



Minutes

penticton.ca

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

Tuesday, April 2, 2019
at 1:00 p.m.

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

Staff: Donny van Dyk, Chief Administrative Officer
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 3:54 p.m.)
Bregje Kozak, Director Recreation & Facilities (left the meeting at 3:54 p.m.)
Caitlyn Anderson, Deputy Corporate Officer

1. Call to Order

The Mayor called the Regular Council Meeting to order at 1:01 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 April 2, 2019 as presented.

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 1:46 p.m.

182/2019

6. Adoption of Minutes:

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

183/2019

It was MOVED and SECONDED

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

CARRIED UNANIMOUSLY

7. Consent Agenda:

184/2019

It was MOVED and SECONDED

THAT Council approve the Consent Agenda.

CARRIED UNANIMOUSLY

8. Committee and Board Reports:

8.1 Agriculture Advisory Committee Minutes of March 18, 2019

185/2019

It was MOVED and SECONDED

THAT Council receive into the record the draft Agriculture Advisory Committee Minutes of March 18, 2019.

CARRIED UNANIMOUSLY

186/2019

It was MOVED and SECONDED

THAT Council invite a Penticton Indian Band member to sit in on the Agriculture Advisory Committee in an advisory capacity role.

**CARRIED
Councillor Watt, Opposed**

9. Correspondence:

9.1 RCMP Day Committee – Request for Support – February 1

187/2019

It was MOVED and SECONDED

THAT Council provide the RCMP Day Committee with a letter of support to acknowledge February 1 as Royal Canadian Mounted Police Appreciation Day.

CARRIED UNANIMOUSLY

10. Staff Reports:

10.1 Speed Monitoring on Municipal Roadways

188/2019

It was MOVED and SECONDED

THAT Council receive into the record the report titled "Speed Monitoring on Municipal Roadways".

**CARRIED
Councillors Regehr and Kimberley, Opposed**

10.2 Permissive Tax Exemption Policy Update

189/2019

It was MOVED and SECONDED

THAT Council approve the amended "Permissive Tax Exemption Policy", a policy that provides direction on the requirements and evaluation of applications made pursuant to Section 224 of the Community Charter.

DEFEATED

Mayor Vassilaki, Councillors Regehr, Robinson, Kimberley and Bloomfield, Opposed

190/2019

It was MOVED and SECONDED

THAT Council direct Staff to cap the property taxes foregone percentage in the policy at 1.68% as opposed to the proposed 1.75% into the amended Permissive Tax Exemption policy.

CARRIED

Councillors Sentes and Watt, Opposed

10.3 2019 City Events

191/2019

It was MOVED and SECONDED

THAT Council direct staff to proceed with the planning and implementation of Canada Day/Fireworks, BC Day, 7 nights of Rock the Sun and Santa Parade events for 2019; AND THAT Council approve the increase \$38,465.10 to the City's Sport and Event budget with funds to be found through administrative savings.

CARRIED

Councillors Regehr and Robinson, Opposed

10.4 Fees and Charges Amendment Bylaw No. 2019-13
Re: AMR Opt Out Fee Reduction

192/2019

It was MOVED and SECONDED

THAT Council give first, second and third reading to "Fees and Charges Amendment Bylaw No. 2019-13", a bylaw that amends Appendix 7 – Electric and reduces the fee to perform monthly manual electric meter reads for Automated Meter Reading Opt Out Customers.

CARRIED UNANIMOUSLY

10.5 Energy Retrofit Loan Program Update

193/2019

It was MOVED and SECONDED

THAT Council direct staff to amend the terms of the Energy Retrofit Loan Program to reflect the increase in costs of energy audits, allow for participation of non-owner occupied homes and rename the program to "Home Energy Loan Program"; AND THAT Council direct staff to extend the Home Energy Loan Program to December 31, 2022.

CARRIED UNANIMOUSLY

10.6 Grants for Renewable Energy Production

194/2019

It was MOVED and SECONDED

THAT Council receive into the record the report titled, "Grants for Renewable Energy Production" dated April 2, 2019;

AND THAT Council direct staff to complete the Power Generation Study and then take a more focused approach to grant applications;

AND THAT the grant research for renewable energy production for planning and capital projects be forwarded to the Penticton Indian Band.

CARRIED UNANIMOUSLY

195/2019

It was MOVED and SECONDED

THAT Council direct staff to submit a completed "Pilot Project Application Form" for the Generator Peak Shaving Pilot Project to the Federation of Canadian Municipalities under the Green Municipal Fund;

AND THAT Council direct staff to amend the 2019 Electric Utility Budget to include a \$200,000 Peak Shaving Pilot Project including \$100,000 in Grant funding, if awarded the grant.

CARRIED UNANIMOUSLY

10.7 Zoning Amendment Bylaw No. 2019-14
Re: Funeral Services

196/2019

It was MOVED and SECONDED

THAT "Zoning Amendment Bylaw No. 2019-14", a bylaw that adds a definition for 'funeral service' in the definition section of Zoning Bylaw 2017-08 and includes the use 'funeral service' in the C3, C4, C5, C6, C7 and M1 zones, be given first reading and be sent to the April 16, 2019 Public Hearing.

CARRIED UNANIMOUSLY

10.8 Urban Deer Update and Recommendations

197/2019

It was MOVED and SECONDED

THAT Council direct staff to proceed with additional research including the establishment of a committee to address urban deer.

DEFEATED

Councillors Regehr, Robinson, Kimberley and Watt, Opposed

198/2019

It was MOVED and SECONDED

THAT Council direct staff to maintain the status quo approach towards urban deer management in Penticton and re-engage with the Regional District of Okanagan Similkameen and BC Conservation on a regional approach and deal with specific issues on an event by event basis.

CARRIED

Mayor Vassilaki and Councillor Sentes, Opposed

11. Public Question Period

12. Recess Regular Council Meeting

The Regular Council Meeting recessed at 3:54 p.m.

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

Council reconvened the Regular Council Meeting at 6:30 p.m.

14. Bylaws and Permits

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

199/2019

It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2018-76".

CARRIED UNANIMOUSLY

200/2019

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2018-8340".

CARRIED UNANIMOUSLY

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

201/2019

It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2018-77".

CARRIED UNANIMOUSLY

202/2019

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2018-8343".

CARRIED UNANIMOUSLY

- 14.3 2019-2023 Five Year Financial Plan Bylaw No. 2019-10

203/2019

It was MOVED and SECONDED

THAT Council adopt "2019-2023 Five Year Financial Plan Bylaw No. 2019-10".

CARRIED UNANIMOUSLY

- 14.4 Zoning Amendment Bylaw No. 2019-12
Re: 434 Lakeshore Drive West

204/2019

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2019-12".

CARRIED UNANIMOUSLY

205/2019

It was MOVED and SECONDED

THAT Council direct staff to report back on the heritage registry and protection process and any opportunities to strengthen the process.

CARRIED UNANIMOUSLY

15. Land Matters

- 15.1 Development Variance Permit PL2019-8457
Re: 1682 Lawrence Avenue

Delegations/Submissions:

- No one spoke.

206/2019

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2019-8457", for Lot 1, District Lot 2710 Similkameen Division Yale District Plan EPP52845, located at 1682 Lawrence Avenue, a permit to reduce the lot area from 16ha to 0.526 ha to allow for subdivision;
AND THAT staff be directed to issue "Development Variance Permit PL2019-8457."

CARRIED UNANIMOUSLY

15.2 Development Variance Permit PL2019-8474
Re: 3200 Evergreen Drive

Delegations/Submissions:

- Donna Butler, Winnipeg Street, Ecora Company, spoke in support of the application.
- Brigid Kemp, Warren Avenue West, requested clarification on bareland strata.

207/2019

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2019-8474", for Lot 1, District Lots 190 and 2710 Similkameen Division Yale District Plan KAP74449, located at 3200 Evergreen Drive, a permit to increase the maximum height for single detached dwellings in the RM1 zone from 8.5m to 10.5m;
AND THAT staff be directed to issue "Development Variance Permit PL2019-8474."

CARRIED UNANIMOUSLY

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

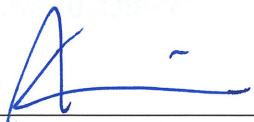
208/2019

It was MOVED and SECONDED

THAT Council adjourn the Regular Council meeting held on Tuesday, April 2, 2019 at 7:15 p.m.

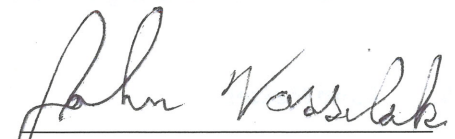
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:


John Vassilaki
Mayor