



Minutes

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

Monday, June 1, 2015
at 6:00 p.m.

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

Staff: Chuck Loewen, Acting City Manager
Dana Schmidt, Corporate Officer
Colin Fisher, Chief Financial Officer
Jules Hall, Director of Development Services
Shawn Filice, Manager of Electric Department
Blake Laven, Planning Manager
Lori Mullin, Recreation Supervisor
Cathy Ingram, Purchasing Manager
Simone Blais, Communications Officer
Angie Collison, Deputy Corporate Officer

1. Call to Order

The Mayor called the Regular Council meeting to order at 6:00 p.m.

2. Introduction of Late Items

3. Adoption of Agenda

299/2015

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council meeting held on June 1, 2015 as presented.

CARRIED UNANIMOUSLY

4. Adoption of Minutes

4.1 Minutes of the May 19, 2015 Regular Council Meeting

300/2015

It was MOVED and SECONDED

THAT Council adopt the minutes of the May 19, 2015 Regular Council Meeting as presented.
CARRIED UNANIMOUSLY

5. Presentations

5.1 Recognition of Excellence – Successful AED Rescue

Mayor Jakubeit presented City of Penticton lifeguards Graeme Naish and Lisa O'Daly with letters of recognition for their well-executed response to an incident saving the life of Gary Gierlich.

6. Delegations

6.1 Colleen Wright & Kerri Milton Re: Jail 'n Bail – Cancer Society

Colleen Wright and Kerri Milton provided Council with information regarding the upcoming Jail 'n Bail fundraiser for the Cancer Society, Wednesday, June 17th.

7. Reconsideration of Bylaws and Permits

7.1 Solid Waste Collection and Disposal Amendment Bylaw No. 2015-26

301/2015

It was MOVED and SECONDED

THAT Council adopt "Solid Waste Collection and Disposal Amendment Bylaw No. 2015-26".
CARRIED UNANIMOUSLY

8. Staff Reports

8.1 2015 Mid-Year Electrical Rate Increase Re: Fees and Charges Amendment Bylaw No. 2015-32

Delegations:

- James Brown, Skaha Lake Road, in favor of alternate 2, impact to customer is minimal.
- Gerry Gilligan, Penticton Avenue, was staff surprised with the 2.2% FortisBC increase? Staff were made aware at the end of April. Carmi substation, how much for upgrade? Difficult to provide an answer as we are not finished business plan, minimum of 5 million dollars. Did we ask Fortis to do upgrades at their cost? Why do we pay for equipment that belongs to Fortis? Think it is time to look at alternatives to Fortis, we have two promising alternatives, solar and hydro. Council needs to direct staff to come up with a realistic plan for other energy sources for this City.

302/2015

It was MOVED and SECONDED

THAT Council give first, second and third reading to "Fees and Charges Amendment Bylaw No. 2015-32".

CARRIED
Councillor Konanz, Opposed

8.2 Development Variance Permit PL2015-028

Re: #164-170 Stocks Crescent

Delegations/Submissions: nil

303/2015

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2015-028" for Strata Lot 65, District Lot 2710, Similkameen Division Yale District, Strata Plan KAS2789 located at #164-170 Stocks Crescent, a permit to increase the maximum strata lot coverage for a two storey building from 40% to 46%; AND THAT staff be directed to issue "Development Variance Permit PL2015-028".

CARRIED UNANIMOUSLY

8.3 Strata Conversion PL2014-096

Re: 2318 McGraw Street

304/2015

It was MOVED and SECONDED

THAT Council approve the strata conversion of an existing 'fee-simple' duplex to a strata-titled duplex for Lot 2, District Lot 116, Similkameen Division Yale District, Plan 25423, located at 2318 McGraw Street, subject to the following conditions:

- i. Correction of all deficiencies related to the BC Building Code and as requested by the Building and Permitting Manager, including the decommissioning of secondary suites;
- ii. Registration at the Land Title Office prior to November 1, 2015.

CARRIED UNANIMOUSLY

Council agreed to alter the order of the agenda and considered item 8.6.

8.6 Responsible Dog Owner Bylaw and Amendments

It was MOVED and SECONDED

THAT Council give three readings to "Responsible Dog Owner Bylaw No. 2015-27";
AND THAT Council give three readings to "Municipal Ticketing Information Amendment Bylaw No. 2015-28";
AND THAT Council give three readings to "Bylaw Notice Enforcement Amendment Bylaw No. 2015-29";
AND THAT Council give three readings to "Fees and Charges Amendment Bylaw No. 2015-30";
AND FURTHER THAT Council give three readings to "Business Licence Amendment Bylaw No. 2015-31".

Amendment:

It was MOVED no SECONDER

THAT Council increase the fines for Failure to Microchip Dangerous Dog and Guard Dog not Confined Within Secure Premises to \$300.

Amendment:

305/2015

It was MOVED and SECONDED

THAT Council amend the "Municipal Ticketing Information Amendment Bylaw No. 2015-28" and "Bylaw Notice Enforcement Amendment Bylaw No. 2015-29" and increase the fine for Confinement in Vehicle from \$200 to \$300.

306/2015

Main Motion as Amended:

It was MOVED and SECONDED

THAT Council give three readings to "Responsible Dog Owner Bylaw No. 2015-27";

THAT Council amend the "Municipal Ticketing Information Amendment Bylaw No. 2015-28" and "Bylaw Notice Enforcement Amendment Bylaw No. 2015-29" and increase the fine for Confinement in Vehicle from \$200 to \$300;

AND THAT Council give three readings to "Municipal Ticketing Information Amendment Bylaw No. 2015-28";

AND THAT Council give three readings to "Bylaw Notice Enforcement Amendment Bylaw No. 2015-29";

AND THAT Council give three readings to "Fees and Charges Amendment Bylaw No. 2015-30;

AND FURTHER THAT Council give three readings to "Business Licence Amendment Bylaw No. 2015-31".

CARRIED UNANIMOUSLY

Council recessed the meeting at 7:06 p.m. to resolve technical issues and returned to the meeting at 7:13 p.m.

8.4 2015 Special Occasion (Beer/Wine Garden) Licence Applications

307/2015

It was MOVED and SECONDED

THAT Council, subject to the approval of the RCMP and Liquor Control and Licensing Branch, approve the following Special Occasion (Beer/Wine Garden) Licenses:

Organization	Event Location & est. attendance	Beer Garden or Whole Site License	Event Dates Requested	Event Operating Hours	Number of Event Days
Penticton Art Gallery (reoccurring)	Art Gallery & Ikeda Gardens (250)	Whole site (Ikeda Gardens)	June 27, 2015	5:30pm to 11:00pm*	01
Penticton Oktoberfest (reoccurring)	Penticton Trade and Convention Centre (700)	Indoor event	October 24, 2015	6:00pm to 12:30am	01
* Hours exemption approval for after 10:00pm outdoor events.					
Total Days					02

CARRIED UNANIMOUSLY

8.5 Non-SD67 School Rate Pricing Model and Options

308/2015

It was MOVED and SECONDED

THAT Council direct staff to implement Fees & Charges for Local Non-School District 67

(SD67) schools for use of the Pool at 50% off drop-in rates for groups of 30 or more students.

CARRIED
Councillors Picton and Watt, Opposed

309/2015

It was MOVED and SECONDED

THAT Council direct staff to implement Fees & Charges for Local Non-School District 67

(SD67) schools for use of McLaren Arena at 50% off current "Local Youth Non-Profit" rates.

CARRIED

Councillor Picton, Opposed

310/2015

It was MOVED and SECONDED

THAT Council direct staff to implement Fees & Charges for Local Non-School District 67 (SD67) schools for use of Other City Facilities at 50% off current "Local Youth Non-Profit" rates.

DEFEATED

Councillors Picton, Sentes, Watt, Konanz, Opposed

311/2015

It was MOVED and SECONDED

THAT Council direct staff to implement Fees & Charges for Local Non-School District 67 (SD67) schools for use of Other City Facilities at 25% off current "Local Youth Non-Profit" rates.

CARRIED

Councillor Sayeed, Opposed

9. Correspondence

9.1 Christy Clark, Premier

Re: 2015 UBCM Convention, Vancouver, BC

312/2015

It was MOVED and SECONDED

THAT Council receive the correspondence dated May 27, 2015 from Premier Christy Clark regarding the 2015 UBCM Convention.

CARRIED UNANIMOUSLY

10. Committee and Board Reports

10.1 Downtown Revitalization Sub-Committee Meeting of April 16, 2015

313/2015

It was MOVED and SECONDED

THAT Council receive the minutes of the Downtown Revitalization Sub-Committee Meeting of April 16, 2015.

CARRIED UNANIMOUSLY

11. Notice of Motion

Councillor Martin provided the following Notice of Motion:

314/2015

It was MOVED and SECONDED

WHEREAS the District of Penticton was incorporated on the 31st day of December 1908;
AND WHEREAS the Council of the City of Penticton wishes to celebrate this event annually;

NOW THEREFORE BE IT RESOLVED that Council direct staff to prepare a Request for Proposal for the organization and administration of festivities to celebrate Penticton's Birthday;

AND FURTHER THAT the City investigate ways to leverage or create synergies with other community celebrations such as Canada Day or BC Day.

CARRIED

Councillor Sentes, Opposed

12. Other Business

- 13. **RDOS Update**
- 14. **Business Arising from In-Camera**
- 15. **Media and Public Question Period**
- 16. **Adjournment**

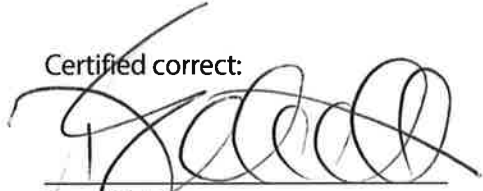
315/2015

It was MOVED and SECONDED

THAT Council adjourn the Regular Council meeting held on Monday, June 1, 2015 at 8:07 p.m.

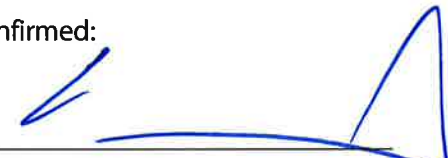
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor