

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

**Monday, November 16, 2015**  
**at 6:00 p.m.**

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

**Staff:** Eric Sorensen, Chief Administrative Officer  
Dana Schmidt, Corporate Officer  
Colin Fisher, Chief Financial Officer  
Jules Hall, Director of Development Services  
Lori Mullin, Recreation and Culture Manager  
Mitch Moroziuk, General Manager Infrastructure  
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**

542/2015

**It was MOVED and SECONDED**

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

**CARRIED UNANIMOUSLY**

**4. Adoption of Minutes**

4.1 Minutes of the November 2, 2015 Public Hearing

543/2015

**It was MOVED and SECONDED**

THAT Council receive the minutes of the November 2, 2015 Public Hearing as presented.

**CARRIED UNANIMOUSLY**

4.2 Minutes of the November 2, 2015 Regular Council Meeting

544/2015

**It was MOVED and SECONDED**

THAT Council adopt the minutes of the November 2, 2015 Regular Council Meeting as presented.

**CARRIED UNANIMOUSLY**

**5. Presentations**

**6. Delegations**

6.1 Fortis BC – Carol Suhan

Carol Suhan, Fortis BC, provided Council with an overview of the residential assistance and rebate programs available to customers and residents of Penticton.

**7. Community Partners**

7.1 RDOS – Lindsay Bourque, Regional Projects Coordinator

Re: Regional Heritage Conservation Service Establishment Bylaw No. 2706, 2015

Lindsay Bourque, Regional Projects Coordinator, RDOS, provided Council with an overview of the Heritage Program and proposed Regional Heritage Conservation Service Establishment Bylaw No. 2706, 2015.

545/2015

**It was MOVED and SECONDED**

THAT Council endorse the Regional Heritage Conservation Services Establishment Bylaw No. 2706, 2015.

**CARRIED**

**Councillors Watt and Konanz, Opposed**

7.2 Gordon Ferguson

Re: Lakawanna Park Concession

Gordon Ferguson, lease holder for Lakawanna Park Concession, provided Council with an overview of the open houses held and positive public comments received regarding the proposed changes to the concession and lawn area at Lakawanna Park.

Councillor Watt declared a conflict of interest and left the meeting at 6:36 p.m.

546/2015

**It was MOVED and SECONDED**

THAT Council refer the proposed project for Lakawanna Park Concession to staff to continue to work with Mr. Ferguson to achieve improvements to the area.

**CARRIED UNANIMOUSLY**

Councillor Watt returned to the meeting at 6:41 p.m.

**8. Reconsideration of Bylaws and Permits**

- 8.1 Zoning Amendment Bylaw No. 2015-53  
Re: Indoor Amusement, Entertainment & Recreation text change

547/2015

**It was MOVED and SECONDED**

THAT Council adopt "Zoning Amendment Bylaw No. 2015-53".

**CARRIED UNANIMOUSLY**

- 8.2 Zoning Amendment Bylaw No. 2015-54  
Re: Eckhardt Avenue W.

548/2015

**It was MOVED and SECONDED**

THAT Council adopt "Zoning Amendment Bylaw No. 2015-54".

**CARRIED UNANIMOUSLY**

- 8.3 Council Procedure Amendment Bylaw No. 2015-57  
Re: Electronic Participation at Council Meetings

549/2015

**It was MOVED and SECONDED**

THAT Council adopt "Council Procedure Amendment Bylaw No. 2015-57".

**CARRIED UNANIMOUSLY**

**9. Staff Reports**

- 9.1 Development Variance Permit PL2015-054  
Re: pay parking lot on 341, 347, 353, 357, 359, 363 Main Street

Delegations/Submissions:

- Kerrie Milton, DPA, on behalf of land owner, has agreed to upgrades requested by City, would like it to not be asphalt.

550/2015

**It was MOVED and SECONDED**

THAT Council defer "Development Variance Permit PL2015-054" to the next meeting of Council to allow staff to gather more information on temporary use permits.

**CARRIED**

**Councillors Picton, Konanz, Watt, Opposed**

- 9.2 Development Variance Permit PL2015-068  
Re: 745 Ross Avenue

Delegations/Submissions:

- Peter Krieger, owner of property, requested council support the DVP.

551/2015

**It was MOVED and SECONDED**

THAT Council approve "Development Variance Permit PL2015-068", for Lot 4, District Lot 250, Similkameen Division Yale District, Plan 8343, located at 745 Ross Avenue, a permit to locate a double garage 3.19m from the front property line.

**CARRIED**

**Councillor Sentes, Opposed**

9.3 Renewal of Vacant Building Registration Permit  
Re: 597 Martin Street

552/2015

**It was MOVED and SECONDED**

THAT Council approves a 12 month renewal for the Vacant Building Registration Permit for 597 Martin Street, Lot 2 Block 17 Plan 977.

**CARRIED**  
**Councillor Sentes, Opposed**

9.4 Renewal of Vacant Building Registration Permit  
Re: 167 Warren Avenue West

553/2015

**It was MOVED and SECONDED**

THAT Council approves the 12 month renewal for the Vacant Building Registration Permit for 167 Warren Ave W., Lot 1 Plan 7405.

**CARRIED UNANIMOUSLY**

9.5 Sidewalk & Walkway Inspection and Maintenance Policy

554/2015

**It was MOVED and SECONDED**

THAT Council after full consideration including budgetary restrictions and the availability of City of Penticton personnel and equipment, approve the Sidewalk and Inspection and Maintenance Policy dated November 16, 2015.

**CARRIED UNANIMOUSLY**

9.6 Development Permit PL2015-067  
Re: 3388 Skaha Lake Road

555/2015

**It was MOVED and SECONDED**

THAT Council approve "Development Permit PL2015-067", on that portion of Lot B, District Lot 116, Similkameen Division Yale District, Plan EPP43254, shown on Attachment 'A' of this report and located at 3388 Skaha Lake Road; AND THAT Staff are directed to issue the permit.

**CARRIED**  
**Councillor Sayeed, Opposed**

9.7 Development Procedures and Delegation Amendment Bylaw No. 2015-55  
Re: Strata Conversion Applications

556/2015

**It was MOVED and SECONDED**

THAT "Development Procedures and Delegation Amendment Bylaw No. 2015-55", a bylaw that amends "City of Penticton Development Procedures and Delegation Bylaw 2010-92" delegating Council's approving authority with regard to 'strata conversion applications' for buildings of 4 or less strata units to the Development Officer, be given first, second and third reading and be forwarded to the December 7, 2015 Regular Meeting of Council for adoption.

**CARRIED UNANIMOUSLY**

9.8 2016 Council Meeting Dates

557/2015

**It was MOVED and SECONDED**

THAT Council select the following dates for the 2016 Regular Meetings of Council: January 11, 18, February 1, 15, March 7, 21, April 4, 18, May 2, 16, June 6, 20, July 4, 18, August 2, 15, September 6, 19, October 3, 17, November 7, 21, and December 5, 19.

**CARRIED UNANIMOUSLY**

**10. Correspondence**

**11. Committee and Board Reports**

11.1 Transportation Advisory Committee meeting of October 20, 2015

558/2015

**It was MOVED and SECONDED**

THAT Council receive the minutes of the Transportation Advisory Committee meeting of October 20, 2015.

**CARRIED UNANIMOUSLY**

559/2015

**It was MOVED and SECONDED**

THAT Council direct staff to include \$8,000 for the annual cost of BC Transit's Custom Registration Program for Penticton's handyDART service in the 2016 budget process;  
AND THAT Council direct staff to forward a letter of intent to BC Transit upon approval of the budget.

**CARRIED UNANIMOUSLY**

11.2 SOEC Select Committee meeting of October 21, 2015

560/2015

**It was MOVED and SECONDED**

THAT Council receive the minutes of the SOEC Select Committee meeting of October 21, 2015.

**CARRIED UNANIMOUSLY**

11.3 Waterfront Revitalization Sub-Committee meeting of October 27, 2015

561/2015

**It was MOVED and SECONDED**

THAT Council receive the minutes of the Waterfront Revitalization Sub-Committee meeting of October 27, 2015.

**CARRIED UNANIMOUSLY**

11.4 Development Services Advisory Committee meeting of November 5, 2015

562/2015

**It was MOVED and SECONDED**

THAT Council receive the minutes of the Development Services Advisory Committee meeting of November 5, 2015.

**CARRIED UNANIMOUSLY**

11.5 Penticton Creek Restoration Committee meeting of November 6, 2015

563/2015

**It was MOVED and SECONDED**

THAT Council receive the minutes of the Penticton Creek Restoration Committee meeting of November 6, 2015.

**CARRIED UNANIMOUSLY**

**12. Notice of Motion**

**13. Other Business**

**14. RDOS Update**

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

**16. Media and Public Question Period**

**17. Adjournment**

564/2015

**It was MOVED and SECONDED**

THAT Council adjourn the Regular Council meeting held on Monday, November 16, 2015 at 8:01 p.m.

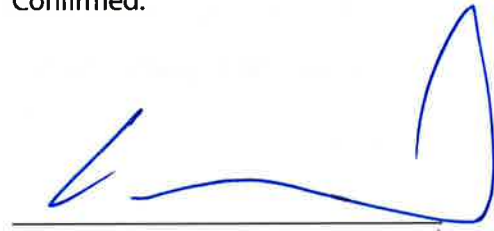
**CARRIED UNANIMOUSLY**

Certified correct:



Dana Schmidt  
Corporate Officer

Confirmed:



Andrew Jakubeit  
Mayor