

Electronic Regular Council Meeting

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

Tuesday, February 1, 2022
at 1:00 p.m.

Present via Zoom: Mayor Vassilaki
Councillor Bloomfield
Councillor Miller
Councillor Regehr
Councillor Robinson
Councillor Sentes
Councillor Watt

Staff via Zoom: Donny van Dyk, Chief Administrative Officer
Angie Collison, Corporate Officer
Angela Campbell, Acting General Manager, Finance & Administration
Blake Laven, Director of Development Services
Anthony Haddad, General Manager, Community Services
Kristen Dixon, General Manager of Infrastructure
Cheryl Hardisty, Senior Executive Assistant
Paula McKinnon, Deputy Corporate Officer

1. Call to Order

The Mayor called the electronic 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 1, 2022 as presented.

CARRIED UNANIMOUSLY

4. Recess to Committee of the Whole

Council recessed to a Committee of the Whole Meeting at 1:01 p.m.

5. Reconvene the Regular Council Meeting

Council reconvened the Regular Council Meeting at 1:41 p.m.

6. Adoption of Minutes:

6.1 Minutes of the Regular Meetings of Council

19/2022

It was MOVED and SECONDED

THAT Council adopt the minutes of the January 18, 2022 Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

7. Consent Agenda:

20/2022

It was MOVED and SECONDED

THAT Council approve the Consent Agenda:

1. Minutes of the January 18, 2022 Committee of the Whole Meeting;
2. Minutes of the January 18, 2022 Public Hearings;
3. Parks and Recreation Advisory Committee Meeting Draft Minutes of January 17, 2022;
4. Agriculture Advisory Committee Meeting Draft Minutes of January 19, 2022;
5. Arts, Creative and Cultural Innovation Advisory Committee Meeting Draft Minutes of January 21, 2022.

CARRIED UNANIMOUSLY

8. Committee and Board Recommendations

9. Correspondence

10. Staff Reports:

10.1 RCMP Quarterly Update

21/2022

It was MOVED and SECONDED

THAT Council receive into the record the report titled "RCMP Quarterly Report" dated February 1, 2022.

CARRIED UNANIMOUSLY

10.2 UBCM Grant: Social Development Framework

22/2022

It was MOVED and SECONDED

THAT Council direct staff to apply for the Union of BC Municipalities' Poverty Reduction Planning and Action Program grant in the amount of \$25,000, for the purposes of developing a framework to plan the work of Social Development over the next 5 years; AND THAT Council authorize the Director of Development Services to sign the grant application form.

CARRIED UNANIMOUSLY

10.3 Uplands Elementary Safety Improvements

23/2022

It was MOVED and SECONDED

THAT Council receive into the record the report dated February 1, 2022 titled "Uplands Elementary Safety Improvements".

CARRIED UNANIMOUSLY

10.4 Zoning Amendment Bylaw No. 2022-08
Re: 3170 Juniper

24/2022

It was MOVED and SECONDED

THAT Council give first reading to "Zoning Amendment Bylaw No. 2022-08", a bylaw to rezone Lot 7 District Lot 2710 Similkameen Division Yale District Plan 26199, located at 3170 Juniper Drive, from RC (Country Residential) zone to R1 (Large Lot Residential) zone, to allow for a future 2-lot subdivision;
AND THAT Council forward "Zoning Amendment Bylaw No. 2022-08" to the February 15, 2022 Public Hearing.

CARRIED UNANIMOUSLY

10.5 Development Variance Permit PL2021-9154
Re: 109 Lee Avenue

25/2022

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2021-9154" for Lot 2 District Lot 189 Similkameen Division Yale District Plan 5411, located at 109 Lee Avenue, a permit to vary the following section of Zoning Bylaw 2021-01 in order to construct a carriage house:
Section 8.2.3.3: to increase the maximum building footprint for a carriage house in the R1 (Large Lot Residential) zone from 90m² to 130m².
AND THAT Council direct staff to issue "Development Variance Permit PL2021-9154".

DEFEATED

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

11. Public Question Period

12. Recess into a Closed Meeting

26/2022

It was MOVED and SECONDED

THAT Council recess at 3:00 p.m. to a closed meeting of Council pursuant to the provisions of the Community Charter as follows: Section 90 (1)
(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

13. Reconvene the Regular Council Meeting following the Public Hearing at 6:45 p.m.

14. Bylaws and Permits

14.1 Municipal Ticketing Information Amendment Bylaw No. 2022-01 and Bylaw Notice Enforcement Amendment Bylaw No. 2022-02

27/2022

It was MOVED and SECONDED

THAT Council adopt "Municipal Ticketing Information Amendment Bylaw No. 2022-01";
AND THAT Council adopt "Bylaw Notice Enforcement Amendment Bylaw No. 2022-02".

CARRIED UNANIMOUSLY

14.3 Zoning Amendment Bylaw No. 2022-03
Re: 169 Maple Street

28/2022

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2022-03".

CARRIED UNANIMOUSLY

14.4 Zoning Amendment Bylaw No. 2022-04
Re: 79 Okanagan Avenue

29/2022

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2022-04".

CARRIED UNANIMOUSLY

14.5 Zoning Amendment Bylaw No. 2022-05
Re: 1603 Dartmouth Road

30/2022

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2022-05".

AND THAT Council adopt "Zoning Amendment Bylaw No. 2022-05".

CARRIED UNANIMOUSLY

14.6 Zoning Amendment Bylaw No. 2022-06
Re: 30 Okanagan Avenue West

31/2022

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2022-06".

CARRIED UNANIMOUSLY

15. Land Matters

16. Notice of Motion

16.1 Councillor Regehr introduced the following Notice of Motion for consideration at the February 15, 2022 meeting of Council.

THAT Council, when considering the twin arenas initiative as outlined in the Civic Places and Spaces Asset and Amenity Management Plan, review the areas of concern identified in the submission from Councillor Regehr dated February 1, 2022.

17. Business Arising

18. Council Round Table

19. Public Question Period

20. Adjournment

32/2022

It was MOVED and SECONDED

THAT Council adjourn the electronic regular meeting of Council at 7:07 p.m.

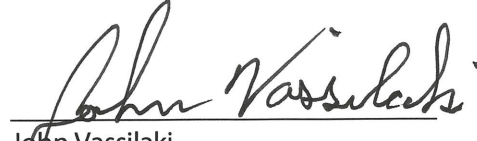
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



John Vassilaki
Mayor