

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

Monday, February 15, 2016
at 6:00 p.m.

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

Staff: Mitch Moroziuk, Acting Chief Administrative Officer
Dana Schmidt, Corporate Officer
Colin Fisher, Chief Financial Officer
Jules Hall, Director of Development Services
Angie Collison, Deputy Corporate Officer

1. Call to Order

The Mayor called the Regular Council meeting to order at 6:02 p.m.

2. Introduction of Late Items

3. Adoption of Agenda

78/2016

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council meeting held on February 15, 2016 as presented.

CARRIED UNANIMOUSLY

4. Adoption of Minutes

4.1 Minutes of the February 1, 2016 Public Hearing

79/2016

It was MOVED and SECONDED

THAT Council receive the minutes of the February 1, 2016 Public Hearing as presented.

CARRIED UNANIMOUSLY

4.2 Minutes of the February 1, 2016 Regular Council Meeting

80/2016

It was MOVED and SECONDED

THAT Council adopt the minutes of the February 1, 2016 Regular Council Meeting as presented.

CARRIED UNANIMOUSLY

4.3 Minutes of the February 9, 2016 Special Council Meeting

81/2016

It was MOVED and SECONDED

THAT Council adopt the minutes of the February 9, 2016 Special Council Meeting as presented.

CARRIED UNANIMOUSLY

5. Presentations

6. Delegations

6.1 DPA – Kerri Milton
Re: Canada Day Event

Ian Chapman, City Engineer and Kerri Milton, Downtown Penticton Association, provided Council with an overview of the "Slide the City" event planned to take place Canada Day weekend down Vancouver Avenue.

82/2016

It was MOVED and SECONDED

THAT Council support "Slide the City" event on Canada Day 2016.

CARRIED UNANIMOUSLY

6.2 Local Immigration Partnership – Nora Hunt-Haft & Jim Insley

Nora Hunt-Haft, Local Immigration Partnership Project Coordinator and Jim Insley, Director, provide Council with an update on relevant research, program development and employment conditions for new immigrants and employers.

6.3 Winery Owner Coalition – Rob Ingram and Kim Pullen

Rob Ingram and Kim Pullen, on behalf of the Winery Owner Coalition, requested Council implement a 1 km separation rule for all liquor retailers in Penticton and amend the Zoning Bylaw to include the sales of VQA wines in grocery stores.

7. Reconsideration of Bylaws and Permits

7.1 Fees and Charges Amendment Bylaw No. 2016-02

83/2016

It was MOVED and SECONDED

THAT Council adopt "Fees and Charges Amendment Bylaw No. 2016-02".

CARRIED UNANIMOUSLY

7.2 MTI Amendment Bylaw No. 2016-04

84/2016

It was MOVED and SECONDED

THAT Council adopt "MTI Amendment Bylaw No. 2016-04".

CARRIED UNANIMOUSLY

7.3 Irrigation, Sewer and Water Amendment Bylaw No. 2016-05

85/2016

It was MOVED and SECONDED

THAT Council adopt "Irrigation, Sewer and Water Amendment Bylaw No. 2016-05"

CARRIED UNANIMOUSLY

8. Staff Reports

- 8.1 Development Variance Permit PL2016-7590
Re: 796 Lakeshore Drive West (Lakawanna Park)

Delegations/Submissions: Brigit Kemp, Warren Avenue West, asked about the mini vendors.

86/2016

It was MOVED and SECONDED

THAT Council approve Development Variance Permit PL2016-7590 for Parcel A (SEE KT24099) District Lot 2 Group 7, Similkameen Division Yale (Formerly Yale-Lytton) District, Plan 4937 located at 796 Lakeshore Drive West, a permit to reduce the front yard and exterior side yards to accommodate the patio and entrance arch and to increase the height of a fence in the front yard from 1.2m to 1.7m;

AND THAT staff be directed to issue Development Variance Permit PL2016-7590.

CARRIED UNANIMOUSLY

- 8.2 Development Variance Permit PL2015-7581
Re: 1176 Queen Street

Delegations/Submissions: David Schumack, owner of property, looking to subdivide the property and sell.

87/2016

It was MOVED and SECONDED

THAT Council approve Development Variance Permit PL2015-7581 for Lot 69, District Lot 250, SDYD, Plan 842 Except Plans B5063 and KAP79618, located at 1176 Queen Street, a permit to reduce the minimum lot width from 13m to 9.1m, reduce the minimum lot area from 390m² to 221m² and reduce the minimum interior yard setback from 1.5m to 1.2m; AND THAT staff be directed to issue Development Variance Permit PL2015-7581.

CARRIED UNANIMOUSLY

- 8.3 Liquor Sales in Grocery Stores

88/2016

It was MOVED and SECONDED

THAT Council direct staff to draft an amendment to Zoning Bylaw No. 2011-23 to regulate liquor sales in grocery stores to limit it to the sale of 100% BC wines and follow the 1km rule of separation.

CARRIED

Councillor Martin, Opposed

- 8.4 Okanagan Basin Water Board Grant Application

89/2016

It was MOVED and SECONDED

THAT Council support staff making an application to the Okanagan Basin Water Board Water Conservation and Quality Improvement (WCQI) grant program for a grant in the amount of \$12,500 to develop a Drought Management Plan; AND THAT Council commits matching funds from the water reserve to complete the study.

CARRIED UNANIMOUSLY

90/2016

It was MOVED and SECONDED

THAT Council give first, second and third reading to "2016-2020 Five Year Financial Plan Bylaw No. 2016-07".

CARRIED

Councillor Konanz, Opposed

9. Correspondence

9.1 School District No. 67

Re: Possible School Closure and Alternate Use of Facilities

91/2016

It was MOVED and SECONDED

THAT Council submit the staff comments as presented, including trade schools, to SD67 regarding the possible school closures and alternate use of facilities.

CARRIED

Councillors Watt, Konanz, and Martin, Opposed

10. Committee and Board Reports

10.1 Affordable Community Task Force meeting of January 29, 2016

92/2016

It was MOVED and SECONDED

THAT Council receive the minutes of the Affordable Community Task Force meeting of January 29, 2016.

CARRIED UNANIMOUSLY

10.2 Community Sustainability Committee meeting of February 2, 2016

93/2016

It was MOVED and SECONDED

THAT Council receive the minutes of the Community Sustainability Committee meeting of February 2, 2016.

CARRIED UNANIMOUSLY

94/2016

It was MOVED and SECONDED

THAT Council direct staff to develop options for developers to increase the tree canopy cover percentage for new developments within the City of Penticton.

CARRIED UNANIMOUSLY

10.3 Agriculture Advisory Committee meeting of February 3, 2016

95/2016

It was MOVED and SECONDED

THAT Council receive the minutes of the Agriculture Advisory Committee meeting of February 3, 2016.

CARRIED UNANIMOUSLY

10.4 Waterfront Revitalization Committee meeting of February 4, 2016

96/2016

It was MOVED and SECONDED

THAT Council receive the minutes of the Waterfront Revitalization Committee meeting of February 4, 2016.

CARRIED UNANIMOUSLY

11. Notice of Motion

12. Other Business

13. RDOS Update

14. Business Arising from In-Camera

THAT Council direct staff to issue a request for proposals for parking services, separating out the proposal for coin collection from full service.

15. Media and Public Question Period

16. Adjournment

97/2016

It was MOVED and SECONDED

THAT Council adjourn the Regular Council meeting held on Monday, February 15, 2016 at 8:41 p.m.

CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor

