

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

Tuesday, March 21, 2017
at 1:00 p.m.

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

Absent: Councillor Picton

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

3. Adoption of Agenda

179/2017

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council meeting held on March 21, 2017 as presented.

CARRIED UNANIMOUSLY

4. Adoption of Minutes:

4.1 Minutes of the March 7, 2017 Public Hearing

180/2017

It was MOVED and SECONDED

THAT Council receive the minutes of the March 7, 2017 Public Hearing as presented.

CARRIED UNANIMOUSLY

4.2 Minutes of the March 7, 2017 Regular Council Meeting

181/2017

It was MOVED and SECONDED

THAT Council adopt the minutes of the March 7, 2017 Regular Council Meeting as presented.
CARRIED UNANIMOUSLY

5. **Committee and Board Reports**

5.1 Penticton Arena Task Force Minutes of February 6, 2017

182/2017

It was MOVED and SECONDED

THAT Council receive the minutes of the Penticton Arena Task Force meeting of February 6, 2017.

CARRIED UNANIMOUSLY

5.2 Community Sustainability Committee Minutes of March 1, 2017

183/2017

It was MOVED and SECONDED

THAT Council receive the draft minutes of the Community Sustainability Committee meeting of March 1, 2017.

CARRIED UNANIMOUSLY

5.3 Downtown Revitalization Sub-Committee Minutes of March 10, 2017

184/2017

It was MOVED and SECONDED

THAT Council receive the draft minutes of the Downtown Revitalization Sub-Committee meeting of March 10, 2017.

CARRIED UNANIMOUSLY

The meeting recessed at 1:06 p.m. due to technical difficulties and resumed at 1:12 p.m.

185/2017

It was MOVED and SECONDED

THAT Council approve the installation of a Timberwolf two unit precast concrete washroom with stainless steel fixtures and heat tracing.

CARRIED UNANIMOUSLY

186/2017

It was MOVED and SECONDED

THAT Council direct staff to look at options for lighting and security during the construction of the 300 block.

CARRIED UNANIMOUSLY

6. **Correspondence**

6.1 BC Healthy Living Alliance
Re: Communities on the Move

187/2017

It was MOVED and SECONDED

THAT Council support BC Healthy Living Alliance 'Communities on the Move' initiative, a way to join forces with other municipalities and organizations calling for more provincial funding for active transportation and public transit.

CARRIED UNANIMOUSLY

- 6.2 University of British Columbia Okanagan
Re: Requesting written support for a new degree program

188/2017

It was MOVED and SECONDED

THAT Council send a letter to the University of British Columbia Okanagan supporting the new Master of Data Science degree program at UBC's Okanagan campus.

CARRIED UNANIMOUSLY

7. Staff Reports:

- 7.1 Upper Carmi Fire Protection

189/2017

It was MOVED and SECONDED

THAT Council support adding Upper Carmi area, up to the 8 km mark from Fire Station 202, into the RDOS Fire Protection Agreement.

CARRIED UNANIMOUSLY

- 7.2 Kindness Meter Initiative

Re: Partnership between 100 Homes Penticton, DPA and Bylaw Services

190/2017

It was MOVED and SECONDED

THAT Council support the "Kindness Meter" initiative in one pilot location (April 2017- April 2018) at the Main Street 200 block breezeway;

AND that Council direct staff to allocate funds from the existing Bylaw services budget towards the installation of the meter in the 200 Block of Main Street;

AND that Council support the donations from the Kindness Meter to "100 Homes Penticton" as a part of their "suite of strategies" for reducing homelessness in the community.

CARRIED UNANIMOUSLY

- 7.3 Mobile Retail Vending

191/2017

It was MOVED and SECONDED

THAT Council support the creation of a one-year pilot program for Mobile Retail Vending as part of the Mobile Food Vending License Program for 2017 that allows for:

- A maximum of two mobile retail vendors to be in operation at any one time in any of the locations approved for Mobile Food Vending, except the 'Gyro hub' or 'Winnipeg St & Lakeshore' locations.
- All applicable fees associated with Mobile Food Vending Licenses and business Licences be paid for 2017;

AND THAT Council direct staff deny approval for any mobile retail vending operations within vacant commercial sites in the Downtown 'Core' for 2017, as identified in Attachment C;

AND FURTHER THAT staff report back to Council in fall 2017 with a summary of issues and recommendations.

CARRIED UNANIMOUSLY

It was MOVED NO SECONDER

THAT Council extend the operating hours for mobile vendors.

CARRIED UNANIMOUSLY

192/2017

It was MOVED and SECONDED

THAT Council direct staff to work with stakeholders to explore extended operating hours for mobile retail including the downtown core.

CARRIED UNANIMOUSLY

7.4 Winery Lounge and Special Event Area (SEA) Endorsement Application

Re: Time Winery, 361 Martin Street

193/2017

It was MOVED and SECONDED

THAT Council direct staff to commence public notification of the proposed Winery Lounge and Special Event Area Endorsement for Time Winery (Encore Vineyards Ltd);
AND THAT staff report back to Council at their meeting on April 18, 2017 with the results of the public consultation for Council's consideration.

CARRIED UNANIMOUSLY

7.5 Brewery Lounge & Special Event Area Endorsement Application

Re: Highway 97 Brewing Company Ltd., 954 Eckhardt Avenue W

194/2017

It was MOVED and SECONDED

THAT Council direct staff to commence public notification of the proposed Brewery Lounge & Special Event Area (SEA) Endorsement for Highway 97 Brewing Company Ltd;
AND THAT staff report back to Council at their meeting on April 4, 2017 with the results of the public consultation for Council's consideration.

CARRIED UNANIMOUSLY

7.6 Winery Lounge Endorsement Application

Re: Little Engine Wines, 851 Naramata Road

195/2017

It was MOVED and SECONDED

THAT Council direct staff to commence public notification of the proposed Winery Lounge Endorsement for Little Engine Wines (Little Engine Wines Ltd.);
AND THAT staff report back to Council at their meeting on April 18, 2017 with the results of the public consultation for Council's consideration.

CARRIED UNANIMOUSLY

7.7 Parking Update

196/2017

It was MOVED and SECONDED

THAT Council support a review of the 2012 parking strategy through further consultation with the community and the Transportation Advisory Committee;
AND THAT Council suspend plans to implement Commercial Paid Parking along Lakeshore, at Lakawanna Park, along Riverside Drive, and at Loco Landing while the review is completed and further consultation is undertaken;
AND THAT Council endorse the expansion of the Hospital Resident Only parking program to areas requested and suspend plans to charge a fee for the program until further consultation is undertaken;
AND THAT Council endorse the expansion of the Downtown Resident Only parking program to the areas requested and suspend plans to charge a fee for the program until further consultation is undertaken.

CARRIED

Councillor Martin, Opposed

7.8 Short Term Rental Program

197/2017

It was MOVED and SECONDED

That Council change the definition of Home Stay Rental to less than 30 days.

DEFEATED

Mayor Jakubeit, Councillors Sayeed, Watt, Sentes, Martin, Opposed

198/2017

It was MOVED and SECONDED

THAT Council give first reading to "Zoning Amendment Bylaw No. 2017-14" and forward to the April 4, 2017 Public Hearing;

THAT Council give first, second as amended and third reading to "Business Licence Amendment Bylaw No. 2017-15" and provide an opportunity for persons who consider they are affected by the bylaw to make representation to Council at the April 4, 2017 meeting;

THAT Council give first, second and third reading to "Fees and Charges Amendment Bylaw No. 2017-16";

THAT Council give first, second and third reading to "Bylaw Enforcement Amendment Bylaw No. 2017-17";

AND THAT Council give first, second and third reading to "Municipal Ticketing Information Amendment Bylaw No. 2017-18".

CARRIED UNANIMOUSLY

7.9 Eventful Penticton Sponsorships

Mayor Jakubeit declared a conflict of interest and left the meeting at 3:03 p.m. Deputy Mayor Sayeed chaired the meeting.

199/2017

It was MOVED and SECONDED

THAT Council approve a \$10,000 sponsorship for the 2017 Canadian Sport School Hockey League (CSSHL) Championships;

CARRIED UNANIMOUSLY

Mayor Jakubeit returned to the meeting at 3:06 p.m.

