager

Approvals

Director Development	Chief Administrative
Service	Officer
AH	PW

Attachment 'A'
Subject Property Location Map



Attachment 'B' Images of Subject Property



Figure 1: Subject property looking north east from the corner of Brunswick Street and Nanaimo Avenue



Figure 2: Image of subject property looking east, from Brunswick Street with the CRA building in the mid ground

Attachment 'C' Letter of intent

Catalyst Community Developments Society catalystcommdev.org



March 21, 2017

Blake Laven, Planning Manager City of Penticton 171 Main Street Penticton, BC V2A 5A9

Re: Letter of Intent for Development Permit Application:

284 Brunswick Street, Penticton

Dear Mr. Laven,

Please accept this letter of intent in support of the development permit application for 284 Brunswick Street in Penticton.

Last year, BC Housing Management Commission (BC Housing) and the City of Penticton invited non-profit proponents to submit their proposals for the creation and operation of an affordable rental housing project for low and moderate income households at 284 Brunswick St, Penticton. Catalyst Community Developments Society (Catalyst), together with The Penticton & District Community Resources Society (PDCRS), submitted a response to this RFP with a proposed project to deliver affordable rental housing for families and individuals. In May 2016, PDCRS and Catalyst became the successful proponents to build and operate this development.

PDCRS has been serving the community of Penticton for 50 years, providing an extensive range of services to families and individuals in Penticton. Catalyst is a non-profit society that develops, owns and operates affordable rental housing and community spaces in the Lower Mainland, Vancouver Island and the BC Interior.

The building proposed for 284 Brunswick Street will add affordable rental housing units to the City of Penticton, and create increased opportunity for PDCRS to deliver their services to families and individuals.

The proposed development consists of a new four-story building with one level of underground parking. There are 52 apartment style rental homes: 9 studios, 22 one bedroom units, 14 two bedroom units and 7 three bedroom units. There are 43 parking stalls to accommodate 1 stall per unit for all units larger than studios. A car share vehicle is planned to be located in an on-street stall near the building. Both indoor and outdoor amenity space is provided and would be used by residents for meetings, community gettogethers, informal play and gatherings of friends and family.

90 - 425 Carrall Street, Vancouver, BC V6B 6E3

Catalyst Community Developments Society catalystcommdev.org



The following groups are being considered as the target audience for this new building:

- · Families the two and three bedroom homes are planned for families.
- Individuals the one bedroom apartments are for singles and couples between the age ranges of about 20-45 years. These units are intended to provide secure and affordable homes within this demographic in Penticton.
- People with developmental disabilities 4 apartments are designed to be fully accessible.
- Youth the studios may house youth or young adults served by PDCRS. These units would provide
 safe and affordable housing for youth living independently.

With residential units on the ground floor, a site-specific amendment to the zoning may be required. As well, the project is eligible for reductions in the development cost charges and property taxes due to the delivery of affordable rental housing. We are looking for City of Penticton staff input and direction on next steps with regards to these items.

We look forward to working with City of Penticton staff to review and progress this project through the development permit process. Please contact the undersigned with any questions, further information requests, or to set up a meeting to discuss this project further.

Thank you very much for your time and consideration.

Robin Petri, VP Development Catalyst Community Developments Society robin@catalystcommdev.org 604-312-5835

90 - 425 Carrall Street, Vancouver, BC V6B 6E3

Attachment 'D' Design rationale

Design Rationale

Concept Design

The building is conceived as a straightforward, efficient structure that provides clean, contemporary design within this emerging area adjacent to Penticton's Downtown core. All sides of the building are set back from the sidewalk and property lines. At the south and west, this setback provides the area for landscaped buffer to enhance the interplay of the site and the street. On the east side, the building pulls back from the Lane to keep it livable for both the new residents and the staff at Canada Revenue Agency. On the north, the orientation and setbacks accommodate future development at the neighbouring Lawn Bowling Club.

A prominent entry walk onto Nanaimo Street defines the pedestrian-oriented focal point of the building. On the north side, walkways from Brunswick Street and the Lane provide access to the more private interior of the site. Access to the below-grade parking and service areas is provided from the Lane. The extent of this access prioritizes the ground plane (and community) connections for residents.

Consistent stacks of Two- and Three-Bedroom homes anchor each of the four corners, to stabilize the building with respect to the street. These stacks are solidified by volumes that push outward from the building, and are defined by different cladding colour and lighter roof treatment overhead. Between these volumes at the east and west ends, the building is pulled inwards such that the two end sections of the building frame the middle inset section. This arrangement establishes a three-part form, with an inset area along both the north and south sides. The inset One-Bedroom homes are provided shelter from extreme weather conditions, and significant outdoor living spaces are supported. Almost all units have semi-private outdoor space — either balconies, or patios at the ground level.

Along the north interior face, the inset of the building shelters amenity and play spaces. In this location the shared spaces are removed from street traffic but watched over by the homes along this side. Along the street face to the south, the inset of the building signals a gradient between public, semi-private and private spaces. The roof overhangs provide substantial coverage along all faces of the building, establishing a distinctive identity that also functions to effectively shelter and drain the site. Additional sun screening canopies moderate direct sunlight to the windows along the south and west sides.

The ground level of the building rises slightly above the natural grade level. The change of height contributes to defining the sense of privacy and demarcation, yet is kept low enough for the raised ground floor to engage comfortably with the street level. At the same time the raised grade accommodates for the basement with one level of parking.

To maintain the flow and integrity of pedestrian activity along the street sides, a single in- and- out ramp access to parking is situated at the laneway. The recycling and waste management are also situated and enclosed along this side for utility of servicing. Mechanical and utility rooms are also grouped along this east side for ease of access and servicing. The building's location and siting acknowledges CPTED principles and strategies by promoting security, accessibility, natural surveillance, and visibility at the edges and corners of the site. The adjacencies of the Lobby and Amenity areas on the first floor allow for common awareness of the primary entry points and exterior areas.

Typical Home Plans

Each home is informed by the BC Housing Design Guidelines and Construction Standards. A variety of home sizes and types have been provided, with bath, kitchen, dining and living areas appropriate for the expected number of occupants. In-suite storage spaces are generally provided, and in-suite laundry is included for all homes. The typical shape of each home allows for generous private outdoor patios and balconies. Opportunities for incorporating enhanced adaptability and accessibility provisions will be taken wherever possible in accordance with the needs of the Residents and Operator.

Universal Access

Several suites have been designed to be fully wheelchair accessible. Located on the ground floor, these four suites represent a mix of unit types and are designed to accessibility standards per current BC Building Code and BC Housing guidelines. The remaining suites include adaptability features and clearances. All approach and outdoor amenity spaces have been designed to accommodate users of all abilities.

Fully Accessible Unit features include:

- 1500mm (5'-0") turning radii at suite doors, inside bedroom, bathroom, kitchen
- Latch-side clearances as suite entry door, bedroom and bathroom doors
- L-shaped kitchens where possible, with cooktop, wall
- oven, dishwasher, double-bowl sink
- Side-by-side laundry in-suite
- Bathrooms that include floor drains, showers with seats, grab bars, and transfer space adjacent to toilet and shower

Adaptability features include:

- Clearance at doorways on approach and swing side for suite doors, one bedroom and one bathroom door
- Clearances at the front of toilets and sinks
- Backing in-wall for grab bars at toilets and showers / tubs
- Continuous counter space between range and sink

Attachment E Development Permit



City of Penticton 171 Main St. | Penticton B.C. | V2A 5A9 www.penticton.ca | ask@penticton.ca

Development Permit

Permit Number: DP PL2017-7913

Owner Name Owner Address Owner Email Address

Conditions of Permit

- 1. This permit is issued subject to compliance with all of the bylaws of the City, except as specifically varied or supplemented by this Permit.
- 2. This permit applies to:

Legal: Lot 1, District Lot 4, Group 7, Similkameen Division Yale (Formerly Yale Lytton)

District Plan EPP57755

Civic:

