



Minutes

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Electronic Regular Council Meeting¹
held at City of Penticton
via WebEx www.penticton.ca

Tuesday, April 7, 2020
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
Jim Bauer, Chief Financial Officer
Blake Laven, Director of Development Services
Mitch Moroziuk, General Manager of Infrastructure
Andrew Kemp, Economic Development Specialist
Philip Cooper, Communication Manager

1. Call to Order

The Mayor called the Electronic Regular Council Meeting to order at 1:02 p.m.

2. Application of rules of procedure

63/2020

It was MOVED and SECONDED

THAT Council temporarily suspend the voting at meeting procedures (Council Procedure Bylaw No. 2018-35 25.(1)(b)) and when ready to vote and the question is called those in favor will say "In favour" and those opposed will say "opposed".

CARRIED UNANIMOUSLY

3. Adoption of Agenda

64/2020

It was MOVED and SECONDED

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

CARRIED UNANIMOUSLY

¹ In accordance with the Province of BC Ministerial Order No. M083, the Council of the City of Penticton is participating in the meeting by electronic means, without public attendance and may adopt a bylaw on the same day as third reading.

4. Adoption of Minutes:

4.1 Minutes of the March 3, 2020 Regular Meeting of Council

65/2020

It was MOVED and SECONDED

THAT Council adopt the minutes of the March 3, 2020 Regular Meeting of Council as presented.
CARRIED UNANIMOUSLY

5. Consent Agenda:

66/2020

It was MOVED and SECONDED

THAT Council approve the Consent Agenda:

1. Minutes of the March 3, 2020 Committee of the Whole Meeting;
2. Parks and Recreation Advisory Committee Meeting Draft Minutes of February 3, 2020;
3. Economic Prosperity and Development Services Advisory Committee Minutes of February 14, 2020;
4. Agriculture Advisory Committee Meeting Draft Minutes of February 19, 2020;
5. Safety and Security Advisory Committee Meeting Draft Minutes of February 24, 2020;
6. Penticton and Ellis Creek Restoration Select Committee Meeting Draft Minutes of February 28, 2020;
7. Release of Items from Closed Meeting:

THAT Council appoint Derek Badger to the Safety and Security Advisory Committee as an Alternate Member at Large during the absence of Deirdre Riley.

THAT Council appoint Anthony William (Bill) Binfet to the Safety and Security Advisory Committee as a Member at Large.

CARRIED UNANIMOUSLY

6. Staff Reports:

6.1 Okanagan Lake Marina Fuel Dock

67/2020

It was MOVED and SECONDED

THAT Council authorize staff access up to \$65,000 from the Marinas Reserve to be used for the 2020 Okanagan Lake Marina Fuel Dock Project and that the 2020-2024 Financial Plan be amended accordingly.

CARRIED UNANIMOUSLY

6.2 Development Procedure and Delegation Amendment Bylaw No. 2020-11

68/2020

It was MOVED and SECONDED

THAT Council give first, second and third reading to "Development Procedures and Delegation Amendment Bylaw No. 2020-11", a bylaw that amends Development Procedures and Delegation Bylaw 2010-92, removing the opportunity for in-person delegations to Council for Temporary Use Permit and Development Variance Permit applications;
AND THAT Council adopt "Development Procedures and Delegation Amendment Bylaw No. 2020-11";

AND THAT "Development Procedures and Delegation Amendment Bylaw No. 2020-11" be reviewed at the conclusion of the provincial state of emergency.

CARRIED UNANIMOUSLY

6.3 Zoning Amendment Bylaw No. 2020-06, Zoning Amendment Bylaw No. 2020-07 and Zoning Amendment Bylaw No. 2020-08

69/2020

It was MOVED and SECONDED

THAT Council, as per Section 464(2) of the Local Government Act, waive the Public Hearings for Zoning Amendment Bylaw 2020-06, Zoning Amendment Bylaw 2020-07 and Zoning Amendment Bylaw 2020-08;

AND THAT notification for waiving the Public Hearings be done in accordance with Section 467 and 468 of the Local Government Act;

AND FURTHER THAT Council consider further readings of the bylaws at the April 21, 2020 Regular Meeting of Council.

CARRIED UNANIMOUSLY

6.4 Economic Recovery Task Force Recommendations

70/2020

It was MOVED and SECONDED

THAT Council direct staff to analyze the departmental municipal work plans for the 2020 year to determine where the City could reallocate resources to support the community during the COVID-19 crisis;

AND THAT Council direct staff to expand the current examination of property tax to include an analysis on the impact of utility payment deferrals, waiving of interest and late payment fees for businesses and residents for City owned utility costs, business licensing fees and planned development cost charge increases;

AND THAT Council support and distribute an online business survey to understand the challenges during COVID-19, what potential solutions that the business community wants and what solutions that the City should be implementing;

AND THAT Council continue to ensure that key municipal services such as development services (to ensure that construction industry can continue work), by-law services (to protect our property during the crisis) and key parks services (to ensure that the City is beautiful and attractive for the economic rebuild) continue to be delivered by the City;

AND THAT Council support the City's Economic Development team's efforts, through the online job portal Start Here Okanagan, to help businesses offering essential services to hire the employees they need and support employee sharing opportunities.

CARRIED UNANIMOUSLY

7. Bylaws and Permits:

7.1 Fees and Charges Amendment Bylaw No. 2020-05
Re: Appendix 31 Storm Water Utility

71/2020

It was MOVED and SECONDED

THAT Council adopt "Fees and Charges Amendment Bylaw No. 2020-05".

CARRIED UNANIMOUSLY

8. Business Arising

9. Council Round Table

10. Adjournment to a Closed Meeting:

72/2020

It was MOVED and SECONDED

THAT Council adjourn at 1:45 p.m. to a closed meeting of Council pursuant to the provisions of the *Community Charter* as follows: Section 90 (1)

- (c) labour relations or other employee relations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality.

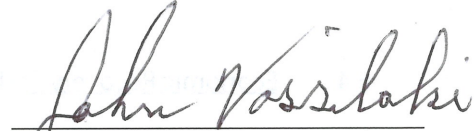
CARRIED UNANIMOUSLY

Certified correct:

Confirmed:



Angie Collison
Corporate Officer


John Vassilaki
Mayor