

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

**Tuesday, January 17, 2017**  
**at 1:00 p.m.**

**Present:** Mayor Jakubeit  
 Councillor Konanz  
 Councillor Martin  
 Councillor Watt  
 Councillor Picton  
 Councillor Sentes  
 Councillor Sayeed (arrived at 1:03 p.m.)

**Staff:** Peter Weeber, Chief Administrative Officer  
 Mitch Moroziuk, General Manager of Infrastructure  
 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**

Add late items 12.3 DVP PL2016-7758 for 1786 Fairford Drive and 5a Community Partner – delegation from RCMP.

**3. Adoption of Agenda**

10/2017

**It was MOVED and SECONDED**

THAT Council adopt the agenda for the Regular Council meeting held on January 17, 2017 as amended.

**CARRIED UNANIMOUSLY**

**4. Adoption of Minutes:**

4.1 Minutes of the January 10, 2017 Committee of the Whole Meeting

11/2017

**It was MOVED and SECONDED**

THAT Council receive the minutes of the January 10, 2017 Committee of the Whole meeting as presented.

**CARRIED UNANIMOUSLY**

4.2 Minutes of the January 10, 2017 Regular Council Meeting

12/2017

**It was MOVED and SECONDED**

THAT Council adopt the minutes of the January 10, 2016 Regular Council Meeting as presented.

**CARRIED UNANIMOUSLY**

**5a. Community Partner**

5a. RCMP - E Division

Autumn Longley and Sylvia Poon, RCMP, provided Council with RCMP contract overview, local government contract management committee structure, contracting partners, municipal policing agreement, planning and invoicing cycle, five year plans, and national programs.

**5. Committee and Board Reports**

5.1 Development Services Advisory Committee Minutes of December 14, 2016

13/2017

**It was MOVED and SECONDED**

THAT Council receive the minutes of the Development Services Advisory Committee meeting of December 14, 2016.

**CARRIED UNANIMOUSLY**

5.2 Arts Creative & Cultural Innovations Committee Minutes of December 15, 2016

14/2017

**It was MOVED and SECONDED**

THAT Council receive the minutes of the Arts Creative & Cultural Innovations Committee meeting of December 15, 2016.

**CARRIED UNANIMOUSLY**

**6. Correspondence**

**7. Staff Reports:**

7.1 Mosaic Tile Project

15/2017

**It was MOVED and SECONDED**

THAT the \$2,000 shortfall owing for the Canada 150 Mosaic project be paid from the Public Arts Reserve Fund.

**CARRIED UNANIMOUSLY**

16/2017

**It was MOVED and SECONDED**

THAT Council direct staff to investigate placing the Canada 150 Mosaic on the outside wall of the Community Centre below the Cleland Theatre sign temporarily.

**CARRIED UNANIMOUSLY**

7.2 Strategic Wildfire Prevention Initiatives

17/2017

**It was MOVED and SECONDED**

THAT Council support the application for grant funding for the UBCM Strategic Wildfire Program Initiative, for a 2017 FireSmart Planning Grant Program;

AND THAT the Fire Department enlist the services of John Davies of Davies Wildfire Management to secure the grant funding and to carry out the process in order to meet the grant requirements.

**CARRIED UNANIMOUSLY**

7.3 Economic Investment Zone Program - Update

18/2017

**It was MOVED and SECONDED**

THAT Council direct staff to review opportunities for the next phase of the EIZ program coming out of the analysis to be completed through the upcoming Official Community Plan review process.

**CARRIED UNANIMOUSLY**

**8. Public Question Period**

**9. Recess to In-Camera Meeting**

19/2017

**It was MOVED and SECONDED**

THAT Council recess at 2:29 p.m. to a closed meeting of Council pursuant to the provisions of the *Community Charter* section 90 (1) as follows:

(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

(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;

(g) litigation or potential litigation affecting 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.

