



Regular Council Meeting
held at City Hall, Council Chambers
171 Main Street, Penticton, B.C.

Tuesday, January 17, 2023
at 1:00 p.m.

Present: Mayor Bloomfield
Councillor Boulton
Councillor Gilbert
Councillor Graham
Councillor Konanz
Councillor Miller
Councillor Watt

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

01/2023

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council Meeting held on January 17, 2023 as presented.

CARRIED UNANIMOUSLY

4. Recess to Committee of the Whole

02/2023

It was MOVED and SECONDED

THAT Council recess to a Committee of the Whole meeting at 1:01 p.m.

CARRIED UNANIMOUSLY

5. Reconvene the Regular Council Meeting

Council reconvened the Regular Council Meeting at 3:10 p.m.

6. Adoption of Minutes:

6.1 Minutes of the December 20, 2022 Regular Meeting of Council

03/2023

It was MOVED and SECONDED

THAT Council adopt the Regular Council Meeting minutes of December 20, 2022 as presented.
CARRIED UNANIMOUSLY

7. Consent Agenda:

04/2023

It was MOVED and SECONDED

THAT Council approve the Consent Agenda:

1. Minutes of the December 20, 2022 Committee of the Whole Meeting; and
2. Minutes of the December 20, 2022 Public Hearing.
3. Release of Items from Closed Meeting:

THAT Council reappoint the following member to the Penticton Public Library Board for a one-year term expiring December 2023: David Folstad

AND THAT Council appoint the following applicants to the Penticton Public Library Board for a one-year term expiring December 2023: Debbra Mikaelson and Sarah Sloan

AND THAT Council appoint the following applicant to the Penticton Public Library Board for a two-year term expiring December 2024: Derek McKeever

AND FURTHER THAT Council appoint Councillor Gilbert to the Penticton Library Board.

CARRIED UNANIMOUSLY

8. Staff Reports:

8.1 Update on Public Safety Canada's Funding Allocation for Penticton for 2023-2026

05/2023

It was MOVED and SECONDED

THAT Council receive into the record the report dated January 17, 2023 titled "Update on Public Safety Canada's Funding Allocation for Penticton for 2023-2026".

CARRIED UNANIMOUSLY

8.2 LocoLanding Adventure Gold Inc. (Inc. No. BC0622130) Lease Area Extension

06/2023

It was MOVED and SECONDED

THAT Council approve the addition of the riverside washroom area (0.1 acre) to the existing Lease with Loco Landing Adventure Golf Inc. (Inc. No. BC0622130) located at 75 Riverside Drive;

AND THAT the Lease includes the riverside washroom building demolition requirement at the end of the Lease term (approximate value of \$20,000);

AND THAT Council direct staff to place the disposition of City land and improvements advertisement pursuant to section 26 of the Community Charter;

AND THAT Council direct the Mayor and Corporate Officer to execute the amended Lease agreements.

CARRIED UNANIMOUSLY

8.3 Amendments to Development Procedure and Delegation Bylaw No. 2010-92

07/2023

It was MOVED and SECONDED

THAT Council direct staff to prepare necessary amendments to "Development Procedures and Delegation Bylaw No. 2010-92" to allow minor development variance permits to be delegated to staff for approval.

**CARRIED
Councillor Miller, Opposed**

- 8.4 Zoning Amendment Bylaw No. 2023-01
Development Variance Permit PL2022-9455
Development Permit PL2022-9456
Re: 532 Forestbrook Drive

08/2023

It was MOVED and SECONDED

THAT Council give first reading to "Zoning Amendment Bylaw No. 2023-01", a bylaw to rezone Lot 2 District Lot 249 Similkameen Division Yale District Plan 3966, located at 532 Forestbrook Drive, from the R2 (Small Lot Residential) zone to the RD4 (Low Density Cluster Housing) zone to facilitate the development of a four-unit cluster housing development on the subject property;

AND THAT Council forward "Zoning Amendment Bylaw No. 2023-01" to the February 7 Public Hearing;

AND THAT Council, subject to adoption of "Zoning Amendment Bylaw No. 2023-01", consider "Development Variance Permit PL2022-9455" to vary the following sections of Zoning Bylaw 2021-01 to facilitate the proposed four-unit cluster housing development:

- Section 10.7.2.3: to increase the maximum lot coverage from 40% to 41%, and
- Section 10.7.2.7.a.i: to reduce the minimum interior side yard setbacks from 1.5m to 1.3m;

AND THAT Council, subject to approval of "Development Variance Permit PL2022-9455", approve "Development Permit PL2022-9456", a permit to approve the form and character of the proposed four-unit cluster housing development.

