



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

Tuesday, July 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
Anthony Haddad, Director of Development Services
Jim Bauer, Chief Financial Officer
Len Robson, Public Works Manager (left the meeting at 4:37 p.m.)
Caitlyn Anderson, Deputy Corporate Officer

1. Call to Order

The Mayor called the Regular Council Meeting to order at 1:00 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 July 2, 2019 as presented.

CARRIED UNANIMOUSLY

4. Recess to Committee of the Whole

Council recessed to a Committee of the Whole Meeting at 1:00 p.m.

5. Reconvene the Regular Council Meeting

Council reconvened the Regular Council Meeting at 3:25 p.m.

6. Adoption of Minutes:

6.1 Minutes of the June 18, 2019 Regular Meeting of Council

324/2019

It was MOVED and SECONDED

THAT Council adopt the minutes of the June 18, 2019 Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

7. Consent Agenda:

325/2019

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 Robinson Property Master Plan

326/2019

It was MOVED and SECONDED

THAT Council approve the Robinson Property Master Plan as a guiding document for the future development of the property located at 2905 South Main Street known as the "Robinson Property".

CARRIED UNANIMOUSLY

10.2 2019-2021 Council Strategic Priorities

327/2019

It was MOVED and SECONDED

THAT Council adopt the 2019-2021 Council Strategic Priorities.

CARRIED UNANIMOUSLY

10.3 Risk Management Policy

328/2019

It was MOVED and SECONDED

THAT Council adopt the Risk Management Policy effective July 2, 2019.

CARRIED UNANIMOUSLY

11. Public Question Period

12. Recess to a Closed Meeting:

329/2019

It was MOVED and SECONDED

THAT Council recess at 4:37 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;
- (c) labour relations or other employee relations;

- (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 6:09 p.m.

14. Bylaws and Permits

- 14.1 Traffic Amendment Bylaw No. 2019-23
Re: Cycling Without Age – request to utilize sidewalks

330/2019

It was MOVED and SECONDED

THAT Council adopt "Traffic Amendment Bylaw No. 2019-23".

CARRIED UNANIMOUSLY

- 14.2 Zoning Amendment Bylaw No. 2019-25
Re: 1050 Churchill Road

331/2019

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2019-25".

CARRIED UNANIMOUSLY

15. Land Matters

- 15.1 Official Community Plan Bylaw No. 2019-08

Suzanne Moccia, Chair of Official Community Plan Task Force, Lynn Kelsey, Vice Chair and Ben Johnson, Special Projects Manager presented Council with the "Official Community Plan Bylaw No. 2019-08".

Main Motion:

It was MOVED and SECONDED

THAT Council give first reading to "Official Community Plan Bylaw No. 2019-08", a bylaw that provides a framework of goals and policies to guide decisions on planning and land use within the City of Penticton boundaries;

AND THAT Council consider the OCP in conjunction with the financial plan and any waste management plans and refer the OCP to the Agricultural Land Commission for comment;

AND THAT Council hold a Public Hearing for "Official Community Plan Bylaw No. 2019-08" on July 16, 2019.

Amendment:

332/2019

It was MOVED and SECONDED

THAT Council hold the Public Hearing on Monday, July 15, 2019 at the Penticton Trade and Convention Centre at 6:00 p.m.

CARRIED
Councillors Robinson and Watt, Opposed

333/2019

Main Motion as Amended:

It was MOVED and SECONDED

THAT Council give first reading to "Official Community Plan Bylaw No. 2019-08", a bylaw that provides a framework of goals and policies to guide decisions on planning and land use within the City of Penticton boundaries;

AND THAT Council consider the OCP in conjunction with the financial plan and any waste management plans and refer the OCP to the Agricultural Land Commission for comment;

AND THAT Council hold the Public Hearing on Monday, July 15, 2019 at the Penticton Trade and Convention Centre at 6:00 p.m.

CARRIED UNANIMOUSLY

16. Notice of Motion:

16.1 Councillor Robinson provided the following Notice of Motion for consideration at the July 16, 2019 Regular Meeting of Council:

THAT Council direct staff to review and report back with options to regulate the distribution and collection of sharps in the City of Penticton.

17. Business Arising

18. Council Round Table

19. Public Question Period

20. Adjournment

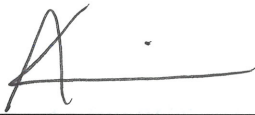
334/2019

It was MOVED and SECONDED

THAT Council adjourn the Regular Council meeting held on Tuesday, July 2, 2019 at 7:11 p.m.


CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:


John Vassilaki
Mayor