



# Minutes

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

**Tuesday, January 7, 2020**  
**at 1:00 p.m.**

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

**Absent:** Councillor Sentes

**Staff:** Donny van Dyk, Chief Administrative Officer  
Caitlyn Anderson, Acting Corporate Officer  
Jim Bauer, Chief Financial Officer  
Blake Laven, Acting Director of Development Services  
Bregje Kozak, Director Recreation and Facilities (left at 2:05 p.m.)  
Mitch Moroziuk, General Manager of Infrastructure (left at 2:05 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**

**It was MOVED and SECONDED**

THAT Council adopt the agenda for the Regular Council Meeting held on January 7, 2020 as presented.

**CARRIED UNANIMOUSLY**

**4. Adoption of Minutes:**

- 4.1 Minutes of the December 10, 2019 Special Meeting of Council  
Minutes of the December 11, 2019 Special Meeting of Council  
Minutes of the December 12, 2019 Special Meeting of Council  
Minutes of the December 17, 2019 Regular Meeting of Council

01/2020

02/2020

**It was MOVED and SECONDED**

THAT Council adopt the minutes of the December 10, 2019 Special Meeting of Council as presented;  
AND THAT Council adopt the minutes of the December 11, 2019 Special Meeting of Council as presented;  
AND THAT Council adopt the minutes of the December 12, 2019 Special Meeting of Council as presented;  
AND THAT Council adopt the minutes of the December 12, 2019 Regular Meeting of Council as presented.

**CARRIED UNANIMOUSLY**

**5. Consent Agenda:**

03/2020

**It was MOVED and SECONDED**

THAT Council approve the Consent Agenda:

1. Minutes of the December 17, 2019 Committee of the Whole Meeting;
2. Release of Items from Closed Meeting:  
THAT Council appoint Brian Murphy, representing the Penticton Indian Band and Nathan Little, representing the Canadian Home Builders Association to the Economic Prosperity & Development Services Advisory Committee.  
THAT Council appoint Deirdre Riley to the Safety and Security Advisory Committee as a Member at Large.

**CARRIED UNANIMOUSLY**

**6. Committee and Board Reports**

**7. Correspondence:**

Councillor Robinson entered the meeting at 1:04 p.m.

- 7.1 Proclamation "Crime Stoppers Month" January 2020

Council agreed by consensus to proclaim the month of January 2020 as 'Crime Stoppers Month' in the City of Penticton.

**8. Staff Reports:**

- 8.1 City of Penticton Generation Study

04/2020

**It was MOVED and SECONDED**

THAT Council receive into record the:

- Council Report titled "City of Penticton Generation Study";
  - Midgard PowerPoint presentation titled "City of Penticton Generation Study Council Presentation"; and
  - City staff PowerPoint presentation titled "Penticton Generation Study".
- AND THAT staff discuss the City of Penticton Generation Study findings with the Community Sustainability Advisory Committee;  
AND THAT staff bring a report to Council in Q1 of 2020 to present options for moving forward with a power generation project(s).

**CARRIED UNANIMOUSLY**

8.2 2020-2024 Financial Plan Bylaw No. 2020-01

05/2020

**It was MOVED and SECONDED**

THAT Council give first, second and third reading to the "2020-2024 Five Year Financial Plan Bylaw No. 2020-01".

**CARRIED UNANIMOUSLY**

- 8.3 Zoning Amendment Bylaw No. 2020-02  
Development Variance Permit PL2019-8629  
Development Permit PL2019-8624  
Re: 128 Cossar Avenue

06/2020

**It was MOVED and SECONDED**

THAT "Zoning Amendment Bylaw No. 2020-02", a bylaw to rezone Lot 2 District Lots 1 and 5 Group 7 Similkameen Division (Formerly Yale-Lytton) District Plan 3723, located at 128 Cossar Ave, from RD2 (Duplex Housing: Lane) to RM2 (Low Density Multiple Housing), be given first reading and be forwarded to the January 21, 2020 Public Hearing.

THAT delegations and submissions for "Development Variance Permit PL2019-8455" for Lot 2 District Lots 1 and 5 Group 7 Similkameen Division (Formerly Yale-Lytton) District Plan 3723, located at 128 Cossar Ave, a permit to vary Zoning Bylaw Section 10.8.2.7.i, to reduce the minimum interior side yard from 3.0m to 1.5m, be received and considered at the January 21, 2020 Public Hearing;

THAT Council, subject to the issuance of "DVP PL2019-8629", consider approval of "Development Permit PL2019-8624", for 128 Cossar Avenue, a permit to allow for the construction of two side-by-side duplexes.

**CARRIED UNANIMOUSLY**

**9. Public Question Period**

**10. Recess Regular Council Meeting**

The Regular Council Meeting recessed at 2:05 p.m.

**11. Reconvene the Regular Council Meeting at 6:00 p.m.**

Council reconvened the Regular Council Meeting at 6:00 p.m.

**12. Bylaws and Permits**

**13. Land Matters:**

- 13.1 Temporary Use Permit PL2019-8672  
Re: 647 Okanagan Avenue East

Delegations/Submissions:

- Michael Kleyn, applicant, spoke in support of the application. Informed Council that finding an appropriate location is very difficult and that the goal is to consolidate into one location.

- Lynn Kelsey, Oakville Street, inquired about the length of the extension after the first three years.

07/2020

**It was MOVED and SECONDED**

THAT Council approve "Temporary Use Permit PL2019-8672", a permit to allow the use 'indoor amusement, entertainment and recreation' to allow the operation of a parkour facility on Lot 4, District Lot 3821S, Similkameen Division, Yale District, Plan 15261, located at 647 Okanagan Avenue East, for a three-year period;  
AND THAT staff be directed to issue the permit.

**CARRIED UNANIMOUSLY**

**14. Notice of Motion**

**15. Business Arising**

Council agreed by consensus for the Community Sustainability Advisory Committee to review the 2011 Climate Action Plans.

**16. Council Round Table**

**17. Public Question Period**

**18. Adjournment**

08/2020

**It was MOVED and SECONDED**

THAT Council adjourn the Regular Council meeting held on Tuesday, January 7, 2020 at 6:13 p.m.

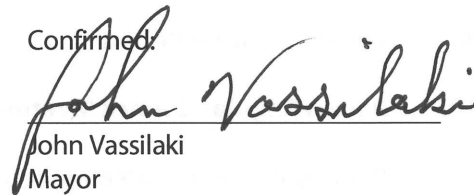
**CARRIED UNANIMOUSLY**

Certified correct:



Caitlyn Anderson  
Acting Corporate Officer

Confirmed:



John Vassilaki  
Mayor