

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

Tuesday, March 6, 2018
at 1:00 p.m.

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

Staff: Peter Weeber, Chief Administrative Officer
Dana Schmidt, Corporate Officer
Jim Bauer, Chief Financial Officer
Mitch Moroziuk, General Manager of Infrastructure
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

Add item 16. Business Arising: Issues that may arise from Committee of the Whole

3. Adoption of Agenda

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

THAT Council adopt the agenda for the Regular Council meeting held on March 6, 2018 as amended.

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 2:12 p.m.

6. Adoption of Minutes:

6.1 Minutes of the February 20, 2018 Committee of the Whole

80/2018

It was MOVED and SECONDED

THAT Council receive the minutes of the February 20, 2018 Committee of the Whole as presented.

CARRIED UNANIMOUSLY

6.2 Minutes of the February 20, 2018 Public Hearing

81/2018

It was MOVED and SECONDED

THAT Council receive the minutes of the February 20, 2018 Public Hearing as presented.

CARRIED UNANIMOUSLY

6.3 Minutes of the February 20, 2018 Regular Meeting of Council

82/2018

It was MOVED and SECONDED

THAT Council adopt the minutes of the February 20, 2018 Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

7. Committee and Board Reports

7.1 Arts, Creative and Cultural Innovations Committee Minutes of January 19, 2018

83/2018

It was MOVED and SECONDED

THAT Council receive the minutes of the Arts, Creative and Cultural Innovations Committee meeting of January 19, 2018.

CARRIED UNANIMOUSLY

7.2 Penticton Creek Restoration Committee Minutes of January 19, 2018

84/2018

It was MOVED and SECONDED

THAT Council receive the draft minutes of the Penticton Creek Restoration Committee meeting of January 19, 2018.

CARRIED UNANIMOUSLY

7.3 Development Services Advisory Committee Minutes of February 23, 2018

85/2018

It was MOVED and SECONDED

THAT Council receive the draft minutes of the Development Services Advisory Committee meeting of February 23, 2018.

CARRIED UNANIMOUSLY

8. Correspondence

9. Staff Reports:

- 9.1 FireSmart Planning and Activities Grant
- 86/2018 **It was MOVED and SECONDED**
THAT Council support the application for grant funding from UBCM for FIRESMART Planning & Activities for Wildland Urban Interface neighborhoods within the City of Penticton.
CARRIED UNANIMOUSLY
- 9.2 Official Community Plan – March Update
- 87/2018 **It was MOVED and SECONDED**
THAT Council receive the report titled “Official Community Plan – March Update” into the record.
CARRIED UNANIMOUSLY
- 9.3 Bylaw Services Prioritization Session Summary and 2018-2019 Operational Plan
- 88/2018 **It was MOVED and SECONDED**
THAT Council receive the information contained in this report as a summary of the Bylaw Services Prioritization Session held on February 8, 2018;
AND THAT Council approve the Bylaw Services priorities for 2018-2019;
AND THAT Council approve the addition of one Full-Time Bylaw Enforcement Officer to a total of \$50,000 in 2018 with an additional \$10,000 being allocated from within the Bylaw Services Budget; AND THAT Council approve the additional costs of a dedicated vehicle for the Bylaw Services department totaling \$3,700 from within the Bylaw Services Budget.
CARRIED UNANIMOUSLY
- 9.4 Economic Development – Review & Economic Indicators
- 89/2018 **It was MOVED and SECONDED**
THAT Council receive the report titled “Economic Development – Review & Economic Indicators” into the record.
CARRIED UNANIMOUSLY
- 9.5 Asset Management Storm Water Utility
- 90/2018 **It was MOVED and SECONDED**
THAT Council adopt a Tiered Storm Water Utility Rate Structure for 2018 as illustrated in Attachment F;
AND THAT the 2018 tax bill be reduced by the amount of the 2018 Storm Water Utility Charge;
AND THAT Council give first, second and third reading to “Fees and Charges Amendment Bylaw 2018-07”, a Bylaw to amend Fees and Charges Bylaw 2014-07, to add a new Appendix 31- Storm Water Utility as contained in Attachment H;
AND FURTHER THAT the Storm Water Utility Rates for the years beyond 2018 be considered as part of the annual budget process.
CARRIED UNANIMOUSLY
- 9.6 South Okanagan Shared Services Report
- 91/2018 **It was MOVED and SECONDED**
THAT Council receive the South Okanagan Shared Services Report dated January 29, 2018.
CARRIED UNANIMOUSLY

10. Public Question Period

11. Recess to In-Camera Meeting

92/2018

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

THAT Council recess at 4:34 p.m. to a closed meeting of Council pursuant to the provisions of the *Community Charter* section 90 (1) as follows:

- (c) *labour relations or other employee relations;*
- (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 6:05 p.m.

13. Reconsideration of Bylaws and Permits

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

93/2018

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

THAT Council adopt "Development Cost Charges Reduction Amendment Bylaw No. 2018-11".

CARRIED UNANIMOUSLY

13.2 Official Community Plan Amendment Bylaw No. 2018-12
Zoning Amendment Bylaw No. 2018-13

Re: 330 Power Street

94/2018

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

THAT Council give second and third reading to "Official Community Plan Amendment Bylaw No. 2018-12"; AND THAT Council adopt "Official Community Plan Amendment Bylaw No. 2018-12".

CARRIED UNANIMOUSLY

95/2018

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

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2018-13".

