



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

Tuesday, January 9, 2018  
at 1:00 p.m.

**Present:** Mayor Jakubeit  
Councillor Picton  
Councillor Sentes  
Councillor Konanz  
Councillor Martin  
Councillor Sayeed  
Councillor Watt (arrived at 1:04 p.m.)

**Staff:** Peter Weeber, Chief Administrative Officer  
Jim Bauer, Chief Financial Officer  
Mitch Moroziuk, General Manager of Infrastructure  
Dana Schmidt, Corporate 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 1:00 p.m.

2. **Introduction of Late Items**

3. **Adoption of Agenda**

01/2018

**It was MOVED and SECONDED**

THAT Council adopt the agenda for the Regular Council meeting held on January 9, 2018 as presented.

**CARRIED UNANIMOUSLY**

4. **Adoption of Minutes:**

4.1 Minutes of the December 19, 2017 Committee of the Whole

02/2018

**It was MOVED and SECONDED**

THAT Council receive the minutes of the December 19, 2017 Committee of the Whole as presented.

**CARRIED UNANIMOUSLY**

- 03/2018      4.2      Minutes of the December 19, 2017 Public Hearing  
It was **MOVED** and **SECONDED**  
THAT Council receive the minutes of the December 19, 2017 Public Hearing as presented.  
**CARRIED UNANIMOUSLY**
- 04/2018      4.3      Minutes of the December 19, 2017 Regular Council Meeting  
It was **MOVED** and **SECONDED**  
THAT Council adopt the minutes of the December 19, 2017 Regular Council Meeting as presented.  
**CARRIED UNANIMOUSLY**
5.      **Committee and Board Reports**
6.      **Correspondence**
- 6.1      SILGA – Call for Nominations 2018
- 6.2      SILGA – Call for Resolutions for 2018 Convention  
Staff will bring back resolution topics for Council's consideration before the end of February.
7.      **Staff Reports:**
- 7.1      Heritage & Museum Committee 2018 Terms of Reference
- 05/2018      It was **MOVED** and **SECONDED**  
THAT Council approve the 2018 Terms of Reference for the Heritage and Museum Committee as amended.  
**CARRIED UNANIMOUSLY**
- Mayor Jakubeit and Councillor Martin declared a conflict and left the meeting at 1:08 p.m.
- 7.2      ITU Multisport World Festival – Wrap Up
- 06/2018      It was **MOVED** and **SECONDED**  
THAT Council approve the re-allocation of unused in-kind expenditures for Challenge Penticton of \$15,104 to the ITU Festival;  
AND THAT Council direct staff to net the remaining overage of in-kind expenditures of \$7,379 against the \$10,000 cash instalment payable to ITU and disburse the remaining \$2,621 upon receipt of financial statements; AND THAT Council direct staff to incorporate learnings from the ITU Festival into future major events including the 2018 Super League Triathlon.  
**CARRIED UNANIMOUSLY**
- Mayor Jakubeit and Councillor Martin returned to the meeting at 1:29 p.m.
- 7.3      BC Wine Authority Surrender of Lease  
Re: Travel Penticton – 5 year lease proposal

07/2018

**It was MOVED and SECONDED**

THAT Council direct Mayor and Corporate Officer to execute a Surrender of Lease for the BC Wine Authority that would terminate their existing Lease with the City and authorize payment from the Land Administration budget to the BC Wine Authority the sum of \$19,528 for moving expenses;

AND THAT Council approve a new Lease Agreement for Travel Penticton Society for a portion of the building located at 888 Westminster Avenue (Approximately 1,727 sq. ft.) for a five year term with an option to renew at a market rate of \$20,566 plus additional rent and applicable taxes inclusive of consumer price index (CPI) increases per annum;

AND THAT Council direct Mayor and Corporate Officer to execute the Lease Agreement with Travel Penticton.

**CARRIED UNANIMOUSLY**

7.4 Smart Cities Challenge – City of Penticton

08/2018

**It was MOVED and SECONDED**

THAT Council support the development of a submission for the Smart Cities Challenge for the \$10M prize for communities with a population under 500,000;

AND THAT Council authorize up to a maximum of \$10,000 to be spent on the application submission from the City's 2018 Economic Development Budget.

