

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

Tuesday, January 23, 2018  
at 1:00 p.m.

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

**Absent:** Councillor Konanz

**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 1:01 p.m.

2. **Introduction of Late Items**

3. **Adoption of Agenda**

16/2018

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

THAT Council adopt the agenda for the Regular Council meeting held on January 23, 2018 as presented.

**CARRIED UNANIMOUSLY**

4. **Adoption of Minutes:**

4.1 Minutes of the January 9, 2018 Regular Council Meeting

17/2018

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

THAT Council adopt the minutes of the January 9, 2018 Regular Council Meeting as presented.

**CARRIED UNANIMOUSLY**

5. Committee and Board Reports

5.1 Parks & Recreation Master Plan Steering Committee Minutes of October 26, 2017

18/2018

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

THAT Council receive the draft minutes of the Parks & Recreation Master Plan Steering Committee meeting of October 26, 2017.

**CARRIED UNANIMOUSLY**

5.2 Development Services Advisory Committee Minutes of December 1, 2017

19/2018

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

THAT Council receive the draft minutes of the Development Services Advisory Committee meeting of December 1, 2017.

**CARRIED UNANIMOUSLY**

5.3 Official Community Plan Task Force Minutes of January 3, 2018

20/2018

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

THAT Council receive the draft minutes of the Official Community Plan Task Force meeting of January 3, 2018.

**CARRIED UNANIMOUSLY**

5.4 Community Revitalization Select Committee Minutes of January 9, 2018

21/2018

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

THAT Council receive the draft minutes of the Community Revitalization Select Committee meeting of January 9, 2018.

**CARRIED UNANIMOUSLY**

6. Correspondence

7. Staff Reports:

7.1 Feedback: Electric Utility Services Bylaw

22/2018

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

THAT Council direct staff to consolidate the "Residential/Special Service" and the "Residential" definitions in the Electric Utility Services Bylaw No. 2017-44;

AND THAT Rate Code 15 be removed from the Fees and Charges Bylaw No. 2014-07.

**CARRIED UNANIMOUSLY**

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

THAT net metering connection costs remain as proposed in the Electric Utility Services Bylaw No. 2017-44;

AND THAT the rate the Electric Utility purchases excess energy from Net Metered Customers remain as proposed in the Electric Utility Services Bylaw No. 2017-44;

AND THAT Billing Net Metered Customers remain as proposed in the Electric Utility Services Bylaw No. 2017-44.

23/2018

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

THAT connection cost are phased in over five years.

**DEFEATED**

**Mayor Jakubeit, Councillors Sayeed, Watt, Sentes, Picton, Opposed**

24/2018 **It was MOVED and SECONDED**  
THAT net metering connection costs remain as proposed in the Electric Utility Services Bylaw No. 2017-44;  
AND THAT the rate the Electric Utility purchases excess energy from Net Metered Customers remain as proposed in the Electric Utility Services Bylaw No. 2017-44;  
AND THAT Billing Net Metered Customers remain as proposed in the Electric Utility Services Bylaw No. 2017-44.

**CARRIED**  
**Councillor Martin, Opposed**

25/2018 **It was MOVED and SECONDED**  
THAT Council direct staff to proceed with the proposed changes prior to further consideration of Electric Utility Services Bylaw No. 2017-44.

**CARRIED**  
**Mayor Jakubeit and Councillor Martin, Opposed**

7.2 300 Block Main Street – Borrowing Resolution

26/2018 **It was MOVED and SECONDED**  
THAT Council of the City of Penticton authorizes up to \$1,635,040 be borrowed, under Section 175 of the *Community Charter*, from the Municipal Finance Authority, for the purpose of revitalizing the 300 block of Main Street in Penticton;  
AND THAT the loan be repaid within five years, with no rights of renewal, with the annual principal and interest payments to be funded from the City of Penticton’s Asset Sustainability Reserve.

**CARRIED UNANIMOUSLY**

7.3 Firefighting Service Level

27/2018 **It was MOVED and SECONDED**  
THAT Council receive the report titled “Firefighting Service Level” for information recognizing that the City of Penticton Fire Department is a Full Service Operations Fire Department (career) with a component of Interior Operations Fire Department (auxiliary) in accordance with the British Columbia Fire Service Minimum Training Standards and the “Fire and Life Safety Bylaw No. 2004-57”.

