



Minutes

penticton.ca

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

Tuesday, December 3, 2019
at 1:00 p.m.

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

Staff: Jim Bauer, Acting Chief Administrative Officer
Caitlyn Anderson, Acting Corporate Officer
Blake Laven, Acting Director of Development Services
Bregje Kozak, Director Recreation and Facilities (left at 3:26 p.m.)
Mitch Moroziuk, General Manager of Infrastructure (left at 3:26 p.m.)
Paula McKinnon, Acting 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

516/2019

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council Meeting held on December 3 2019 as amended to remove item 15.1 Development Variance Permit PL2019-8636 for 157 Abbott Street.

CARRIED UNANIMOUSLY

4. Recess to Committee of the Whole

Council recessed to a Committee of the Whole Meeting at 1:02 p.m.

5. Reconvene the Regular Council Meeting

Council reconvened the Regular Council Meeting at 1:59 p.m.

6. Adoption of Minutes:

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

517/2019

It was MOVED and SECONDED

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

CARRIED UNANIMOUSLY

7. Consent Agenda:

518/2019

It was MOVED and SECONDED

THAT Council approve the Consent Agenda:

1. Minutes of the November 19, 2019 Committee of the Whole Meeting;
2. Parks and Recreation Advisory Committee Meeting Minutes of August 21, 2019;
3. Parks and Recreation Advisory Committee Meeting Minutes of September 25, 2019;
4. Penticton Creek and Ellis Creek Restoration Committee Meeting Draft Minutes of November 7, 2019;
5. Parks and Recreation Advisory Committee Meeting Draft Minutes of November 12, 2019;
6. Release of Items from Closed Meeting:
 - THAT Council reappoint Connie Redknapp, Ernie Ingles and Wesley Nickel to the Penticton Public Library Board for a two-year term;
AND THAT Council appoint Lyndsay de Jonge to the Penticton Public Library Board for a two-year term;
AND THAT Council appoint Jeannette LeBlanc to the Penticton Public Library Board for a one-year term;
AND THAT Council reappoint Councillor Kimberley to the Penticton Public Library Board.
 - THAT Council acknowledge the upcoming leave of Zoe Eyjolfson, Okanagan Nation Alliance representative for the Penticton and Ellis Creek Restoration Select Committee;
AND THAT Council appoint Camille Rivard-Sirois as the Okanagan Nation Alliance representative and Karilyn Alex as alternate for the Penticton and Ellis Creek Restoration Select Committee.

CARRIED UNANIMOUSLY

8. Committee and Board Reports

9. Correspondence

10. Staff Reports:

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

519/2019

It was MOVED and SECONDED

THAT Council remove the condition of registering a Covenant to restrict direct vehicular access to Proposed Lot 3 (access will need to come through an easement on the Proposed Lot 2 panhandle) prior to adoption of Zoning Amendment Bylaw No. 2019-29;
AND THAT Council adopt "Zoning Amendment Bylaw No. 2019-29".

CARRIED
Councillor Robinson, Opposed

10.2 1400 Riddle Road (3 Blind Mice Area) – Park Designation, Management Plan, Wild Fire Interface and Existing Licenses to Use

520/2019

It was MOVED and SECONDED

THAT Council proceeds with the process of rezoning the City property located at 1400 Riddle Road (District Lot 392S, Similkameen Division Yale District) from Forestry Grazing (FG) to an appropriate park zone to coincide with the current and future Official Community Plan designation for this property;

AND THAT the budget for a “Management Plan” and the anticipated capital and operational outcomes is forwarded for Council consideration in a future annual budget process;

AND THAT the Wild Fire Interface concerns continue to be investigated and addressed as outlined in the City of Penticton Community Wildfire Protection Plan (CWPP) as required, subject to sufficient funding being available;

AND FURTHER THAT until such time as the “Management Plan” is complete Council directs Staff to amend the existing Penticton Area Cycling Association License to Use and the Penticton Disc Golf Club License to Use to include additional language that outlines requirements to ensure orderly maintenance and development of the related infrastructure, considers the sensitive environmental values that may exist on the property, implements recognized design standards, outlines public consultation requirements, and approval processes as desired by the City of Penticton.

CARRIED

Councillors Sentes, Watt and Bloomfield, Opposed

10.3 Road Closure Permits Policy

521/2019

It was MOVED and SECONDED

THAT Council approve the “Road Closure Permits Policy”, a policy that provides guidance to staff who have the delegated authority to issue a road closure permit to temporarily restrict or prohibit traffic.

CARRIED UNANIMOUSLY

10.4 Fees and Charges Amendment Bylaw No. 2019-37

522/2019

It was MOVED and SECONDED

THAT Council rescind third reading and give third reading as amended to “Fees and Charges Amendment Bylaw No. 2019-37”, a bylaw that establishes the rates the City will charge for various services.

CARRIED

Councillor Regehr, Opposed

Councillor Watt left the meeting at 3:13 p.m.

10.5 Third Quarter Financial Update

523/2019

It was MOVED and SECONDED

THAT Council receive into the record the report titled “Third Quarter Financial Update” dated December 3, 2019.

CARRIED UNANIMOUSLY

Councillor Watt returned to the meeting at 3:17 p.m.

Councillor Robinson left the meeting at 3:17 p.m.
Councillor Kimberley left the meeting at 3:18 p.m.

10.6 Third Quarter Corporate Business Plan Update

524/2019

It was MOVED and SECONDED

THAT Council receive into the record the report titled "Third Quarter Corporate Business Plan Update" dated December 3, 2019.

CARRIED UNANIMOUSLY

Councillor Robinson returned to the meeting at 3:19 p.m.
Councillor Kimberley returned the meeting at 3:20 p.m.

11. Public Question Period

12. Recess Regular Council Meeting:

The Regular Council Meeting recessed at 3:26 p.m.

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

Council reconvened the Regular Council Meeting at 6:05 p.m.

14. Bylaws and Permits:

14.1 Zoning Amendment Bylaw No. 2019-44
Re: 589 Churchill Avenue

525/2019

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2019-44".

CARRIED UNANIMOUSLY

15. Land Matters:

15.1 Development Variance Permit PL2019-8636
Re: 157 Abbott Street

This item has been removed.

16. Notice of Motion

17. Business Arising

17.1 Introduced by Councillor Kimberley at the November 17, 2019 meeting during the Council Round Table:
Cannabis Revenue Sharing with Local Governments

526/2019

It was MOVED and SECONDED

WHEREAS the Government of Canada has increased the percentage of cannabis taxation revenue to be transferred to provinces in order to help local governments manage the impacts associated with the legalization of non-medical cannabis;

AND WHEREAS the Union of BC Municipalities (UBCM) executive has endorsed a principled approach to guide the negotiation of a cannabis excise tax revenue sharing agreement including reimbursement for any additional policing costs resulting from cannabis legalization;

THEREFORE be it resolved that the City of Penticton send a letter to the Minister of Finance, supporting the short and long term strategy for cannabis excise tax revenue sharing proposed by UBCM and enter into a provincial-local government revenue sharing agreement.

CARRIED UNANIMOUSLY

18. Council Round Table

19. Public Question Period

20. Adjournment

527/2019

It was MOVED and SECONDED

THAT Council adjourn the Regular Council meeting held on Tuesday, December 3, 2019 at 6:21 p.m.

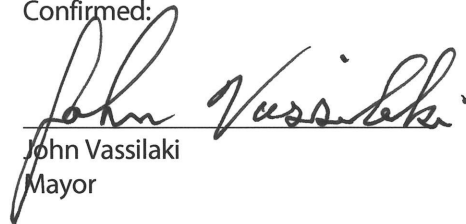
CARRIED UNANIMOUSLY

Certified correct:



Caitlyn Anderson
Acting Corporate Officer

Confirmed:



John Vassilaki
Mayor

