

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

Tuesday, February 28, 2023
at 4:00 p.m.

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

Absent: Mayor Bloomfield

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 Deputy Mayor called the Special Council Meeting to order at 4:00 p.m.

2. Adoption of Agenda

34/2023

It was MOVED and SECONDED

THAT Council adopt the agenda for the Special Council Meeting held on February 28, 2023 as presented.

CARRIED UNANIMOUSLY

3. Staff Reports:

3.1 2023-2026 Council Priorities

35/2023

It was MOVED and SECONDED

THAT Council's Priorities 2023-2026, attached as Attachment A to the report dated February 28, 2023, be adopted.

CARRIED UNANIMOUSLY

3.2 Terms of Reference for Committees and Task Forces

36/2023

It was MOVED and SECONDED

1. THAT Council approve the 2023 - 2026 Terms of Reference for the Agriculture Advisory Committee.
2. THAT Council approve the 2023 - 2026 Terms of Reference for the Parks & Recreation Advisory Committee.
3. THAT Council approve the Terms of Reference for the Official Community Plan - Housing Task Force.
4. THAT Council approve the Terms of Reference for the Accessibility Task Force.
5. THAT Council hold Committee Meetings electronically.

CARRIED
Councillor Miller, Opposed

3.3 2023-2027 Financial Plan Overview

37/2023

It was MOVED and SECONDED

THAT Council receive into the record the report dated February 28, 2023 titled "2023-2027 Financial Plan Overview".

CARRIED UNANIMOUSLY

3.4 Asset Management Investment Plan Update

38/2023

It was MOVED and SECONDED

THAT Council receive into the record the report dated February 28, 2023 titled "Asset Management Investment Plan Update".

CARRIED UNANIMOUSLY

3.5 Civic Places & Spaces and Community Safety Building Update

39/2023

It was MOVED and SECONDED

THAT Council receive into the record the report dated February 28, 2023 titled "Civic Places & Spaces and Community Safety Building Update".

CARRIED
Councillor Miller, Opposed

- 3.6 Development Variance Permit PL2022-9406 and Development Variance Permit PL2022-9408
Re: 2735 Skaha Lake Road and 2210 Main Street

40/2023

It was MOVED and SECONDED

1. THAT Council approve "Development Variance Permit PL2022-9406" for Lot 1 District Lot 116 Similkameen Division Yale District Plan EPP95550, located at 2735 Skaha Lake Road, a permit to vary Section 8.3.1 of the Sign Regulations Bylaw 2013-17 to increase the maximum freestanding signage area from 15 m² to 28.75 m²;
AND THAT Council direct staff to issue "Development Variance Permit PL2022-9406".
2. THAT Council approve "Development Variance Permit PL2022-9408" for Lot C District Lot 251 Similkameen Division Yale District Plan KAP80315, located at 2210 Main Street, a permit to vary Section 8.3.1 of the Sign Regulations Bylaw 2013-17 to increase the maximum freestanding signage area from 15 m² to 28.75 m²;
AND THAT Council direct staff to issue "Development Variance Permit PL2022-9408".

CARRIED
Councillor Gilbert, Opposed

- 3.7 Development Variance Permit PL2022-9483
Re: 350 Middle Bench Road North

41/2023

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2022-9483" for Lot A District Lot 188 Similkameen Division Yale District Plan KAP73672, located at 350 Middle Bench Road North, a permit to vary Section 8.2.3.6 of Zoning Bylaw 2021-01 to reduce the interior side yard setback (north) for a carriage house from 4.5 m to 1.5 m;
AND THAT Council direct staff to issue "Development Variance Permit PL2022-9483".

CARRIED UNANIMOUSLY

- 3.8 Development Variance Permit PL2022-9486
Re: 126 Fawn Court

42/2023

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2022-9486" for Lot 11 District Lot 2710 Similkameen Division Yale District Plan EPP74844, located at 126 Fawn Court, a permit to vary Section 5.4.2.1 of Zoning Bylaw 2021-01, to increase the maximum retaining wall height from 1.2 m to 1.9 m in a required yard, in order to facilitate the construction of a retaining wall;
AND THAT Council direct staff to issue "Development Variance Permit PL2022-9486".

CARRIED UNANIMOUSLY

3.9 Development Variance Permit PL2023-9495
Re: 271 Hasting Avenue

43/2023

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2023-9495" for Lot 17 District Lot 1 Group 7 Similkameen Division Yale (Formerly Yale-Lytton) District Plan 1386, located at 271 Hastings Street, a permit to vary Section 8.2.3.6 of Zoning Bylaw 2021-01 to reduce the interior side yard setback (east) for a carriage house from 1.5 m to 1.3 m;
AND THAT Council direct staff to issue "Development Variance Permit PL2023-9495".

CARRIED UNANIMOUSLY

4. Bylaws and Permits

4.1 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

44/2023

It was MOVED and SECONDED

THAT Council adopt "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".

CARRIED UNANIMOUSLY

5. Public Question Period

6. Adjournment to a Closed Meeting

45/2023

It was MOVED and SECONDED

THAT Council adjourn to a closed meeting of Council at 5:24 p.m. pursuant to the provisions of the *Community Charter* as follows: *Section 90(1)*

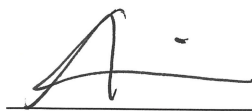
(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and Section (90) (2)

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

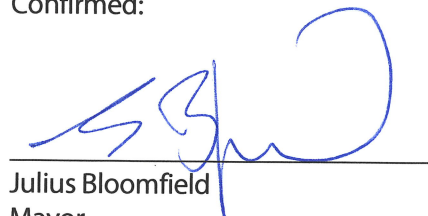
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



Julius Bloomfield
Mayor