

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

Tuesday, February 6, 2024
at 1:00 p.m.

Present:

Mayor Bloomfield
Deputy Mayor Watt
Councillor Boulton
Councillor Gilbert
Councillor Graham
Councillor Konanz
Councillor Miller

Staff:

Anthony Haddad, City Manager
Angie Collison, Corporate Officer
Angela Campbell, Director of Finance & Administration
Kristen Dixon, General Manager of Infrastructure
Blake Laven, Director of Development Services
Kelsey Johnson, Director of Community Services
Julie Czeck, Director of Public Safety and Partnerships
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

22/2024

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council Meeting held on February 6, 2024 as presented.

CARRIED UNANIMOUSLY

4. Recess to Committee of the Whole

23/2024

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 1:46 p.m.

6. Adoption of Minutes:

6.1 Minutes of the January 16, 2024 Regular Council Meeting

24/2024

It was MOVED and SECONDED

THAT Council adopt the Regular Council Meeting minutes of January 16, 2024 as presented.

CARRIED UNANIMOUSLY

6.2 Minutes of the January 29, 2024 Special Council Meeting

25/2024

It was MOVED and SECONDED

THAT Council adopt the Special Council Meeting minutes of January 29, 2024 as presented.

CARRIED UNANIMOUSLY

7. Consent Agenda:

26/2023

It was MOVED and SECONDED

THAT Council approve the Consent Agenda:

1. January 10, 2024 Minutes of the Accessibility Committee; and
2. January 16, 2024 Minutes of the Committee of the Whole Meeting.

CARRIED UNANIMOUSLY

8. Staff Reports:

8.1 Safe & Resilient Council Priority: Public Safety Working Group Update

27/2024

It was MOVED and SECONDED

THAT Council receive into the record the report dated February 6, 2024 titled "Safe & Resilient Council Priority: Public Safety Working Group Update", a report that outlines the public safety planning and actions that were implemented in 2023.

CARRIED UNANIMOUSLY

8.2 RCMP Quarterly Update

28/2024

It was MOVED and SECONDED

THAT Council receive into the record the report dated February 6, 2024 titled "RCMP Quarterly Update".

CARRIED UNANIMOUSLY

8.3 Bylaw Services 2023 Year End

29/2024

It was MOVED and SECONDED

THAT Council receive into the record the report dated February 6, 2024 titled "Bylaw Services 2023 Year End".

CARRIED UNANIMOUSLY

The Mayor recessed the meeting at 2:32 p.m. and reconvened at 2:45 p.m.

8.4 UBCM ESS Grant for 2024

30/2024

It was MOVED and SECONDED

THAT Council direct staff to apply for a Union of BC Municipalities' Community Emergency Preparedness Fund's Emergency Support Services (ESS) stream grant for approximately \$30,000 for 2024-2025;

AND THAT Council direct the Emergency Program Coordinator to sign and submit the application document; AND THAT Council direct the City Manager to sign the agreement with the Union of BC Municipalities should the City be successful with its application.

CARRIED UNANIMOUSLY

8.5 Solid Waste Collection Contract – 2025-2032

31/2024

It was MOVED and SECONDED

THAT the 2024-2028 Financial Plan be amended for years 2025-2028 to include forecasted expenses resulting from the execution of the 2025-2032 Waste Collection Services Agreement.

CARRIED UNANIMOUSLY

8.6 Electric Utility Overview

32/2024

It was MOVED and SECONDED

THAT Council receive into the record the report dated February 6, 2024 titled "Electric Utility Overview".

CARRIED UNANIMOUSLY

8.7 Neighbourhood Traffic Management Policy

33/2024

It was MOVED and SECONDED

THAT Council rescind the 2016 Transportation Safety Policy and approve Council Policy CP#2024-01 Neighborhood Traffic Management Policy.

