

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

Tuesday, March 21, 2023
at 1:00 p.m.

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

Absent: 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 Policicchio, Facilities Manager
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

122/2023

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council Meeting held on March 21, 2023 as presented.

CARRIED UNANIMOUSLY

4. Recess to Committee of the Whole

123/2023

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 1:39 p.m.

6. Adoption of Minutes:

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

124/2023

It was MOVED and SECONDED

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

CARRIED UNANIMOUSLY

7. Consent Agenda:

125/2023

It was MOVED and SECONDED

THAT Council approve the Consent Agenda:

1. Minutes of the March 7, 2023 Committee of the Whole Meeting.

CARRIED UNANIMOUSLY

8. Staff Reports:

8.1 2023 Emergency Operations Centre (EOC) Grant

126/2023

It was MOVED and SECONDED

THAT Council support the application for grant funding from UBCM for Emergency Operations Centre (EOC) costs for equipment, supplies and training for the City of Penticton Emergency Operations Centre in the amount of \$30,000.

CARRIED UNANIMOUSLY

8.2 Update on Notice of Motions related to the Okanagan Correctional Centre

127/2023

It was MOVED and SECONDED

THAT Council receive into the record the report dated March 21, 2023 titled "Update on Notice of Motions related to the Okanagan Correctional Centre".

CARRIED UNANIMOUSLY

8.3 Safe Public Places Bylaw No. 2023-06

128/2023

It was MOVED and SECONDED

THAT Council give first reading to "Safe Public Places Bylaw No. 2023-06", a bylaw that supports a safe, secure and healthy community through regulating solicitation, disorderly conduct, public nuisances, public substance use, and the general safe use of public places; AND THAT "Safe Public Places Bylaw No. 2023-06" is referred to the Medical Health Officer (MHO), to consider comments from the MHO prior to further readings of the bylaw.

CARRIED UNANIMOUSLY

8.4 Bylaw Enforcement Officer Bylaw No. 2023-07 and CP#2023-03 Bylaw Enforcement Officer Procedures Policy

129/2023

It was MOVED and SECONDED

THAT Council give first, second and third reading to "Bylaw Enforcement Officer Bylaw No. 2023-07, a bylaw that designates Bylaw Enforcement Officers and assigns authority; AND THAT Council approve "CP#2023-03 Bylaw Enforcement Officer Procedure Policy".

CARRIED UNANIMOUSLY

The Mayor recessed the meeting at 2:43 p.m. and reconvened at 2:55 p.m.

8.5 Contract Award for Point Intersection and associated Capital Projects

It was MOVED and SECONDED

THAT Council direct staff to include \$3,116,169 of capital funding in the 2023-2027 Financial Plan in years 2023 and 2024 for the Point Intersection and associated Capital Projects, funded through a combination of Development Cost Charges, Sewer, Water and Electrical capital funds as noted in the Attachment A of this report.

130/2023

It was MOVED and SECONDED

THAT Council postpone the motion to the evening portion of the meeting to allow staff time to provide alternate information regarding the Point Intersection project.

CARRIED UNANIMOUSLY

8.6 Development Variance Permit PL2023-9515

Re: 1151 Kensington Street

131/2023

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2023-9515" for Lot 95 District Lots 249 and 250 Similkameen Division Yale District Plan 4168, located at 1151 Kensington Street, a permit to vary the following sections of Zoning Bylaw 2021-01:

- Section 7.4.2: to increase the size of an accessory building for a major home occupation from 50 m² to 53.5 m².
- Section 6.5: to reduce the number of required parking spaces on the property from 3 to 2.

AND THAT Council direct staff to issue "Development Variance Permit PL2023-9515".

CARRIED UNANIMOUSLY

9. Public Question Period

The Mayor recessed the meeting at 4:07 p.m.

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

The Mayor reconvened the meeting at 6:11 p.m.

11. Bylaws and Permits

11.1 Zoning Bylaw No. 2023-08

132/2023

It was MOVED and SECONDED

THAT Council give second and third reading to "Zoning Bylaw No. 2023-08".

CARRIED UNANIMOUSLY

12. Staff Reports Continued

8.5 Postponed from afternoon session:

Contract Award for Point Intersection and associated Capital Projects

It was MOVED and SECONDED

THAT Council direct staff to include \$3,116,169 of capital funding in the 2023-2027 Financial Plan in years 2023 and 2024 for the Point Intersection and associated Capital Projects, funded through a combination of Development Cost Charges, Sewer, Water and Electrical capital funds as noted in the Attachment A of this report.

133/2023

It was MOVED and SECONDED

THAT Council withdraw the motion.

CARRIED UNANIMOUSLY

134/2023

It was MOVED and SECONDED

THAT Council direct staff to report back with background information and studies for consideration before making a decision regarding the Point Intersection project.

CARRIED UNANIMOUSLY

13. Notice of Motion

14. Business Arising

14.1 Business Arising from Committee of the Whole Meeting of Council

135/2023

It was MOVED and SECONDED

THAT Council direct staff to report back with information regarding incentive ideas for step code and net-zero ready building.

CARRIED UNANIMOUSLY

15. Public Question Period

16. Council Round Table

17. Adjournment

136/2023

It was MOVED and SECONDED

THAT Council adjourn the March 21, 2023 Regular meeting of Council at 6:44 p.m.

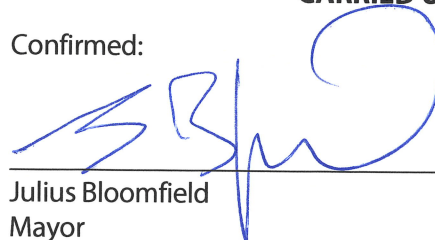
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



Julius Bloomfield
Mayor