

Special Meeting of Council
held in City of Penticton, Council Chambers
171 Main Street, Penticton, B.C.

Tuesday, July 19, 2016
at 3:00 p.m.

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

Staff: Colin Fisher, Chief Financial Officer
Dana Schmidt, Corporate Officer
Blake Laven, Planning Manager
Ken Kunka, Building Permitting Manager
Tina Siebert, Bylaw Supervisor
Angie Collison, Deputy Corporate Officer

Guest: Peter Johnson, Legal Counsel, SMS

1. **Call to Order**

Mayor Jakubeit called the Special Meeting of Council to order at 3:02 p.m.

2. **Adoption of Agenda**

328/2016

It was **MOVED** and **SECONDED**

THAT Council adopt the agenda for the July 19, 2016 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. **Staff Reports:**

3.1 Business Licence Suspension Appeal – Rush In and Finish Café

The Building and Permitting Manager and Bylaw Supervisor reviewed the Report titled "Rush In and Finish Café, Appeal, Suspension of Business Licence/Cancellation of Business Licence.

Mr. Laurio, holder of the business licence, was given an opportunity to address Council and respond to the staff report.

329/2016

It was MOVED and SECONDED

THAT Council recess to a closed meeting of Council pursuant to the provisions of the *Community Charter* section 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

Council reconvened the Special meeting at 4:35 p.m.

330/2016

It was MOVED and SECONDED

THAT Council cancel the business licence for the Rush In and Finish Café, City Business Licence No. 14771.

CARRIED

Mayor Jakubeit, Councillor Sayeed, Opposed

Main Motion:

It was MOVED and SECONDED

THAT Council direct staff to come back with a report with parameters to regulate medical cannabis dispensaries.

331/2016

Amendment:

It was MOVED and SECONDED

THAT Council direct staff to come back with a report within 90 days.

DEFEATED

Mayor Jakubeit, Councillors Martin, Konanz, Sayeed, Opposed

332/2016

Amendment:

It was MOVED and SECONDED

THAT Council direct staff to come back with a report within 60 days.

CARRIED

Councillors Watt, Picton, Sentes, Opposed

333/2016

Main Motion as Amended:

It was MOVED and SECONDED

THAT Council direct staff to come back within 60 days with a report with parameters to regulate medical cannabis dispensaries.

CARRIED

Councillors Watt, Picton, Sentes, Opposed

4. Adjournment

334/2016

It was MOVED and SECONDED

THAT Council adjourn the July 19, 2016 Special Council meeting at 5:01 p.m.

CARRIED UNANIMOUSLY

Certified correct:

Dana Schmidt
Corporate Officer

Confirmed:

Andrew Jakubeit
Mayor