

## Electronic Regular Council Meeting<sup>1</sup>

held at City of Penticton  
via WebEx [www.penticton.ca](http://www.penticton.ca)

Tuesday, May 19, 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  
Bregje Kozak, Director Recreation & Facilities  
Andrew Kemp, Economic Development Specialist

### 1. Call to Order

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

### 2. Adoption of Agenda

134/2020

#### **It was MOVED and SECONDED**

THAT Council adopt the agenda for the Electronic Regular Council Meeting held on May 19, 2020 as amended to include item 5.4 – BC Hydro COVID-19 Relief Fund and item 6.6 – Penticton Re-opening Plans, COVID-19 Response.

**CARRIED UNANIMOUSLY**

### 3. Adoption of Minutes:

#### 3.1 Minutes of the May 5, 2020 Electronic Regular Meeting of Council

135/2020

#### **It was MOVED and SECONDED**

THAT Council adopt the minutes of the May 5, 2020 Electronic Regular Meeting of Council as amended.

**CARRIED UNANIMOUSLY**

<sup>1</sup> In accordance with the Province of BC Ministerial Order No. M139, 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. Consent Agenda**

**5. Correspondence:**

5.1 BC Seniors' Week 2020 and Proclamation

136/2020

**It was MOVED and SECONDED**

THAT Council proclaim June 1 – 8, 2020 as BC Seniors' Week.

**CARRIED UNANIMOUSLY**

5.2 Slackwater Brewing

Re: Variance to Martin Street Storefront Bylaw – Parts 8 and 9

137/2020

**It was MOVED and SECONDED**

THAT Council direct staff to bring back bylaw amendments with flexible design standards for both Martin Street and Main Street patio areas.

**CARRIED UNANIMOUSLY**

5.3 Supporting Businesses by Making Liquor Licensing More Flexible

138/2020

**It was MOVED and SECONDED**

THAT Council send a letter to Honorable David Eby encouraging flexible liquor licensing regulations for businesses.

**CARRIED UNANIMOUSLY**

5.4 BC Hydro COVID-19 Relief Fund

139/2020

**It was MOVED and SECONDED**

THAT Council receive into the record the correspondence dated May 8, 2020 from Minister Ralston, Ministry of Energy, Mines and Petroleum Resources, regarding BC Hydro COVID-19 Relief Fund.

**CARRIED UNANIMOUSLY**

**6. Staff Reports:**

6.1 2019 Audited Financial Statements

Jonathan McGraw, BDO Canada LLP

140/2020

**It was MOVED and SECONDED**

THAT Council accept the Financial Statements as co-presented by BDO Canada LLP and the Chief Financial Officer for the year ending December 31, 2019.

**CARRIED UNANIMOUSLY**

6.2 Permissive Tax Exemption Policy Amendment

141/2020

**It was MOVED and SECONDED**

THAT Council approve the amended "Permissive Tax Exemption Policy", a policy that provides direction on the requirements and evaluation of applications made pursuant to Section 224 of the *Community Charter*.

**CARRIED UNANIMOUSLY**

6.3 Economic Recovery Task Force Recommendations

142/2020

**It was MOVED and SECONDED**

THAT Council support the following initiatives recommended by the Economic Recovery Task Force to assist the community in the recovery from the economic impacts of the COVID-19 pandemic:

- Waive fees for sidewalk/storefront use permits and relax design standards for 2020;
- Continue to look for ways to promote safety and security city wide, supporting Bylaw and RCMP;
- Support the security of the industrial park through a Crime Prevention campaign;
- Support recovery efforts through the "Love Local Penticton" campaign, which has started;

AND THAT Council direct staff to begin implementation of the initiatives.

**CARRIED UNANIMOUSLY**

6.4 Penticton Yacht Club – Liquor Primary (Club) – Structural Change  
Re: 293 Marina Way

143/2020

**It was MOVED and SECONDED**

THAT Council recommend to the Liquor & Cannabis Regulation Branch (LCRB) that it supports the application from the Penticton Yacht Club located at 293 Marina Way for a Liquor Primary (Club) structural change to increase the exterior patio area and occupant load from 32 persons to 70 persons.

**CARRIED UNANIMOUSLY**

6.5 Development Variance Permit PL2020-8754  
Re: 690 Nelson Avenue

144/2020

**It was MOVED and SECONDED**

THAT Council approve "Development Variance Permit PL2020-8754" for Lot 35 District Lot 250 Osoyoos Division Yale District Plan 842, located at 690 Nelson Avenue, a permit to reduce the front yard setback from 4.5m to 2.7m, to reduce the exterior side yard setback from 3.0m to 1.7m, and to reduce the interior side yard setback from 1.5m to 1.3m to allow for the construction of an addition and covered porch on the existing single detached dwelling;

AND THAT Council direct staff to issue "Development Variance Permit PL2020-8754".

**CARRIED UNANIMOUSLY**

6.6 Penticton Re-opening Plans, COVID-19 Response

145/2020

**It was MOVED and SECONDED**

THAT Council receive into the record, the report and attached presentation titled 'Penticton Re-opening Plans, COVID-19 Response' dated May 19, 2020.

**CARRIED UNANIMOUSLY**

**7. Bylaws and Permits:**

- 7.1 Zoning Amendment Bylaw No. 2020-09  
Development Permit PL2019-8669  
Re: 2301 Baskin Street

146/2020

**It was MOVED and SECONDED**

THAT Council adopt "Zoning Amendment Bylaw No. 2020-09";  
AND THAT Council approve "Development Permit PL2019-8669".

**CARRIED UNANIMOUSLY**

**8. Business Arising**

- 8.1 Open Air Liquor Consumption Pilot Project

Mayor Vassilaki declared a conflict of interest as he owns a liquor store and left the meeting at 2:22 p.m. Deputy Mayor Kimberley chaired the meeting.

147/2020

**It was MOVED and SECONDED**

THAT Council direct staff to report back with options for a pilot project to allow for open air liquor consumption experiences and encourage residents to support love local Penticton campaign.

**CARRIED UNANIMOUSLY**

Mayor Vassilaki returned to the electronic meeting at 2:30 p.m.

- 8.2 Secondary Tasting Rooms

148/2020

**It was MOVED and SECONDED**

THAT staff report back with options to allow for secondary wine tasting room locations in the downtown area.

**CARRIED**  
**Mayor Vassilaki, Opposed**

- 8.3 City of Penticton Heritage Registry

149/2020

**It was MOVED and SECONDED**

THAT Council refer review and clarification of the City of Penticton Heritage Registry to the Heritage and Museum Advisory Committee.

**CARRIED UNANIMOUSLY**

**9. Council Round Table**

**10. Adjournment to a Closed Meeting:**

150/2020

**It was MOVED and SECONDED**

THAT Council adjourn at 3:02 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;
- (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**

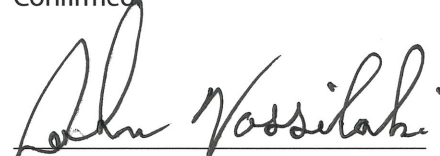
Certified correct:



---

Angie Collison  
Corporate Officer

Confirmed:



---

John Vassilaki  
Mayor