



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

Tuesday, October 30, 2018
at 1:00 p.m.

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

Absent: Councillor Sayeed

Staff: Peter Weeber, Chief Administrative Officer
Angie Collison, Corporate Officer
Laurie Darcus, Director of Corporate Services
Mitch Moroziuk, General Manager of Infrastructure
Jim Bauer, Chief Financial Officer
Anthony Haddad, Director of Development Services

1. Call to Order

The Mayor called the Regular Council meeting to order at 1:04 p.m.

2. Introduction of Late Items

3. Adoption of Agenda

450/2018

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council meeting held on October 30, 2018 as presented.

CARRIED UNANIMOUSLY

4. Adoption of Minutes:

- 451/2018 4.1 Minutes of the October 2, 2018 Committee of the Whole
It was MOVED and SECONDED
 THAT Council receive the minutes of the October 2, 2018 Committee of the Whole as presented.
CARRIED UNANIMOUSLY
- 452/2018 4.2 Minutes of the October 2, 2018 Public Hearing
It was MOVED and SECONDED
 THAT Council receive the minutes of the October 2, 2018 Public Hearing as presented.
CARRIED UNANIMOUSLY
- 453/2018 4.3 Minutes of the October 2, 2018 Regular Meeting of Council
It was MOVED and SECONDED
 THAT Council adopt the minutes of the October 2, 2018 Regular Meeting of Council as presented.
CARRIED UNANIMOUSLY
5. **Consent Agenda**
- 454/2018 **It was MOVED and SECONDED**
 THAT Council approve the Consent Agenda.
CARRIED UNANIMOUSLY
6. **Committee and Board Reports**
7. **Correspondence**
8. **Staff Reports:**
- 455/2018 8.1 Union of British Columbia Municipalities Age-Friendly Communities Grant Proposal
It was MOVED and SECONDED
 THAT Council support the grant application to UBCM 2019 Age-Friendly Communities Grant Program to implement the Penticton Social Activities and Fitness for Everyone program (S.A.F.E.).
CARRIED UNANIMOUSLY
- 456/2018 8.2 Complimentary Christmas Parking Downtown
It was MOVED and SECONDED
 THAT Council approve no charge for on-street parking in the downtown area on the five (5) Saturdays in December, 2018 which includes: December 1, 8, 15, 22, 29, 2018.
CARRIED UNANIMOUSLY
- 457/2018 8.3 Land Swap Agreement – 287 Van Horne Street
It was MOVED and SECONDED
 THAT Council authorize the Mayor and Corporate Officer to execute the Land Exchange Agreement for land required as part of the Penticton Creek naturalization as contained in Attachment "A" to the report dated October 30, 2018.
CARRIED UNANIMOUSLY

9. Bylaws and Permits:

- 9.1 Zoning Amendment Bylaw No. 2017-70
Development Variance Permit PL2017-8048
Re: 1273 Government Street

458/2018

It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2017-70";
AND THAT Council approve "Development Variance Permit PL2017-8048" for 1273
Government Street.

CARRIED UNANIMOUSLY

- 9.2 Zoning Amendment Bylaw No. 2018-06
Development Variance Permit PL2017-8099
Development Permit PL2017-8100
240 Riverside Drive, 251 Wylie Street, 1140 Burnaby Avenue

459/2018

It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2018-06";
THAT Council approve "Development Variance Permit PL2017-8099";
AND THAT Council approve "Development Permit PL2017-8100" for 240 Riverside Drive, 251
Wylie Street and 1140 Burnaby Avenue.

CARRIED UNANIMOUSLY

- 9.3 Zoning Amendment Bylaw No. 2018-46
Re: 125 Calgary Avenue

460/2018

It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2018-46".

CARRIED UNANIMOUSLY

- 9.4 Official Community Plan Amendment Bylaw No. 2018-60
Zoning Amendment Bylaw No. 2018-61
Development Cost Charges Amendment Bylaw No. 2018-62
Re: Bluffs at Skaha (boundary expansion)

461/2018

It was MOVED and SECONDED

THAT Council adopt "Official Community Plan Amendment Bylaw No. 2018-60";
THAT Council adopt "Zoning Amendment Bylaw No. 2018-61";
AND THAT Council adopt "Development Cost Charges Amendment Bylaw No. 2018-62".

CARRIED UNANIMOUSLY

- 9.5 Zoning Amendment Bylaw No. 2018-65
Development Variance Permit PL2018-8211
Re: 290 Bassett Street

462/2018

It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2018-65";
AND THAT Council approve "Development Variance Permit PL2018-8211 for 290 Bassett
Street".

CARRIED UNANIMOUSLY

9.6 Zoning Amendment Bylaw No. 2018-69
Development Variance Permit PL2018-8356
Re: 1087 Dynes Avenue

463/2018

It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2018-69";
AND THAT Council approve "Development Variance Permit PL2018-8356" for 1087 Dynes Avenue.

CARRIED UNANIMOUSLY

9.7 Zoning Amendment Bylaw No. 2018-71
Re: Carriage House Regulations

464/2018

It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2018-71".

CARRIED UNANIMOUSLY

9.8 Bylaw Notice Enforcement Amendment Bylaw No. 2018-73
Municipal Ticketing Information Amendment Bylaw No. 2018-74
Re: Building Bylaw

465/2018

It was MOVED and SECONDED

THAT Council adopt "Bylaw Notice Enforcement Amendment Bylaw No. 2018-73";
AND THAT Council adopt "Municipal Ticketing Information Amendment Bylaw No. 2018-74".

CARRIED UNANIMOUSLY

9.9 Officers and Delegation of Authority Bylaw No. 2018-75

466/2018

It was MOVED and SECONDED

THAT Council adopt "Officers and Delegation of Authority Bylaw No. 2018-75".

CARRIED UNANIMOUSLY

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

14. Adjournment

467/2018

It was MOVED and SECONDED

THAT Council adjourn the Regular Council meeting held on Tuesday, October 30, 2018 at 1:46 p.m.

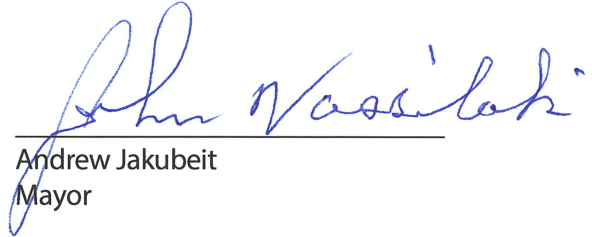
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor

