



Minutes

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

Tuesday, January 8, 2019
at 1:00 p.m.

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

Staff: Peter Weeber, Chief Administrative Officer
Laurie Darcus, Director of Corporate Services
Angie Collison, Corporate Officer
Jim Bauer, Chief Financial Officer
Anthony Haddad, Director of Development Services
Mitch Moroziuk, General Manager of Infrastructure (left the meeting at 3:18 p.m.)
Caitlyn Anderson, 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

3. Adoption of Agenda

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council Meeting held on January 8, 2019 as presented.

CARRIED UNANIMOUSLY

4. Recess to Committee of the Whole

Council recessed to a Committee of the Whole Meeting at 1:02 p.m.

5. Reconvene the Regular Council Meeting

Council reconvened the Regular Council Meeting at 2:04 p.m.

03/2019

6. Adoption of Minutes:

6.1 Minutes of the December 18, 2018 Regular Meeting of Council

04/2019

It was MOVED and SECONDED

THAT Council adopt the minutes of the December 18, 2018 Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

7. Consent Agenda

05/2019

It was MOVED and SECONDED

THAT Council approve minutes of the December 13, 2018 Special Council Meeting, minutes of the December 18, 2018 Committee of the Whole Meeting and the minutes of the December 18, 2018 Public Hearing as amended.

CARRIED UNANIMOUSLY

06/2019

It was MOVED and SECONDED

THAT Council approve the Consent Agenda.

CARRIED UNANIMOUSLY

8. Committee and Board Reports

9. Correspondence:

9.1 SILGA – Call for Nominations 2019

Councillor Sentes will be seeking a position on the SILGA executive for 2019/2020.

9.2 SILGA – Call for Resolutions for 2019 Convention

Staff will bring back resolution topics for Council's consideration.

10. Staff Reports:

Council recessed the meeting at 2:16 p.m. and reconvened at 2:53 p.m.

10.1 Utility Bill Print Fee

07/2019

It was MOVED and SECONDED

THAT Council endorse maintaining the one dollar per paper utility bill fee and direct staff continue promotion and education of e-billing services.

**CARRIED
Mayor Vassilaki, Opposed**

10.2 Policy – Banning of Persons from City Facilities or Lands

08/2019

It was MOVED and SECONDED

THAT Council approve 'Banning of Persons from City Facilities or Lands' Policy.

CARRIED UNANIMOUSLY

11. Public Question Period

12. Recess to Closed Meeting

09/2019

It was MOVED and SECONDED

THAT Council recess at 3:18 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.*

CARRIED UNANIMOUSLY

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

Council reconvened the Regular Council Meeting at 6:12 p.m. with Acting Mayor Robinson as chair. Mayor Vassilaki declared a conflict of interest as he owns property on Main Street.

14. Bylaws and Permits

14.1 Zoning Amendment Bylaw No. 2018-66

Re: Cannabis Retail

10/2019

It was MOVED and SECONDED

THAT Council give third reading to "Zoning Amendment Bylaw No. 2018-66".

CARRIED

Acting Mayor Robinson and Councillor Kimberley, Opposed

Mayor Vassilaki returned to the meeting at 6:32 p.m.

14.2 Civic Address and Street Naming Bylaw No. 2018-51

11/2019

It was MOVED and SECONDED

THAT Council adopt "Civic Address and Street Naming Bylaw No. 2018-51".

CARRIED UNANIMOUSLY

15. Land Matters

15.1 Zoning Amendment Bylaw No. 2019-01

Re: 3550 Valleyview Road

12/2019

It was MOVED and SECONDED

THAT "Zoning Amendment Bylaw No. 2019-01", a bylaw to add Section 9.2.6.11: "In the case of Lot 206, DL 587, SDYD, Plan 466, located at 3550 Valleyview Road, agri-tourism accommodation is a permitted use," be given first reading and forwarded to the January 22, 2019 Public Hearing; AND THAT prior to adoption of "Zoning Amendment Bylaw No. 2019-01", a road dedication is registered with the Land Title Office.

CARRIED UNANIMOUSLY

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

13/2019

It was MOVED and SECONDED

THAT Council adjourn the Regular Council meeting held on Tuesday, January 8, 2019 at 6:42 p.m.

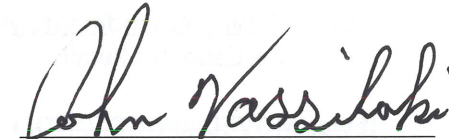
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:


John Vassilaki
Mayor