

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

Monday, February 16, 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
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 6:41 p.m.

2. Introduction of Late Items

3. Adoption of Agenda

128/2015

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council meeting held on February 16, 2015 as presented.

CARRIED UNANIMOUSLY

4. Adoption of Minutes

4.1 Minutes of the February 2, 2015 Committee of the Whole

129/2015

It was MOVED and SECONDED

THAT Council receive the minutes of the February 2, 2015 Committee of the Whole as circulated.

CARRIED UNANIMOUSLY

4.2 Minutes of the February 2, 2015 Public Hearing

130/2015

It was MOVED and SECONDED

THAT Council receive the minutes of the February 2, 2015 Public Hearing as circulated.

CARRIED UNANIMOUSLY

4.3 Minutes of the February 2, 2015 Regular Council Meeting

131/2015

It was MOVED and SECONDED

THAT Council adopt the minutes of the February 2, 2015 Regular Council Meeting as circulated.

CARRIED UNANIMOUSLY

5. Presentations

5.1 Anti-Bullying Proclamation – Pink Shirt Day is February 25, 2015

Mayor Jakubeit proclaimed February 25, 2015 as “Pink Shirt Day” in the City of Penticton.

5.2 Proclamation – Chamber of Commerce Week – February 16 – 20, 2015

Mayor Jakubeit proclaimed February 16 – 20, 2015 as “Chamber of Commerce Week” in the City of Penticton.

6. Delegations

6.1 BC Schizophrenia Society

Jim Cleghorn and Sharon Evans provided Council with an overview of the implementation of Mental Health Care in the Okanagan Similkameen and invited Council to the play “Maladjusted” on March 15, 2015.

7. Reconsideration of Bylaws and Permits

7.1 Corry Place Local Area Service Bylaw No. 2014-51

Re: Corry Place reconstruction project

132/2015

It was MOVED and SECONDED

THAT Council adopt “Corry Place Local Area Service Bylaw No. 2014-51”.

CARRIED UNANIMOUSLY

7.2 Zoning Amendment Bylaw No. 2015-04

Re: 739 Birch Avenue

133/2015

It was MOVED and SECONDED

THAT Council adopt “Zoning Amendment Bylaw No. 2015-04”.

CARRIED UNANIMOUSLY

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

134/2015

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2015-06".

AND THAT that prior to adoption of the bylaw, the applicant provide a fence and gate at the property located at 264 Wade Avenue West.

CARRIED
Councillors Picton and Konanz, Opposed

- 7.4 Official Community Plan Amendment Bylaw No. 2015-09
Re: Amend Schedule 'F' Trails and Cycling Network

135/2015

It was MOVED and SECONDED

THAT Council give second and third reading to "Official Community Plan Amendment Bylaw No. 2015-09";

AND THAT Council adopt "Official Community Plan Amendment Bylaw No. 2015-09".

CARRIED UNANIMOUSLY

8. Staff Reports

- 8.1 Zoning Amendment Bylaw No. 2015-12
Re: 115 Kinney Avenue

136/2015

It was MOVED and SECONDED

THAT "Zoning Amendment Bylaw No. 2015-12", a bylaw to amend Zoning Bylaw 2011-23 to rezone Lot 3, District Lot 3, District Lot 116, Similkameen Division Yale District, Plan 9716, located at 115 Kinney Avenue, from R1 (Large Lot Residential) to RM2 (Low Density Multiple Housing), be given first reading and be forwarded to the March 2, 2015 Public Hearing.

CARRIED UNANIMOUSLY

- 8.2 Proposed 25m cellular communication tower
Re: 127 Upper Bench Road South

137/2015

It was MOVED and SECONDED

THAT Council receive the Municipal Information Package prepared by Cavalier Land Ltd. in regard to a proposed 25m cellular communication tower at 127 Upper Bench Road South;
AND THAT Council review the results of the public engagement process once its complete.

CARRIED UNANIMOUSLY

- 8.3 Brewery Lounge Endorsement – The Cannery Brewing Company
Re: 198 Ellis Street

138/2015

It was MOVED and SECONDED

THAT staff be directed to commence public notification of the proposed Brewery Lounge Endorsement for The Cannery Brewing Company;

AND THAT staff report back to Council at their meeting on March 2, 2015, the results of the public consultation for Council's consideration.

CARRIED UNANIMOUSLY

8.4 Fire and Life Safety Amendment Bylaw No. 2015-10

139/2015

It was MOVED and SECONDED

THAT Council give first three readings to the City of Penticton "Fire and Life Safety Amendment Bylaw No. 2015-10".

CARRIED UNANIMOUSLY

9. **Correspondence**
10. **Committee and Board Reports**
11. **Notice of Motion**
12. **Other Business**
13. **RDOS Update**
14. **Business Arising from In-Camera**
15. **Media and Public Question Period**
16. **Adjournment**

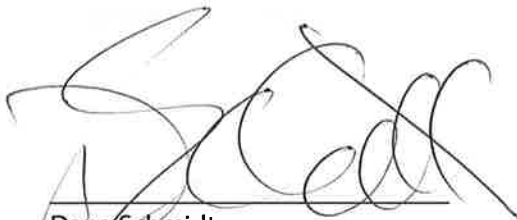
140/2015

It was MOVED and SECONDED

THAT Council adjourn the Regular Council meeting held on Monday, February 16, 2015 at 7:44 p.m.

CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor