



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

Tuesday, March 5, 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
Anthony Haddad, Director of Development Services
Mitch Moroziuk, General Manager of Infrastructure (left the meeting at 3:07 p.m.)
Bregje Kozak, Director Recreation & Facilities (left the meeting at 3:07 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 March 5, 2019 as presented.

CARRIED UNANIMOUSLY

4. Recess to Committee of the Whole

Council recessed to a Committee of the Whole Meeting at 1:03 p.m.

5. Reconvene the Regular Council Meeting

Council reconvened the Regular Council Meeting at 1:52 p.m.

6. Adoption of Minutes:

6.1 Minutes of the February 19, 2019 Regular Meeting of Council

136/2019

It was MOVED and SECONDED

THAT Council adopt the minutes of the February 19, 2019 Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

7. Consent Agenda:

137/2019

It was MOVED and SECONDED

THAT Council approve the Consent Agenda.

CARRIED UNANIMOUSLY

8. Committee and Board Reports

9. Correspondence:

9.1 "Designated Community" for Homelessness Funding
Re: Request for Letter of Support

138/2019

It was MOVED and SECONDED

THAT Council provide 100 Homes Penticton with a letter of support to accompany the application naming Penticton as a "Designated Community" for funding through Reaching Home: Canada's Homelessness Strategy.

CARRIED UNANIMOUSLY

10. Staff Reports:

10.1 Free Parking with Veteran Plates Policy

139/2019

It was MOVED and SECONDED

THAT Council approve "Free Parking with Veteran Plates Policy", a policy that provides Veteran license plates with free parking in City of Penticton paid parking lots and on street city metered parking spaces for the time period permitted.

CARRIED UNANIMOUSLY

10.2 Community Engagement Policy and Framework

140/2019

It was MOVED and SECONDED

THAT Council approve the plan to create a Community Engagement Policy as outlined in the report dated March 5, 2019 titled "Community Engagement Policy and Framework".

CARRIED UNANIMOUSLY

10.3 Septage Fee Surplus

141/2019

It was MOVED and SECONDED

THAT Council approve the transfer of the 2018 surplus of septage receiving fees to the Sewer Equipment Replacement Reserve in the amount of \$72,245.87;

AND THAT staff be instructed to explore the amendment of the Septic Waste Receiving Facility Cost Sharing Agreement to address transfer of any future surplus fees to the Sewer Equipment Replacement Reserve.

CARRIED UNANIMOUSLY

10.4 Street name request in honour of Rory Mclvor

142/2019

It was MOVED and SECONDED

THAT Council support the renaming of the portion of Fairview Road running adjacent to the Museum and Library complex between Martin Street and Main Street as Rory Mclvor Way.

**CARRIED
Councillor Sentes, Opposed**

10.5 300 Block - Main Street Local Area Service Parcel Tax Bylaw No. 2019-09

143/2019

It was MOVED and SECONDED

THAT Council give first, second and third reading to "300 Block – Main Street Local Area Service Parcel Tax Bylaw No. 2019-09";

THAT in accordance with Section 204 of the Community Charter, appoint 3 members of Council, Councillor Regehr, Councillor Watt and Councillor Bloomfield as the parcel tax roll review panel;

THAT the sitting of the panel be held April 9, 2019 at 1:00 p.m. in Council Chambers, City Hall; THAT Council direct staff to publish advance notice of the time and place in accordance with section 94 of the *Community Charter*;

AND THAT the Finance Department send letters to all impacted property owners identifying the full amount and payment options – providing a minimum of 30 days' notice for the payment to be made in full.

CARRIED UNANIMOUSLY

10.6 South Okanagan Performing Arts Centre Society (SOPAC)

144/2019

It was MOVED and SECONDED

THAT Council direct staff to prepare an Area Redevelopment Plan for the 100, 200 & 300 Blocks of Ellis Street that will look at the future use of City lands and public infrastructure; AND THAT staff be directed to bring forward budget requests for this project as part of the 2020 Budget process;

AND THAT the subject lands not be redeveloped until the completion of the Area Redevelopment Plan for the 100, 200 & 300 Blocks of Ellis Street.

**CARRIED
Councillor Sentes, Opposed**

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

145/2019

It was MOVED and SECONDED

THAT Council receive into the record the report titled "Updated Notice: Local Elections Campaign Financing Non-Compliance – Failure to File" dated March 5, 2019.

CARRIED UNANIMOUSLY

11. Public Question Period

12. Recess to Closed Meeting

146/2019

It was MOVED and SECONDED

THAT Council recess at 3:07 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 interests of 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;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED UNANIMOUSLY

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

Council reconvened the Regular Council Meeting at 6:08 p.m.

14. Bylaws and Permits

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

147/2019

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2019-05";
AND THAT Council give second and third reading to "Official Community Plan Amendment Bylaw No. 2019-06".

CARRIED UNANIMOUSLY

- 14.2 Zoning Amendment Bylaw No. 2019-07
Re: 253 Norton Street

148/2019

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2019-07";
AND THAT Council adopt "Zoning Amendment Bylaw No. 2019-07";
AND THAT Council approve "Development Variance Permit PL2018-8429".

CARRIED UNANIMOUSLY

15. Land Matters

16. Notice of Motion

16.1 From Councillor Bloomfield on February 19, 2019

149/2019

It was MOVED and SECONDED

THAT Council direct staff to investigate funding opportunities 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.

CARRIED UNANIMOUSLY

16.2 Councillor Watt provided the following Notice of Motion for consideration at the March 19, 2019 Regular Meeting of Council:

THAT Council direct staff to investigate the options, costs and necessity for monitoring vehicle speed along municipal roadways.

16.3 Mayor Vassilaki and Councillor Kimberley provided the following Notice of Motion for consideration at the March 19, 2019 Regular Meeting of Council:

THAT Council refer the following to the Parks and Recreation Advisory Committee for review of suitability and costs and provide comments/recommendations back to Council:

- The potential to add washrooms, a stage and green room to Okanagan Park; and
- The potential for adding lights (e.g. motion) and outdoor fitness equipment at Gyro Park.

17. Business Arising

18. Council Round Table

19. Public Question Period

20. Adjournment

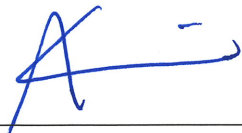
150/2019

It was MOVED and SECONDED

THAT Council adjourn the Regular Council meeting held on Tuesday, March 5, 2019 at 6:25 p.m.

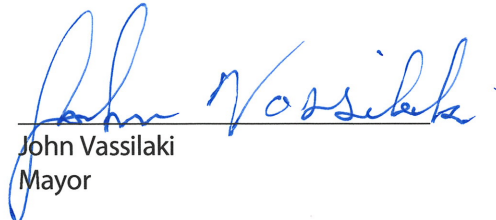
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



John Vassilaki
Mayor