

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

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

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

610/2017 It was **MOVED** and **SECONDED**

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

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 2:05 p.m.

6. **Adoption of Minutes:**

- 6.1 Minutes of the November 7, 2017 Committee of the Whole
- 611/2017 It was **MOVED and SECONDED**
 THAT Council receive the minutes of the November 7, 2017 Committee of the Whole as presented.
CARRIED UNANIMOUSLY
- 6.2 Minutes of the November 7, 2017 Public Hearing
- 612/2017 It was **MOVED and SECONDED**
 THAT Council receive the minutes of the November 7, 2017 Public Hearing as presented.
CARRIED UNANIMOUSLY
- 6.3 Minutes of the November 7, 2017 Regular Council Meeting
- 613/2017 It was **MOVED and SECONDED**
 THAT Council adopt the minutes of the November 7, 2017 Regular Council Meeting as presented.
CARRIED UNANIMOUSLY
- 7. Committee and Board Reports**
- 7.1 Arts, Creative & Cultural Innovations Committee Minutes of October 27, 2017
- 614/2017 It was **MOVED and SECONDED**
 THAT Council receive the draft minutes of the Arts, Creative & Cultural Innovations Committee meeting of October 27, 2017.
CARRIED UNANIMOUSLY
- 7.2 Development Services Advisory Committee Minutes of November 3, 2017
- 615/2017 It was **MOVED and SECONDED**
 THAT Council receive the draft minutes of the Development Services Advisory Committee meeting of November 3, 2017.
CARRIED UNANIMOUSLY
- 8. Correspondence**
- 9. Staff Reports:**
- 9.1 UBCM Grant Application – ESS equipment, training and recruitment
- 616/2017 It was **MOVED and SECONDED**
 THAT Council support the application for grant funding from UBCM for Emergency Social Services costs for equipment, training and recruitment for the City of Penticton area.
CARRIED UNANIMOUSLY
- 9.2 Extension of Sub Licence with Penticton Yacht Club
- 617/2017 It was **MOVED and SECONDED**
 THAT Council direct staff to exercise the one year option to renew with the Penticton Yacht Club , included in the April 2, 2016 Licence to Use previously approved by Council, with the annual rate remaining the same at 10% of gross revenue from all docks excluding fuel sales or \$60,000, whichever is greater plus the provincial licence fee;

AND THAT the Mayor and Corporate Officer be authorized to execute the renewal Sub-License;

THAT FURTHER THAT Council direct Staff to undertake a Request for Proposal or Expressions of Interest for the Marina after the Provincial Lease term has been extended and bring selected proposals back to Council for review prior to October 1, 2018.

CARRIED

Councillor Picton, Opposed

9.3 Snow and Ice Control Policy

618/2017

It was **MOVED** and **SECONDED**

THAT Council after full consideration, including budgetary restrictions, approve the revised Snow and Ice Control Policy as attached to the Snow and Ice Control Policy Report dated November 21, 2017 in Attachment A.

CARRIED UNANIMOUSLY

9.4 South Okanagan Performing Arts Centre Society Request

619/2017

It was **MOVED** and **SECONDED**

THAT Council support holding the property at 99 Nanaimo Avenue until March 31, 2019 to provide appropriate time for the South Okanagan Performing Arts Centre Society to coordinate and implement a Symposium regarding a proposed new facility and report back to Council.

CARRIED

Councillors Picton and Martin, Opposed

9.5 Electoral Approval Process for the Skaha Bluffs Area Boundary Extension

620/2017

It was **MOVED** and **SECONDED**

THAT Council receive the Certificate of Sufficiency for the electoral approval process for the Skaha Bluffs Area Boundary Extension, included as Attachment A;
AND THAT the City of Penticton has obtained the assent of the electors to petition the Minister of Municipal Affairs and Housing to extend the boundaries of the City of Penticton as will appear in the Gazette in the December 1, 2017 issue and previously advertised in the Penticton Western News in the October 6 and 11, 2017 editions;
AND THAT all relevant legislative requirements pertaining to a municipal boundary extension in the *Local Government Act* and *Community Charter* have been completed; AND THAT the parcel approved for inclusion within the City of Penticton is as follows: Lot 1 Plan KAP 74449 Similkameen Division Yale District.

CARRIED UNANIMOUSLY

10. **Public Question Period**

11. **Recess Meeting**

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

Council reconvened the Regular Council Meeting at 7:04 p.m.

13. **Reconsideration of Bylaws and Permits**

- 13.1 Zoning Amendment Bylaw No. 2017-76
Re: 187 Wyles Crescent

621/2017

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2017-76".

CARRIED UNANIMOUSLY

- 13.2 Zoning Amendment Bylaw No. 2017-50
Re: 1706 Main Street

622/2017

It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2017-50".

CARRIED UNANIMOUSLY

- 13.3 Zoning Amendment Bylaw No. 2017-73
Re: 216 Westminster Avenue West

623/2017

It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2017-73".

CARRIED UNANIMOUSLY

14. Land Matters

Councillor Sayeed declared a conflict of interest and left the meeting at 7:25 p.m.

- 14.1 Development Variance Permit PL2017-8086
Re: 761 Main Street

Delegations/Submissions:

- Donna Mbhamy-Concci, owner, provided Council with an overview of the services their pharmacy provides. The sign lists services and is on their property. First business of downtown, not blocking other businesses. Can change the message. Community minded, hoping Council will support variance.
- Collen Tar, Winnipeg Street, attend Zumba that the applicant offers, spoke in support of the application.

624/2017

It was MOVED and SECONDED

THAT Council deny "Development Variance Permit PL2017-8086", a permit that varies Section 6.4 and Section 9.2 of "Sign Bylaw 2013-17", allowing a 'portable changeable copy sign' in the C5 (Urban Centre Commercial) zone for Lot 6, District Lot 202, Similkameen Division Yale District, Plan 904, Except Plan H17173 (761 Main Street).

CARRIED

Mayor Jakubeit, Opposed

Councillor Sayeed returned to the meeting at 8:03 p.m.

15. Notice of Motion

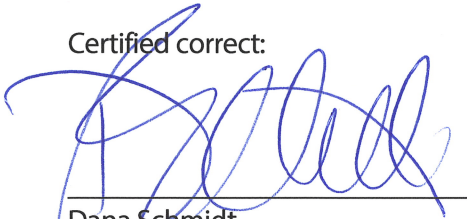
- 16. Business Arising
- 17. Council Round Table
- 18. Public Question Period
- 19. Adjournment

625/2017

It was **MOVED** and **SECONDED**
THAT Council adjourn the Regular Council meeting held on Tuesday, November 21, 2017 at
8:08 p.m.

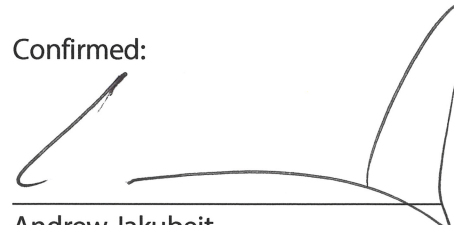
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor

