

Electronic Regular Council Meeting¹

held via Zoom City of Penticton
171 Main Street, Penticton, B.C.

Tuesday, February 2, 2021
at 1:00 p.m.

Present via Zoom:

Mayor Vassilaki
Councillor Bloomfield
Councillor Regehr
Councillor Robinson
Councillor Sentes
Councillor Watt

Staff via Zoom:

Donny van Dyk, Chief Administrative Officer
Angie Collison, Corporate Officer
Jim Bauer, CFO/ General Manager, Finance & Administration
Blake Laven, Director of Development Services
Anthony Haddad, General Manager, Community Services
Kristen Dixon, General Manager of Infrastructure
Larry Watkinson, Fire Chief
Cheryl Hardisty, Senior Executive Assistant
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

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council Meeting held on February 2, 2021 as amended to include FireSmart Economic Recovery Fund Grant Application as item 10.9.

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 1:22 p.m.

28/2021

¹ In accordance with the Province of BC Ministerial Order No. M192, the Council of the City of Penticton is participating in the meeting without public attendance.

6. Adoption of Minutes:

6.1 Minutes of the January 19, 2021 Regular Meeting of Council

29/2021

It was MOVED and SECONDED

THAT Council adopt the minutes of the January 19, 2021 Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

6.2 Minutes of the January 26, 2021 Special Meeting of Council

30/2021

It was MOVED and SECONDED

THAT Council adopt the minutes of the January 26, 2021 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

7. Consent Agenda:

31/2021

It was MOVED and SECONDED

THAT Council approve the Consent Agenda:

1. Minutes of the January 18, 2021 Public Hearing;
2. Minutes of the January 19, 2021 Committee of the Whole Meeting;
3. Heritage and Museum Advisory Committee Meeting Draft Minutes of January 13, 2021;
4. Economic Prosperity and Development Services Advisory Committee Meeting Draft Minutes of January 15, 2021;
5. Arts, Creative, and Cultural Innovations Advisory Committee Meeting Draft Minutes of January 15, 2021;
6. Parks and Recreation Advisory Committee Meeting Draft Minutes of January 18, 2021;
7. Community Sustainability Advisory Committee Meeting Draft Minutes of January 20, 2021;
8. Agriculture Advisory Committee Meeting Draft Minutes of January 20, 2021.

CARRIED UNANIMOUSLY

8. Committee and Board Recommendations:

8.1 Heritage and Museum Advisory Committee Recommendation from January 13, 2021

32/2021

It was MOVED and SECONDED

THAT Council direct staff to apply for grant funding to prepare a plan with details regarding the City heritage registry.

**CARRIED
Councillor Watt, Opposed**

8.2 Arts, Creative, and Cultural Innovations Advisory Committee Recommendation from January 15, 2021

33/2021

It was MOVED and SECONDED

THAT Council support the recommendation that the Arts, Creative and Cultural Innovations Advisory Committee and the Heritage and Museum Advisory Committee pursue options for the light scrolls as a public art project.

CARRIED UNANIMOUSLY

9. Correspondence

10. Staff Reports:

10.1 Heritage Conservation Covenant for 689 Winnipeg Street (Riordan House)

34/2021

It was MOVED and SECONDED

THAT Council authorize the registration of a heritage conservation covenant on the title of 689 Winnipeg Street, recognizing the significant heritage value of the property and building (Riordan House) and establishing protections from future redevelopment;
AND THAT Council direct staff to update the City of Penticton Heritage Registry with a revised statement of significance for Riordan House, reflecting the further research done on the history of the property.

CARRIED UNANIMOUSLY

10.2 RCMP Quarterly Update

35/2021

It was MOVED and SECONDED

THAT Council receive into the record the report titled "RCMP Quarterly Report" dated February 2, 2021.

CARRIED UNANIMOUSLY

Council recessed the meeting at 3:00 p.m. and reconvened at 3:11 p.m.

10.3 Development Variance Permit PL2020-8905
Re: 1101 Johnson Road

36/2021

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2020-8905" for that part of Lot 39 shown on Plan B5243 District Lot 188 Similkameen Division Yale District Plan 306 Except Plan 38767, located at 1101 Johnson Road, a permit to vary Section 10.1.2.8 of Zoning Bylaw No. 2017-08, to increase the maximum floor area of all accessory buildings on the property from 75m² to 147m²;
AND THAT staff be directed to issue "Development Variance Permit PL2020-8905".

CARRIED UNANIMOUSLY

10.4 Development Variance Permit PL2020-8895
Re: 425 Douglas Avenue

37/2021

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2020-8895" for Lot 2 District Lot 1 Group 7 Similkameen Division Yale (Formerly Yale-Lytton) District Plan 6549, located at 425 Douglas Avenue, a permit to vary Section 10.2.2.1.i of Zoning Bylaw 2017-08 to reduce the minimum lot frontage in the R2 zone from 13m to 10.68m;
AND THAT staff be directed to issue the permit.

DEFEATED

Mayor Vassilaki, Councillors Regehr, Robinson, Sentes and Watt, Opposed

10.5 Zoning Amendment Bylaw No. 2020-46
Development Variance Permit PL2020-8782
Re: 665 Westminster Avenue East

It was MOVED and SECONDED

THAT Council close and abandon "Zoning Amendment Bylaw No. 2020-46";
AND THAT Council approve "Development Variance Permit PL2020-8782", a permit to reduce the minimum road vertical curve on Oliver Place from a K-value of 6 to 4;
AND THAT Council, in accordance with Section 507 of the Local Government Act, require the following excess and extended services for the subdivision:

- Full construction of road, curb, gutter and sidewalk across the full width of Oliver Place along the frontage of 665 Westminster Avenue East, to create a more complete section of infrastructure.

38/2021

It was MOVED and SECONDED

THAT Council postpone the motion to a future meeting.

CARRIED UNANIMOUSLY

10.6 Section 57 Notice on Title – Contraventions against the Building Bylaw
Re: 154 Brentview Place

39/2021

It was MOVED and SECONDED

THAT the owner(s) of 154 Brentview Place (the Property) be notified that Council will consider passing a resolution to place a Notice on Title under Section 57 of the Community Charter with respect to a contravention of the City of Penticton Building Bylaw No. 2018-01 on Lot 3, District Lot 251 SDYD, Plan 42353, located at 154 Brentview Place, stating the following:

"Failure to obtain a building permit. Further information about it may be inspected at the municipal hall."

AND THAT the owner be notified of the proposed Notice on Title report, and given the opportunity to speak to the matter at the regular Council meeting on March 2, 2021.

CARRIED UNANIMOUSLY

10.7 Economic Development Priorities for 2021

40/2021

It was MOVED and SECONDED

THAT Council receive into the record the report dated February 2, 2021 titled "Economic Development Priorities for 2021";

AND THAT Council support the Economic Development Priorities for 2021.

CARRIED UNANIMOUSLY

Council recessed the meeting at 4:44 p.m. and reconvened at 4:54 p.m.

10.8 Lake to Lake Cycling Route – Consultation Update

41/2021

It was MOVED and SECONDED

THAT Council receive into the record the report dated February 2, 2021 titled "Lake to Lake Cycling Route – Consultation Update".

CARRIED UNANIMOUSLY

10.9 FireSmart Economic Recovery Fund Grant Application

42/2021

It was MOVED and SECONDED

THAT Council support the application for grant funding up to \$150,000.00 from the UBCM under the new 2021 FireSmart Economic Recovery Fund - Community Resiliency Investment (CRI) program which provides 100% funding for the City of Penticton FireSmart program.

CARRIED UNANIMOUSLY

11. Bylaws and Permits:

11.1 Zoning Amendment Bylaw No. 2020-42

Re: 470 and 490 Edmonton Avenue

43/2021

It was MOVED and SECONDED

THAT Council give third reading to "Zoning Amendment Bylaw No. 2020-42";
AND THAT Council adopt "Zoning Amendment Bylaw No. 2020-42".

CARRIED UNANIMOUSLY

11.2 Zoning Amendment Bylaw No. 2021-03

Development Permit PL2020-8882

Re: 533 Forestbrook Drive

44/2021

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2021-03";
AND THAT Council adopt "Zoning Amendment Bylaw No. 2021-03";
AND THAT Council approve "Development Permit PL2020-8882".

CARRIED UNANIMOUSLY

11.3 Zoning Amendment Bylaw No. 2021-04

Re: 487 Churchill Avenue

45/2021

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2021-04".

CARRIED UNANIMOUSLY

12. Notice of Motion:

12.1 For Consideration February 2, 2021 – Introduced January 26, 2021:

Independent Audit of BC Housing Funded Projects in Penticton

46/2021

It was MOVED and SECONDED

THAT Council request the Province of BC hire, with consultation with Council, an independent third party to complete an independent audit of the BC Housing funded projects in Penticton (Compass House, located at 1706 Main Street, Burdock House, located at 594 Winnipeg Street and Fairhaven located at 2670 Skaha Lake Road) to determine if sufficient actions have been taken to support those in need of housing and what the impact of these housing projects have been on the community;
AND THAT BC Housing not apply for a development permit (for 3240 Skaha Lake Road) until the audit is complete and shared with the community.

CARRIED UNANIMOUSLY

12.2 Councillor Regehr read into the record the following Notice of Motion for consideration at the February 16, 2021 Regular Meeting of Council:

THAT Council direct staff to review current overhead allocation practices of Regional District of Okanagan-Similkameen and report back to Council on their impacts to taxpayers; AND THAT staff prepare a proposed policy position regarding regional district overhead costs and report back to Council by June 2021 for Council's consideration.

12.3 Councillor Bloomfield read into the record the following Notice of Motion for consideration at the February 16, 2021 Regular Meeting of Council:

WHEREAS the City of Penticton has been a willing partner in housing the homeless, but continues to be asked for more;
WHEREAS the level of homelessness continues to escalate despite the building of new housing units for those in need;
WHEREAS there may be an element of transient people coming to Penticton in the hope of finding housing;
THEREFORE BE IT RESOLVED THAT the City of Penticton shall convey to the various agencies involved in providing shelter to the homeless a request to prioritize shelter spaces to Indigenous and First Nations and those people who have resided in Penticton for more than one year.

13. **Business Arising**

14. **Council Round Table**

15. **Public Question Period**

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

47/2021

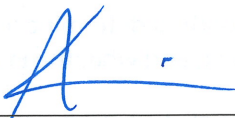
It was MOVED and SECONDED

THAT Council adjourn at 5:34 p.m. to a closed meeting of Council pursuant to the provisions of the Community Charter as follows:

- Section 90 (1) (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;
- (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:



Angie Collison
Corporate Officer

Confirmed:


John Vassilaki
Mayor