200/2017

It was MOVED and SECONDED

THAT Council approve a \$10,000 sponsorship for the 2017 Western Canada Cup.

CARRIED UNANIMOUSLY

8. Public Question Period

9. Recess to In-Camera Meeting

201/2017

It was MOVED and SECONDED

THAT Council recess at 3:18 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 holds or 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;
- (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;
- (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

10. Reconvene the Regular Council Meeting at 6:00 p.m.

Council reconvened the Regular Council Meeting at 6:02 p.m.
Councillor Konanz was absent.

11. Reconsideration of Bylaws and Permits

11.1 2017-2021 Five Year Financial Plan Bylaw No. 2017-13

202/2017

It was MOVED and SECONDED

THAT Council adopt "2017-2021 Five Year Financial Plan Bylaw No. 2017-13".

**CARRIED
Councillor Martin, Opposed**

11.2 Zoning Amendment Bylaw No. 2017-08

203/2017

It was MOVED and SECONDED

THAT Council adopt "Zoning Bylaw No. 2017-08".

CARRIED UNANIMOUSLY

11.3 Zoning Amendment Bylaw No. 2017-04

DVP PL2016-7786 & DP PL2016-7787

Re: 251 Rigsby Street

204/2017

It was MOVED and SECONDED

THAT Council rescind third reading of "Zoning Amendment Bylaw No. 2017-04";

AND THAT Council give third reading as amended to "Zoning Amendment Bylaw No. 2017-04";

AND THAT Council adopt "Zoning Amendment Bylaw No. 2017-04".

THAT Council approve DVP PL2016-7786 and DP PL2016-7787 for 251 Rigsby Street.

CARRIED UNANIMOUSLY

11.4 Zoning Amendment Bylaw No. 2017-09

Re: 4000 Valleyview Road

205/2017

It was MOVED and SECONDED

THAT Council rescind third reading of "Zoning Amendment Bylaw No. 2017-09";

AND THAT Council give third reading as amended to "Zoning Amendment Bylaw No. 2017-09";
AND THAT Council adopt "Zoning Amendment Bylaw No. 2017-09".

CARRIED UNANIMOUSLY

11.5 Zoning Amendment Bylaw No. 2017-11
Re: 850 Wiltse Blvd

206/2017

It was MOVED and SECONDED

THAT Council rescind third reading of "Zoning Amendment Bylaw No. 2017-11";
AND THAT Council give third reading as amended to "Zoning Amendment Bylaw No. 2017-11";
AND THAT Council adopt "Zoning Amendment Bylaw No. 2017-11".

CARRIED UNANIMOUSLY

Councillor Konanz arrived at 6:07 p.m.

12. Land Matters:

12.1 Suspension of Business Licence and Injunctive Action
Re: Herbal Green, 256 Westminster Avenue W

Owner: Jukka Laurio, Owner, announced 256 Westminster Avenue W will be closing at 6 p.m. tomorrow. Dispensary will close, still have a café at 248 Westminster Avenue W.

207/2017

It was MOVED and SECONDED

THAT Council receive this report for the purpose of considering whether:

- a) the suspension of the City of Penticton Business Licence for Herbal Green (City of Penticton Business Licence No. 00015528), as set out in the March 13, 2017 letter from the Bylaw Services Supervisor, should be upheld; and
- b) whether the Business License for Herbal Greens, 256 Westminster Ave W, Penticton, BC, should be cancelled;

AND THAT Council provide Mr. Jukka Laurio, owner and operator, or other representative of Herbal Green, with an opportunity to be heard in relation to this report and the recommendations contained in it.

THAT after providing Mr. Jukka Laurio, or other representative of Herbal Green, with an opportunity to be heard by Council, Council consider:

- a) upholding the suspension of the City of Penticton business licence for Herbal Green (City of Penticton Business Licence No. 00015528), as set out in the March 13, 2017 letter from the Bylaw Services Supervisor; and
- b) cancelling the Business License for Herbal Green, 256 Westminster Ave W, Penticton, BC:

AND THAT after consideration of the above, Council authorizes and directs the Bylaw Services Supervisor to retain and instruct legal counsel to bring a proceeding in the City's name in Supreme Court under s. 274 of the Community Charter, S.B.C. 2003, c. 26 to enforce and to prevent and restrain the violation of the city's bylaws in relation to the marijuana dispensary located at 256 Westminster Ave W., Penticton, B.C. and for ancillary relief.