PID: 029-737-443

- 3. This permit has been issued in accordance with Section 489 of the *Local Government Act*, to permit the construction of <u>a four storey</u>, 52 unit apartment building, with one storey of underbuilding parking, as shown in the plans attached in Schedule A.
- 4. In accordance with Section 502 of the Local Government Acta deposit or irrevocable letter of credit, in the amount of \$100% of the estimated cost of landscaping, including materials and installation must be deposited prior to, or in conjunction with, an application for a building permit for the development authorized by this permit. The City may apply all or part of the above-noted security in accordance with Section 502(2.1) of the Local Government Act, to undertake works or other activities required to:
 - a. correct an unsafe condition that has resulted from a contravention of this
 permit,
 - b. satisfy the landscaping requirements of this permit as shown in Schedule A or otherwise required by this permit, or
 - repair damage to the natural environment that has resulted from a contravention of this permit.
- The holder of this permit shall be eligible for a refund of the security described under Condition 4 only if:
 - a. the permit has lapsed as described under Condition 8, or
 - a completion certificate has been issued by the Building Inspection
 Department and the Director of Development Services is satisfied that the
 conditions of this permit have been met.
- 6. Upon completion of the development authorized by this permit, an application for release of

securities, provided in Schedule B, must be submitted to the Planning Department. Staff may carry out inspections of the development to ensure the conditions of this permit have been met. Inspection fees may be withheld from the security as follows:

1st Inspection	No fee
2 nd Inspection	\$50
3 rd Inspection	\$100
4th Inspection or additional inspections	\$200

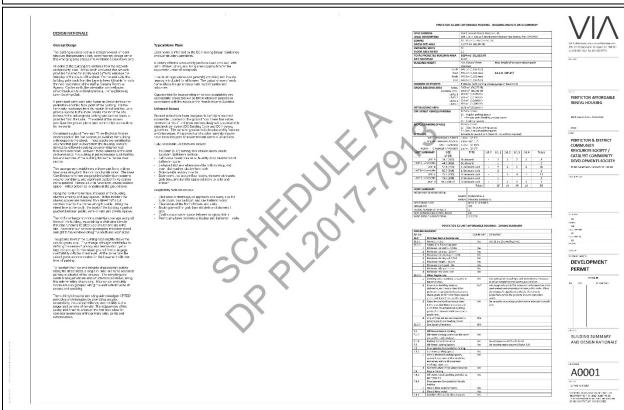
General Conditions

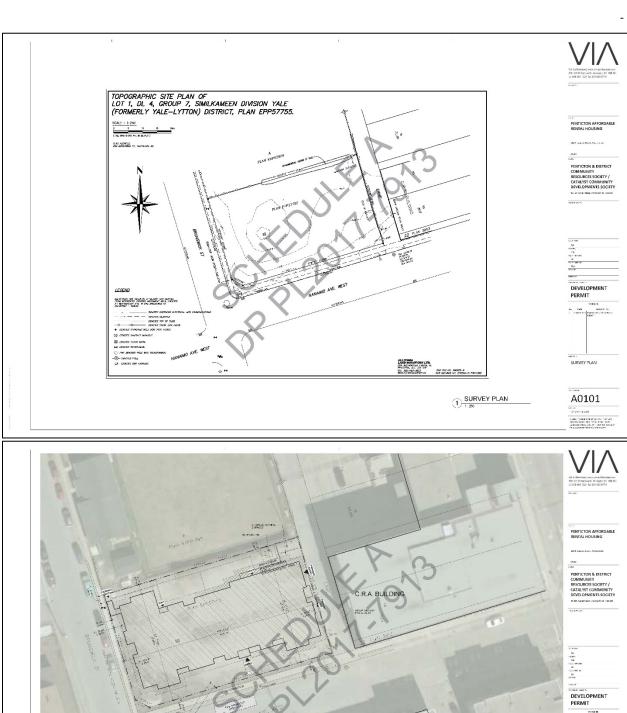
- 7. In accordance with Section 501(2) of the *Local Government Act*, the lands subject to this permit shall be developed in general accordance with this permit and the plans attached as Schedule A.
- 8. In accordance with Section 504 of the *Local Government Act*, if the holder of this permit does not commence the development authorized by this permit within 2 years of the date of this permit, this permit shall lapse.
- 9. This permit is not a building permit. In order to proceed with this development, the holder of this permit must hold a valid building permit issued by the Building Inspection Department.
- 10. This permit does not constitute any other municipal, provincial or federal approval. The holder of this permit is responsible to obtain any additional municipal, federal, or provincial approvals prior to commencing the development authorized by this permit.
- 11. This permit does not include off-site infrastructure costs that may be required at the building permit stage, such as Development Cost Charges (DCC's), road improvements and electrical servicing. There may be substantial infrastructure and servicing costs payable at a later date. For more information on servicing and infrastructure requirements please contact the Development Engineering Department at (250) 490-2501. For more information on electrical servicing costs, please contact the Electric Utility at (250) 490-2535.

Authorized by City Council, the	day of	, 2017
Issued this day of	, 2017	
Dana Schmidt, Corporate Officer		