**CARRIED UNANIMOUSLY**

7.4 City Land Disposition Policy

**It was MOVED and SECONDED**  
THAT Council approve the Land Disposition Policy as attached to the report dated January 23, 2018 titled “City Land Disposition Policy”; AND THAT Council repeal the Land Sale Policy dated December 8, 1998.

28/2018 **It was MOVED and SECONDED**  
THAT Council defer the City Land Disposition Policy to the February 6, 2018 Regular Meeting of Council.

**CARRIED**  
**Councillor Martin and Picton, Opposed**

7.5 Heritage Committee Re-Appointments

29/2018

**It was MOVED and SECONDED**

THAT Council appoint Heather Buzzell, Randy Manual, William Allen, Loraine Stephanson, Brad Hills, Shelley Clarke, Jessie Dunlop, Gerald Buzzell and Bob Parliament to the Heritage and Museum Committee for the 2018 term.

**CARRIED UNANIMOUSLY**

**8. Public Question Period**

**9. Recess Meeting**

Mayor Jakubeit recessed the meeting at 2:28 p.m.

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

The Regular Council Meeting reconvened at 6:03 p.m.

**11. Reconsideration of Bylaws and Permits:**

11.1 Zoning Amendment Bylaw No. 2018-02

Re: 237 Phoenix Avenue

30/2018

**It was MOVED and SECONDED**

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2018-02".

**CARRIED UNANIMOUSLY**

11.2 300 Block – Main Street Local Area Service Bylaw No. 2017-62

31/2018

**It was MOVED and SECONDED**

THAT Council adopt "300 Block – Main Street Local Area Service Bylaw No. 2017-62".

**CARRIED UNANIMOUSLY**

**12. Land Matters:**

12.1 Development Variance Permit PL2017-8118

Re: 1198 Government Street

Delegations/Submissions: No one spoke.

32/2018

**It was MOVED and SECONDED**

THAT Council approve "Development Variance Permit PL2017-8118" for Lot 1 District Lot 250 Similkameen Division Yale District Plan 39066, located at 1198 Government Street, a permit to reduce the minimum interior yard from 4.5m to 0m and to reduce the minimum rear yard when abutting a lane that abuts a residential zone from 6.0m to 3.0m; AND THAT staff be directed to issue "Development Variance Permit PL2017-8118."

**CARRIED UNANIMOUSLY**

12.2 Zoning Amendment Bylaw No. 2018-03  
Re: 450 Martin Street (P2 Developments)

33/2018

**It was MOVED and SECONDED**

THAT "Zoning Amendment Bylaw No. 2018-03", being a bylaw to rezone Lot A, District Lot 4, Group 7, Similkameen Division Yale (Formerly Yale Lytton) District and District Lot 202, Similkameen Division Yale District, Plan KAP90148, from CD1 Comprehensive Development Zone 1 (400 Martin Street) to C5 (Urban Centre Commercial) and to remove the CD1 from Zoning Bylaw 2017-08, be given first reading and be forwarded to the February 20, 2018 Public Hearing.

**CARRIED UNANIMOUSLY**

**13. Notice of Motion**

**14. Business Arising**

THAT Council reappoint Linda King, Connie Redknap, Ernie Ingles and Wesley Nickel to the Penticton Library Board for two years, ending December 31, 2019.

THAT Council appoint Tim Tweed to the Arts, Creative & Cultural Innovations Committee as the Penticton & District Community Arts Council representative for 2018.

**15. Council Round Table**

**16. Public Question Period**

**17. Adjournment**

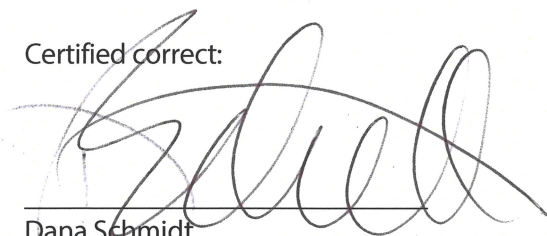
34/2018

**It was MOVED and SECONDED**

THAT Council adjourn the Regular Council meeting held on Tuesday, January 23, 2018 at 6:17 p.m.

**CARRIED UNANIMOUSLY**

Certified correct:



Dana Schmidt  
Corporate Officer

Confirmed:



Andrew Jakubeit  
Mayor

