

Electronic Regular Council Meeting¹

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

Tuesday, June 1, 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
Ian Chapman, Acting General Manager, Infrastructure
Cheryl Hardisty, Senior Executive Assistant
John Schappert, Legislative Assistant

1. Call to Order

The Mayor called the Regular Council Meeting to order at 1:00 p.m. A moment of silence was held in memory of the 215 children remains discovered at the former Kamloops Indian Reserve School. The month of June was proclaimed as Indigenous History Month.

2. Introduction of Late Items

3. Adoption of Agenda

180/2021

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council Meeting held on June 1, 2021 as presented.

CARRIED UNANIMOUSLY

4. Recess to Committee of the Whole

Council recessed to a Committee of the Whole Meeting at 1:05 p.m.

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.

5. Reconvene the Regular Council Meeting

Council reconvened the Regular Council Meeting at 1:26 p.m.

6. Adoption of Minutes:

6.1 Minutes of the May 18, 2021 Regular Meeting of Council

181/2021

It was MOVED and SECONDED

THAT Council adopt the minutes of the May 18, 2021 Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

7. Consent Agenda:

182/2021

It was MOVED and SECONDED

THAT Council approve the Consent Agenda:

1. Minutes of the May 17, 2021 Public Hearings;
2. Minutes of the May 18, 2021 Committee of the Whole Meeting;
3. Penticton & Ellis Creek Restoration Select Committee Meeting Draft Minutes of May 14, 2021;
4. Parks and Recreation Advisory Committee Meeting Draft Minutes of May 17, 2021.

CARRIED UNANIMOUSLY

8. Committee and Board Recommendations

9. Correspondence

10. Staff Reports:

10.1 In-Year Grant Request

183/2021

It was MOVED and SECONDED

THAT Council approves a \$4,200 cash grant to the Penticton BMX Society.

CARRIED UNANIMOUSLY

10.2 2020 Statement of Financial Information

184/2021

It was MOVED and SECONDED

THAT Council approves the Statement of Financial Information for the fiscal year ending December 31, 2020.

CARRIED UNANIMOUSLY

10.3 Development Variance Permit PL2021-9005
Re: 3915 Valleyview Road

185/2021

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2021-9005", for Lot 1 District Lot 190 Similkameen Division Yale District Plan 14851, located at 3915 Valleyview Road, a permit to vary Section 5.6.2.1 of Zoning Bylaw No. 2017-08, to increase the maximum height of a retaining wall within a required yard from 1.2m to 3.048m (10 ft.);
AND THAT Council direct staff to issue "Development Variance Permit PL2021-9005".

CARRIED UNANIMOUSLY

- 10.4 Building Bylaw No. 2021-21
Bylaw Notice Enforcement Amendment Bylaw No. 2021-22
Municipal Ticketing Information Amendment Bylaw No. 2021-23

186/2021

It was MOVED and SECONDED

THAT Council give first, second and third reading to "Building Bylaw No. 2021-21" a bylaw for the administration of the Building Code and the regulation of construction in Penticton that repeals and replaces Building Bylaw No. 2018-01;

AND THAT Council give first, second and third reading to "Bylaw Notice Enforcement Amendment Bylaw No. 2021-22";

AND THAT Council give first, second and third reading to "Municipal Ticketing Information Amendment Bylaw No. 2021-23".

CARRIED UNANIMOUSLY

- 10.5 ESS Facilities and Space Plan

187/2021

It was MOVED and SECONDED

THAT Council approve the use of the City owned building located at 199 Ellis Street (Bus Barn) as Emergency Support Services' ESS primary reception centre during disasters/emergencies;

AND THAT Council approve the use of the Community Centre at 325 Power Street as an Emergency Support Services back-up facility during disasters/emergencies;

AND THAT Council approve the Community Centre parking lot(s) at 325 Power Street as an Emergency Support Services back-up triage space during disasters/emergencies;

AND THAT Council approve the use of the Penticton Emergency Training Centre located at Fire Hall 202 located at 285 Dawson Avenue as the Emergency Support Services' office, storage, and training space;

AND THAT Council approve the continued arrangement with School District 67 to use Princess Margaret Secondary School located at 120 Green Avenue West as a back-up group lodging or reception centre facility during the predesignated times;

AND THAT Council approve the continued arrangement to use the Seniors' Drop-in Centre located at 2965 South Main Street as a back-up facility during disasters/emergencies.

CARRIED UNANIMOUSLY

- 10.6 Penticton Creek Funding and Construction Update

188/2021

It was MOVED and SECONDED

THAT Council receive into the record the report dated June 1, 2021 titled "Penticton Creek Funding and Construction Update".

CARRIED UNANIMOUSLY

- 10.7 Road Closure Bylaw No. 2021-20 and land disposition notifications
Re: 903 Vernon Avenue and 950 Westminster Avenue

189/2021

It was MOVED and SECONDED

THAT Council give first, second and third reading to "Road Closure Bylaw (western half of Alberni Street between Vernon Avenue and Westminster Avenue) No. 2021-20, a bylaw that closes a portion of Alberni Street, reducing traffic to one north bound lane between Vernon Avenue and Westminster Avenue;

AND THAT Council proceed with notification, as per the *Community Charter*, for Road Closure Bylaw 2021-20, allowing representations from those that are impacted by the proposed road closure to be made to Council at the June 15, 2021 Regular Meeting;

AND THAT Council proceed with notification, as per the section 26 of the *Community Charter* for the disposition of the following properties:

- That closed portion of Alberni Street, as shown on Road Closure Plan EPP110936, to the Mundi Hotel Group, in compensation for lands being transferred to 950 Westminster Avenue and associated road works.
- That portion of 903 Vernon Avenue, as shown on Subdivision Plan EPP110937, to be transferred to 657414 BC Ltd, and consolidated with 950 Westminster Avenue in compensation for \$265,000.

AND THAT Council authorize the Mayor and Corporate Officer to execute all required documents and or agreements related to the road closure, subdivision, consolidations and disposition of lands.

CARRIED UNANIMOUSLY

11. Bylaws and Permits

- 11.1 Zoning Amendment Bylaw No. 2021-18
Re: 296 Abbott Street

190/2021

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2021-18".

CARRIED UNANIMOUSLY

- 11.2 Zoning Bylaw No. 2021-01

191/2021

It was MOVED and SECONDED

THAT Council give second reading as amended and third reading to "Zoning Bylaw No. 2021-01".

CARRIED UNANIMOUSLY

12. Notice of Motion:

- 12.1 From Mayor Vassilaki on May 18, 2021

192/2021

It was MOVED and SECONDED

THAT Council increase the notification distances for Development Variance Permits, Temporary Use Permits and Public Hearings to 100 metres and direct staff to bring back an amendment to the Development Procedures and Delegation Bylaw.

CARRIED UNANIMOUSLY

13. Business Arising

13.1 South Okanagan Similkameen Pride Society – Pride Month June 2021

193/2021

It was MOVED and SECONDED

THAT Council discuss the flag request from the South Okanagan Similkameen Pride Society and direct staff to replace the old flags with new.

CARRIED UNANIMOUSLY

14. Council Round Table

15. Public Question Period

16. Adjournment to a Closed Meeting:

194/2021

It was MOVED and SECONDED

THAT Council adjourn at 3:09 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;
(g) litigation or potential litigation affecting the municipality;
(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*;
(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:


John Vassilaki
Mayor