



Minutes

penticton.ca

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

Tuesday, November 7, 2017
at 1:00 p.m.

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

Absent: Councillor Martin

Staff: Peter Weeber, Chief Administrative Officer
Dana Schmidt, Corporate Officer
Anthony Haddad, Director of Development Services
Mitch Morozuk, General Manager of Infrastructure
Jim Bauer, Chief Financial Officer
Angie Collison, Deputy Corporate Officer

1. Call to Order

The Mayor called the Regular Council meeting to order at 1:00 p.m.

2. Introduction of Late Items

3. Adoption of Agenda

587/2017

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council meeting held on November 7, 2017 as amended and remove item 14.2.

CARRIED UNANIMOUSLY

4. Recess to Committee of the Whole

Council recessed to a Committee of the Whole Meeting at 1:01 p.m.

5. Reconvene the Regular Council Meeting

Council reconvened the Regular Council Meeting at 3:54 p.m.

6. Adoption of Minutes:

6.1 Minutes of the October 17, 2017 Committee of the Whole

588/2017

It was MOVED and SECONDED

THAT Council receive the minutes of the October 17, 2017 Committee of the Whole as presented.

CARRIED UNANIMOUSLY

6.2 Minutes of the October 17, 2017 Public Hearing

589/2017

It was MOVED and SECONDED

THAT Council receive the minutes of the October 17, 2017 Public Hearing as presented.

CARRIED UNANIMOUSLY

6.3 Minutes of the October 17, 2017 Regular Council Meeting

590/2017

It was MOVED and SECONDED

THAT Council adopt the minutes of the October 17, 2017 Regular Council Meeting as presented.

CARRIED UNANIMOUSLY

6.4 Minutes of the October 24, 2017 Special Council Meeting

591/2017

It was MOVED and SECONDED

THAT Council adopt the minutes of the October 24, 2017 Regular Council Meeting as presented.

CARRIED UNANIMOUSLY

7. Committee and Board Reports

7.1 Parks & Recreation Master Plan Steering Committee Minutes of August 30, 2017

592/2017

It was MOVED and SECONDED

THAT Council receive the minutes of the Parks and Recreation Master Plan Steering Committee meeting of August 30, 2017.

CARRIED UNANIMOUSLY

7.2 Parks & Recreation Master Plan Steering Committee Minutes of September 12, 2017

593/2017

It was MOVED and SECONDED

THAT Council receive the minutes of the Parks and Recreation Master Plan Steering Committee meeting of September 12, 2017.

CARRIED UNANIMOUSLY

7.3 Economic Development and Prosperity Task Force Minutes of October 19, 2017

594/2017

It was MOVED and SECONDED

THAT Council receive the draft minutes of the Economic Development and Prosperity Task Force meeting of October 19, 2017.

CARRIED UNANIMOUSLY

7.4 Community Revitalization Select Committee Minutes of October 26, 2017

595/2017

It was MOVED and SECONDED

THAT Council receive the draft minutes of the Community Revitalization Select Committee meeting of October 26, 2017.

CARRIED UNANIMOUSLY

7.5 Transportation Advisory Committee Minutes of October 30, 2017

596/2017

It was MOVED and SECONDED

THAT Council receive the draft minutes of the Transportation Advisory Committee meeting of October 30, 2017.

CARRIED UNANIMOUSLY

8. **Correspondence**

9. **Staff Reports:**

9.1 BC VQA Wine Information Centre, Request for Additional Relocation Assistance

597/2017

It was MOVED and SECONDED

THAT Council direct staff to reimburse the BC VQA Wine Information Centre in the amount of \$149,847.44 as invoiced and fund the balance through general surplus.

CARRIED UNANIMOUSLY

9.2 Beach Vending Changes for 2018

Councillor Konanz left the meeting at 4:30 p.m.

598/2017

It was MOVED and SECONDED

THAT Council direct staff to renew the Beach vending program with the following changes:

- Establish a three year term with the rate adjusted annually by CPI;
- Relocate vendors that are not water related off of the beach;

AND THAT the Mayor and Corporate Officer be authorized to sign the agreements.

CARRIED UNANIMOUSLY

Councillor Konanz returned to the meeting at 4:33 p.m.

9.3 UBCM Age Friendly Communities Grant

599/2017

It was MOVED and SECONDED

THAT Council support the grant application to the UBCM 2018 Age-friendly Communities Grant Program to implement the Penticton Fit Start program.

CARRIED UNANIMOUSLY

9.4 UBCM Flood Risk Assessment Grant

600/2017

It was MOVED and SECONDED

THAT Council support the application for grant funding from UBCM for a Flood Risk Assessment for the City of Penticton.