Page 2 of 2





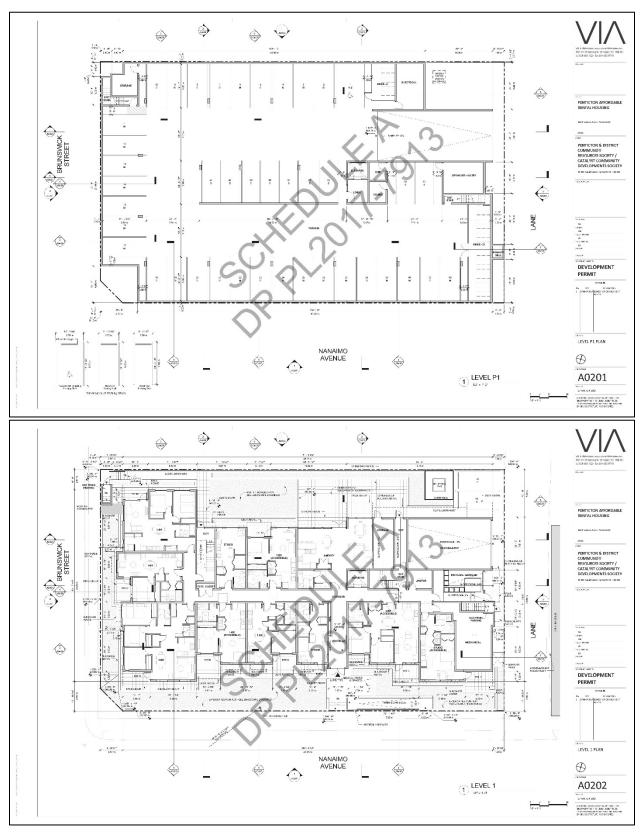


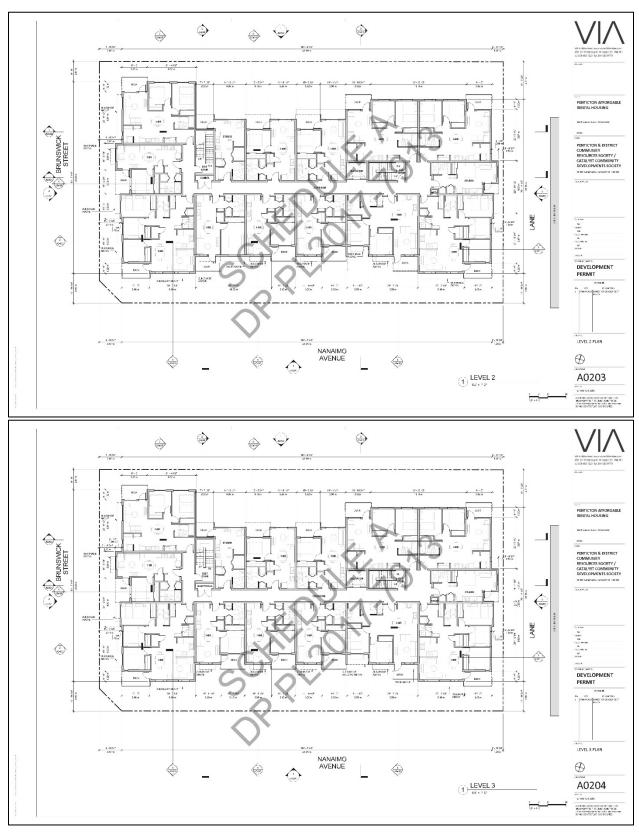
PENTICTON FIRE DEPARTMENT

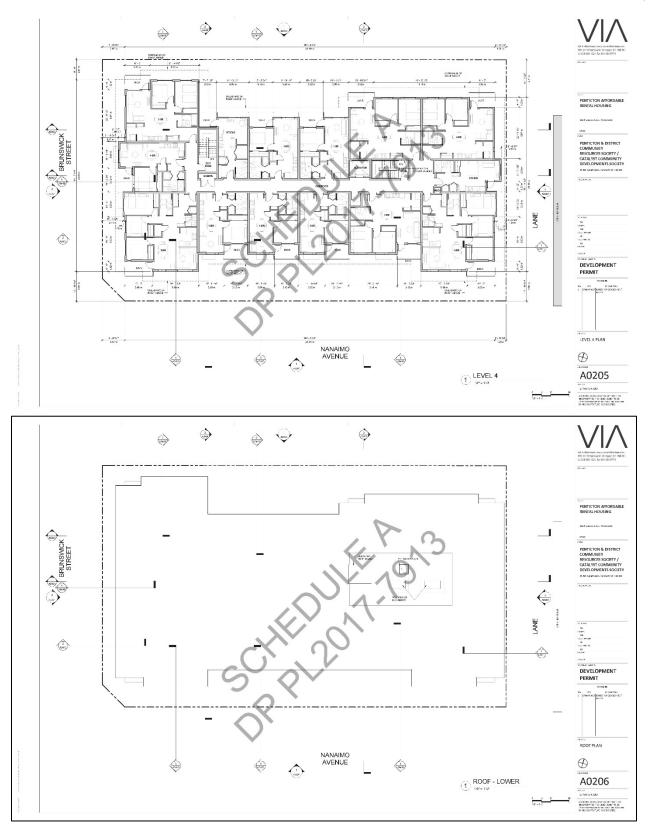
SITE PLAN

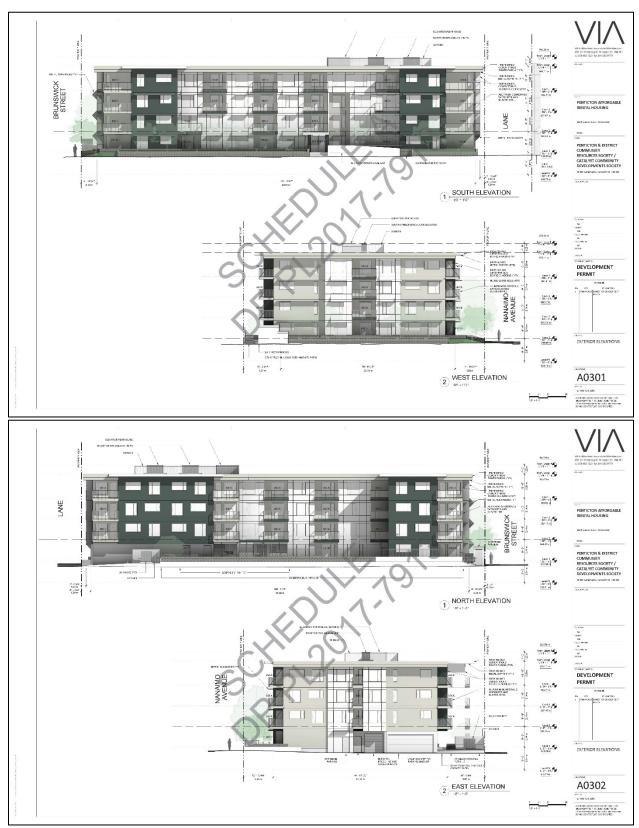
BC HOUSING

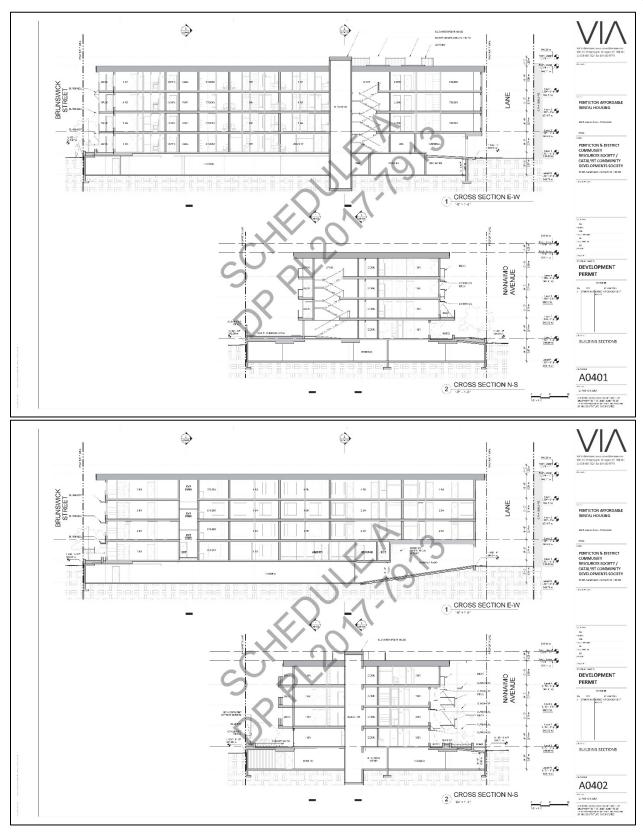
SITE PLAN











The Corporation of the City of Penticton

Bylaw No. 2017-33

A Bylaw to Amend Zoning Bylaw 2017-08

WHEREAS the Council of the City of Penticton has adopted a Zoning Bylaw pursuant the Local Government Act;

AND WHEREAS the Council of the City of Penticton wishes to amend Zoning Bylaw 2017-08;

NOW THEREFORE BE IT RESOLVED that the Municipal Council of the City of Penticton, in open meeting assembled, hereby ENACTS AS FOLLOWS:

1. Title:

This bylaw may be cited for all purposes as "Zoning Amendment Bylaw No. 2017-33".

2. Amendment:

2.1 Zoning Bylaw 2017-08 is hereby amended as follows:

Add under 11.5 C5 - Urban Centre Commercial:

11.5.4 SITE SPECIFIC PROVISIONS

.6 On Lot 1, District Lot 4, Group 7, Similkameen Division Yale (Formerly Yale-Lytton) District, Plan EPP57755, located at 285 Nanaimo Ave W, residential uses shall be permitted on the first floor.

2.2 Schedule 'A' attached hereto forms part of this bylaw.

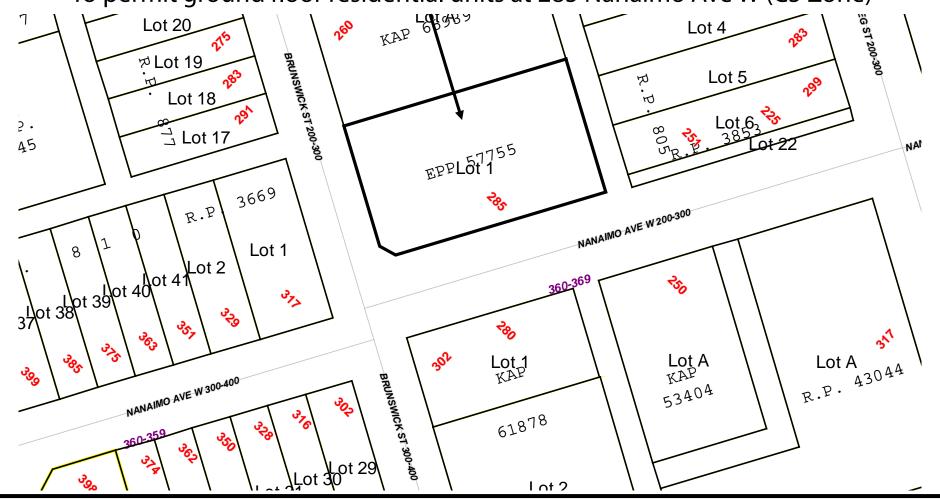
READ A FIRST time this	day of	, 2017
A PUBLIC HEARING was held this	day of	, 2017
READ A SECOND time this	day of	, 2017
READ A THIRD time this	day of	, 2017
RECEIVED the approval of the Ministry of Transportation on the	day of	, 2017
ADOPTED this	day of	, 2017

Notice of intention to proceed with this bylaw was published on the __ day of ____, 2017 and the __ day of ____, 2017 in the Penticton Western newspaper, pursuant to Section 94 of the *Community Charter*.

Approved pursuant to section 52(3)(a) of the <i>Transportation Act</i>	Andrew Jakubeit, Mayor
this day of, 2017	
for Minister of Transportation & Infrastructure	Dana Schmidt, Corporate Officer

Site Specific Zoning Amendment

To permit ground floor residential units at 285 Nanaimo Ave W (C5 Zone)



City of Penticton – Schedule 'A'

Zoning Amendment Bylaw No. 2017-33

Date: _____ Corporate Officer: _____



Council Report

penticton.ca

Date: May 2, 2017 File No: RZ PL2016 7800

To: Peter Weeber, Chief Administrative Officer

From: Audrey Tanguay, Senior Planner

Address: 532/536 Main Street

Subject: Zoning Bylaw Amendment No. 2017-34

Staff Recommendation

THAT "Zoning Amendment Bylaw No. 2017-34", a bylaw adding section 11.5.4.7: "In the case of Lot 5, Block 19, District Lot 202, Similkameen Division Yale District Plan 269, located at 532/536 Main Street, dwelling units on the first storey behind commercial spaces shall be permitted", be introduced, read a first time and be forwarded to the May 23rd, 2017 Public Hearing.

Strategic priority objective

N/A

Background

The subject property (Attachment 'A') is currently designated in the Official Community Plan 2002-20 (OCP) as DC (Downtown Commercial) and is also zoned C5 (Urban Centre Commercial) in the City's Zoning Bylaw No. 2017-08. Photos of the site are included as Attachment 'D'. The site is 744m² (0.184acre) in size and currently features an existing mixed use building with vacant commercial spaces on the first floor and four residential units on the second storey. This site is situated in an area with a mix of commercial, residential and office buildings.

Council adopted the Downtown Plan in July 2013. Throughout the creation of the Downtown Plan, development and land use throughout the entire City were taken into consideration. One of the policies of the Downtown Plan focuses on increasing residential density opportunities and reducing potential future commercial expansion into the periphery of the downtown, concentrating commercial development in the core. Another important policy is to encourage existing and new businesses as well as other contributors to locate within the specific character areas that most compliment surrounding land uses.

The applicant intends to convert the vacant commercial spaces on the first floor of the building, approximately 3,418 ft², into 4 residential dwelling units with 2 small commercial leasable spaces fronting Main Street. Two additional residential units are also proposed on the second floor for a total of 10 dwelling units on the lot. The C5 zone restricts dwelling units to the second storey or higher. The reason for this regulation is to create a more active ground floor appearance to buildings in the commercial areas of the

City. Because of this restriction, the applicant is requesting a site specific rezoning from Council to allow 4 dwelling units on the first storey of the building.

Proposal

The applicant is requesting a site specific rezoning to allow dwelling units on the first storey of their mixed use building behind small scale commercial spaces for this property only. The applicant intends to renovate the vacant commercial spaces into 2 small (25m² total) commercial leasable spaces with a shared bathroom fronting Main Street and 4 one bedroom residential dwelling units. Additional residential units are also proposed on the second floor for a total of 10 dwelling units on the lot.

Development Statistics

Item	Requirement C5 Zone	Provided on Plans
Maximum Lot Coverage:	100%	100%
Maximum Density:	6.0 FAR	0.8 FAR
Vehicle Parking:	6 new stalls	Cash in lieu for existing floor area converted to residential units at a rate of \$6,000 x 6
Bicycle Parking Class I	0.5 per unit (3)	3 stalls
Required Setbacks: All yards	0.0 m	0.0 m
Maximum Building Height:	15m (Main Street)	7m
Other Information:	The DP area that the property is situated in is the "Downtown Commercial Development Permit" area.	

Development Engineering Review

This application was forwarded to the City's Technical Planning Committee and reviewed by the Engineering and Public Works Departments. No concerns were identified.

Financial implication

N/A

Analysis

Support zoning amendment

The subject property is designated for Downtown Commercial (DC) by OCP Bylaw 2002-20. This designation encourages a wide range of pedestrian oriented retail, office, institutional use, entertainment and also includes multi-family residential above the ground floor. The Downtown Plan specifies the promotion of

options to strengthen the economic vitality of the downtown, enhancing the character of the downtown and building local capacity. Promoting residential at grade in the downtown south will offer opportunities for denser residential development and support commercial activity onto Main Street. The Downtown Plan supports retaining the three storey character of Main Street.

Planning policies in the downtown encourage a mix of uses, particularly the combination of retail and residential uses. Mixtures of uses tend to create vibrancy and healthy density – the businesses provide services for residents and the residences provide customers for the businesses. In commercial areas where residential uses are proposed, the residential units are normally restricted to upper storeys of buildings to ensure an active and vibrant ground floor atmosphere and lively streetscape. Commercial uses, especially retail uses, are by nature more lively than residential uses, which usually require greater levels of privacy. In this instance, though very small, the commercial uses on Main Street are retained to provide for a commercial frontage along Main Street. The OCP does not have a minimum or maximum size for commercial spaces. The applicant has met with the Downtown Penticton Association and they have provided verbal support of the concept.

The subject property is designated as being in the Downtown Commercial Development Permit Area (DPA) by the Official Community Plan (OCP). The OCP outlines guidelines for staff and Council to consider when reviewing a development permit application. If Council supports the rezoning, a development permit approval to construct the proposed works will need to be granted and will come at a later date. Staff feels that the size, design, scale and scope of the proposed use are compatible with the character of Main Street and the policies laid out in the Downtown Plan. As such, staff recommend that Council support the application to rezone the property and refer the application to the May 23rd, 2017 Public Hearing.

Deny/Refer

Council may feel that the proposed amendment is not suitable for this site, Council should deny the bylaw amendment. Alternatively, Council may refer the application back to staff with further instructions.

Alternate Recommendations

1. THAT Council deny first reading to "Zoning Amendment Bylaw No. 2017-34".

Attachments

Attachment A: Subject Property Location Map

Attachment B: OCP Map
Attachment C: Zoning Map

Attachment D: Images of Subject Property

Attachment E: Letter of Intent
Attachment F: Elevations

Attachment G: Zoning Amendment Bylaw 2017-34

Respectfully submitted,

Audrey Tanguay, MCIP Senior Planner

Director	CAO
AH	PW

Attachment A - Subject Property



Figure 1: Location Map

Attachment B - OCP Map

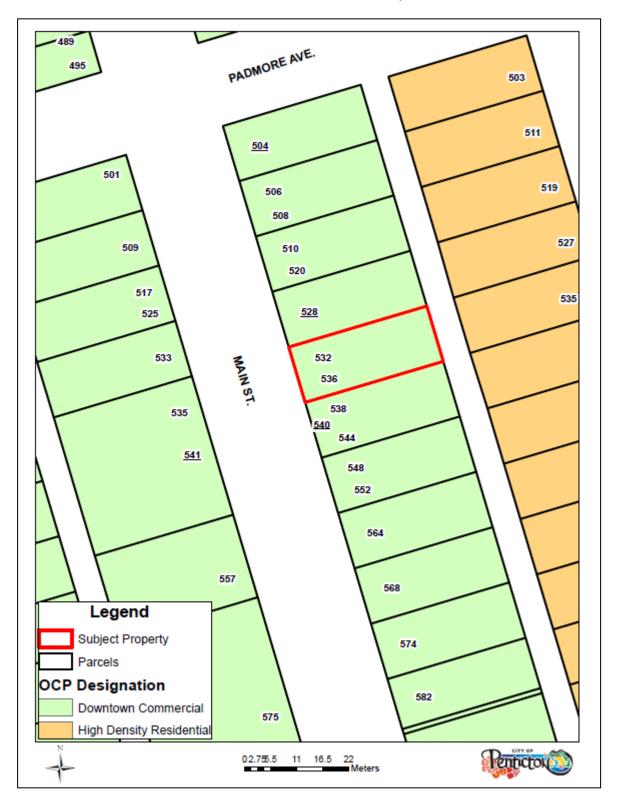


Figure 2: OCP Map

Attachment C - Zoning Map

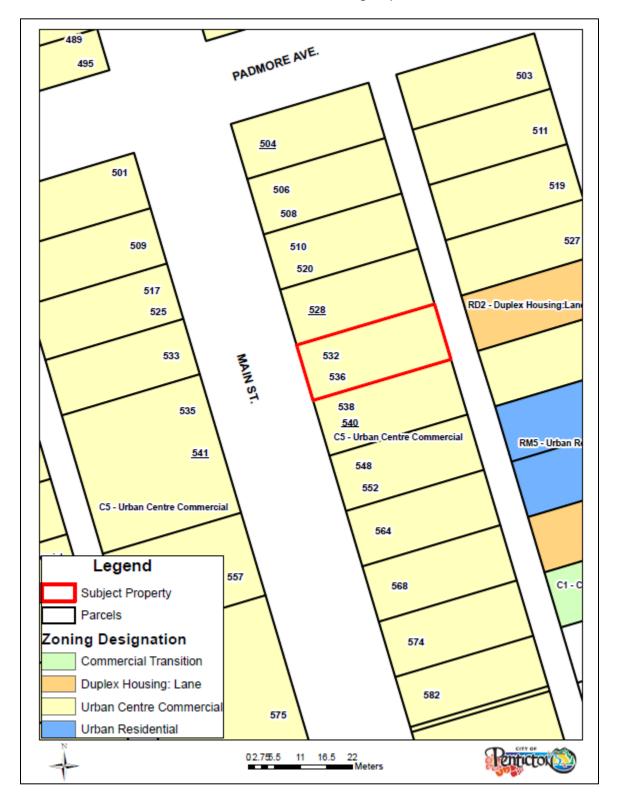


Figure 3: Zoning Map

Attachment D - Images of the Subject Property



Figure 4: View from Main Street



Figure 5: View from the Lane

Attachment E –Letter of Rationale

NOV 22 2016
654299 BC LTD.

BE: 532-536 MAIN ST PENTICTON V2A-5CT

THIS APPLICATION IS TO REZONE THE ABOVE ADDRESS
TO ALLOW FOR TWO COMMERCIAL AND FOUR
DESIDENTIAL SUITES ON THE GROUND FLOOR.

TAN WILSON
654299 BC LTD

Attachment F - Elevations

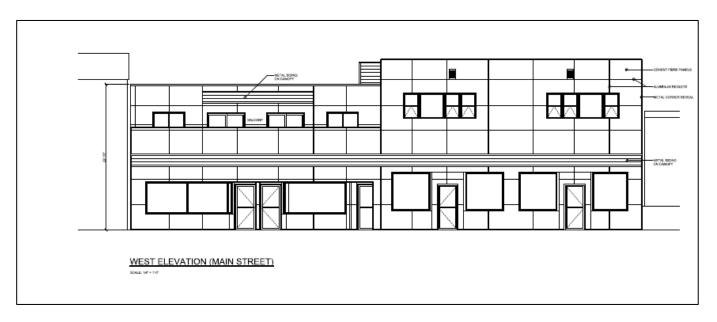


Figure 6: View from Main Street

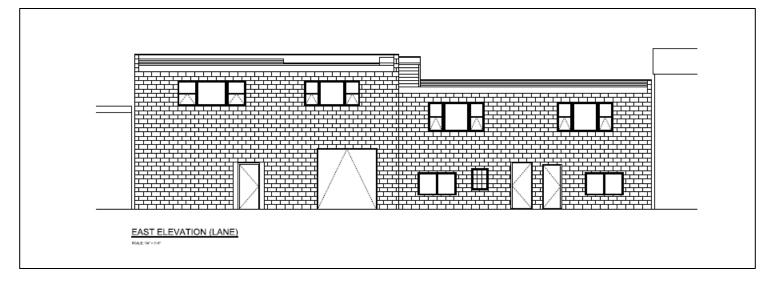
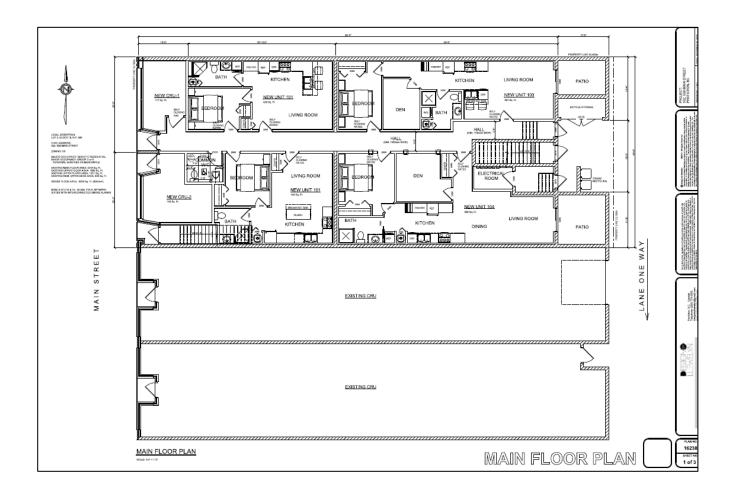
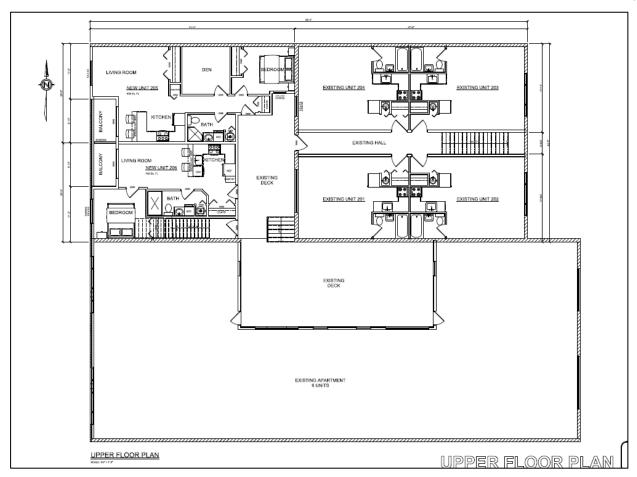


Figure 7: View from the lane

Attachment G - Floor Plans





The Corporation of the City of Penticton

Bylaw No. 2017-34

A Bylaw to Amend Zoning Bylaw 2017-08

WHEREAS the Council of the City of Penticton has adopted a Zoning Bylaw pursuant the Local Government Act;

AND WHEREAS the Council of the City of Penticton wishes to amend Zoning Bylaw 2017-08;

NOW THEREFORE BE IT RESOLVED that the Municipal Council of the City of Penticton, in open meeting assembled, hereby ENACTS AS FOLLOWS:

1. Title:

This bylaw may be cited for all purposes as "Zoning Amendment Bylaw No. 2017-34".

2. Amendment:

2.1 Zoning Bylaw 2017-08 is hereby amended as follows:

Add under 11.5 C5 - Urban Centre Commercial:

11.5.4 SITE SPECIFIC PROVISIONS

.7 In the case of Lot 5, Block 19, District Lot 202, Similkameen Division Yale District Plan 269, located at 532/536 Main Street, dwelling units on the first storey behind commercial spaces shall be permitted.

