

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

Tuesday, February 7, 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 1:01 p.m.

2. Introduction of Late Items

3. Adoption of Agenda

16/2023

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council Meeting held on February 7, 2023 as amended by removing item 8.1 – Fire Protection Mutual Aid Agreement with the RDOS.

CARRIED UNANIMOUSLY

4. Recess to Committee of the Whole

17/2023

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 2:18 p.m.

6. Adoption of Minutes:

6.1 Minutes of the January 17, 2023 Regular Meeting of Council

18/2023

It was MOVED and SECONDED

THAT Council adopt the Regular Council Meeting minutes of January 17, 2023 as presented.

CARRIED UNANIMOUSLY

7. Consent Agenda:

19/2023

It was MOVED and SECONDED

THAT Council approve the Consent Agenda:

1. Minutes of the January 17, 2023 Committee of the Whole Meeting; and
2. Minutes of the January 17, 2023 Public Hearing.

CARRIED UNANIMOUSLY

8. Staff Reports:

Item 8.1 was removed from the Agenda.

8.2 Recreation & Culture Services - 2022 Review

20/2023

It was MOVED and SECONDED

THAT Council receive into the record the report and accompanying presentation titled "Recreation & Culture Services – 2022 Review" dated February 7, 2023.

CARRIED UNANIMOUSLY

8.3 Resolution for 2023 SILGA Convention

21/2023

It was MOVED and SECONDED

THAT Council submit the following resolution regarding Provincial Housing funding for consideration at the 2023 Southern Interior Local Government Association (SILGA) Convention:

WHEREAS local governments across the Province of BC face an unprecedented housing crisis;

AND WHEREAS local governments have limited revenue and capability to address the crisis;

AND WHEREAS the Province of BC has made it their priority to provide attainable and affordable housing for all BC communities;

NOW THEREFORE BE IT RESOLVED THAT the Provincial Government of British Columbia work collaboratively with local governments and establish a model that provides provincial funding equal or greater in value to any donated land a local government contributes for the purpose of attainable and affordable housing projects.

CARRIED UNANIMOUSLY

The Mayor recessed the meeting at 2:32 p.m. and the meeting reconvened at 2:42 p.m.

8.4 Notice: General Local Election Campaign Financing Non-Compliance – Failure to File

22/2023

It was MOVED and SECONDED

THAT Council receive into the record the report dated February 7, 2023

titled "Notice: General Local Election Campaign Financing Non-Compliance – Failure to File".

CARRIED UNANIMOUSLY

8.5 Privacy Policy and Livestreaming and Recording of Council Meeting Policy

23/2023

It was MOVED and SECONDED

1. THAT Council approve CP#2023-01 Privacy Policy.

2. THAT Council approve CP#2023-02 Livestreaming and Recording of Council Meetings Policy.

CARRIED UNANIMOUSLY

8.6 Revised Meeting Schedule

24/2023

It was MOVED and SECONDED

1. THAT Council hold a Special Council Meeting on Tuesday, February 28, 2023 at 4:00 p.m. to approve the Strategic Plan and budget introduction;

2. THAT Council hold a "Council Open House" on March 9, 2023 at the Penticton Trade and Convention Centre at 4:00 p.m. to 7:00 p.m.;

3. THAT Council retain the 2023 budget deliberation Council meeting of March 14-16, 2023 with a start time of 8:30 a.m.;

4. THAT Council hold 2024 budget deliberation Council meeting on November 21 - 23, 2023 with a start time of 8:30 a.m.;

5. THAT Council revise the December Regular Council Meeting schedule and remove December 19, 2023 and add December 12, 2023.

CARRIED UNANIMOUSLY

8.7 Official Community Plan Amendment Application for 674 and 686 Martin Street

25/2023

It was MOVED and SECONDED

THAT Council, following the Community Engagement for OCP Amendments Procedure, direct staff to commence public engagement for a proposed Official Community Plan future land use designation change from 'Urban Residential' to 'Downtown Mixed Use', that proposes a 5 storey mixed-use development at 674 and 686 Martin Street.

CARRIED UNANIMOUSLY

8.8 Official Community Plan and Zoning Bylaw Amendments for Residential Areas of Lakeshore Drive W and the Cherryland Neighbourhood

26/2023

It was MOVED and SECONDED

THAT Council direct staff to review the proposed character changes for residential areas of Lakeshore Drive W and the Cherryland Neighbourhood as part of a future Official Community Plan refresh.

CARRIED
Councillor Miller, opposed

- 8.9 Liquor Consumption (Okanagan Beach, Rotary Park, Okanagan Lake Park, Marina Way Park, Marina Way Beach, Skaha Lake Park and Sudbury Beach) Bylaw No. 2023-05

27/2023

It was MOVED and SECONDED

THAT Council give first, second and third reading to "Liquor Consumption (Okanagan Beach, Rotary Park, Okanagan Lake Park, Marina Way Park, Marina Way Beach, Skaha Lake Park and Sudbury Beach) Bylaw No. 2023-05", a bylaw that allows liquor consumption in select parks and beaches along the Okanagan and Skaha lakefronts from 12 PM to 9 PM.

CARRIED UNANIMOUSLY

9. Public Question Period

10. Recess to a Closed Meeting:

28/2023

It was MOVED and SECONDED

THAT Council recess at 3:33 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.

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

The Mayor reconvened the meeting at 7:38 p.m.

12. Bylaws and Permits

- 12.1 Official Community Plan Amendment Bylaw No 2022-41 and Zoning Amendment Bylaw No. 2022-42
Re: 770 Argyle Street

29/2023

It was MOVED and SECONDED

THAT Council adopt "Official Community Plan Amendment Bylaw No. 2022-41" and "Zoning Amendment Bylaw No. 2022-42".

CARRIED UNANIMOUSLY

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

30/2023

It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2022-56".

CARRIED UNANIMOUSLY

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

31/2023

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2023-01";
AND THAT Council adopt "Zoning Amendment Bylaw No. 2023-01";
AND THAT Council approve "Development Variance Permit PL2022-9455".

CARRIED UNANIMOUSLY

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

32/2023

It was MOVED and SECONDED

THAT Council give second and third reading to "Land Use Contract No. 3380 Discharge Bylaw No. 2023-02".

CARRIED

Councillors Boulton, Graham and Miller Opposed

13. Notice of Motion

14. Business Arising

15. Public Question Period

16. Council Round Table

17. Adjournment

33/2023

It was MOVED and SECONDED

THAT Council adjourn the February 7, 2023 Regular meeting of Council at 8:38 p.m.

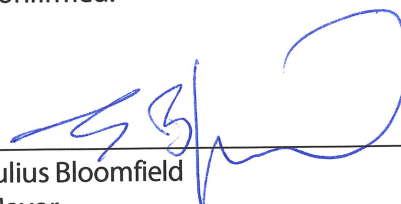
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



Julius Bloomfield
Mayor