

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

**Tuesday, March 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 1:00 p.m.

**2. Introduction of Late Items**

**3. Adoption of Agenda**

46/2023

**It was MOVED and SECONDED**

THAT Council adopt the agenda for the Regular Council Meeting held on March 7, 2023 as presented.

**CARRIED UNANIMOUSLY**

**4. Recess to Committee of the Whole**

47/2023

**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 1:30 p.m.

**6. Adoption of Minutes:**

6.1 Minutes of the February 7, 2023 Regular Meeting of Council

48/2023

**It was MOVED and SECONDED**

THAT Council adopt the Regular Council Meeting minutes of February 7, 2023 as presented.

**CARRIED UNANIMOUSLY**

6.2 Minutes of the February 28, 2023 Special Meeting of Council

49/2023

**It was MOVED and SECONDED**

THAT Council adopt the Special Council Meeting minutes of February 28, 2023 as presented.

**CARRIED UNANIMOUSLY**

**7. Consent Agenda:**

50/2023

**It was MOVED and SECONDED**

THAT Council approve the Consent Agenda:

1. Minutes of the February 7, 2023 Committee of the Whole Meeting; and
2. Minutes of the February 7, 2023 Public Hearings.

**CARRIED UNANIMOUSLY**

**8. Staff Reports:**

8.1 Safe and Resilient Council Priority: Public Safety Planning

51/2023

**It was MOVED and SECONDED**

THAT Council receive into the record the report dated March 7, 2023 titled "Safe & Resilient Council Priority: Public Safety Planning", a report that outlines the public safety planning and actions being implemented in 2023 with the involvement of an internal operational working group.

**CARRIED UNANIMOUSLY**

8.2 RCMP Annual Report

52/2023

**It was MOVED and SECONDED**

THAT Council receive into the record the report titled "RCMP Annual Report" dated March 7, 2023.

**CARRIED UNANIMOUSLY**

8.3 Notice: General Local Election Campaign Financing Non-Compliance – Disqualification

53/2023

**It was MOVED and SECONDED**

THAT Council receive into the record the report dated March 7, 2023 titled "Notice: General Local Election Campaign Financing Non-Compliance – Disqualification".

**CARRIED UNANIMOUSLY**

8.4 Revised Regular Council Meeting Schedule – April 2023

54/2023

**It was MOVED and SECONDED**

THAT Council revise the Regular Council meeting schedule and move the April 4, 2023 Regular Council meeting to Monday, April 3, 2023 with a start time of 10:00 a.m.

**CARRIED UNANIMOUSLY**

8.5 Zoning Bylaw No. 2023-08

55/2023

**It was MOVED and SECONDED**

THAT Council give first reading to "Zoning Bylaw No. 2023-08", a bylaw intended to repeal and replace "Zoning Bylaw No. 2021-01";

AND THAT Council forward "Zoning Bylaw N. 2023-08" to the March 21, 2023 Public Hearing.

**CARRIED UNANIMOUSLY**

**9. Bylaws and Permits**

Councillor Miller left the meeting at 2:34 p.m.

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

56/2023

**It was MOVED and SECONDED**

THAT Council adopt "Land Use Contract No. 3380 Discharge Bylaw No. 2023-02."

**CARRIED UNANIMOUSLY**

Councillor Miller returned to the meeting at 2:35 p.m.

**10. Notice of Motion**

**11. Business Arising**

**12. Public Question Period**

**13. Council Round Table**

**14. Adjournment to a Closed Meeting**

57/2023

**It was MOVED and SECONDED**

THAT Council adjourn to a closed meeting of Council at 2:50 p.m. 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;*
- (g) *litigation or potential litigation affecting the municipality; and*
- (i) *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

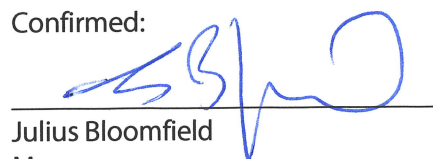
**CARRIED UNANIMOUSLY**

Certified correct:



Angie Collison  
Corporate Officer

Confirmed:



Julius Bloomfield  
Mayor