2.2 Schedule 'A' attached hereto forms part of this bylaw.

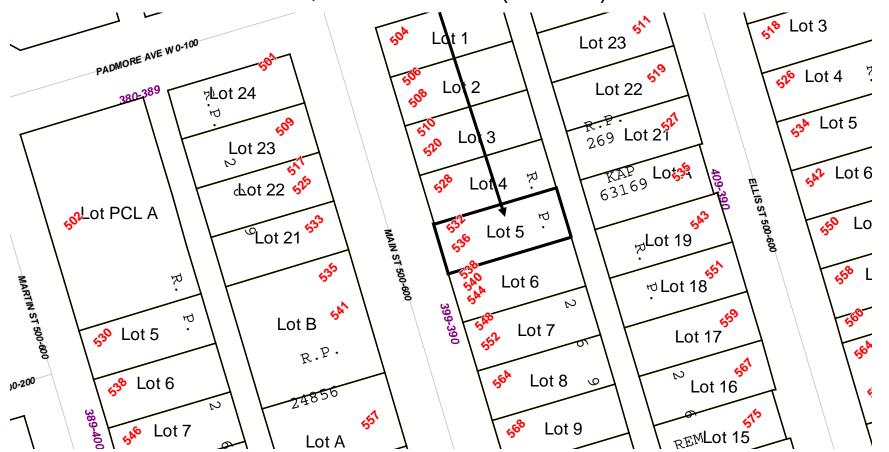
READ A FIRST time this	day of	, 2017
A PUBLIC HEARING was held this	day of	, 2017
READ A SECOND time this	day of	, 2017
READ A THIRD time this	day of	, 2017
ADOPTED this	day of	, 2017

Notice of intention to proceed with this bylaw was published on the __ day of ____, 2017 and the __ day of ____, 2017 in the Penticton Western newspaper, pursuant to Section 94 of the *Community Charter*.

Α	ndrew Jakubeit, Mayor
D	ana Schmidt, Corporate Officer

- 154 -

To permit dwelling units on the first storey behind commercial spaces at 532/536 Main Street (C5 Zone)



City of Penticton – Schedule 'A'

Zoning Amendment Bylaw No. 2017-34

Corporate Officer: Date:



Council Report

penticton.ca

Date: May 2, 2017 File No: DP PL2017-7882

To: Peter Weeber, Chief Administrative Officer

From: Audrey Tanguay, Senior Planner
Address: 32-56 Backstreet Boulevard

Subject: Development Permit PL2017-7882

Staff Recommendation

THAT Council approve DP PL2017-7882, a permit to allow the construction of an eight (8) storey building on Lot 36, Lot 37, Lot 39, Lot 40, Block 6, District 202, Similkameen Division Yale District, Plan 269, located at 56, 52, 40 and 32 Backstreet Boulevard, The Easterly 15 Feet of Lot 38 Being The Easterly 15 Feet Frontage on Westminster Avenue By The Full Depth of Said Lot; Block 6, District Lot 202, Similkameen Division Yale District, Plan 269 located at 48 Backstreet Boulevard; and Lot 38, Block 6, District 202, Similkameen Division Yale District, Plan 269 Except the Easterly 15 Feet Measured Along Westminster Avenue By The Full Depth of Said Lot located at 44 Backstreet Boulevard;

AND THAT the 6 lots be consolidated prior to issuance of the Development Permit.

Strategic priority objective

This project will add valuable residential units to the city's housing stock supporting housing affordability in Penticton and meeting the strategic priority of creating a livable and affordable community. The proposed development supports the City's priority for downtown revitalization and creation of a more walkable, liveable and sustainable community.

Background

The subject property (Attachment 'A') is currently designated in the Official Community Plan 2002-20 (OCP) as DC (Downtown Commercial) and is also zoned C5 (Urban Centre Commercial) in the City's Zoning Bylaw No. 2017-08. Photos of the site are included as Attachment 'D'. This proposal includes 6 parcels of land directly behind Main Street. The site has been used for a leased private parking. The subject site is 1,237m² (0.305 acre) in size. All the properties along Backstreet Boulevard are designated Downtown Commercial (DC) by the City's Official Community Plan.

The developer is proposing to develop a strata, multi-family project comprising three storey commercial and 5 storey residential with a total of 32 residential units. The proposed building contains a main level of 32 parking stalls along with retail space and residential access. The second level includes retail and office area

and the third level will be dedicated to offices. Levels four to seven contain 28 residential units with seven units per floor. Level eight contains four penthouse units.

Proposal

The applicant is requesting a Development Permit approval to construct the proposed 8 storey mixed use building. The vehicular access to this development is from the lane and the building fronts onto Backstreet Boulevard. The first three levels of commercial will be concrete and steel construction and the residential units (levels 4-8) will be constructed using factory-built solutions from a local company and will be transported and craned into place. This landmark project will be the first modular mi-rise construction in Penticton.

Project Specifications

The following table outlines the proposed development statistics on the plans submitted with the application:

Development Statistics

Item	Requirement C5 Zone	Provided on Plans
Maximum Lot Coverage:	100%	100%
Maximum Density:	6.0 FAR	5.14 FAR
Vehicle Parking:	32 stalls	32 stalls
Bicycle Parking		
Class I	0.5 per unit (16)	32 stalls
	minimum 2 for commercial uses + 15	8 stalls(Cash –in-lieu required for 9 stalls)
	when over 250m ²	
Class II	0.1 per unit(3)	3 stalls
Required Setbacks:		
All yards	0.0 m	0.0 m
Maximum Building Height:	36.6m	31m
Other Information:	The DP area that the property is situated in is the "Downtown Enterprise Development Permit" area.	

Development Engineering Review

This application was forwarded to the City's Technical Planning Committee and reviewed by the Engineering and Public Works Departments. Usual frontage upgrades and servicing requirements have been identified and will be included in the Building Permit application. These items have been communicated to the applicant. Additionally, the city has an electrical pole that is encroaching on the site that is currently not protected by an easement. In discussions with the developer the electrical department agreed to move the

pole at their cost (approximately \$30-40K) and the developer is to work with the Electrical Department to determine the exact cost, process and design requirements for underground service.

Financial implication

The proposed development will significantly contribute toward the future tax base within the City of Penticton, contributing towards through both commercial and residential classes. Through use of existing infrastructure in an efficient manner by proposing a higher density, the proposed development supports sustainable community development and use of infrastructure in an efficient manner.

Analysis

Support Development Permit

Official Community Plan & Downtown Revitalization Plan

The Downtown Plan, adopted into the Official Community Plan by Council in 2013 formalized the vision and set planning principles, objectives, policies and actions to guide the development and revitalization of downtown. This was completed after extensive engagement and consultation with the community through 2012 and 2013. The Downtown Plan specifically addresses opportunities for redevelopment and reinvention with a strong connection with creativity and history The Downtown Plan main goals include:

- Build a vibrant, healthy and safe place for more people to live, work and play.
- Create strong identity and character.
- Create partnerships to make it easier for businesses to invest.

The proposed 8 storey mixed-use development is exactly what was envisioned for the downtown community. The density proposed and for of development provides for an increase in the supply of quality commercial space in the heart of the downtown and provides for an increased residential density in a strategic location.

The proposed development also supports the recent street improvement projects invested in by the community and downtown property owners along Martin and Main Streets. The increased downtown residential population supports the local businesses community and increased pedestrian use of the improved sidewalks.

<u>Downtown Enterprise Development Permit Area</u>

The Downtown Enterprise Development Permit Area (DPA) encompasses a three block area, which is considered to be the "heart" of Penticton's downtown. The City recognizes that the attractiveness of this area is vital in attracting tourists, pedestrians, and new development to the area. As such, development is expected to largely comply with what the OCP recommends with respect to siting, design, and community impact.

