

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

Monday, July 6, 2015
at 6:00 p.m.

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

Staff: Mitch Moroziuk, Acting City Manager/Director of Operations
Dana Schmidt, Corporate Officer
Colin Fisher, Chief Financial Officer
Jules Hall, Director of Development Services
Lori Mullin, Acting General Manager of Recreation Services
Simone Blais, Communications Officer
Angie Collison, Deputy Corporate Officer

1. Call to Order

The Mayor called the Regular Council meeting to order at 6:01 p.m.

2. Introduction of Late Items

3. Adoption of Agenda

352/2015

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council meeting held on July 6, 2015 as presented.

CARRIED UNANIMOUSLY

4. Adoption of Minutes

4.1 Minutes of the June 15, 2015 Committee of the Whole Meeting

353/2015

It was MOVED and SECONDED

THAT Council receive the minutes of the June 15, 2015 Committee of the Whole Meeting as presented.

CARRIED UNANIMOUSLY

4.2 Minutes of the June 15, 2015 Regular Council Meeting

354/2015

It was MOVED and SECONDED

THAT Council adopt the minutes of the June 15, 2015 Regular Council Meeting as presented.
CARRIED UNANIMOUSLY

4.3 Minutes of the June 29, 2015 Special Council Meeting

355/2015

It was MOVED and SECONDED

THAT Council adopt the minutes of the June 29, 2015 Special Council Meeting as presented.
CARRIED UNANIMOUSLY

5. Presentations

6. Delegations

- 6.1 BC Transit – Daniel Pizarro and Maria Lockley
Re: Okanagan Similkameen Transit Future Plan

Daniel Pizarro and Maria Lockley, BC Transit, provided Council with an overview of the Okanagan Similkameen Transit Future Plan and implementation over the next 25 years.

7. Reconsideration of Bylaws and Permits

- 7.1 Fees and Charges Amendment Bylaw No. 2015-33
Re: Local Non-School District 67 (SD67) rates

356/2015

It was MOVED and SECONDED

THAT Council adopt "Fees and Charges Amendment Bylaw No. 2015-33".
CARRIED UNANIMOUSLY

- 7.2 Fees and Charges Amendment Bylaw No. 2015-34
Re: Electric – credit score requirements

357/2015

It was MOVED and SECONDED

THAT Council adopt "Fees and Charges Amendment Bylaw No. 2015-34".
CARRIED UNANIMOUSLY

- 7.3 Street Naming Bylaw No. 2015-36

358/2015

It was MOVED and SECONDED

THAT Council give second and third reading to "Street Naming Bylaw No. 2015-36".
CARRIED
Councillor Sayeed, Opposed

8. Staff Reports

- 8.1 Development Variance Permit PL2015-032
Re: 28 Huth Avenue

Delegations/Submissions:

- James Brown, Skaha Lake Road, spoke in support of the application.

359/2015

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2015-032" for Lot 2, District Lot 115, Similkameen Division Yale District, Plan KAP91722, located at 28 Huth Avenue, a permit to decrease the minimum required front yard setback from 4.5m to 3.0m, in order to construct a single family dwelling; AND THAT staff be directed to issue "Development Variance Permit PL2015-032".

CARRIED UNANIMOUSLY

8.2 Development Variance Permit PL2015-036

Re: #4 – 197 Dauphin Avenue

Delegations/Submissions:

- Lynn Kelsey, Oakville Street, asked about other mobile homes and setting a precedent for this park.

360/2015

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2015-036" for Lot 1, District Lot 116, Similkameen Division Yale District, Plan 21541 located at #4-197 Dauphin Avenue, a permit to vary Mobile Home Park Bylaw 92-21, to decrease the minimum side yard setback of 3m on one side to 2.4m for the placement of a mobile home and to increase the maximum permitted site coverage of a mobile home and all accessory buildings from 45% to 47%; AND THAT staff be directed to issue "Development Variance Permit PL2015-036".

CARRIED UNANIMOUSLY

8.3 Temporary Use Permit No. PL2015-037

Re: 1748 and 1802 Camrose Street

Delegations/Submissions:

- Bridget Kemp, Warren Avenue West, crosswalk on Industrial Ave, is there some way to identify with flashing light for pedestrian crossing? Speed limit is 50 km, would they reduce speed limit?
- Darryl Clark, representative of Industrial Association, this is our main truck route, asking trucks to stop one more time, suggest underpass, need those jobs, accidents can happen, need to keep it open, keep it safe.

361/2015

It was MOVED and SECONDED

THAT Council postpone "Temporary Use Permit No. PL2015-037" to the second meeting in August.

CARRIED UNANIMOUSLY

8.4 630 Munson Mt. – BMX Track – Agrologist Report

Re: Supporting Information

362/2015

It was MOVED and SECONDED

THAT Council receive this report and after considering the information presented that Council select the following alternatives:

THAT Council instruct staff to submit a new application to the Agricultural Land Commission (ALC) to allow the non-farm use of developing and operating a BMX track, a Mountain Bike Skills Park, and other complimentary cycling uses on a portion of the property located at 630 Munson Mountain Road;

AND THAT in the event the outcome of the ALC Non-farm use application review is positive, set a date for a Public Hearing for both "OCP Amendment Bylaw 2015-13", a bylaw to amend Schedule B of Official Community Plan 2002-20 to change the future land use designation of Lot A, District Lot 187, Similkameen Division Yale District, Plan 28179, located at 630 Munson Mountain Road, from A (Agriculture) to PR (Parks and Recreation) and "Zoning Amendment Bylaw 2015-14", a bylaw to amend Zoning Bylaw 2011-23 to rezone Lot A, District Lot 187, Similkameen Division Yale District, Plan 28179, located at 630 Munson Mountain Road, from A (Agriculture) to P2 (Parks and Recreation);

AND THAT in the event the outcome of the ALC Non-farm use application review is negative: THAT "OCP Amendment Bylaw 2015-13" and "Zoning Amendment Bylaw 2015-14," be closed and abandoned. AND FURTHER THAT staff continue to work with the Penticton BMX Club and PACA to locate an alternate site to accommodate their new or expanded operations.

CARRIED UNANIMOUSLY

Amendment:

363/2015

It was MOVED and SECONDED

THAT Council include baseball diamond as an additional use on a portion of the property located at 630 Munson Mountain Road.

DEFEATED

Mayor Jakubeit, Councillors Sayeed, Watt, Konanz, Sentes, Picton, Opposed

8.5 Community Centre Aquatics Floor Tiles Replacement

364/2015

It was MOVED and SECONDED

THAT Council approve a budget transfer of \$149,053 to the Pool Deck Tile Replacement account CAP45019 from the following accounts:

CAP134-001	Compressor Replacement	\$ 1,000
CAP134-002	Ice Plant Upgrade	\$ 2,000
CAP136-004	Building envelope upgrades/windows/doors	\$ 2,000
CAP136-005	Energy Retrofits - City Wide (includes \$57K amount re-allocated in 2014 operating budget)	\$139,250
CAP139-009	Gym floors, repairs recommended by Struct. Eng.	\$ 803
CAP45034	Library/Museum - Architectural	\$ 2,000
CAP45043	McLaren Arena - Mechanical	\$ 2,000

CARRIED UNANIMOUSLY

8.6 Go Media Contract

365/2015

It was MOVED and SECONDED

THAT Council direct that the City enter into a Partnership Agreement with the Tourism Penticton Society for support of the Society's hosting responsibilities at Go Media 2015 as contained in Attachment "A" Partnership Agreement; AND THAT the Mayor and Corporate Officer be authorized to sign the agreement on behalf of the City.

CARRIED UNANIMOUSLY

8.7 Okanagan Similkameen Transit Future Plan

366/2015

It was MOVED and SECONDED

THAT Council receive this report for information; AND THAT Council support the April 2015 Okanagan-Similkameen Transit Future Plan as contained in Attachment "A".

CARRIED UNANIMOUSLY

8.8 2015 School Zone Traffic Calming Work

367/2015

It was MOVED and SECONDED

THAT the Stage 2, permanent school zone traffic calming measures using concrete curbs as illustrated in Figures 1, 2a, 2b and 3 be implemented for Parkway, Wiltse and Carmi Schools; AND THAT permanent traffic calming measures as illustrated in Figure 4 be implemented for Uplands School;

AND THAT the traffic calming measures as illustrated in the red circled area of Figure 2b and all of the works illustrated in Figure 5 be included as optional items in the 2015 contract and that they be constructed if funding allows; AND FURTHER THAT should there be insufficient funding to construct the traffic calming measures as illustrated in the red circled area of Figure 2b and all of the works illustrated in Figure 5 that they be brought forward for consideration as part of the 2016 Budget Process.