**CARRIED UNANIMOUSLY**

**10. Public Hearing at 6:00 p.m.**

**11. Reconvene the Regular Council Meeting following the Public Hearing**

Council reconvened the Regular Council Meeting at 6:24 p.m.

**12. Reconsideration of Bylaws and Permits**

12.1 Zoning Amendment Bylaw No. 2016-71  
Re: 750 Kamloops Street

20/2017

**It was MOVED and SECONDED**

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2016-71".

**CARRIED UNANIMOUSLY**

- 12.2 Zoning Amendment Bylaw No. 2016-73  
Re: 1220, 1228, 1236 Government Street

21/2017

**It was MOVED and SECONDED**

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2016-73";  
AND THAT Council adopt "Zoning Amendment Bylaw No. 2016-73".

**CARRIED UNANIMOUSLY**

- 12.3 Development Variance Permit PL2016-7758  
Re: 1786 Fairford Drive

22/2017

**It was MOVED and SECONDED**

THAT Council approve Development Variance Permit PL2016-7758 for 1786 Fairford Drive.

**CARRIED UNANIMOUSLY**

**13. Land Matters:**

- 13.1 Development Variance Permit PL2016-7801  
Re: 280 & 282 South Beach Drive

Delegations/Submissions: Nil

23/2017

**It was MOVED and SECONDED**

THAT Council approve "Development Variance Permit PL2016-7801" for Lot 7, District Lot 189, SDYD, Plan 5885, located at 280 South Beach Drive, and Lot 8, District Lot 189, SDYD, Plan 5885, located at 282 South Beach Drive, a permit to decrease the minimum front yard from 6m to 4.5m and to decrease the minimum west interior yard from 1.5m to 1.2m; AND THAT staff be directed to issue "Development Variance Permit PL2016-7801."

**CARRIED UNANIMOUSLY**

- 13.2 Zoning Amendment Bylaw No. 2017-04 & DVP PL 2016-7786  
Re: 251 Rigsby Street

24/2017

**It was MOVED and SECONDED**

THAT "Zoning Amendment Bylaw No. 2017-04," a bylaw to rezone Lot 25, District Lot 4, Group 7, Similkameen Division Yale (Formerly Yale-Lytton) District, Plan 1035, located at 251 Rigsby Street from RD2 (Duplex Housing: Lane) to RM2 (Low Density Multiple Housing), be given first reading and forwarded to the February 7, 2017 Public Hearing;  
AND THAT prior to adoption of "Zoning Amendment Bylaw No. 2017-04," a 1.5m road widening and corner cut on the east side of the subject property is registered with the Land Title Office.

THAT delegations and submissions be heard for "Development Variance Permit PL2016-7786" for Lot 25, District Lot 4, Group 7, Similkameen Division Yale (Formerly Yale-Lytton) District, Plan 1035, located at 251 Rigsby Street, a permit to decrease the minimum front yard from 3.0m to 2.7m, to decrease the minimum south interior side yard from 3.0m to 1.5m, to decrease the minimum exterior side yard from 6.0m to 4.4m and to decrease the minimum rear yard from 6.0m to 3.5m; AND THAT "DVP PL2016-7786" be considered only after adoption of "Zoning Amendment Bylaw No. 2017-04".

AND THAT Council, subject to adoption of "Zoning Amendment Bylaw No. 2017-04," approve Development Permit PL2016-7787, for Lot 25, District Lot 4, Group 7, Similkameen Division Yale (Formerly Yale-Lytton) District, Plan 1035, located at 251 Rigsby Street, a permit that allows for the construction of a townhouse.

**CARRIED UNANIMOUSLY**

13.3 OCP Amendment Bylaw No. 2017-06 & Zoning Amendment Bylaw No. 2017-07  
Re: 1830 Ridgedale Avenue

25/2017

**It was MOVED and SECONDED**

THAT prior to consideration of the bylaw and in accordance with Section 475 of the *Local Government Act*, Council considers whether early and on-going consultation, in addition to the required Public Hearing, is necessary with:

1. One or more persons, organizations or authorities;
2. The Regional District of Okanagan Similkameen;
3. Local First Nations;
4. School District #67; and
5. The provincial or federal government and their agencies.

AND THAT it is determined that further consultation with School District #67 is necessary;

AND THAT "OCP Amendment Bylaw No. 2017-06", being a bylaw to amend "OCP Bylaw 2002-20" amending Schedule B: Future Land Use Map; Schedule D: Natural Areas Map; and, Schedule H: Development Permit Area Map of Bylaw 2002-20 with regard to a new 110 lot residential development proposed for Lot 1, District Lot 2710, Similkameen Division Yale District Plan 21103, located at 1830 Ridgedale Avenue and in accordance with the land use plan attached to the Bylaw, be given first reading and forwarded to the February 7<sup>th</sup>, 2017 Public Hearing.

THAT "Zoning Amendment Bylaw 2017-07", being a bylaw to amend "Zoning Bylaw 2011-23" changing the zoning designations in support of a residential development proposed for Lot 1, District Lot 2710, Similkameen Division Yale District Plan 21103, located at 1830 Ridgedale Avenue, in accordance with the land use plan attached as Schedule A of the Bylaw, be given first reading and be forwarded to the February 7<sup>th</sup>, 2017 Public Hearing.

AND THAT the following items must be satisfied prior to final adoption of "Zoning Amendment Bylaw 2017-07":

1. Adoption of "Official Community Plan Amendment Bylaw 2017-06";
2. All the recommendations regarding traffic calming contained in the Traffic Impact Assessment prepared by Watt Consulting Group and dated December 16, 2016 must be designed to the satisfaction of the City's Development Engineer and bonded for prior to final approval;
3. Tree replacement plan prepared to the satisfaction of the City's Parks Supervisor to replace the 247 trees that were removed prior to earthworks (bonding for the works to be submitted prior to zoning approval);
4. Design for park and walkway to the satisfaction of the Parks Supervisor, with all works bonded for and constructed as a condition of subdivision approval; and

5. Registration of the geotechnical report prepared by Ecora Engineering dated August 17, 2016 as a covenant against the development lands.

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

14. **Notice of Motion**
15. **Business Arising from In-Camera**
16. **Council Round Table**
17. **Public Question Period**
18. **Adjournment**

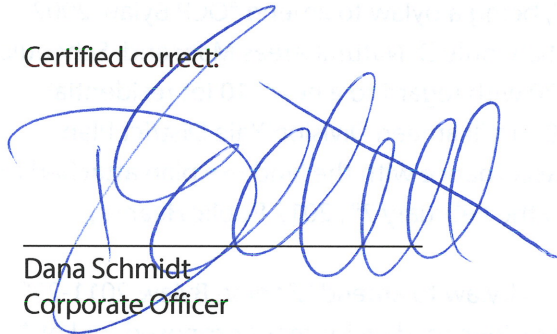
26/2017

**It was MOVED and SECONDED**

THAT Council adjourn the Regular Council meeting held on Tuesday, January 17, 2017 at 7:20 p.m.

**CARRIED UNANIMOUSLY**

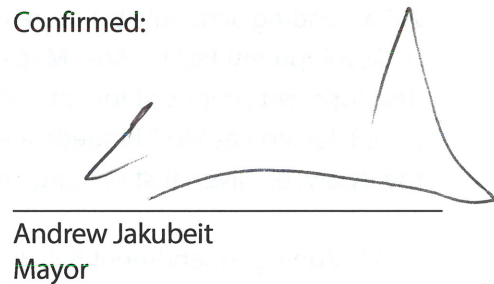
Certified correct:



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Dana Schmidt  
Corporate Officer

Confirmed:



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Andrew Jakubeit  
Mayor