

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

Tuesday, August 21, 2018
at 1:00 p.m.

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

Absent: Councillor Sayeed

Staff: Peter Weeber, Chief Administrative Officer
Dana Schmidt, Corporate Officer
Laurie Darcus, Director of Corporate Services
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

3. Adoption of Agenda

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council meeting held on August 21, 2018 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 1:59 p.m. and agreed by consensus to amend the agenda and add item 9.2 Letter of Intent from Okanagan School of Arts.

6. Adoption of Minutes:

6.1 Minutes of the August 7, 2018 Committee of the Whole

371/2018

It was MOVED and SECONDED

THAT Council receive the minutes of the August 7, 2018 Committee of the Whole as presented.

CARRIED UNANIMOUSLY

6.2 Minutes of the August 7, 2018 Public Hearing

372/2018

It was MOVED and SECONDED

THAT Council receive the minutes of the August 7, 2018 Public Hearing as presented.

CARRIED UNANIMOUSLY

6.3 Minutes of the August 7, 2018 Regular Meeting of Council

373/2018

It was MOVED and SECONDED

THAT Council adopt the minutes of the August 7, 2018 Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

7. Consent Agenda

The Mayor read the item released from Closed Meeting directing staff to pursue an amendment to Crown Lease 334320 to include an area of land around the CN Tug.

8. Committee and Board Reports:

8.1 Transportation Advisory Committee Minutes of August 9, 2018

374/2018

It was MOVED and SECONDED

THAT Council receive the draft minutes of the Transportation Advisory Committee meeting of August 9, 2018.

CARRIED UNANIMOUSLY

375/2018

It was MOVED and SECONDED

THAT Council receive the recommendation from the Transportation Advisory Committee requesting a letter be sent to Interior Health with an invitation to initiate discussions on developing alternative modes of transportation, promoting a healthy community and to address traffic and parking concerns arising from the construction of the new patient tower at the Penticton Regional Hospital.

**CARRIED
Mayor Jakubeit, Opposed**

376/2018

It was MOVED and SECONDED

THAT Council refer the recommendation from the Transportation Advisory Committee to support the prioritization of bike lane improvements to the budget process.

CARRIED UNANIMOUSLY

377/2018

It was MOVED and SECONDED

THAT Council approve the installation of an all way stop at the intersection of Dartmouth Road and Okanagan Avenue East.

CARRIED UNANIMOUSLY

9. Correspondence

- 9.1 Ridgedale Avenue/Kendall Crescent Neighbourhood Committee
Re: Carriage Houses

378/2018

It was MOVED and SECONDED

THAT Council receive the correspondence and petition from the Ridgedale Avenue/Kendall Crescent Neighbourhood Committee for information.

CARRIED UNANIMOUSLY

- 9.2 Letter of Intent – Okanagan School of Arts
From August 21, 2018 Committee of the Whole

379/2018

It was MOVED and SECONDED

THAT Council agree to sign the letter of intent that was presented at the August 21, 2018 Committee of the Whole meeting from the Okanagan School of Arts.

CARRIED UNANIMOUSLY

10. Staff Reports:

- 10.1 Penticton Economic Development Partnership

380/2018

It was MOVED and SECONDED

THAT Council support the creation of the Penticton Economic Development Partnership between the following organizations:

- City of Penticton
- Community Futures Okanagan Similkameen
- Downtown Penticton Association
- Okanagan College
- Penticton Indian Band
- Penticton Indian Band Development Corporation
- Penticton & Wine Country Chamber of Commerce
- Penticton Industrial Development Association
- Transport Canada – Penticton Airport
- Travel Penticton
- SOS Local Immigration Partnership
- South Okanagan Immigrant & Community Services
- University of British Columbia / Mitacs

CARRIED UNANIMOUSLY

- 10.2 Building Bylaw No. 2018-01

381/2018

It was MOVED and SECONDED

THAT Council give first reading to "Building Bylaw No. 2018-01", a bylaw for the administration of the Building Code and regulation of construction;
AND THAT staff be directed to engage in final public and industry stakeholder consultation and report back to Council at their regular meeting on September 18, 2018 with the results of the consultation for Council's consideration.

CARRIED UNANIMOUSLY

10.3 Green Infrastructure – Environmental Quality Program Grant
Water Conservation Plan

382/2018

It was MOVED and SECONDED

THAT Council adopt the Draft City of Penticton Ridgedale Reservoir Grant Water Conservation Plan prepared by AECOM dated August 15, 2018 as contained in Attachment "A" of this Council Report, as a document to be submitted as part of our Grant Application for the Ridgedale Reservoir Expansion grant; AND THAT staff plan and undertake public consultation on the Draft City of Penticton Water Conservation Plan prior to finalizing it and bringing it back to Council for adoption.

CARRIED UNANIMOUSLY

10.4 Fees and Charges Amendment Bylaw No. 2018-59

383/2018

It was MOVED and SECONDED

THAT Council give first, second, and third reading to "Fees and Charges Amendment Bylaw No. 2018-59".