CARRIED UNANIMOUSLY

12.2 Liquor Primary Endorsements
Re: Cascades Casino Penticton, 553 Veas Drive

Delegations/Submissions:

- Lynn Kelsey, Oakville Street, live in townhouses to south of complex, expressed concerns with noise. Until 2 -2:30 am is too late, not sure if public consultation is enough, those who live in that area have not been consulted.
- Michael Magnuson, General Manager, Cascades Casino, sensitive to our neighbours, will make sure we go across street and make sure that we can't hear music at those residential properties. Have barriers around four sides, music is for ambient noise. Liquor application is for late hours but will not always be open late. Noise from air handling units and highway traffic. Will implement internal policy to set volumes. Want to be good neighbours and asset to City of Penticton.

208/2017

It was MOVED and SECONDED

THAT Council recommend to the Liquor Control and Licensing Branch (LCLB) that it support the applications for Liquor Primary Licence Endorsements for Cascades Casino Penticton (Gateway Casinos & Entertainment Ltd).

CARRIED UNANIMOUSLY

12.3 Development Variance Permit PL2017-7830 (deferred from March 7)
Re: 4047 Lakeside Road

Delegations/Submissions:

- Randy Thew, Lakeside Road, owner, trying to build retirement home, will impact the neighbourhood views, tried to get the square footage they need in this foot print, need these levels with a garage to make a functional home.
- Robert Leib, Lakeside Road, neighbour to the north, spoke in support of the application, supplies off street parking, working together with neighbours, will be building soon, see that there will be blockage of views, trying to make decent homes.
- Tiffany Saunders, Finnerty Road, feel these variances will set precedent for future lots, read submission.
- Tim Libby, Finnerty Road, do not support all variances, read submission, keep two storeys above grade, concern with setting precedent to north.
- Michealeen O'Connor, Lakeside Road, submitted submission, concerned about riparian water way, suggest widen scope of notification, concern with cyclists.
- Jim Cove, Finnerty Road, thank you for deferring, worry about precedent, concern with road safety, need enforcement of speed, built own home based on bylaws, over exceeding buildable area of lot, invite council to come to home and look at view will have when all 14 properties are developed.
- Randy Thew, egress ladder has been removed.
- Tim Libby, speaking of 8 ft. change, entire lower level will lose view of the lake.
- Tiffany Saunders, read submission from Rick Thorpe and Yasmin John-Thorpe, full comments sent to Council via email.
- Cal Mikeljohn, spoke in support of variances.
- Michael O'Connor, Lakeside Road, don't let this process take the place of careful due diligence.
- Janet Trimble, Finnerty Road, concerned about safety.
- Resident, Finnerty Road, concerned about road safety, design says room 4 and 5, how many rooms?
- Heather Thew, Lakeside Road, clarified number of rooms.

- Robert Leib, Lakeside Road, worked with Thews, made application to move mailboxes, believe neighbourhood concerns are views not safety.
- Jim Cove, Finnerty Road, these two lots have been purchased, buyers unaware of difficulty, if right away can they vary to zero clearance.

209/2017

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2017-7830" for Lot 26 Block 209 District Lot 190 Similkameen Division Yale District Plan 466, located at 4047 Lakeside Road, a permit to vary the following regulations of the Zoning Bylaw:

- Decrease the minimum front yard from 6.0 m to 3.0m;
- Decrease the minimum north interior yard from 1.5m to 0.9m;
- Increase the height of a retaining wall from 1.2m;
- Permit external stairs in a required yard;

AND THAT staff be directed to issue "Development Variance Permit PL2017-7830".

CARRIED

Councillors Martin and Sentes, Opposed

12.4 Development Variance Permit PL2017-7840
Re: 2203 Dartmouth Drive

Delegations/Submissions:

- Nil

210/2017

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2017-7840" for Lot B District Lot 3821S Similkameen Division Yale District Plan KAP79585 Except Strata Plan KAS3795 (Phase 1), located at 2203 Dartmouth Drive, a permit to decrease the required minimum interior side yards from 4.5m & 0m to 0m on both sides;

AND THAT staff be directed to issue "Development Variance Permit PL2017-7840."

