



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

**Monday, January 19, 2015**  
**Following the Public Hearing at 6:00 p.m.**

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

**Staff:** Annette Antoniak, City Manager  
Chuck Loewen, General Manager Recreation Services  
Dana Schmidt, Corporate Officer  
Colin Fisher, Chief Financial Officer  
Blake Laven, Planning Manager  
Mitch Moroziuk, Director of Operations  
Simone Blais, Communications Officer  
Angie Collison, Deputy Corporate Officer

**1. Call to Order**

The Mayor called the Regular Council meeting to order at 6:07 p.m.

**2. Introduction of Late Items**

**3. Adoption of Agenda**

91/2015

**It was MOVED and SECONDED**

THAT Council adopt the agenda for the Regular Council meeting held on January 19, 2015 as presented.

**CARRIED UNANIMOUSLY**

**4. Adoption of Minutes**

4.1 Minutes of the January 7, 2015 Special Council Meeting

92/2015

**It was MOVED and SECONDED**

THAT Council adopt the minutes of the January 7, 2015 Special Meeting of Council as circulated.

**CARRIED UNANIMOUSLY**

4.2 Minutes of the January 7, 2015 Special Council Meeting

93/2015

**It was MOVED and SECONDED**

THAT Council adopt the minutes of the January 7, 2015 Special Council Meeting as circulated.

**CARRIED UNANIMOUSLY**

4.3 Minutes of the January 12, 2015 Special Council Meeting

94/2015

**It was MOVED and SECONDED**

THAT Council receive the minutes of the January 12, 2015 Special Council Meeting as circulated.

**CARRIED UNANIMOUSLY**

4.4 Minutes of the January 12, 2015 Regular Council Meeting

95/2015

**It was MOVED and SECONDED**

THAT Council receive the minutes of the January 12, 2015 Regular Council Meeting as circulated.

**CARRIED UNANIMOUSLY**

**5. Presentations**

**6. Delegations**

6.1 Penticton 2016 BC Winter Games

Bill Bidlake, President of the Penticton 2016 BC Winter Games, thanked Council for their support and played a video clip that highlights the BC Games.

**7. Reconsideration of Bylaws and Permits**

7.1 Zoning Amendment Bylaw No. 2014-49  
Re: 2750 Cedar Road

96/2015

**It was MOVED and SECONDED**

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2014-49";

AND THAT Council adopt "Zoning Amendment Bylaw No. 2014-49".

**CARRIED UNANIMOUSLY**

7.2 Zoning Amendment Bylaw No. 2014-50  
Re: 101 Brunswick Street

97/2015

**It was MOVED and SECONDED**

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2014-50".

**CARRIED UNANIMOUSLY**

7.3 Fees and Charges Amendment Bylaw No. 2015-03

98/2015

**It was MOVED and SECONDED**

THAT Council adopt "Fees and Charges Amendment Bylaw No. 2015-03".

**CARRIED UNANIMOUSLY**

**8. Staff Reports**

8.1 Zoning Amendment Bylaw No. 2015-04 & DVP PL2014-099

Re: 739 Birch Avenue

99/2015

**It was MOVED and SECONDED**

THAT "Zoning Amendment Bylaw No. 2015-04", being a bylaw to amend Zoning Bylaw 2011-23 to rezone Lot 16, District Lot 2, Group 7, Yale Lytton District, Plan 3445, located at 739 Birch Avenue, from RM2 (Low Density Multiple Housing) to RD2 (Duplex Housing: Lane), be given first reading and forwarded to the February 2, 2015 Public Hearing;

AND THAT Council support "Development Variance Permit PL2014-099" for Lot 16, District Lot 2, Group 7, Yale Lytton District, Plan 3445, located at 739 Birch Avenue, a permit to reduce the minimum lot width in the RD2 zone to allow for a two lot subdivision; AND THAT staff are directed to issue the permit, subject to adoption of "Zoning Amendment Bylaw No. 2015-04".

**CARRIED UNANIMOUSLY**

8.2 Irrigation, Sewer and Water Amendment Bylaw No. 2015-05

Re: Amendment to Irrigation, Sewer and Water Bylaw 2005-02 – Service Connections

100/2015

**It was MOVED and SECONDED**

THAT Treated Water System – Service Connections, Section 75 of Irrigation, Sewer and Water Bylaw 2005-02 be amended to provide additional flexibility regarding the number of water service connections allowable to a property as contained in Attachment "A";

THAT Sanitary Sewer System – Service Connections, Section 105 of Irrigation, Sewer and Water Bylaw 2005-02 be amended to provide additional flexibility regarding the number of sanitary sewer service connections allowable to a property as contained in Attachment "B";

AND THAT Storm Sewer System – Service Connections, Section 123 of Irrigation, Sewer and Water Bylaw 2005-02 be amended to provide additional flexibility regarding the number of storm sewer service connections allowable to a property as contained in Attachment "C";

AND FURTHER THAT "Irrigation, Sewer and Water Amendment Bylaw No. 2015-05" be introduced and read for the first, second and third time.

**CARRIED UNANIMOUSLY**

8.3 Zoning Amendment Bylaw No. 2015-06  
Re: 264 Wade Avenue West

101/2015

**It was MOVED and SECONDED**

THAT "Zoning Amendment Bylaw No. 2015-06", being a bylaw to amend City of Penticton Zoning Bylaw 2011-23 by adding Section 10.6.4.3: " In the case of lot 3, District Lot 4 Similkameen Division Yale (Formerly Yale-Lytton), Plan 2580, located at 264 Wade Avenue W, an office shall be permitted", be introduced, read a first time and be forwarded to the February 16, 2015 Public Hearing.

AND THAT prior to adoption of the bylaw, a road dedication of 2.4m along Wade Avenue West frontage be registered with the land title office.

**CARRIED UNANIMOUSLY**

8.4 Credit Card Processing Fees Bylaw No. 2015-07

102/2015

**It was MOVED and SECONDED**

THAT Council give first, second and third reading to "Credit Card Processing Fees Bylaw No. 2015-07", to allow Paymentus to accept payments for Visa customers.

**CARRIED UNANIMOUSLY**

8.5 Five Year Financial Plan Bylaw No. 2015-08

103/2015

**It was MOVED and SECONDED**

THAT Council give first, second and third reading to "Five Year Financial Plan Bylaw No. 2015-08".

**CARRIED**  
**Councillor Konanz, Opposed**

**9. Correspondence**

**10. Committee and Board Reports**

**11. Notice of Motion**

Councillor Konanz requested Council consider the following:

104/2015

**It was MOVED and SECONDED**

THAT staff base the 2016 budget on the wholesale power purchase level from FortisBC.

**CARRIED**  
**Mayor Jakubeit, Councillors Sentes and Sayeed, Opposed**

**12. Other Business**

**13. RDOS Update**

**14. Business Arising from In-Camera**

**15. Media and Public Question Period**

**16. Adjournment**

105/2015

**It was MOVED and SECONDED**

THAT Council adjourn the Regular Council meeting held on Monday, January 19, 2015 at 7:16 p.m.

**CARRIED UNANIMOUSLY**


Certified correct:



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Dana Schmidt  
Corporate Officer

Confirmed:



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Andrew Jakubeit  
Mayor