CARRIED UNANIMOUSLY

10.5 Official Community Plan Amendment Bylaw No. 2018-60
Zoning Amendment Bylaw No. 2018-61
Development Cost Charges Amendment Bylaw No. 2018-62
Re: 3200 Evergreen Drive (Bluffs at Skaha)

384/2018

It was MOVED and SECONDED

THAT prior to consideration of "Official Community Plan Amendment Bylaw No. 2018-60" 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 public consultation completed to date and the Public Hearing is sufficient consultation;

AND THAT "Official Community Plan Amendment Bylaw No. 2018-60", a bylaw amends OCP Bylaw 2002-20 to include 3200 Evergreen Drive (Bluffs at Skaha) by:

- Amending Schedule "B" Future Land Use;
- Amending Schedule "H" Development Permit Areas";
- Replaces in its entirety: Schedule "M" Wiltse Area Structure Plan and Schedule "E" Hazard Lands;

be given first reading and be forwarded to the September 4, 2018 Public Hearing.

THAT "Zoning Amendment Bylaw No. 2018-61", a bylaw that:

- Adds the following zones to Lot 1, District Lot 190 and 2710, Similkameen Division Yale District Plan KAP7449 located at 3200 Evergreen Drive: R1 (Large Lot Residential), RM1 (Bareland Strata Housing), FG (Forestry Grazing) and P2 (Parks and Recreation);

- Adds as a site specific zoning amendment to the FG (Forestry Grazing) zone on 3200 Evergreen Drive to allow for two single family residences and a 20 room tourist accommodation resort with a maximum floor area of 1850 m² be given first reading and be forwarded to the September 4, 2018 Public Hearing.

THAT "Development Cost Charges Amendment Bylaw No. 2018-62", a bylaw to amend 'Sector Map A' of "Development Cost Charges Bylaw 2007-79", to include 3200 Evergreen Drive in the Periphery DCC Area, be given first, second and third reading and, in accordance with Section 560 of the *Local Government Act*, the bylaw be forwarded to the Inspector of Municipalities for approval prior to adoption.

CARRIED UNANIMOUSLY

11. Public Question Period

12. Recess Meeting

Council recessed the meeting at 4:20 p.m.

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

Council reconvened the Regular Council Meeting at 6:16 p.m.

14. Bylaws and Permits:

14.1 2018-2022 Five Year Financial Plan Amendment Bylaw No. 2018-54

385/2018

It was MOVED and SECONDED

THAT Council adopt "2018-2022 Five Year Financial Plan Amendment Bylaw No. 2018-54".

CARRIED UNANIMOUSLY

14.2 Zoning Amendment Bylaw No. 2018-55

Official Community Plan Amendment Bylaw No. 2018-56

Re:241 Nelson Avenue

386/2018

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2018-55";

AND THAT Council adopt "Zoning Amendment Bylaw No. 2018-55".

THAT Council give second and third reading to "Official Community Plan Amendment Bylaw No. 2018-56";

AND THAT Council adopt "Official Community Plan Amendment Bylaw No. 2018-56".

CARRIED UNANIMOUSLY

14.3 Official Community Plan Amendment Bylaw No. 2018-57

Zoning Amendment Bylaw No. 2018-58

Re:1830 Ridgedale Avenue

387/2018

It was MOVED and SECONDED

THAT Council give second and third reading to "Official Community Plan Amendment Bylaw No. 2018-57";

AND THAT Council adopt "Official Community Plan Amendment Bylaw No. 2018-57".

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2018-58";

AND THAT Council adopt "Zoning Amendment Bylaw No. 2018-58".

CARRIED UNANIMOUSLY

14.4 Zoning Amendment Bylaw No. 2018-48
Re:1449 Government Street

388/2018

It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2018-48".

CARRIED UNANIMOUSLY

15. Land Matters:

15.1 Development Variance Permit PL2018-8327
Re: 1049 Antler Drive

Delegations/Submissions:

- Nil

389/2018

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2018-8327" for Lot 32 District Lot 2710 Similkameen Division Yale District Plan EPP74844, located at 1049 Antler Drive, a permit to increase the maximum height of a retaining wall within a required yard from 1.2m to 2.5m; AND THAT staff be directed to issue "Development Variance Permit PL2018-8327."

CARRIED UNANIMOUSLY

16. Notice of Motion

17. Business Arising

18. Council Round Table

19. Public Question Period

20. Adjournment

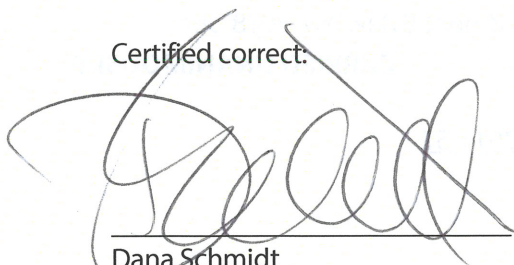
390/2018

It was MOVED and SECONDED

THAT Council adjourn the Regular Council meeting held on Tuesday, August 21, 2018 at 6:27 p.m.

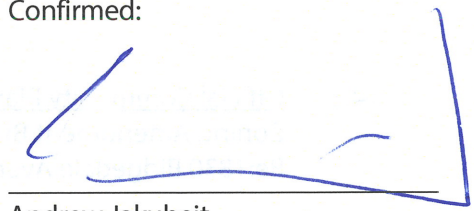
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor