



Minutes

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

Tuesday, July 16, 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
Mitch Moroziuk, General Manager of Infrastructure
Blake Laven, Planning Manager
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 16, 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 2:19 p.m.

335/2019

6. Adoption of Minutes:

6.1 Minutes of the July 2, 2019 Regular Meeting of Council

336/2019

It was MOVED and SECONDED

THAT Council adopt the minutes of the July 2, 2019 Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

7. Consent Agenda:

337/2019

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 Zoning Amendment Bylaw No. 2019-26

ALR Non-Farm Use PL2019-8504

Re: 965 Naramata Road

338/2019

It was MOVED and SECONDED

THAT "Zoning Amendment Bylaw No. 2019-26", a bylaw to amend "Zoning Bylaw No. 2017-08" by adding Section 9.2.6.13 "In the case of Lot B District Lots 204 and 205 Similkameen Division Yale District Plan 32206, located at 965 Naramata Road, a Craft Brewery/Distillery, subject to a maximum gross floor area of 400 square meters, shall be permitted", be given first reading and be forwarded to the August 6, 2019 Public Hearing;

AND THAT Council, after hearing from the public at the August 6, 2019 Public Hearing, consider sending a positive recommendation to the Agricultural Land Commission in support of the proponents 'non-farm use' application (ALC Application #58759).

CARRIED UNANIMOUSLY

10.2 Community Emergency Preparedness Fund Grant Application

339/2019

It was MOVED and SECONDED

THAT Council approve the application for grant funding from UBCM to support the annual Wildfire Urban Interface (WUI) Training Symposium curriculum development.

CARRIED UNANIMOUSLY

10.3 Official Community Plan Bylaw No. 2019-08

It was MOVED and SECONDED

THAT Council considers it has provided appropriate opportunities for consultation with the persons, organizations and authorities it considers will be affected by the Official Community Plan;

THAT Council give second and third reading to "Official Community Plan Bylaw No. 2019-08";

AND THAT Council adopt "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.

340/2019

It was MOVED and SECONDED

THAT Council postpone readings of "Official Community Plan Bylaw No. 2019-08" to the Regular Meeting of Council on August 6, 2019.

CARRIED

Councillors Robinson, Watt and Bloomfield, Opposed

10.4 Heritage Designations

341/2019

It was MOVED and SECONDED

THAT Council receive into the record the report titled "Heritage Designations" dated July 16, 2019; AND THAT Council direct staff to maintain the 'status quo' approach to heritage properties and maintain the time line for the Heritage Strategy update (currently a medium term project in the 2019 OCP);

AND THAT Council re-instate the Heritage Advisory Committee as a standalone advisory committee and direct staff to bring back Terms of Reference for the Heritage Advisory Committee for Council approval.

CARRIED UNANIMOUSLY

10.5 Municipal Grants Policy

342/2019

It was MOVED and SECONDED

THAT Council approves the amended City of Penticton Municipal Grants Policy dated July 16, 2019.

CARRIED UNANIMOUSLY

10.6 Second Quarter Corporate Business Plan Update

343/2019

It was MOVED and SECONDED

THAT Council receive into the record the report titled "Second Quarter Corporate Business Plan Update" dated July 16, 2019.

CARRIED UNANIMOUSLY

10.7 Second Quarter Financial Update

344/2019

It was MOVED and SECONDED

THAT Council receive into the record the report titled "Second Quarter Financial Update" dated July 16, 2019.

CARRIED UNANIMOUSLY

10.8 Penticton Art Gallery – Funding Request

345/2019

It was MOVED and SECONDED

THAT Council support 50% (\$14,481.97) of the request from the Penticton Art Gallery with \$3,266 funding coming from the unallocated 2019 grant budget for the Penticton Art Gallery and the remaining balance (\$11,255.97) found through administrative savings.

DEFEATED

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

346/2019

It was MOVED and SECONDED

THAT Council approve \$23,463.94 funding request from the Penticton Art Gallery to cover the cost of recent break-ins and security upgrades with \$3,266 coming from the unallocated 2019 grant budget for the Penticton Art Gallery and the remaining balance (\$20,197.94) found through administrative savings.

CARRIED UNANIMOUSLY

11. Bylaws and Permits

12. Land Matters

13. Notice of Motion:

13.1 From Councillor Robinson on July 2, 2019:

347/2019

It was MOVED and SECONDED

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

CARRIED UNANIMOUSLY

14. Business Arising

14.1 From the July 16 Committee of the Whole delegation - Proposed Visioning Workshop dealing with Cultural Future of South Okanagan

348/2019

It was MOVED and SECONDED

THAT Council approve the request from the South Okanagan Performing Arts Centre Society for \$5000.00 to help fund the proposed October/November 2019 workshop.

**CARRIED
Councillor Watt, Opposed**

15. Council Round Table

16. Public Question Period

17. Adjournment to a Closed Meeting:

349/2019

It was MOVED and SECONDED

THAT Council adjourn at 4:44 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;
- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

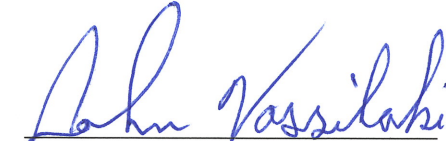
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



John Vassilaki
Mayor