CARRIED UNANIMOUSLY

8.8 Zoning Amendment Bylaw No. 2024-03
Re: 424 and 436 Bennett Avenue

34/2024

It was MOVED and SECONDED

THAT Council give first, second, and third reading to "Zoning Amendment Bylaw No. 2024-03", for Lot 37 District Lot 250 Similkameen Division Yale District Plan 881, located at 424 Bennett Avenue, and for Lot 36 District Lot 250 Similkameen Division Yale District Plan 881, located at 436 Bennett Avenue, a bylaw to rezone the subject properties from R2 (Small Lot Residential) to RD3 (Residential Infill);

AND THAT prior to adoption of "Zoning Amendment Bylaw No. 2024-03", the following condition be met:

1. A 0.5 m wide road dedication along Bennett Avenue is registered with the Land Title Office.

CARRIED UNANIMOUSLY

- 8.9 Zoning Amendment Bylaw No. 2024-04
Development Variance Permit PL2023-9683
Development Permit PL2023-9684
Re: 200 Abbott Street

35/2024

It was MOVED and SECONDED

THAT Council give first, second, and third reading to "Zoning Amendment Bylaw No. 2024-04", for Lot 1 District Lot 202 Similkameen Division Yale District Plan 7492, located at 200 Abbott Street, a bylaw to rezone the subject property from RD2 (Duplex Housing: Lane) to RD4 (Low Density Cluster Housing);

AND THAT Council, subject to adoption "Zoning Bylaw Amendment Bylaw No. 2024-04", consider "Development Variance Permit PL2023-9683" for Lot 1 District Lot 202 Similkameen Division Yale District Plan 7492, located at 200 Abbott Street, a permit to vary the following sections Zoning Bylaw 2023-08:

- Section 10.7.2.6: to reduce the front yard from 4.5 m to 3.0 m, and;
- Section 10.7.2.8: to reduce the exterior yard from 4.5 m to 3.5 m;

AND THAT Council, subject to adoption of "Zoning Amendment Bylaw No. 2024-04", approve "Development Permit PL2023-9684", for Lot 1 District Lot 202 Similkameen Division Yale District Plan 7492, located at 200 Abbott Street, a permit to approve the form and character of cluster housing (four dwelling units);

AND THAT Council direct staff to issue "Development Permit PL2023-9684";

AND THAT Council require that a 5 m x 5 m corner cut be completed prior to the issuance of the Occupancy Permit.

CARRIED UNANIMOUSLY

9. Public Question Period

10. Recess the Meeting

The Mayor recessed the meeting at 3:40 p.m.

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

The Mayor reconvened the meeting at 6:45 p.m.

12. Bylaws and Permits

- 12.1 Zoning Amendment Bylaw No. 2023-48
Development Variance Permit PL2023-9680
Re: 275 Kinney Avenue

36/2024

It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2023-48"

AND THAT Council approve Development Variance Permit PL2023-9680.

CARRIED UNANIMOUSLY

12.2 Zoning Amendment Bylaw No. 2023-49
Re: 172 Green Avenue West

37/2024

It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2023-49".

CARRIED UNANIMOUSLY

12.3 Official Community Plan Amendment Bylaw No. 2024-01
Zoning Amendment Bylaw No. 2024-02
Re: 460 Conklin Avenue

38/2024

It was MOVED and SECONDED

THAT Council give second the third reading to "Official Community Plan Amendment Bylaw No. 2024-01";

AND THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2024-02".

CARRIED

Councillors Graham and Miller, Opposed

13. Notice of Motion

13.1 Notice of Motion introduced by Councillor Boulton at the January 16, 2024 Regular Meeting:

39/2024

It was MOVED and SECONDED

THAT Council direct the City Manager to hire a third party consultant to perform a Core Review to evaluate and substantiate the City's service levels, staffing of the organization as a whole and the scope creep into provincial areas of jurisdiction and the attendant costs.

DEFEATED

Mayor Bloomfield and Councillors Gilbert, Graham, Konanz and Watt, Opposed

14. Business Arising

15. Public Question Period

16. Council Round Table

17. Adjournment

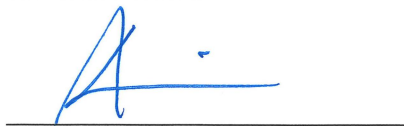
40/2024

It was MOVED and SECONDED

THAT Council adjourn the February 6, 2024 Regular meeting of Council at 7:27 p.m.

CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



Julius Bloomfield
Mayor