CARRIED UNANIMOUSLY

- 8.5 Land Use Contract No, 3380 Discharge Bylaw No. 2023-02
Re: 302 Eckhardt Avenue West

09/2023

It was MOVED and SECONDED

THAT Council give first reading to "Land Use Contract No. 3380 Discharge Bylaw No. 2023-02", a bylaw to discharge Land Use Contract Bylaw No. 3380 from the title of Lot 1 District Lot 4 Group 7 Similkameen Division Yale (Formerly Yale-Lytton) District Plan 2757 Except Plan H468, located at 302 Eckhardt Avenue West;

AND THAT Council forward "Land Use Contract No. 3380 Discharge Bylaw No. 2023-02" to the February 7, 2023 Public Hearing.

CARRIED UNANIMOUSLY

9. Public Question Period and Recess

The Mayor recessed the meeting at 4:21 p.m.

10. Reconvene the Regular Council Meeting following the Public Hearing at 6:00 p.m.

The Mayor reconvened the meeting at 6:15 p.m.

11. Staff Reports Continued

- 11.1 Resource Review Summary with Dr. Griffiths
Delegation: Dr. Curt T. Griffiths (via Zoom)

Dr. Griffiths provided Council with a presentation outlining the major themes of the Resource Review of the Penticton RCMP Detachment, Penticton Fire & Rescue & Penticton Bylaw Community Safety Officer Program and answered questions of Council.

12. Bylaws and Permits

Councillor Konanz declared a Conflict of Interest as she is a neighbour and left the meeting at 7:07 p.m.

- 12.1 Zoning Amendment Bylaw No. 2022-55
Development Variance Permit PL2022-9433
Re: 270 Riverside Drive

10/2023

It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2022-55";
AND THAT Council approve "Development Variance Permit PL2022-9433".

CARRIED
Councillor Miller, Opposed

Councillor Konanz returned to the meeting at 7:08 p.m.

- 12.2 Zoning Amendment Bylaw No. 2022-56
Re: 170 Arnott Place

11/2023

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2022-56".

CARRIED UNANIMOUSLY

13. Notice of Motion

- 13.1 Notice of Motion from Councillor Gilbert

It was MOVED/NO SECONDER

THAT Council direct staff to develop a quarterly Open House format on a separate date from regular council meetings, in the evening, and outside of the council chambers to allow community members to convene in order to discuss relevant concerns and/or specific subjects they have brought through Shape Your City with City Council and senior level staff;
AND THAT Council direct staff to prepare an amendment to Council Procedure Bylaw No. 2018-35 and alter the order of proceedings and business section 23 (1) and move (a) Notice of Motion after (j) Staff Reports; and remove Council Round Table and Public Question Period.

12/2023

It was MOVED and SECONDED

THAT Council direct staff to develop a one-time Open House format on a separate date from regular council meetings, in the evening, and outside of the council chambers to allow community members to convene in order to discuss relevant concerns and/or specific subjects they have brought through Shape Your City with City Council and senior level staff.

CARRIED UNANIMOUSLY

14. Business Arising

14.1 Business Arising from Committee of the Whole Meeting of Council

13/2023

It was MOVED and SECONDED

THAT Council direct staff to send a letter to Canadian Mental Health Association BC and the Ministry of Mental Health and Addictions indicating the City of Penticton's readiness for a Peer Assisted Care Teams (PACT) initiative in Penticton.

CARRIED UNANIMOUSLY

14.2 Business Arising from Resource Review Summary with Dr. Griffiths

14/2023

It was MOVED and SECONDED

THAT Council direct staff to send Interior Health an information package of the findings from the "Resource Review of the Penticton RCMP Detachment, Penticton Fire & Rescue & Penticton Bylaw Community Safety Officer Program" report expressing the urgency for a Car 40 Program in Penticton.

CARRIED UNANIMOUSLY

15. Public Question Period

16. Council Round Table

17. Adjournment

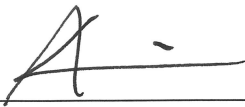
15/2023

It was MOVED and SECONDED

THAT Council adjourn the January 17, 2023 Regular meeting of Council at 7:42 p.m.

CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



Julius Bloomfield
Mayor