CARRIED UNANIMOUSLY

14. Land Matters

14.1 Development Variance Permit PL2017-8130
Re: 93 Winnipeg Street

Delegations/Submissions: nil

96/2018

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

THAT Council approve "Development Variance Permit PL2017-8130" for Strata Plan EPS2301, located at 93 Winnipeg Street, a permit to decrease the minimum front yard from 3.0m to 0.0m and to decrease the minimum north interior yard from 4.5m to 4.1m; AND THAT staff be directed to issue "Development Variance Permit PL2017-8130";

AND THAT Council approve the license to use agreement for the 0.4m (16") encroachment of a pergola over the City sidewalk at the minimum license fee of \$250.00/year for a five-year term with an option to renew for an additional 5 years subject to mutual agreement.

CARRIED UNANIMOUSLY

14.2 Development Variance Permit PL2018-8172
Re: 170 Commercial Place

Delegations/Submissions: nil

97/2018

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2018-8172" for Lot 4 District Lot 3821S Similkameen Division Yale District Plan 27609 Except Plan KAP58091, located at 170 Commercial Place, a permit to reduce the minimum front yard from 6.0m to 2.0m to accommodate the construction of an industrial building; AND THAT staff be directed to issue "Development Variance Permit PL2018-8172."

CARRIED UNANIMOUSLY

14.3 Development Variance Permit PL2018-8145
Re: 4715 Lakeside Road

Delegations/Submissions: nil

98/2018

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2018-8145" for Lot A District Lot 4090S Similkameen Division Yale District Plan KAP69054, located at 4715 Lakeside Road, a permit to allow a swimming pool to be located in a required front yard and to decrease the minimum setback for a pool from a street from 3.0m to 1.96m; AND THAT staff be directed to issue "Development Variance Permit PL2018-8145."

CARRIED UNANIMOUSLY

14.4 Development Variance Permit PL2018-8146
Re: 4721 Lakeside Road

Delegations/Submissions: nil

99/2018

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2018-8146" for Lot 1 District Lot 196 Similkameen Division Yale District Plan KAP86273, located at 4721 Lakeside Road, a permit to increase the maximum height of an accessory building from 4.5m to 4.7m, to decrease the minimum front yard from 6.0m to 1.1m and to increase the maximum floor area of all accessory buildings from 75m² to 87m²; AND THAT staff be directed to issue "Development Variance Permit PL2018-8146."

CARRIED UNANIMOUSLY

14.5 Zoning Amendment Bylaw No. 2018-14
Re: 274 Kinney Avenue

100/2018

It was MOVED and SECONDED

THAT "Zoning Amendment Bylaw No. 2018-14", a bylaw to Rezone Lot 101A, District Lot 116, Similkameen Division Yale District, Plan 333, Except Plan 24855, located at 274 Kinney Avenue from R2 (Small Lot Residential) to RM2 (Low Density Multiple Housing), be given first reading and be forwarded to the March 20, 2018 Public Hearing.

CARRIED UNANIMOUSLY

15. Notice of Motion

Councillor Picton provided the following Notice of Motion for consideration at the next meeting of Council:

THAT staff investigate an Economic Investment Zone (EIZ) program or similar program to promote environmentally green developments, creating significantly higher standard builds to lower the cost of living for residents;

AND THAT the program give particular consideration to tax incentives to be enjoyed by the occupiers rather than developers.

16. Business Arising

16.1 THAT Council commence a Public Request for Expression of Interest for Future Development of 199 Ellis Street.

16.2 THAT Council appoint Rob Williams as the BC Transit representative for the Transportation Committee.

16.3 THAT Council appoint Eric Corneau to the Economic Development & Prosperity Task Force for 2018.

16.4 THAT Council authorize renewal of the License to Use agreement with Bishop's Snow and Marine Ltd., operating as Pier Watersports, for approximately 0.32 ac. of Rotary Park foreshore, with the following provisions:

- A five year term for the 2019-2023 seasons
- Use of two parking stalls in the Martin Street extension lot
- Operating as a motorized and non-motorized water sport equipment rentals and activities business
- A rate of \$7,880/year plus CPI adjustment annually, plus payment of associated property taxes and fulfillment of the requirements for liability insurance

AND FURTHER THAT Council authorize the Mayor and Corporate Officer to execute the Licence to Use Agreement.

16.5 Business Arising from the March 6 Committee of the Whole:

Penticton Regional Hospital Expansion – room name

Council would like staff to initiate a contest to name a room at the new hospital tower and bring back options for Council's consideration.

Penticton Yacht Club and Marina

It was MOVED and SECONDED

THAT Council direct staff to work with the Penticton Yacht Club and Marina to extend their lease to five years with a two year extension.

CARRIED UNANIMOUSLY

17. Council Round Table

18. Public Question Period

101/2018

19. Adjournment

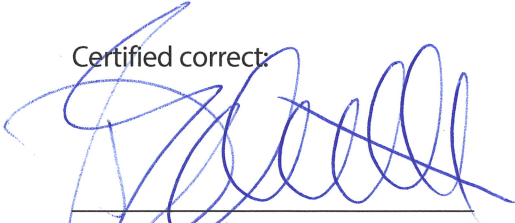
102/2018

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

THAT Council adjourn the Regular Council meeting held on Tuesday, March 6, 2018 at 6:40 p.m.

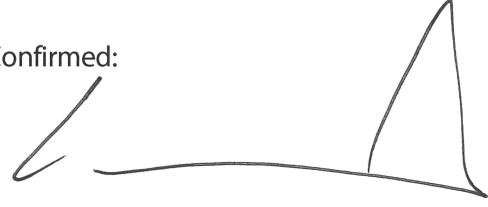
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor

