

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

Tuesday, February 20, 2018
at 1:00 p.m.

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

Staff: Dana Schmidt, Corporate Officer
Jim Bauer, Chief Financial Officer
Ian Chapman, City Engineer
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 1:02 p.m.

2. **Introduction of Late Items**

Add – 8.1 Late Correspondence from Town of Oliver

3. **Adoption of Agenda**

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

THAT Council adopt the agenda for the Regular Council meeting held on February 20, 2018 as amended.

CARRIED UNANIMOUSLY

4. **Recess to Committee of the Whole**

Council recessed to a Committee of the Whole Meeting at 1:03 p.m.

5. **Reconvene the Regular Council Meeting**

Council reconvened the Regular Council Meeting at 1:28 p.m.

6. Adoption of Minutes:

6.1 Minutes of the February 6, 2018 Committee of the Whole

60/2018

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

THAT Council receive the minutes of the February 6, 2018 Committee of the Whole as presented.

CARRIED UNANIMOUSLY

6.2 Minutes of the February 6, 2018 Regular Meeting of Council

61/2018

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

THAT Council adopt the minutes of the February 6, 2018 Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

7. Committee and Board Reports

7.1 Parks & Recreation Master Plan Committee Minutes of January 8, 2018

62/2018

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

THAT Council receive the minutes of the Parks & Recreation Master Plan Committee meeting of January 8, 2018.

CARRIED UNANIMOUSLY

7.2 Transportation Committee Minutes of January 30, 2018

63/2018

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

THAT Council receive the draft minutes of the Transportation Committee meeting of January 30, 2018.

CARRIED UNANIMOUSLY

7.3 Community Revitalization Select Committee Minutes of February 8, 2018

64/2018

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

THAT Council receive the draft minutes of the Community Revitalization Select Committee meeting of February 8, 2018.

CARRIED UNANIMOUSLY

Staff will bring back a report with options and costs for a second washroom facility installed in the 300 Block of Main Street.

8. Correspondence

8.1 Late Correspondence – Town of Oliver

65/2018

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

THAT Council send a letter to the Office of the Premier regarding the negative effects a provincial trade dispute will have on the local economy.

CARRIED UNANIMOUSLY

9. Staff Reports:

9.1 RDOS Fire Service Agreement (FSA) Electoral Area F (West Bench)

66/2018

It was MOVED and SECONDED

THAT Council approve the RDOS Fire Services Agreement for Electoral Area F (West Bench) for the term January 1, 2018 – December 31, 2023.

CARRIED UNANIMOUSLY

9.2 Year End Surplus Policy

67/2018

It was MOVED and SECONDED

THAT Council approve the Year End Surplus Policy effective February 20, 2018.

CARRIED

Councillor Konanz, Opposed

9.3 Flood Recovery – Sheet Pile Wall Repair

68/2018

It was MOVED and SECONDED

THAT Council instruct staff to proceed with the preparation and issue of tender documents in accordance with the sheet pile wall and grouting repairs as detailed in Attachments A and B.

CARRIED UNANIMOUSLY

9.4 Development Cost Charges Reduction Amendment Bylaw No. 2018-11

69/2018

It was MOVED and SECONDED

THAT Council give first, second and third reading to “Development Cost Charges Reduction Amendment Bylaw 2018-11” a bylaw that amends Development Cost Charges Reduction Bylaw 2010-11 by removing the requirement to enter into a Housing Agreement to be eligible for reductions in cases where the land is owned or leased by BC Housing.

CARRIED UNANIMOUSLY

10. Public Question Period

11. Recess to In-Camera Meeting

70/2018

It was MOVED and SECONDED

THAT Council recess at 2:26 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;*
- (e) *the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- (j) *information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.*

CARRIED UNANIMOUSLY

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

Council reconvened the Regular Council Meeting at 6:22 p.m.

13. Reconsideration of Bylaws and Permits

- 13.1 Zoning Amendment Bylaw No. 2018-03
Re: 450 Martin Street

71/2018

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2018-03";
AND THAT Council adopt "Zoning Amendment Bylaw No. 2018-03".

CARRIED UNANIMOUSLY

- 13.2 Zoning Amendment Bylaw No. 2018-04
Re: 799 Martin Street

72/2018

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2018-04".

CARRIED UNANIMOUSLY

- 13.3 Official Community Plan Amendment Bylaw No. 2018-05
Zoning Amendment Bylaw No. 2018-06
Re: 240 Riverside Drive, 251 Wylie Street, 1140 Burnaby Avenue

73/2018

It was MOVED and SECONDED

THAT Council give second and third reading to "Official Community Plan Amendment Bylaw No. 2018-05"; AND THAT Council adopt "Official Community Plan Amendment Bylaw No. 2018-05".

CARRIED UNANIMOUSLY

74/2018

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2018-06".

CARRIED UNANIMOUSLY

- 13.4 Fees and Charges Amendment Bylaw No. 2018-10

75/2018

It was MOVED and SECONDED

THAT Council adopt "Fees and Charges Amendment Bylaw No. 2018-10".

CARRIED UNANIMOUSLY

- 13.5 Zoning Amendment Bylaw No. 2017-69
Development Variance Permit PL2017-8045
Re: 681 Winnipeg Street

76/2018

It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2017-69";
AND THAT Council approve "Development Variance Permit PL2017-8045".

CARRIED UNANIMOUSLY

14. Land Matters

- 14.4 Official Community Plan Amendment Bylaw No. 2018-12
Zoning Amendment Bylaw No. 2018-13
Re: 330 Power Street

It was MOVED and SECONDED

THAT prior to consideration of "Official Community Plan Amendment Bylaw No. 2018-12" and in accordance with Section 475 of *Local Government Act*, Council considers whether early and on-going consultation, in addition to the required Public Hearing, is necessary with:

1. One or more persons, organizations or authorities;
2. The Regional District of Okanagan Similkameen;
3. Local First Nations;
4. School District #67; and
5. The provincial or federal government and their agencies;

AND THAT it is determined that the consultation completed to date with School Board #67 and the proposed Public Hearing is sufficient consultation;

AND THAT "Official Community Plan Amendment Bylaw 2018-12", a bylaw that amends OCP Bylaw 2002-20 by changing the OCP designation on That Part of "Lot A, District Lot 2, Group 7, Similkameen Division Yale (Formerly Yale Lytton) District, Plan kAP91728" shown on Schedule A of the Bylaw from A (Administration / Institutional – Including Schools) to MFMD (Multi-Family Medium Density), be introduced, read a first time and be forwarded to the March 6, 2018 Public Hearing.

THAT " Zoning Amendment Bylaw No. 2018-13", a bylaw that amends Zoning Bylaw 2017-08, changing the zoning of That Part of "Lot A, District Lot 2, Group 7, Similkameen Division Yale (Formerly Yale Lytton) District, Plan KAP91728" shown on Schedule A of the Bylaw, from P1 (Public Assembly) to C3 (Mixed Use Commercial) and C7 (Service Commercial) as shown on Schedule A of the bylaw, and that adds the uses "public parking" and "storage and warehousing" to the C3 and C7 zones as site specific uses for those areas identified on Schedule B of the Bylaw, be introduced, read a first time and be forwarded to the March 6, 2018 Public Hearing.

CARRIED UNANIMOUSLY

15. **Notice of Motion**
16. **Business Arising**
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, February 20, 2018 at 6:38 p.m.

CARRIED UNANIMOUSLY

Certified correct:

Dana Schmidt
Corporate Officer

Confirmed:

Andrew Jakubeit
Mayor

