



# Minutes

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

**Tuesday, August 20, 2019**  
at 1:00 p.m.

**Present:** Mayor Vassilaki  
Councillor Bloomfield  
Councillor Kimberley  
Councillor Regehr  
Councillor Robinson  
Councillor Sentes (arrived at 1:06 p.m.)  
Councillor Watt

**Staff:** Donny van Dyk, Chief Administrative Officer  
Angie Collison, Corporate Officer  
Ken Kunka, Acting Director of Development Services  
Angela Campbell, Controller  
Blake Laven, Planning Manager  
Mitch Moroziuk, General Manager of Infrastructure (left at 3:29 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**

373/2019

**It was MOVED and SECONDED**

THAT Council adopt the agenda for the Regular Council Meeting held on August 20, 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 1:52 p.m.

**6. Adoption of Minutes:**

6.1 Minutes of the August 6, 2019 Regular Meeting of Council

374/2019

**It was MOVED and SECONDED**

THAT Council adopt the minutes of the August 6, 2019 Regular Meeting of Council as presented.  
**CARRIED UNANIMOUSLY**

**7. Consent Agenda:**

375/2019

**It was MOVED and SECONDED**

THAT Council approve the Consent Agenda:

1. Minutes of the August 6, 2019 Committee of the Whole Meeting;
2. Minutes of the August 6, 2019 Public Hearing Meeting;
3. Economic Prosperity and Development Services Advisory Committee Draft Minutes of July 19, 2019.

**CARRIED UNANIMOUSLY**

**8. Committee and Board Reports**

**9. Correspondence**

**10. Staff Reports:**

10.1 Net Metering

376/2019

**It was MOVED and SECONDED**

THAT Council receive into the record the report titled "Net Metering" dated August 20, 2019.

**CARRIED UNANIMOUSLY**

377/2019

**It was MOVED and SECONDED**

THAT Council direct staff to review kWh bank options for net metering customers.

**CARRIED UNANIMOUSLY**

10.2 Zoning Amendment Bylaw No. 2019-33  
Re: 2800 Cedar Road

378/2019

**It was MOVED and SECONDED**

THAT "Zoning Amendment Bylaw No. 2019-33", a bylaw that rezone Lot 1, District Lot 2710, Similkameen Division Yale District Plan 14911, Except Plans 20725 and KAP66018 and EPP57171, located at 2800 Cedar Road, from A (Agriculture) to R1 (Large Lot Residential), be given first reading and be forwarded to the September 3, 2019 Public Hearing.

**CARRIED UNANIMOUSLY**

Councillor Kimberley left the meeting at 2:42 p.m.

10.3 ALR Subdivision PL2018-8401  
Re: 3110 Valleyview Road

379/2019

**It was MOVED and SECONDED**

THAT Council provide support for the "ALR subdivision application PL2018-8401" made to the Agricultural Land Commission (ALC) for Block 202, District Lot 587, Similkameen Division Yale District, Plan 466, located at 3110 Valleyview Road.

**CARRIED UNANIMOUSLY**

Councillor Kimberley returned to the meeting at 2:44 p.m.

10.4 Road Closure (Westminster Ave E/Abbott/Van Horne Street) Bylaw No. 2019-32

380/2019

**It was MOVED and SECONDED**

THAT Council give first, second and third reading to "Road Closure (Westminster Ave E/Abbott/Van Horne Street) Bylaw No. 2019-32", a bylaw that closes portions of Westminster Avenue E, Van Horne Street and Abbott Street to facilitate a land swap and parking improvements.

**CARRIED UNANIMOUSLY**

10.5 Downtown Economic Investment Zone Amendment Bylaw No. 2019-31

381/2019

**It was MOVED and SECONDED**

THAT Council give first, second and third reading to "Downtown Economic Investment Zone Amendment Bylaw No. 2019-31", a bylaw that amends section 6 of "Downtown Economic Investment Zone Bylaw No. 2014-04" allowing incentives to developments subject to a building permit issued before March 1, 2018 and have been issued occupancy no later than June 30, 2020.

**CARRIED**

**Mayor Vassilaki, Councillors Regehr and Kimberley, Opposed**

10.6 Adjacent Property Owner Contribution Local Area Service Bylaw Policy

382/2019

**It was MOVED and SECONDED**

THAT Council sends the Adjacent Property Owner Contribution Local Area Service Bylaw Policy back to staff for further revisions to the percentage of owners share to be charged for urban collector roads.

**CARRIED UNANIMOUSLY**

**11. Public Question Period**

**12. Recess to a Closed Meeting:**

383/2019

**It was MOVED and SECONDED**

THAT Council recess at 3:29 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;
- (c) labour relations or other employee relations;
- (g) litigation or potential litigation affecting the municipality;

- (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 6:31 p.m.

**14. Bylaws and Permits:**

- 14.1 Zoning Amendment Bylaw No. 2019-29  
Re: 595 Vancouver Avenue

384/2019

**It was MOVED and SECONDED**

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2019-29".

**DEFEATED**

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

385/2019

**It was MOVED and SECONDED**

THAT Council give second reading as amended (replacing Schedule A) to "Zoning Amendment Bylaw No. 2019-29";  
AND THAT a second Public Hearing for "Zoning Amendment Bylaw No. 2019-29" be held on September 3, 2019.

**CARRIED**

**Councillor Robinson, Opposed**

- 14.2 Zoning Amendment Bylaw No. 2019-24  
Re: cash in lieu

386/2019

**It was MOVED and SECONDED**

THAT Council give second reading to "Zoning Amendment Bylaw No. 2019-24" and be forwarded to the September 3, 2019 Public Hearing.

**CARRIED UNANIMOUSLY**

- 14.3 Council Remuneration and Expense Bylaw No. 2019-27

387/2019

**It was MOVED and SECONDED**

THAT Council adopt "Council Remuneration and Expense Bylaw No. 2019-27".

**CARRIED UNANIMOUSLY**

- 14.4 Heritage Advisory Committee Repeal Bylaw No. 2019-30

388/2019

**It was MOVED and SECONDED**

THAT Council adopt "Heritage Advisory Committee Repeal Bylaw No. 2019-30".

**CARRIED UNANIMOUSLY**

15. Land Matters
16. Notice of Motion
17. Business Arising
18. Council Round Table
19. Public Question Period
20. Adjournment

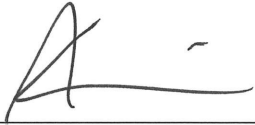
389/2019

**It was MOVED and SECONDED**

THAT Council adjourn the Regular Council meeting held on Tuesday, August 20, 2019 at 7:05 p.m.

**CARRIED UNANIMOUSLY**

Certified correct:



Angie Collison  
Corporate Officer

Confirmed:

  
John Vassilaki  
Mayor