CARRIED UNANIMOUSLY

10. **Public Question Period**

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

601/2017

It was MOVED and SECONDED

THAT Council recess at 4:46 p.m. to a closed meeting of Council pursuant to the provisions of the *Community Charter* section 90 (1) as follows:

- (f) *law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*
- (g) *litigation or potential litigation affecting the municipality.*

CARRIED UNANIMOUSLY

12. Reconvene the Regular Council Meeting following the Public Hearing at 6:00 p.m.

Council reconvened the Regular Council Meeting at 6:12 p.m.

13. Reconsideration of Bylaws and Permits

13.1 Downtown Economic Investment Zone Amendment Bylaw No. 2017-74

Re: extension to December 31, 2019

602/2017

It was MOVED and SECONDED

THAT Council adopt "Downtown Economic Investment Zone Amendment Bylaw No. 2017-74".

CARRIED UNANIMOUSLY

13.2 Zoning Amendment Bylaw No. 2017-71

Re: 223, 227 Conklin Avenue

603/2017

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2017-71";
AND THAT Council adopt "Zoning Amendment Bylaw No. 2017-71".

CARRIED UNANIMOUSLY

13.3 Zoning Amendment Bylaw No. 2017-72

Re: 1760 Carmi Avenue

604/2017

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2017-72";
AND THAT Council adopt "Zoning Amendment Bylaw No. 2017-72".

CARRIED UNANIMOUSLY

13.4 Zoning Amendment Bylaw No. 2017-73

Re: 216 Westminster Avenue West

605/2017

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2017-73".

CARRIED UNANIMOUSLY

14. Land Matters

14.1 Development Variance Permit PL2017-8060

Re: 116, 124 Calgary Avenue

Delegations/Submissions:

- Grant MacDonald, live behind project, concerned with existing parking issues.

- Joe Walters, Conklin Avenue, owner, spoke in support of application.
- Grant MacDonald, live on alley way, demo workers parking in our stalls.

606/2017

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2017-8060" for Lot 1 District Lot 250 Similkameen Division Yale District Plan 7883, located at 116 Calgary Avenue and for the East ½ of Lot 16 District Lot 250 Similkameen Division Yale District Plan 1164, located at 124 Calgary Avenue, a permit to reduce the minimum required number of parking spaces from 4 to 3; AND THAT staff be directed to issue "Development Variance Permit PL2017-8060."

CARRIED

Councillor Konanz, Opposed

14.3 Zoning Amendment Bylaw No. 2017-76

Re: 187 Wyles Crescent

607/2017

It was MOVED and SECONDED

THAT "Zoning Amendment Bylaw No. 2017-76" being a bylaw to amend City of Penticton Zoning Bylaw 2017-08 by adding Section 10.2.4.2. " In the case of Lot B, District Lot 115, Similkameen Division Yale District, Plan KAP49954, located at 187 Wyles Crescent, a day care centre, major up to 25 children shall be permitted with the hours of operation restricted from 7:00am to 6:00pm.", be introduced, read a first time and be forwarded to the November 21, 2017 Public Hearing.

CARRIED UNANIMOUSLY

14.4 300 Block – Main Street Local Area Service Bylaw No. 2017-62

Re: Certificate of Sufficiency

608/2017

It was MOVED and SECONDED

THAT Council receive the Certificate of Sufficiency dated October 31, 2017, pertaining to the proposed "300 Block – Main Street Local Area Service Bylaw No. 2017-62";

AND THAT "300 Block – Main Street Local Area Service Bylaw No. 2017-62", a Bylaw under Section 211(1)(b) of the Community Charter, to impose a 'local area service tax' to offset the cost of street improvements on the 300 Block of Main Street, be read a third time as amended; AND THAT Council direct staff to bring forward consideration of funding for the remainder of the project as part of the 2018 budget process.

CARRIED

Councillor Konanz, Opposed

15. Notice of Motion

16. Business Arising

THAT Council appoint Dave Folstad to the Penticton Library Board.

THAT Council appoint Terry Olfert to the Community Revitalization Select Committee.

THAT Council appoint Jason Cox as the Chamber of Commerce representative to the Official Community Plan Task Force.

17. Council Round Table

18. Public Question Period

19. Adjournment

609/2017

It was MOVED and SECONDED

THAT Council adjourn the Regular Council meeting held on Tuesday, November 7, 2017 at 7:07 p.m.

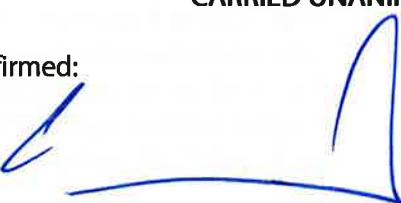
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor