

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

**Tuesday, November 20, 2018**  
**at 1:00 p.m.**

**Present:** Mayor Vassilaki  
Councillor Bloomfield  
Councillor Robinson  
Councillor Kimberley  
Councillor Regehr  
Councillor Sentes  
Councillor Watt

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

**1. Call to Order**

The Mayor called the Regular Council meeting to order at 12:59 p.m.

**2. Introduction of Late Items**

**3. Adoption of Agenda**

475/2018

**It was MOVED and SECONDED**

THAT Council adopt the agenda for the Regular Council meeting held on November 20, 2018 as amended to remove correspondence 9.1.

**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 2:36 p.m.

**6. Adoption of Minutes:**

6.1 Minutes of the October 30, 2018 Regular Council Meeting

476/2018

**It was MOVED and SECONDED**

THAT Council adopt the minutes of the October 30, 2018 Regular Meeting of Council as presented.

**CARRIED UNANIMOUSLY**

6.2 Minutes of the November 6, 2018 Inaugural Council Meeting

477/2018

**It was MOVED and SECONDED**

THAT Council adopt the minutes of the November 6, 2018 Inaugural Meeting of Council as presented.

**CARRIED UNANIMOUSLY**

6.3 Minutes of the November 14, 2018 Special Council Meeting

478/2018

**It was MOVED and SECONDED**

THAT Council adopt the minutes of the November 14, 2018 Special Meeting of Council as presented.

**CARRIED UNANIMOUSLY**

**7. Consent Agenda**

**8. Committee and Board Reports**

**9. Correspondence**

**10. Staff Reports:**

10.1 City Parking Exemption Permit Policy

479/2018

**It was MOVED and SECONDED**

THAT Council direct the Chief Administrative Officer to administer the issuance of City parking exemption permits.

**CARRIED UNANIMOUSLY**

10.2 New Liquor Primary License - Penticton Seniors Drop In Centre Society

Mayor Vassilaki declared a conflict of interest and left the meeting at 2:45 p.m.

480/2018

**It was MOVED and SECONDED**

THAT staff be directed to commence public notification of the proposed Liquor-Primary License for the Penticton Seniors Drop-In Centre, located at 2965 South Main Street; AND THAT staff report back to Council at their meeting on December 18, 2018 with the results of the public consultation for Council's consideration.

**CARRIED UNANIMOUSLY**

Mayor Vassilaki returned to the meeting at 2:50 p.m.

10.3 2018 Local Government Election Summary

481/2018

**It was MOVED and SECONDED**

THAT Council receive into the record the report titled "2018 Local Government Election Summary" dated November 20, 2018.

**CARRIED UNANIMOUSLY**

10.4 Signing officers and banker for 2018 and subsequent years

482/2018

**It was MOVED and SECONDED**

THAT Council approve signing authorities at VALLEY FIRST CREDIT UNION as follows:

**A Signers**

- Peter Weeber, Chief Administrative Officer
- Jim Bauer, Chief Financial Officer
- Angela Campbell, Controller
- Wes Renaud, Budget Analyst

**B Signers**

- John Vassilaki, Mayor
- Julius Bloomfield, Councillor
- Jake Kimberley, Councillor
- Frank Regehr, Councillor
- Katie Robinson, Councillor
- Judith Sentes, Councillor
- Campbell Watt, Councillor

Signing officers for memberships 727214 and 1319244 (City of Penticton) will be for the calendar year ended December 31, 2018 and subsequent years until changed.

AND THAT Council approve:

- Carla Relvas, Director of Finance, South Okanagan Events Centre
- Dean Clarke, General Manager, South Okanagan Events Centre
- Kevin Webb, SOEC Director of Events, South Okanagan Events Centre
- Paul O'Beirn, PTCC Director of Sales, Penticton Trade and Convention Centre
- Peter Weeber, Chief Administrative Officer
- Jim Bauer, Chief Financial Officer, City of Penticton
- Angela Campbell, Controller, City of Penticton

as signing officers for membership 727313 (South Okanagan Events Centre) for the calendar year ended December 31, 2018 and subsequent years until changed.

**CARRIED UNANIMOUSLY**

**11. Public Question Period**

**12. Recess to Closed Meeting**

483/2018

**It was MOVED and SECONDED**

THAT Council recess at 3:14 p.m. to a closed meeting of Council pursuant to the provisions of the *Community Charter* section 90 (1) as follows:

- (e) *the acquisition, disposition or expropriation of land or improvements if the Council considers that disclosure could reasonably be expected to harm the interest of the municipality.*

**CARRIED UNANIMOUSLY**

**13. Reconvene the Regular Council Meeting at 6:00 p.m.**

Council reconvened the Regular Council Meeting at 6:00 p.m.

**14. Bylaws and Permits**

**15. Land Matters**

- 15.1 Development Variance Permit PL2018-8379  
Re: 304 Abbott Street, 326 Nanaimo Avenue East

Delegations/Submissions:

- Nil

484/2018

**It was MOVED and SECONDED**

THAT Council approve "Development Variance Permit PL2018-8379" for Lots 1 and 2, Block 30, District Lot 202 Similkameen Division Yale District Plan 479, located at 326 Nanaimo Avenue East and 304 Abbott Street, a permit to decrease the minimum front yard from 4.5m to 1.8m;

AND THAT approval of "Development Variance Permit PL2018-8379" be conditional on the following:

- That the subject properties be consolidated; and
- That the City boulevard area fronting the subject property is landscaped as per 'Attachment E' of this report at the cost of the developer, which includes three new City trees;

AND THAT staff be directed to issue "Development Variance Permit PL2018-8379" after consolidation of the lots.

**CARRIED UNANIMOUSLY**

- 15.2 Development Variance Permit PL2018-8369  
Re: 4043 Lakeside Road

Mayor Vassilaki declared a conflict of interest and left the meeting at 6:10 p.m.

Delegations/Submissions:

- Nil

485/2018

**It was MOVED and SECONDED**

THAT Council approve "Development Variance Permit PL2018-8369" for Lot 24 Block 209 District Lot 190 Similkameen Division Yale District Plan 466, located at 4043 Lakeside Road, a permit to decrease the minimum front yard from 6.0m to 3.0m and to decrease the minimum interior yard of a principal building from 1.5m to 1.0m;

AND THAT staff be directed to issue "Development Variance Permit PL2018-8369."

**CARRIED  
Councillor Sentes, Opposed**

Mayor Vassilaki returned to the meeting at 6:21 p.m.

- 15.3 Zoning Amendment Bylaw No. 2018-76  
Development Variance Permit PL2018-8340  
Development Permit PL2018-8339  
Re: 909 Government Street

486/2018

**It was MOVED and SECONDED**

THAT "Zoning Amendment Bylaw No. 2018-76", a bylaw to rezone Lot 4, District Lot 249, Similkameen Division Yale District Plan 3392, located at 909 Government Street, from R2 (Small Lot Residential) to RM2 (Low Density Multiple Housing), be given first reading and be forwarded to the December 4, 2018 Public Hearing;

AND THAT prior to adoption of "Zoning Amendment Bylaw No. 2018-76", the following road dedications be registered with the Land Title Office:

1. An 8.5m x 8.5m corner cut the north east corner of the property; and
2. 2.0m from the east property line along Government Street.

THAT delegations and submissions for "Development Variance Permit PL2018-8340" for 909 Government Street, a permit to reduce the minimum rear yard from 6.0m to 3.0m, be heard at the December 4, 2018 Public Hearing;

AND THAT Council consider "DVP PL2018-8340" following the adoption of "Zoning Amendment Bylaw No. 2018-76".

THAT Council approve "Development Permit PL2018-8339" for 909 Government street, a permit that allows for the construction of two side-by-side duplexes (total 4 units), subject to adoption of "Zoning Amendment Bylaw No.2018-76" and issuance of "Development Variance Permit PL2018-8340".

**CARRIED UNANIMOUSLY**

- 15.4 Zoning Amendment Bylaw No. 2018-77  
Development Variance Permit PL2018-8343  
Development Permit PL2018-8342  
Re: 931 Government Street

487/2018

**It was MOVED and SECONDED**

THAT "Zoning Amendment Bylaw No. 2018-77", a bylaw to rezone Lot 3, District Lot 5, Similkameen Division Yale (Formerly Yale-Lytton) District Plan 3392, located at 9031 Government Street, from R2 (Small Lot Residential) to RM2 (Low Density Multiple Housing), be given first reading and be forwarded to the December 4, 2018 Public Hearing;

AND THAT prior to adoption of "Zoning Amendment Bylaw No. 2018-77", a 2.0m road dedication on Government Street be registered with the Land Title Office;

AND THAT delegations and submissions for "Development Variance Permit PL2018-8343" a permit to reduce the minimum rear yard from 6.0m to 3.0m, at 931 Government Street, be heard at the December 4, 2018 Public Hearing;

AND THAT Council consider "DVP PL2018-8343" following the adoption of "Zoning Amendment Bylaw No. 2018-77".

THAT Council approve "Development Permit PL2018-8342" a permit that allows for the construction of two side-by-side duplexes (total 4 units) at 931 Government, subject to adoption of "Zoning Amendment Bylaw No.2018-77" and issuance of "Development Variance Permit PL2018-8343".

**CARRIED UNANIMOUSLY**

- 15.5 Zoning Amendment Bylaw No. 2018-78  
Development Variance Permit PL2018-8310  
Re: 1473 Government Street

488/2018

**It was MOVED and SECONDED**

THAT "Zoning Amendment Bylaw No. 2018-78", a bylaw to rezone Lot 10 District Lot 250 Similkameen Division Yale District Plan 6505, located at 1473 Government Street from R1 (Large Lot Residential) to RM3 (Medium Density Multiple Housing), be given first reading and forwarded to the December 4, 2018 Public Hearing;

AND THAT prior to adoption of "Zoning Amendment Bylaw No. 2018-78", a 1.5m road dedication along the east property line (Government Street) is registered with the Land Title Office;

AND THAT delegations and submissions for "Development Variance Permit PL2018-8310" for Lot 10 District Lot 250 Similkameen Division Yale District Plan 6505, located at 1473 Government Street, a permit to increase the maximum hard surfacing of a lot from 60% to 66%, be heard at the December 4, 2018 Public Hearing;

AND THAT Council consider "DVP PL2018-8310" following the adoption of "Zoning Amendment Bylaw No. 2018-78."

**CARRIED UNANIMOUSLY**

15.6 Zoning Amendment Bylaw No. 2018-79  
Re: 463 Wade Avenue East

489/2018

**It was MOVED and SECONDED**

THAT "Zoning Amendment Bylaw No. 2018-79", a bylaw to rezone Lot 15 District Lot 202 Similkameen Division Yale District Plan 933, located at 463 Wade Avenue East, from RD2 (Duplex Housing: Lane) to RM2 (Low Density Multiple Housing), be given first reading and be forwarded to the December 4, 2018 Public Hearing.

**CARRIED UNANIMOUSLY**

- 16. **Notice of Motion**
- 17. **Business Arising**
- 18. **Council Round Table**
- 19. **Public Question Period**
- 20. **Adjournment**

490/2018

**It was MOVED and SECONDED**

THAT Council adjourn the Regular Council meeting held on Tuesday, November 20, 2018 at 6:56 p.m.

**CARRIED UNANIMOUSLY**

Certified correct:

Confirmed:

Angie Collison  
Corporate Officer

John Vassilaki  
Mayor