CARRIED UNANIMOUSLY

8.9 Zoning Amendment Bylaw No. 2015-39
Re: Cluster Housing

368/2015

It was MOVED and SECONDED

THAT Council give first reading to "Zoning Amendment Bylaw 2015-39", a bylaw to add the use 'cluster housing' as a permitted use in the RM2 zone and to add a definition for 'cluster housing' into the definitions section of the bylaw; AND THAT the bylaw be forwarded to the July 20th, Public Hearing.

CARRIED UNANIMOUSLY

9. Correspondence

9.1 RDOS – Economic Development Service Establishment Bylaw No. 2695

369/2015

It was MOVED and SECONDED

THAT Council consent, on behalf of the electors of the City of Penticton, to the adoption of the Regional District Okanagan Similkameen "Economic Development Service Establishment Bylaw No. 2695"; AND THAT the Regional District Board be notified of consent.

CARRIED UNANIMOUSLY

10. Committee and Board Reports

10.1 Transportation Advisory Committee Meeting of May 26, 2015

370/2015

It was MOVED and SECONDED

THAT Council receive the minutes of the Transportation Advisory Committee Meeting of May 26, 2015.

CARRIED UNANIMOUSLY

371/2015

It was MOVED and SECONDED

THAT Council approve the installation of the bike repair and water bottle filling station located along the KVR Trail at the Poplar Grove parking lot;
AND THAT Council approve the budget transfer from the Alternative Transportation Infrastructure Fund to the 2015 Capital Budget to install the works to a maximum of \$8,000.

CARRIED UNANIMOUSLY

10.2 Waterfront Revitalization Sub-Committee Meeting of May 26, 2015

372/2015

It was MOVED and SECONDED

THAT Council receive the minutes of the Waterfront Revitalization Sub-Committee Meeting of May 26, 2015.

CARRIED UNANIMOUSLY

10.3 Community Sustainability Committee Meeting of June 3, 2015

373/2015

It was MOVED and SECONDED

THAT Council receive the minutes of the Community Sustainability Committee Meeting of June 3, 2015.

CARRIED UNANIMOUSLY

10.4 Development Services Advisory Committee Meeting of June 4, 2015

374/2015

It was MOVED and SECONDED

THAT Council receive the minutes of the Development Services Advisory Committee Meeting of June 4, 2015.

CARRIED UNANIMOUSLY

10.5 Economic Development & Prosperity Task Force Meeting of June 5, 2015

375/2015

It was MOVED and SECONDED

THAT Council receive the minutes of the Economic Development & Prosperity Task Force Meeting of June 5, 2015.

CARRIED UNANIMOUSLY

10.6 Penticton Creek Restoration Committee meeting of June 5, 2015

376/2015

It was MOVED and SECONDED

THAT Council receive the minutes of the Penticton Creek Restoration Committee meeting of June 5, 2015.

CARRIED UNANIMOUSLY

10.7 Agriculture Advisory Committee Meeting of June 10, 2015

377/2015

It was MOVED and SECONDED

THAT Council receive the minutes of the Agriculture Advisory Committee Meeting of June 10, 2015.

CARRIED UNANIMOUSLY

378/2015

It was MOVED and SECONDED

THAT Council direct staff to research options to amend the City of Penticton's 'No Shooting Bylaw' to allow First Nation harvesters and regulated hunters to hunt on large private holdings with the land owners' permission on the outlying acreages within the city limits with respect to wildlife population management similar to what the City of Kelowna has in place.

CARRIED UNANIMOUSLY

10.8 Heritage and Museum Committee Meeting of June 18, 2015.

379/2015

It was MOVED and SECONDED

THAT Council receive the minutes of the Heritage and Museum Committee Meeting of June 18, 2015.

CARRIED UNANIMOUSLY

380/2015

It was MOVED and SECONDED

THAT Council refer to staff the recommendation from the Heritage and Museum Committee to revise the terms of reference and designate alternate representatives.

CARRIED UNANIMOUSLY

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

381/2015

It was MOVED and SECONDED

THAT Council adjourn the Regular Council meeting held on Monday, July 6, 2015 at 8:49 p.m.

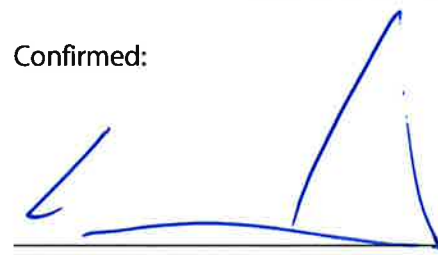
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor

