

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

Tuesday, April 18, 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
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

162/2023

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council Meeting held on April 18, 2023 as presented.

CARRIED UNANIMOUSLY

4. Recess to Committee of the Whole

163/2023

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 1:38 p.m.

6. Adoption of Minutes:

6.1 Minutes of the April 3, 2023 Regular Meeting of Council

164/2023

It was MOVED and SECONDED

THAT Council adopt the Regular Council Meeting minutes of April 3, 2023 as presented.

CARRIED UNANIMOUSLY

7. Consent Agenda:

165/2023

It was MOVED and SECONDED

THAT Council approve the Consent Agenda:

1. Minutes of the April 3, 2023 Committee of the Whole Meeting.

CARRIED UNANIMOUSLY

8. Staff Reports:

8.1 2023-2027 Five Year Financial Plan Bylaw No. 2023-09

166/2023

It was MOVED and SECONDED

THAT Council adopt "2023-2027 Five Year Financial Plan Bylaw No. 2023-09".

**CARRIED
Councillor Konanz, Opposed**

8.2 Tax Rates Bylaw No. 2023-13

167/2023

It was MOVED and SECONDED

THAT Council give first, second and third reading to "Tax Rates Bylaw No. 2023-13", a bylaw that establishes property taxation rates for the 2023 tax year.

**CARRIED
Councillor Konanz, Opposed**

8.3 Code of Conduct Update

168/2023

It was MOVED and SECONDED

THAT Council direct staff to establish a code of conduct that aligns with the provincially prescribed principles of integrity, accountability, respect, leadership and collaboration and that staff continue with a regional model.

CARRIED UNANIMOUSLY

8.4 Zoning Amendment Bylaw No. 2023-14
Development Permit PL2022-9302
Re: 924 Fairview Road

169/2023

It was MOVED and SECONDED

THAT Council give first reading to "Zoning Amendment Bylaw No. 2023-14", a bylaw to rezone Lot 1 District Lot 250 Similkameen Division Yale District Plan 37914, located at 924 Fairview Road, from RD1 (Duplex Housing) to RM2 (Low Density Multiple Housing), to facilitate the construction of a 6-unit townhouse development;
AND THAT Council forward "Zoning Amendment Bylaw No. 2023-14" to the May 2, 2023 Public Hearing;

AND THAT Council, prior to adoption of "Zoning Amendment Bylaw No. 2023-14", require a 0.8m road dedication along the frontage of the subject property be registered with the Land Title Office;

AND THAT Council, subject to adoption of "Zoning Amendment Bylaw No. 2023-14", approve "Development Permit PL2022-9302", a permit to approve the form and character of a 6-unit townhouse development.

CARRIED

Mayor Bloomfield and Councillor Miller, Opposed

8.5 Zoning Amendment Bylaw No. 2023-15
Re: 398 Upper Bench Road South

170/2023

It was MOVED and SECONDED

THAT Council give first reading to "Zoning Amendment Bylaw No. 2023-15", for Lot 6 District Lot 155 Similkameen Division Yale District Plan 306 Except Plan 21731, located at 398 Upper Bench Road South, a bylaw to add the site-specific provision, within the A (Agriculture) zone, as follows: "Section 9.2.6.13, In the case of Lot 6 District Lot 155 Similkameen Division Yale District Plan 306 Except Plan 21731, located at 398 Upper Bench Road South, a carriage house and a bed and breakfast home shall be permitted;

AND THAT Council forward "Zoning Amendment Bylaw No. 2023-15", to the May 2, 2023 Public Hearing.

CARRIED

Councillors Boulton and Miller, Opposed

9. Public Question Period

10. Recess to a Closed Meeting:

171/2023

It was MOVED and SECONDED

THAT Council recess at 2:18 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;
- (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;
- (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*; 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.

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

The Mayor reconvened the meeting at 6:09 p.m.

12. Bylaws and Permits

12.1 Official Community Plan Amendment Bylaw No. 2023-10 and Zoning Amendment Bylaw No. 2023-11
Re: 674 and 686 Martin Street

172/2023

It was MOVED and SECONDED

THAT Council give second and third reading to "Official Community Plan Amendment Bylaw No. 2023-10";

AND THAT Council adopt "Official Community Plan Amendment Bylaw No. 2023-10";

AND THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2023-11";

AND THAT Council adopt "Zoning Amendment Bylaw No. 2023-11".

CARRIED UNANIMOUSLY

12.2 Road Closure (portion fronting 674 Martin Street) Bylaw No. 2023-12

Delegations/Submissions: Nil.

173/2023

It was MOVED and SECONDED

THAT Council adopt "Road Closure (portion fronting 674 Martin Street) Bylaw No. 2023-12".

CARRIED UNANIMOUSLY

13. Notice of Motion

14. Business Arising

15. Public Question Period

16. Council Round Table

17. Adjournment

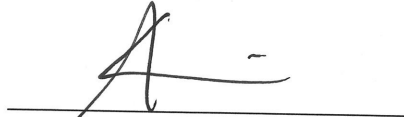
174/2023

It was MOVED and SECONDED

THAT Council adjourn the April 18, 2023 Regular meeting of Council at 6:31 p.m.

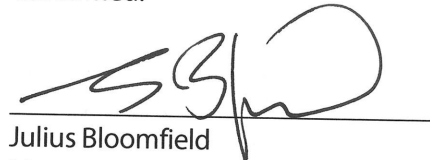
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



Julius Bloomfield
Mayor