In terms of the Downtown Enterprise Development Permit Guidelines, the following is noted:

- The building design incorporates high degree of architectural detailing and includes an assortment of building finishes that provide visual interest. The East Elevation adjacent to the Guerard's Furniture store will include variation of colors to reduce the impact of the solid wall.
- Building finishes are consistent in terms of appearance and color on all elevations including brick and stone wood panels.
- The building entrance and façade provide separate and distinct identities for businesses and residents.
- The building design is visually compatible with existing adjacencies. Building articulation is used to provide visual interest and enhance the existing pedestrian environment.

In summary, the development meets the following objectives of the OCP:

- Encourage residential intensification and allow for a visually interesting building design
- Encourage mixed use development on vacant parcels
- Promote infill development with priority on mixed use development with ground floor commercial
- Retains the Downtown Commercial areas as a compact well defined and pedestrian oriented area and embrace convenient access to business, activities and services
- Support densification in areas where existing services can accommodate higher densities

Overall, staff believe that the proposed building will create positive impacts for the downtown with the increase in commercial area and the 32 new residential units. The overall design and appearance of the building is of high quality and will add certainly to Penticton as a whole. Staff considers that the project represents good urban planning principles and is in-line with the vision and intent of the OCP. The six lots will need to be consolidated prior to issuance of the development permit. As such, staff recommend that Council approve the development permit, subject to lots consolidation, and direct staff to issue the permit.

Deny/Refer

Council may feel that the proposed development does not meet the design guidelines contained with the OCP and should not be permitted to advance as a result. If this is the case, Council should deny the development permit application.

Alternatively, Council may wish to refer the proposed development back to planning staff with conditions that better reflect the OCP design guidelines, Council can forward back for staff review.

Attachments

Attachment A: Subject Property Location Map

Attachment B: OCP Map
Attachment C: Zoning Map

Attachment D: Images of Subject Property

Attachment E: Letter of Intent
Attachment G: Building Rendering

Attachment H: Site Plan Attachment I: DVP

Respectfully submitted,

Audrey Tanguay, MCIP Senior Planner

Approvals

Director	CAO
AH	PW

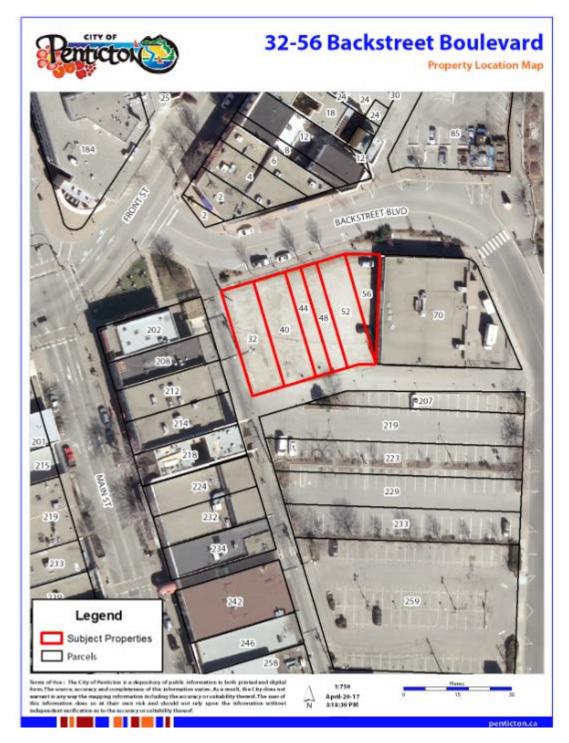


Figure 1: Location Map

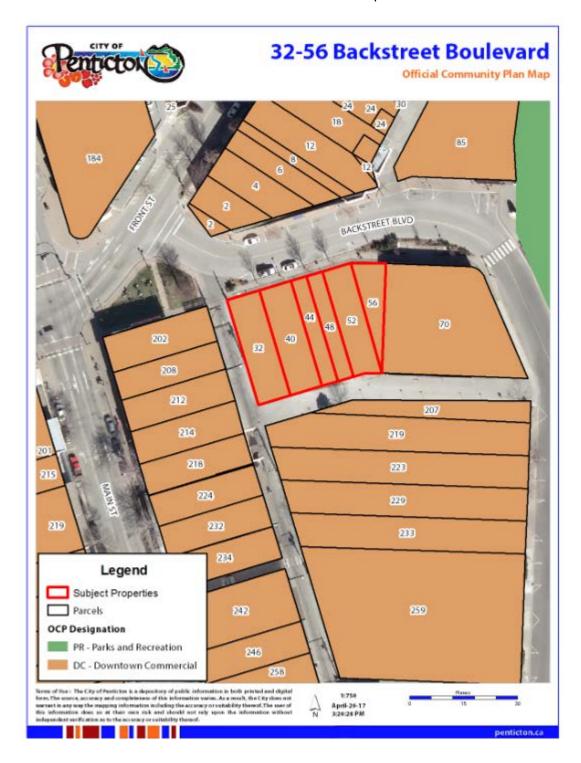


Figure 2: OCP Map

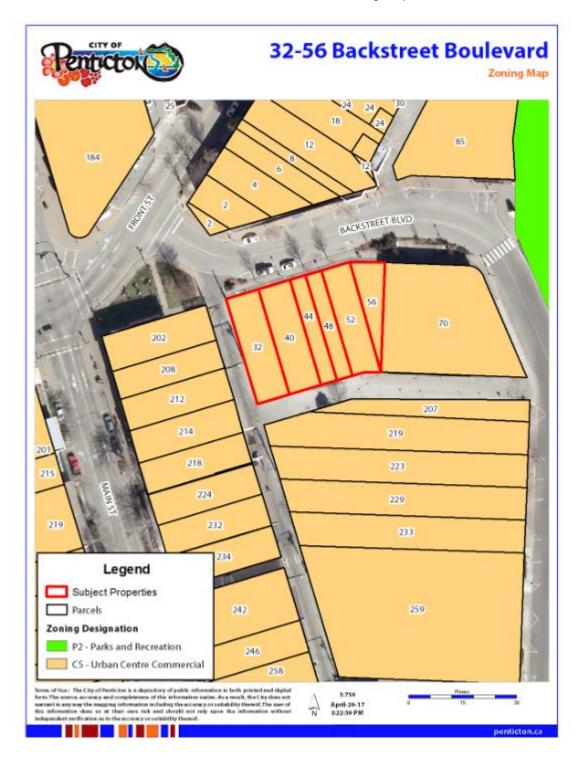


Figure 3: Zoning Map

Attachment D - Images of the Subject Property



Figure 4: View at the corner of Backstreet Blvd and the lane



Figure 5: View Looking East

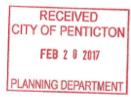


Figure 6: View from the lane



Figure 7: View from the lane





February 20, 2017

Ms. Audrey Tanguay Senior Planner, City of Penticton 171 Main St Penticton BC

Dear Ms. Tanguay,

Re: Mixed Use Development, 32-56 Backstreet Boulevard

On behalf of the developers of this proposed building, we are respectfully submitting the following to provide an overview of the development. The lot parcel, which is comprised of six small lots and currently used for leased private parking, is well situated in close proximity to Main St, Ellis St, Penticton Creek and government offices. We feel that the best use of the property would be to provide residential units in combination with high-quality office and retail space to augment and reinforce the vitality and urban character of downtown Penticton. The eight-storey building contains a main level of 32 parking stalls along with retail space, utility services and office and residential access. Level two includes retail and office areas while level three is devoted to office space. Levels four through eight contain 32 residential units- seven units per floor for three floors and four penthouse units. The residential homes are to be constructed using a sophisticated prefabrication technique where the modules that comprise each apartment are manufactured at Moduline Homes in Penticton and then trucked and craned into place. It is our intention that this development will simultaneously be a landmark project for modular mid-rise construction, augment the street quality of Backstreet Boulevard and enhance the energy of downtown Penticton.

Attachment F – Building Rendering



Figure 8: North Elevation (Backstreet Boulevard)



Figure 9: North Elevation (Street Level)



Figure 10: North Elevation



Figure 11: South Elevation (Lane)



Figure 12: West Elevation (View from lane)

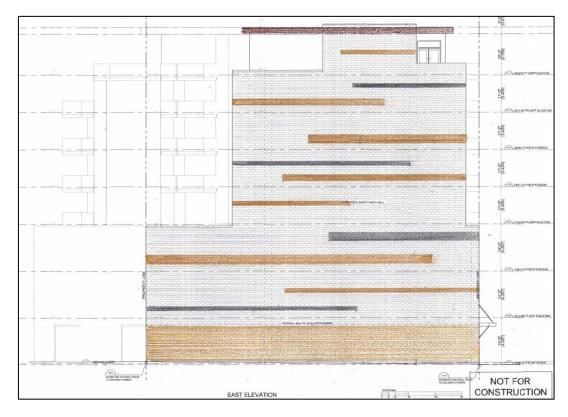


Figure 13: South Lane Elevation

Attachment G: Site Plan

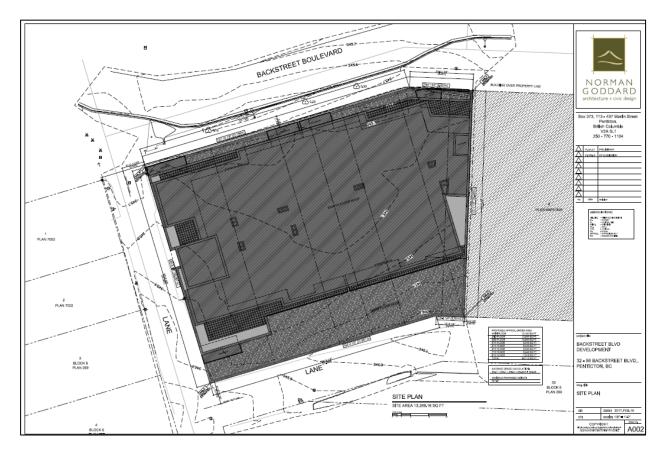


Figure 14: Site Plan

Attachment H: DP



City of Penticton
171 Main St. | Penticton B.C. | V2A 5A9
www.penticton.ca | ask@penticton.ca

Development Permit

Permit Number: DP PL2017-7882

Conditions of Permit

 This permit is issued subject to compliance with all of the bylaws of the City, except as specifically varied or supplemented by this Permit.

2. This permit applies to:

Legal: To be determined with lot consolidation

Civic: to be determined

PID:

3. This permit has been issued in accordance with Section 489 of the *Local Government Act*, to permit the construction of an 8 storey building as shown in the plans attached in Schedule A.

General Conditions

- In accordance with Section 501(2) of the Local Government Act, the lands subject to this permit shall be developed in general accordance with this permit and the plans attached as Schedule A.
- In accordance with Section 504 of the Local Government Act, if the holder of this permit does not commence the development authorized by this permit within 2 years of the date of this permit, this permit shall lapse.
- 6. This permit is not a building permit. In order to proceed with this development, the holder of this permit must hold a valid building permit issued by the Building Inspection Department.
- This permit does not constitute any other municipal, provincial or federal approval. The holder of this permit is responsible to obtain any additional municipal, federal, or provincial approvals prior to commencing the development authorized by this permit.
- 8. This permit does not include off-site infrastructure costs that may be required at the building permit stage, such as Development Cost Charges (DCC's), road improvements and electrical servicing. There may be substantial infrastructure and servicing costs payable at a later date. For more information on servicing and infrastructure requirements please contact the Development Engineering Department at (250) 490-2501. For more information on electrical servicing costs, please contact the Electric Utility at (250) 490-2535.

Authorized by City Council, the		
Issued this day of	, 2017	
Dana Schmidt, Corporate Officer		
		Page 2 of 2
		Page 2 of 2



Council Report

penticton.ca

Date: May 2, 2017 File No: RMS 3360-01

To: Peter Weeber, Chief Administrative Officer

From: Blake Laven, Planning Manager

Subject: Zoning Amendment Bylaw No. 2017-35 - Administrative Amendment

Staff Recommendation

THAT Council give first reading to "Zoning Amendment Bylaw No. 2017-35", an administrative amendment bylaw that fixes a clause in the C5 (City Centre Commercial) zone regarding residential units at the ground floor;

AND THAT Council direct staff to advertise the waiving of the Public Hearing for "Zoning Amendment Bylaw No. 2017-35", in accordance with Section 467 of the *Local Government Act*.

Background

Council recently adopted a new Zoning Bylaw for Penticton. In the drafting of the bylaw a clause was unintentionally added that allows for ground floor residential units in the downtown core, outside of the 100-400 blocks of Main Street and Front Street. This idea to allow for ground floor residential was discussed at the workshop level, but was ultimately decided to not be included in the final draft. Unfortunately, this clause was inadvertently added.

The subject bylaw is intended to remove the clause, reverting the language back to what was in the previous zoning bylaw (Bylaw 2011-23).

Proposal

Amend Section 11.5.3.1

From:

Dwelling units are restricted to second or higher **storeys** from the 100 block up to and including the 400 Block of Main Street and Front Street.

To:

Dwelling units are restricted to second or higher **storeys**.

Financial Implication

N/A

Analysis

Often when new bylaws of the complexity and length of the zoning bylaw are adopted, errors such as these can occur. Staff have reviewed the bylaw in its entirety and feel that this is the only administrative change required – one in which a clause from an earlier draft was included inadvertently.

While there has been discussion of allowing residential on the ground floor in some areas of the downtown, staff feel it was premature to add this clause to the zoning bylaw at this time without further input from the larger community and Downtown Business Association.

Staff are also proposing that in this case the Public Hearing for the bylaw be waived. Section 464(2) of the *Local Government Act* (LGA) allows for the waiving of a public hearing in cases where the bylaw is consistent with the Official Community Plan, which is the case in this instance. While staff rarely recommend waiving a Public Hearing, staff feel it is justified in this case, as there is limited benefit for public comment on a drafting error.

Alternate Recommendations

- 1. THAT Council deny first reading of "Zoning Amendment Bylaw 2017-35".
- 2. THAT Council support "Zoning Amendment Bylaw 2017-35" with conditions that Council feels are appropriate.

Attachments

Attachment A – "Zoning Amendment Bylaw No. 2017-35"

Respectfully submitted,

Blake Laven, MCIP, RPP Planning Manager

Approvals

Director of Development Services	CAO
AH .	PW

Council Report Page 2 of 2

The Corporation of the City of Penticton

Bylaw No. 2017-35

A Bylaw to Amend Zoning Bylaw 2017-08

WHEREAS the Council of the City of Penticton has adopted a Zoning Bylaw pursuant the Local Government Act;

AND WHEREAS the Council of the City of Penticton wishes to amend Zoning Bylaw 2017-08;

NOW THEREFORE BE IT RESOLVED that the Municipal Council of the City of Penticton, in open meeting assembled, hereby ENACTS AS FOLLOWS:

1. Title:

This bylaw may be cited for all purposes as "Zoning Amendment Bylaw No. 2017-35".

2. **Amendment:**

2.1 Zoning Bylaw 2017-08 is hereby amended as follows:

Delete and replace 11.5.3.1 **OTHER REGULATIONS** with the following:

.1 **Dwelling units** are restricted to second or higher storeys.

READ A FIRST time this	day of	, 2017
PUBLIC HEARING waived	day of	, 2017
READ A SECOND time this	day of	, 2017
READ A THIRD time this	day of	, 2017
RECEIVED the approval of the Ministry of Transportation on the	day of	, 2017
ADOPTED this	day of	, 2017

Notice of intention to proceed with this bylaw was published on the __ day of ____, 2017 and the __ day of ____, 2017 in the Penticton Western newspaper, pursuant to Section 94 of the *Community Charter*.

Approved pursuant to section 52(3)(a) of the Transportation Act	Andrew Jakubeit, Mayor
this, 2017	,
for Minister of Transportation & Infrastructure	
	Dana Schmidt, Corporate Officer