



# Minutes

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

**Tuesday, February 19, 2019**  
**at 1:00 p.m.**

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

**Staff:** Laurie Darcus, Director of Corporate Services  
Angie Collison, Corporate Officer  
Jim Bauer, Chief Financial Officer  
Blake Laven, Planning Manager  
Mitch Moroziuk, General Manager of Infrastructure (left the meeting at 2:56 p.m.)  
Bregje Kozak, Director Recreation & Facilities (left the meeting at 2:56 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**

49/2019

**It was MOVED and SECONDED**

THAT Council adopt the agenda for the Regular Council Meeting held on February 19, 2019 as presented.

**CARRIED UNANIMOUSLY**

**4. Recess to Committee of the Whole**

Council recessed to a Committee of the Whole Meeting at 1:04 p.m.

**5. Reconvene the Regular Council Meeting**

Council reconvened the Regular Council Meeting at 1:43 p.m.

**6. Adoption of Minutes:**

6.1 Minutes of the February 5, 2019 Regular Meeting of Council

50/2019

**It was MOVED and SECONDED**

THAT Council adopt the minutes of the February 5, 2019 Regular Meeting of Council as presented.

**CARRIED UNANIMOUSLY**

**7. Consent Agenda:**

51/2019

**It was MOVED and SECONDED**

THAT Council approve the Consent Agenda.

**CARRIED UNANIMOUSLY**

**8. Committee and Board Reports**

**9. Correspondence**

**10. Staff Reports:**

10.1 Flood Mitigation Plan – UBCM Grant

52/2019

**It was MOVED and SECONDED**

THAT Council support the application for grant funding from the UBCM for a Flood Mitigation Plan for the City of Penticton area.

**CARRIED UNANIMOUSLY**

10.2 Front Counter BC – Application for Amendment to Telus Easement Area on Crown Land

53/2019

**It was MOVED and SECONDED**

THAT Council endorse the “Application for Amendment to Telus Easement Area on Crown Land”;  
AND THAT Council direct staff to forward the “Application for Amendment to Telus Easement Area on Crown Land” to Front Counter BC for approval.

**CARRIED UNANIMOUSLY**

10.3 Fees and Charges Amendment Bylaw No. 2018-09

54/2019

**It was MOVED and SECONDED**

THAT Council rescind third reading and give third reading as amended to “Fees and Charges Amendment Bylaw No. 2018-09”.

**CARRIED UNANIMOUSLY**

10.4 Contract Award – Supply of Transit Stop Benches and Shelters and Associated Advertising Opportunities 2019-2034

55/2019

**It was MOVED and SECONDED**

THAT Council authorize staff to enter into an agreement with Pattison Outdoor Advertising LP based on their proposal for the provision the Supply of Transit Stop Benches and Shelters

and Associated Advertising Opportunities for a fifteen (15) year period commencing March 1, 2019;  
AND THAT the Mayor and Corporate Officer be authorized to execute the agreement on behalf of the City of Penticton.

**CARRIED UNANIMOUSLY**

10.5 30 kph Speed Limit in the Downtown Core

56/2019

**It was MOVED and SECONDED**

THAT Council instruct staff to make no changes with respect to the 30 kph speed limit in the Downtown Core.

**CARRIED**

**Councillor Robinson, Opposed**

10.6 SILGA Resolutions 2019

57/2019

**It was MOVED and SECONDED**

THAT Council submit the following five resolutions to Southern Interior Local Government Association (SILGA) for consideration at the 2019 Convention:

**#1 - Building Act - Innovation Commitment**

WHEREAS the Building Act includes a provincial commitment to Innovation that supports local governments and other local authorities through the implementation of a provincial review process to evaluate innovative building proposals;

AND WHEREAS the continued complexity of building design, new products and expansion of the Codes have made it difficult for some communities to provide a level of consistency, interpretation and alternate solution reviews;

NOW THEREFORE BE IT RESOLVED that the Province outline and explain the review process to accept and evaluate innovative building proposals.

**#2 - Full Social Support Services for Homeless Housing**

WHEREAS the Province through BC Housing has invested in creating housing for those individuals struggling with homelessness;

AND WHEREAS individuals experiencing homelessness are often in need of social services; NOW THEREFORE BE IT RESOLVED that the Province ensure all forms of social services (mental health services, addiction services, social assistance services, employment services, etc.), also referred to as "wrap-around services", are available to individuals housed in homeless housing at the housing site or within a short walking distance.

**#3 - Addition of Drug and Alcohol Recovery Facilities and Beds**

WHEREAS an opioid crisis has been identified in British Columbia, and addictions can also take many other forms such as alcohol and other drugs, with addictions being so detrimental to an individual's health and well-being;

AND WHEREAS there are not enough Drug and Alcohol Rehabilitation/Recovery Facilities and spaces available for those who are seeking help to combat addictions;

NOW THEREFORE BE IT RESOLVED that the Province fund significantly more licensed rehabilitation facilities and beds in every municipality to enable all those who seek assistance in recovering from addictions and opportunity to beat addictions.

**#4 - Inspection of Rooming Houses by Ministry of Health (e.g. Interior Health) and Ministry of Social Development & Poverty Reduction**

WHEREAS Landlords may open rooming houses and accommodate low income individuals;

AND WHEREAS Landlords may take advantage of the vulnerable individuals they house;

NOW THEREFORE BE IT RESOLVED that the Ministry of Health (e.g. Interior Health) and Ministry of Social Development & Poverty Reduction create policy and an inspection process to ensure the integrity of the rooming houses.

**# 5 - Funding for Design of Cycling Infrastructure (Bike Lanes) for Municipalities**

WHEREAS the Province of BC is cost-sharing cycling infrastructure projects with local government through our BikeBC program to encourage healthy living and to help address climate change;

AND WHEREAS prior to building cycling infrastructure, such as bike lanes, it is necessary to conduct a design stage that can be a very expensive endeavor;

NOW THEREFORE BE IT RESOLVED that the Province cost-share not only cycling infrastructure but also the design of the infrastructure, especially as it relates to bike lanes.

**CARRIED UNANIMOUSLY**

10.7 Notice: Local Elections Campaign Financing Non-Compliance – Failure to File

58/2019

**It was MOVED and SECONDED**

THAT Council receive into the record the report titled "Notice: Local Elections Campaign Financing Non-Compliance – Failure to File" dated February 19, 2019.

**CARRIED UNANIMOUSLY**

10.8 Woodstock Road Upgrade

59/2019

**It was MOVED and SECONDED**

THAT Council approve the installation of roadway improvements on Woodstock Road in 2019 which consists of reducing the speed limit from 50km/h to 20km/h, ensuring at least 3.5m clear width is maintained the entire segment of the slope, installing waiting areas at the top and bottom of the hill at least 6.0m in width, installing a barrier along the outer edge of the road, installing a curb on the inside of the slope along the road, and developing an emergency plan to provide access to the area in the case of a geotechnical issue at a cost of \$40,000 to be funded by the Asset Emergency Reserve;

AND THAT commencing in 2020 the financial plan continue to set aside funds each year to fund a long term upgrade to Woodstock Road;

AND THAT staff be instructed to explore the use of a Local Area Service Bylaw to have benefitting property owners contribute funding to the project.

**CARRIED UNANIMOUSLY**

**11. Public Question Period**

**12. Recess to Closed Meeting**

60/2019

**It was MOVED and SECONDED**

THAT Council recess at 2:56 p.m. to a closed meeting of Council pursuant to the provisions of the *Community Charter* section 90 (1) as follows:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

- (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**

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

Council reconvened the Regular Council Meeting at 7:22 p.m.

**14. Bylaws and Permits**

- 14.1 Official Community Plan Amendment Bylaw No. 2019-04  
Development Variance Permit PL2018-8336  
Re: 24 Front Street

61/2019

**It was MOVED and SECONDED**

THAT Council deny "Development Variance Permit PL2018-8336" for 24 Front Street.

**CARRIED UNANIMOUSLY**

62/2019

**It was MOVED and SECONDED**

THAT Council close and abandon "Official Community Plan Amendment Bylaw No. 2019-04" for 24 Front Street.

**CARRIED UNANIMOUSLY**

- 14.2 Zoning Amendment Bylaw No. 2018-78  
Re: 1473 Government Street

63/2019

**It was MOVED and SECONDED**

THAT Council adopt "Zoning Amendment Bylaw No. 2018-78".

**CARRIED UNANIMOUSLY**

64/2019

**It was MOVED and SECONDED**

THAT Council approve "Development Variance Permit PL2018-8310".

**CARRIED UNANIMOUSLY**

**15. Land Matters**

- 15.1 Zoning Amendment Bylaw No. 2019-05  
Official Community Plan Amendment Bylaw No. 2019-06  
Re: 484 Eckhardt Avenue West

65/2019

**It was MOVED and SECONDED**

THAT "Zoning Amendment Bylaw No. 2019-05", a bylaw to rezone Lot 8 Block B District Lot 4 Group 7 Similkameen Division Yale (Formerly Yale Lytton) District Plan 930, located at 484 Eckhardt Avenue West from R2 (Small Lot Residential) to RD2 (Duplex Housing: Lane)," be given first reading and forwarded to the March 5, 2019 Public Hearing.

THAT prior to consideration of "OCP Amendment Bylaw No. 2019-06" 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 conducted to date is sufficient;  
AND THAT "Official Community Plan Amendment Bylaw No. 2019-06," a bylaw to amend Schedule 'H' Development Permit Area Map of the City's OCP, to include the subject property in the Downtown Multiple Family Development Permit Area; be introduced, given first reading and forwarded to the March 5, 2019 Public Hearing.

**CARRIED UNANIMOUSLY**

- 15.2 Zoning Amendment Bylaw No. 2019-07  
Development Variance Permit PL2018-8429  
Development Permit PL2018-8430  
Re: 253 Norton Street

66/2019

**It was MOVED and SECONDED**

THAT "Zoning Amendment Bylaw No. 2019-07", a bylaw to rezone Lot A District Lot 202 Similkameen Division Yale District Plan KAP83201, located at 253 Norton Street from RM4 (High Density Multiple Housing) to RM3 (Medium Density Multiple Housing), be given first reading and forwarded to the March 5, 2019 Public Hearing.

THAT delegations and submissions be heard at the March 5, 2019 Public Hearing for "Development Variance Permit PL2019-8429" for Lot A District Lot 202 Similkameen Division Yale District Plan KAP83201, located at 253 Norton Street, a permit that:

- Increases the allowable architectural projection that constitutes less than 25% of the wall face to which it is attached to less than 35% of the wall face to which the projection is attached,

- Decreases the minimum interior side yards from 4.5m to 2.0m; and,

- Increases the maximum hard surfacing of a lot from 60% to 69%,

AND THAT Council consider "DVP PL2018-8429" following the adoption of "Zoning Amendment Bylaw No. 2019-07."

THAT Council, subject to adoption of "Zoning Amendment Bylaw No. 2019-07" approve "Development Permit PL2018-8430" for 253 Norton Street, a permit that allows for the construction of a 16 unit, townhouse development.

**CARRIED UNANIMOUSLY**

**16. Notice of Motion**

Councillor Bloomfield provided the following Notice of Motion for consideration at the March 5, 2019 Regular Meeting of Council:

THAT Council direct staff to investigate funding opportunities from FCM for infrastructure developments of renewable energy production;

AND THAT Council refer the findings to future meetings with the Penticton Indian Band (PIB) for their consideration.

**17. Business Arising**

67/2019

**It was MOVED and SECONDED**

THAT Council direct staff to prepare a SILGA resolution to request that the Province amend legislation to allow for speed monitoring cameras.

**DEFEATED**

**Mayor Vassilaki, Councillors Robinson, Watt, Regehr, Sentes and Bloomfield, Opposed**

**18. Council Round Table**

**19. Public Question Period**

**20. Adjournment**

68/2019

**It was MOVED and SECONDED**

THAT Council adjourn the Regular Council meeting held on Tuesday, February 19, 2019 at 8:14 p.m.

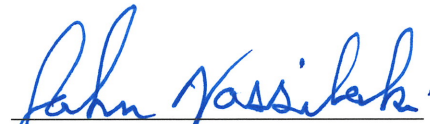
**CARRIED UNANIMOUSLY**

Certified correct:



Angie Collison  
Corporate Officer

Confirmed:



John Vassilaki  
Mayor