

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

Tuesday, January 10, 2017
at 1:00 p.m.

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

Staff: Peter Weeber, Chief Administrative Officer
Ian Chapman, City Engineer
Dana Schmidt, Corporate Officer
Jim Bauer, Chief Financial Officer
Anthony Haddad, Director of Development Services
Angie Collison, Deputy Corporate Officer

1. Call to Order

The Mayor called the Regular Council meeting to order at 1:01 p.m.

2. Introduction of Late Items

3. Adoption of Agenda

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council meeting held on January 10, 2017 as presented.

CARRIED UNANIMOUSLY

4. Recess to Committee of the Whole

Council recessed to a Committee of the Whole Meeting at 1:02 p.m.

Councillor Konanz left the meeting.

5. Reconvene the Regular Council Meeting

Council reconvened the Regular Council Meeting at 1:26 p.m.

6. Adoption of Minutes:

6.1 Minutes of the December 20, 2016 Committee of the Whole Meeting

02/2017

It was MOVED and SECONDED

THAT Council receive the minutes of the December 20, 2016 Committee of the Whole meeting as presented.

CARRIED UNANIMOUSLY

6.2 Minutes of the December 20, 2016 Public Hearing

03/2017

It was MOVED and SECONDED

THAT Council receive the minutes of the December 20, 2016 Public Hearing as presented.

CARRIED UNANIMOUSLY

6.3 Minutes of the December 20, 2016 Regular Council Meeting

04/2017

It was MOVED and SECONDED

THAT Council adopt the minutes of the December 20, 2016 Regular Council Meeting as amended.

CARRIED UNANIMOUSLY

7. Committee and Board Reports

8. Correspondence

8.1 SILGA

Re: Call for Nominations and Resolution for Convention

Council reviewed the correspondence dated December 16, 2016 from Southern Interior Local Government Association (SILGA) requesting nominations and resolutions for the 2017 Convention.

9. Staff Reports:

9.1 Section 57 Notice on Title and Injunctive Action

Re: 144 Williamson Place

Owner: Carlos Madeira, 144 Williamson Place, misunderstanding with permit, thought renewal permit was for one year. Would like until March or April to finish wall as soon as ground thaws, project is near completion and would take a couple weeks.

05/2017

It was MOVED and SECONDED

THAT if the building permit is not closed by April 15, 2017;

THAT Council place a Notice on Title under Section 57 of the *Community Charter* on Lot 18, DL2710, KAP48093 located at 144 Williamson Place, stating the following:

"Failure to complete building permit (expired), which is a violation of City of Penticton Building Bylaw 94-45 and provide final Registered Professional (Engineer) approval to ensure installation meets engineered design. Further information about it may be inspected at the municipal hall."

AND THAT further injunctive action be commenced by staff within 60 days of Section 57 Notice on Title being registered if outstanding deficiencies are not completed by April 15, 2017.

CARRIED UNANIMOUSLY

9.2 Update – Section 57 Notice on Title
Re: 329 Upper Bench Road S

06/2017

It was MOVED and SECONDED

THAT Council receive the report titled "Update – Section 57 Notice on Title – 329 Upper Bench Road S" for information.

CARRIED UNANIMOUSLY

9.3 Zoning Amendment Bylaw No. 2017-02
Re: 457 & 461 Neslon Avenue

07/2017

It was MOVED and SECONDED

THAT "Zoning Amendment Bylaw No. 2017-02" a bylaw to Rezone Lot 80, District Lot 250, Similkameen Division Yale District, Plan 845, located at 457 Nelson Avenue, Rezone the West ½ of Lot 79, District Lot 250, Similkameen Division Yale District, Plan 845, located at 461 Nelson Avenue and Rezone the East ½ of Lot 79, District Lot 250, Similkameen Division Yale District, Plan 845, located at 461 Nelson Avenue from R2 (Small Lot Residential) to RD2 (Duplex Housing: Lane), be given first reading and be forwarded to the February 7, 2017 Public Hearing.

CARRIED UNANIMOUSLY

10. Reconsideration of Bylaws and Permits

10.1 Zoning Amendment Bylaw No. 2016-69
Re: 1786 Fairford Drive

08/2017

It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2016-69".

CARRIED UNANIMOUSLY

11. Notice of Motion

12. Business Arising from In-Camera

13. Council Round Table

14. Public Question Period

15. Adjourn to In-Camera Meeting

09/2017

It was MOVED and SECONDED

THAT Council adjourn at 2:14 p.m. to a closed meeting of Council pursuant to the provisions of the *Community Charter* section 90 (1) as follows:

- (a) *personal information about an identifiable individual who is being considered for a municipal position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- (e) *the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- (j) *information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;*
- (k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

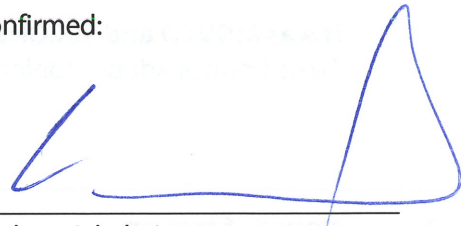
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor