

**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 Moroziuk, 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**

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