

**Special Council Meeting**  
held at the City of Penticton, Council Chambers  
171 Main Street, Penticton, B.C.

**Tuesday, April 12, 2022**  
**at 1:00 p.m.**

**Present:** Mayor Vassilaki  
Councillor Regehr  
Councillor Watt  
Councillor Sentes  
Councillor Bloomfield  
Councillor Miller  
Councillor Robinson

**Staff:** Donny van Dyk, Chief Administrative Officer  
Angie Collison, Corporate Officer  
Angela Campbell, Director of Finance & Administration  
Blake Laven, Director of Development Services  
Anthony Haddad, General Manager, Community Services (via zoom)  
Kristen Dixon, General Manager of Infrastructure

**1. Call to Order**

The Mayor called the Special Council Meeting to order at 1:00 p.m.

**2. Adoption of Agenda**

125/2022

**It was MOVED and SECONDED**

THAT Council adopt the agenda for the Special Council Meeting held on April 12, 2022 as presented.

**CARRIED UNANIMOUSLY**

**3. Staff Reports**

3.1 Skaha Lake Marina: Management Operating Agreement with Penticton Yacht Club

126/2022

**It was MOVED and SECONDED**

THAT Council support the long-term Management Operating Agreement for the Skaha Lake Marina land with Penticton Yacht Club as provided in Attachment A.

**CARRIED UNANIMOUSLY**

3.2 Request for Reconsideration by Mayor: Development Variance Permit PL2022-9262  
Re: 2703 Hawthorn Drive

Owner/Representative: Donna Butler, on behalf of the owner, provided plans of the project. Alex Kim, owner, spoke in support of the variance and requested Council reconsider. Brittany Lenit, technical engineer for the project, spoke to the retaining wall heights and bylaw changes that happened during the project.

127/2022

Resolution 88/2022 from the Regular Council Meeting of March 15, 2022

**It was MOVED and SECONDED**

THAT Council deny "Development Variance Permit PL2022-9262";  
AND THAT Council encourage the applicant to provide an alternate plan.

**DEFEATED**

**Mayor Vassilaki, Councillors Miller, Regehr, Robinson, Sentes, Watt, Bloomfield, Opposed**

128/2022

**It was MOVED and SECONDED**

THAT Council approve "Development Variance Permit PL2022-9262" for 2703 Hawthorn Drive subject to the use of decorative faced lock block and submission of a landscape plan with screen landscaping in front of the wall.

**CARRIED UNANIMOUSLY**

3.3 Draft Development Cost Charges Rates for Stakeholder and Public Engagement

Joel Short, Urban Systems, provided Council with an overview of the development cost charges calculation process, benefit allocations and assist factors. JoAnne Kleb, Public Engagement Program Manager, provided Council with an overview of the proposed community engagement.

129/2022

**It was MOVED and SECONDED**

THAT Council direct staff to proceed with the engagement process to gather feedback and input on the draft Development Cost Charges rates and assist factor.

**CARRIED UNANIMOUSLY**

**4. Public Question Period**

**5. Adjournment**

130/2022

**It was MOVED and SECONDED**

THAT Council adjourn the Special meeting of Council at 2:43 p.m.

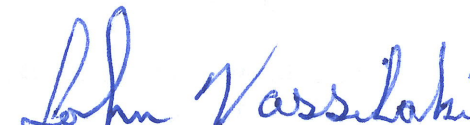
**CARRIED UNANIMOUSLY**

Certified correct:



Angie Collison  
Corporate Officer

Confirmed:



John Vassilaki  
Mayor