CARRIED UNANIMOUSLY

12.5 Zoning Amendment Bylaw No. 2017-19
Re: 769/777 Ontario Street

211/2017

It was MOVED and SECONDED

THAT "Zoning Amendment Bylaw No. 2017-19," a bylaw to Rezone Lot 23 District Lot 249 Similkameen Division Yale District Plan 3578, located at 769 Ontario Street and to Rezone Lot 2 District Lot 249 Similkameen Division Yale District Plan 4847, located at 777 Ontario Street from R2 (Small Lot Residential) to RD2 (Duplex Housing: Lane), and to add Section 10.6.4.5: "In the case of Lot 23 District Lot 249 Similkameen Division Yale District Plan 3578, located at 769 Ontario Street and Lot 2 District Lot 249 Similkameen Division Yale District Plan 4847, located at 777 Ontario Street, two dwelling units are permitted with vehicular access from the street," be given first reading and forwarded to the April 4, 2017 Public Hearing.

CARRIED UNANIMOUSLY

12.6 Zoning Amendment Bylaw No. 2017-20
DVP PL2017-7845, DP PL2017-7846, DP PL2017-7847
Re: 708 Revelstoke Avenue/865 Railway Street

212/2017

It was MOVED and SECONDED

THAT "Zoning Amendment Bylaw No. 2017-20," a bylaw to Rezone Lot 57 District Lot 2 Group 7 Similkameen Division Yale (Formerly Yale Lytton) District Plan 1049, located at 708 Revelstoke Avenue, and to Rezone Lot 56 District Lot 2 Group 7 Similkameen Division Yale (Formerly Yale Lytton) District Plan 1049 Except Plan 36620, located at 865 Railway Street from R2 (Small Lot Residential) to RD2 (Duplex Housing: Lane), be given first reading and forwarded to the April 4, 2017 Public Hearing;

AND THAT prior to adoption of "Zoning Amendment Bylaw No. 2017-20," a road dedication in accordance with Attachment 'H' is registered with the Land Title Office;

AND THAT prior to adoption of "Zoning Amendment Bylaw No. 2017-20," the developers pay the cost of frontage upgrades which includes curb, gutter and sidewalk.

THAT delegations and submissions be heard for "Development Variance Permit PL2017-7845" for Lot 56 District Lot 2 Group 7 Similkameen Division Yale (Formerly Yale Lytton) District Plan 1049 Except Plan 36620, located at 865 Railway Street, a permit to decrease the minimum west interior side yard from 1.5m to 1.2m and to decrease the minimum exterior side yard from 3.0m to 1.6m.

AND THAT "DVP PL2017-7845" be considered only after adoption of "Zoning Amendment Bylaw No. 2017-20".

AND THAT Council, subject to adoption of "Zoning Amendment Bylaw No. 2017-20," approve Development Permit PL2017-7846 for Lot 56 District Lot 2 Group 7 Similkameen Division Yale (Formerly Yale Lytton) District Plan 1049 Except Plan 36620, located at 865 Railway Street, and Development Permit PL2017-7847 for Lot 57 District Lot 2 Group 7 Similkameen Division Yale (Formerly Yale Lytton) District Plan 1049, located at 708 Revelstoke Avenue, a permit that allows for the construction of two front to back duplexes.

CARRIED UNANIMOUSLY

12.7 Zoning Amendment Bylaw No. 2017-21
DVP PL2016-7826, DP PL2016-7825
Re: 634 Westminster Avenue W & 201 Maple Street

213/2017

It was MOVED and SECONDED

THAT "Zoning Amendment Bylaw No. 2017-21", a bylaw to amend Zoning Bylaw 2017-08 to rezone Lot 1, Block 125, District Lot 2, Group 7, Similkameen Division Yale (Formerly Yale Lytton) District Plan 1175, located at 201 Maple Street and That Part of Lot 1, Block 125 shown on Plan B5606, District Lot 2, Group 7, Similkameen (Formerly Yale Lytton) Division Yale District, Plan 1175 located at 634 Westminster Avenue West, from R2 (Small Lot Residential) to RM3 (Medium Density Multiple Housing), be given first reading and be forwarded to the April 4, 2017 Public Hearing; AND THAT prior to zoning approval the two lots be consolidated;

THAT delegations and submissions for "Development Variance Permit PL2016-7826" on Lot 1, Block 125, District Lot 2, Group 7, Similkameen Division Yale (Formerly Yale Lytton) District Plan 1175, located at 201 Maple Street and That Part of Lot 1, Block 125 shown on Plan B5606, District Lot 2, Group 7, Similkameen (FORMERLY YALE LYTTON) Division Yale District, Plan 1175 located at 634 Westminster Avenue West, a permit to reduce the required parking from 16 stalls to 12 stalls and decrease the rear yard setback from 6m to 4.5m, be heard at the April 4, 2017 Public Hearing; AND THAT Council consider "DVP PL2016-7826" following the adoption of "Zoning Amendment Bylaw No. 2017-21".

THAT Council receive DP PL2016-7825, a permit to develop a three (3) storey apartment building on Lot 1, Block 125, District Lot 2, Group 7, Similkameen Division Yale (Formerly Yale Lytton) District Plan 1175, located at 201 Maple Street and That part of Lot 1, Block 125 shown on Plan B5606, District Lot 2, Group 7 Similkameen (FORMERLY YALE LYTTON) Division Yale District Plan 1175 located at 634 Westminster Avenue West; AND THAT Council consider "DP PL2016-7825" following the adoption of "Zoning Amendment Bylaw No. 2017-21".

CARRIED UNANIMOUSLY

12.8 Zoning Amendment Bylaw No. 2017-22
Re: 230 Brunswick Street

214/2017

It was MOVED and SECONDED

THAT "Zoning Amendment Bylaw No. 2017-22", a bylaw adding section 11.6.4.2: " In the case of Lot 14, District Lot 4, Group 7, Similkameen Division Yale (Formerly Yale-Lytton), District Plan 871, located at 230 Brunswick Street, indoor millwork shall be permitted", be introduced, read a first time and be forwarded to the April 4, 2017 Public Hearing.

CARRIED UNANIMOUSLY

12.9 Zoning Amendment Bylaw No. 2017-23
Re: 453 Winnipeg Street and 232 Wade Avenue

215/2017

It was MOVED and SECONDED

THAT "Zoning Amendment Bylaw 2017-23", being a bylaw to amend "Zoning Bylaw No. 2017-08" by adding the use 'office' as a site specific use to Lot A, District Lot 4, Group 7, Similkameen Division Yale (Formerly Yale-Lytton) District, Plan KAP77551 located at 453 Winnipeg Street and the use 'parking' on Lot E, District Lot 4, Group 7, Similkameen (Formerly Yale Lytton) Division Yale District, Plan 502, Except Plan B4474, located at 232 Wade Avenue, be given first reading and be forwarded to the April 4, 2017 Public Hearing.

CARRIED UNANIMOUSLY

12.10 OCP Amendment Bylaw No. 2017-24
DVP PL2016-7813
Re: 135 Front Street

216/2017

It was MOVED and SECONDED

THAT prior to consideration of OCP Amendment Bylaw No. 2017-24 and in accordance with Section 475 of *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 the Public Hearing is sufficient consultation;

AND THAT "OCP Amendment Bylaw No. 2017-24", being a bylaw to amend "OCP Bylaw No. 2002-20" shown as Attachment 'J' of this report to allow a 5 storey building at 135 Front Street; be introduced, given first reading and be forwarded to the April 4, 2017 Public Hearing.

CARRIED UNANIMOUSLY

13. Notice of Motion

14. Business Arising

15. Council Round Table

16. Public Question Period

17. Adjournment

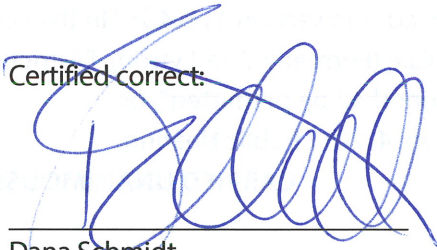
217/2017

It was MOVED and SECONDED

THAT Council adjourn the Regular Council meeting held on Tuesday, March 21, 2017 at 8:50 p.m.

CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor