

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

Tuesday, August 15, 2023
at 1:00 p.m.

Present: Mayor Bloomfield
Deputy Mayor Konanz
Councillor Boulton
Councillor Gilbert
Councillor Graham
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 of 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

298/2023

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council Meeting held on August 15, 2023 as presented.

CARRIED UNANIMOUSLY

4. Recess to Committee of the Whole

299/2023

It was MOVED and SECONDED

THAT Council recess to a Committee of the Whole meeting at 1:01p.m.

CARRIED UNANIMOUSLY

5. Reconvene the Regular Council Meeting

Council reconvened the Regular Council Meeting at 1:59 p.m.

6. Adoption of Minutes:

6.1 Minutes of the August 1, 2023 Regular Meeting of Council

300/2023

It was MOVED and SECONDED

THAT Council adopt the Regular Council Meeting minutes of August 1, 2023 as presented.

CARRIED UNANIMOUSLY

7. Consent Agenda:

301/2023

It was MOVED and SECONDED

THAT Council approve the Consent Agenda:

1. Minutes of the August 1, 2023 Committee of the Whole Meeting;
2. Minutes of the August 1, 2023 Public Hearings;
3. Minutes of the July 26, 2023 Accessibility Task Force Meeting;
4. Minutes of the August 4, 2023 Special Accessibility Task Force Meeting; and
5. Minutes of the August 9, 2023 Accessibility Task Force Meeting.

CARRIED UNANIMOUSLY

8. Staff Reports:

8.1 City of Penticton Accessibility Plan 2023-2026

302/2023

It was MOVED and SECONDED

THAT Council, in accordance with the requirements of *Accessible British Columbia Act*, endorse the "City of Penticton Accessibility Plan 2023-2026", a plan that identifies, removes, and prevents barriers to people interacting with the City of Penticton; AND THAT Council approve the Terms of Reference for the Accessibility Committee to support the ongoing implementation of the "City of Penticton Accessibility Plan 2023-2026".

CARRIED UNANIMOUSLY

8.2 Financial Strategy Framework

303/2023

It was MOVED and SECONDED

THAT Council receive into record the report dated August 15, 2023 titled "Financial Strategy Framework".

CARRIED UNANIMOUSLY

8.3 General Fees and Charges Amendment Bylaw No. 2023-28

304/2023

It was MOVED and SECONDED

THAT Council give first, second, and third reading to "Fees and Charges Amendment Bylaw No. 2023-28", a bylaw to set the 2024 General Fees and Charges.

CARRIED UNANIMOUSLY

The Mayor recessed the meeting at 2:29 p.m. and reconvened at 2:38 p.m.

8.4 2023 Utility Rate Review – Preliminary Results and Engagement Strategy

Delegation: Hayitbay Mahmudov, InterGroup Consultants Inc.

305/2023

It was MOVED and SECONDED

THAT Council receive into the record the report dated August 15, 2023 titled “2023 Utility Rate Review – Preliminary Results and Engagement Strategy”;

AND THAT Council endorse the proposed Utility Rate Review Engagement Strategy as outlined in the report;

AND THAT Council direct staff to prepare an amendment to the Fees and Charges Bylaw to increase electrical utility rates by an interim 5%.

CARRIED
Councillors Konanz and Miller, Opposed

8.5 Development Variance Permit PL2023-9595

Re: 1225 Debeck Road

306/2023

It was MOVED and SECONDED

THAT Council approve “Development Variance Permit PL2023-9595” for Lot 3 District Lot 2710 Similkameen Division Yale District Plan 23468, located at 1225 Debeck Road, a permit to vary Section 10.2.2.8.a of Zoning Bylaw 2023-08 to reduce the minimum rear yard from 6.0 m to 3.0 m, in order to facilitate the construction of an attached garage and secondary suite above to the single family dwelling; AND THAT Council direct staff to issue “Development Variance Permit PL2023-9595”.

CARRIED UNANIMOUSLY

9. Notice of Motion

9.1 Notice of Motion Introduced by Councillor Gilbert

It was MOVED / No Seconder

THAT Council revert back to a rotating Deputy Mayor schedule at the conclusion of Deputy Mayor Konanz’s appointment in October 2023.

Main Motion:

It was MOVED and SECONDED

THAT Council appoint Councillor Campbell Watt as Deputy Mayor from November 1, 2023 to November 30, 2024;

AND THAT Council appoint Councillor Helena Konanz as Deputy Mayor from December 1, 2024 to December 31, 2025.

Amendment:

307/2023

It was MOVED and SECONDED

THAT Council amend the motion to end October 2026.

DEFEATED
Mayor Bloomfield and Councillors Boulton, Graham, Miller and Watt, Opposed

308/2023

Main Motion:

It was MOVED and SECONDED

THAT Council appoint Councillor Campbell Watt as Deputy Mayor from November 1, 2023 to November 30, 2024;

AND THAT Council appoint Councillor Helena Konanz as Deputy Mayor from December 1, 2024 to December 31, 2025.

CARRIED

Councillors Boulton, Graham and Miller, Opposed

10. Business Arising

10.1 Business Arising from Committee of the Whole

309/2023

It was MOVED and SECONDED

THAT Council direct staff to report back in October with information on the status of the City dog parks and improvement options.

CARRIED UNANIMOUSLY

11. Public Question Period

12. Council Round Table

13. Adjourn to a Closed Meeting

310/2023

It was MOVED and SECONDED

THAT Council adjourn at 4:12 p.m. to a closed meeting of Council pursuant to the provisions of the *Community Charter* as follows: Section 90(1)

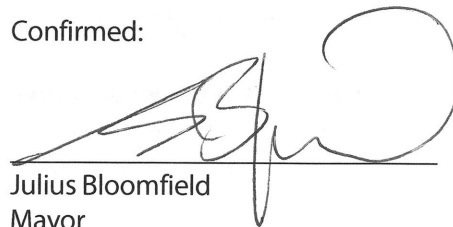
(c) labour relations or other employee relations.

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



Julius Bloomfield
Mayor