**CARRIED UNANIMOUSLY**

7.5 Mobile Retail Vending

09/2018

**It was MOVED and SECONDED**

THAT Council support amendments to the Mobile Food Vending License Program to allow for a maximum of three (3) Mobile Retail Trucks to be located in accordance with the requirements of the Zoning Bylaw and Business Licence Bylaw in the following locations:

- Power Street – 1 retail truck at a time;
- Gyro Park – 1 retail truck at a time;
- Skaha Lake – 1 retail truck at a time in each location.

**CARRIED UNANIMOUSLY**

7.6 Zoning Amendment Bylaw No. 2018-02

Re: 237 Phoenix Avenue

10/2018

**It was MOVED and SECONDED**

THAT "Zoning Amendment Bylaw No. 2018-02", a bylaw to Rezone Lot 4 District Lot 5 Group 7 Similkameen Division Yale (Formerly Yale-Lytton) District Plan 10974, located at 237 Phoenix Avenue from R1 (Large Lot Residential) to RD1 (Duplex Housing), be given first reading and be forwarded to the January 23, 2018 Public Hearing;

AND THAT prior to adoption of "Zoning Amendment Bylaw No. 2018-02", a 5.0m by 5.0m southwest corner cut on the subject property is registered with the Land Title Office.

**CARRIED UNANIMOUSLY**

**8. Reconsideration of Bylaws and Permits**

8.1 Zoning Amendment Bylaw No. 2017-48  
Development Variance Permit PL2017-7944  
Re:190 Bassett Street

11/2018

**It was MOVED and SECONDED**  
THAT Council adopt "Zoning Amendment Bylaw No. 2017-48";  
AND THAT Council approve Development Variance Permit PL2017-7944 for 190 Bassett Street.

**CARRIED UNANIMOUSLY**

8.2 Development Variance Permit PL2017-8037  
Re: 461 Eckhardt Avenue West

12/2018

**It was MOVED and SECONDED**  
THAT Council approve Development Variance Permit PL2017-8037 for 461 Eckhardt Avenue West.

**CARRIED UNANIMOUSLY**

8.3 Development Variance Permit PL2017-7989  
Re: 703 Forestbrook Drive

13/2018

**It was MOVED and SECONDED**  
THAT Council approve Development Variance Permit PL2017-7989 for 703 Forestbrook Drive.

**CARRIED UNANIMOUSLY**

8.4 2018 – 2022 Five Year Financial Plan Bylaw No. 2017-79

14/2018

**It was MOVED and SECONDED**  
THAT Council adopt "2018-2022 Five Year Financial Plan Bylaw No. 2017-79".

**CARRIED**  
**Councillor Konanz, Opposed**

9. **Notice of Motion**
10. **Business Arising**
11. **Council Round Table**
12. **Public Question Period**
13. **Adjournment**

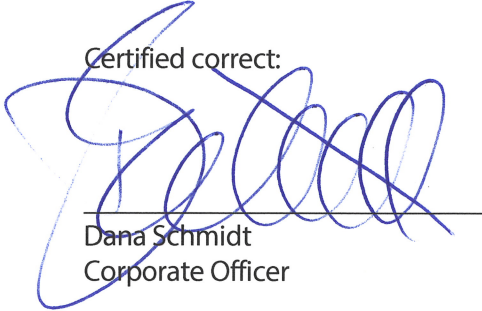
15/2018

**It was MOVED and SECONDED**  
THAT Council adjourn the Regular Council meeting held on Tuesday, January 9, 2018 at 2:32 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 position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality.

**CARRIED UNANIMOUSLY**

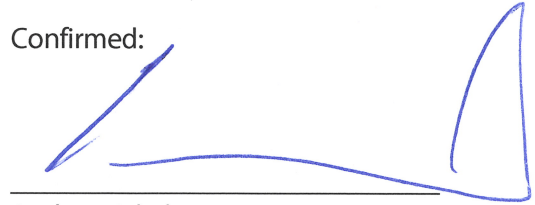
Certified correct:



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Dana Schmidt  
Corporate Officer

Confirmed:



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Andrew Jakubeit  
Mayor

