

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

Tuesday, May 21, 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
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

138/2024

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council Meeting held on May 21, 2024 as presented.

CARRIED UNANIMOUSLY

4. Recess to Committee of the Whole

139/2024

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 1:48 p.m.

6. Adoption of Minutes:

6.1 Minutes of the May 7, 2024 Regular Council Meeting

140/2024

It was MOVED and SECONDED

THAT Council adopt the Regular Council Meeting minutes of May 7, 2024 as presented.

CARRIED UNANIMOUSLY

7. Consent Agenda:

141/2024

It was MOVED and SECONDED

THAT Council approve the Consent Agenda:

1. Minutes of the May 7, 2024 Committee of the Whole Meeting; and
2. Minutes of the May 7, 2024 Public Hearing.

CARRIED UNANIMOUSLY

8. Staff Reports:

8.1 Official Community Plan Amendment Bylaw No. 2024-21 (Housing Update Amendment)

It was MOVED and SECONDED

THAT items related to Lakeshore Drive and Spiller Road be voted on separately.

The above motion was withdrawn.

142/2024

It was MOVED and SECONDED

1. THAT Council, prior to consideration of "Official Community Plan Amendment Bylaw No. 2024-21" and in accordance with Section 475 of the *Local Government Act*, consider whether early and on-going consultation in addition to the required Public Hearing is necessary with:
 - a. One or more persons, organizations or authorities;
 - b. Regional District of Okanagan Similkameen;
 - c. Local First Nations;
 - d. School District #67;
 - e. The provincial or federal government and their agencies;
2. AND THAT it is determined that the public engagement period carried out from March 4, 2024 to April 14, 2024 is sufficient;
3. AND THAT Council give first reading to "Official Community Plan Amendment Bylaw No. 2024-21", a bylaw that:
 - a. Replaces the map titled "2019 OCP Growth Areas and Infill Areas", as referenced on page 3-44 of the Official Community Plan, with the version included as Schedule 'A' of this bylaw;
 - b. Replaces the map titled "Strategic Investment Areas" of the Official Community Plan, as referenced on page 3-45 of the Official Community Plan, with the version included as Schedule 'B' of this bylaw;
 - c. Removes the words "and the Spiller Road" from Section 3, paragraph titled "New Hillside Neighbourhoods", as referenced on page 3-46 of the Official Community Plan;
 - d. Repeals and replaces the Land Use Designations table, as included on pages 3-48 to 3-52 of the Official Community Plan, with the version included as Schedule 'C' of this bylaw;

- e. Repeals and replaces the policies in Sections 4.1.1, 4.1.2, 4.1.3, 4.1.4, 4.1.5 and 4.1.6 of the Official Community Plan with the version included as Schedule 'D' of this bylaw;
 - f. Repeals and replaces "Map 1: Future Land Use" with the updated map included as Schedule 'E' of this bylaw;
4. AND THAT Council forward "Official Community Plan Amendment Bylaw No. 2024-21" to the Monday, June 3, 2024, Public Hearing.

CARRIED UNANIMOUSLY

143/2024

It was MOVED and SECONDED

- 5. AND THAT Council direct staff to allocate unused funds budgeted for the OCP Housing Update to the upcoming Social Housing Plan (\$10,000) and OCP Indigenization projects (\$30,000), and adjust the 2024-2028 Financial Plan accordingly;
- 7. AND THAT Council direct staff to review the form and function of the streets within the designated Transit-Oriented Areas, and along the Skaha Lake Road corridor, to support residents and businesses in existing and new developments in those areas;
- 8. AND THAT Council direct staff to send a letter to the Minister of Transportation and Infrastructure requesting additional transit expansions funding for BC Transit to support Penticton's Network Restructure Plan, which will directly support the designation of Transit-Oriented Areas in Penticton.

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

- 6. AND THAT Council direct staff to complete a Downtown Parking Utilization and Needs Study to assess the current and future public parking needs, including opportunities for a downtown parkade.

The above motion was withdrawn.

144/2024

It was MOVED and SECONDED

- 6. AND THAT Council direct staff to transfer up to \$50,000 from the Off-Street Parking Reserve to complete a Downtown Parking Utilization and Needs Study to assess the current and future public parking needs, including opportunities for a downtown parkade, and adjust the 2024-2028 Financial Plan accordingly.

CARRIED
Councillors Konanz and Miller, Opposed

The Mayor recessed the meeting at 2:48 p.m. and reconvened at 3:02 p.m.

8.2 Zoning Bylaw No. 2024-22

145/2024

It was MOVED and SECONDED

- THAT Council give first reading to "Zoning Bylaw No. 2024-22", a bylaw intended to repeal and replace "Zoning Bylaw No. 2023-08";
- AND THAT Council forward "Zoning Bylaw No. 2024-22" to the June 3, 2024 Public Hearing.

CARRIED UNANIMOUSLY

8.3 Civic Places & Spaces: Priority #1 – Community Safety Building Update

146/2024

It was MOVED and SECONDED

THAT Council receive into the record the report dated May 21, 2024, titled “Civic Places & Spaces: Priority #1 - Community Safety Building Update”;

AND THAT Council direct staff to proceed with the next phase of the project, which includes detailed design and the development of a business case for each of the following protective service facilities and site locations:

- Fire Hall Headquarters located at Fire Hall #2 (Dawson Avenue)
- Satellite Fire Hall located at Fire Hall #1 (Nanaimo Avenue)
- Community Safety Building located at 450 Martin Street

CARRIED UNANIMOUSLY

8.4 Signing Officers and Banker for 2024 and Subsequent Years

147/2024

It was MOVED and SECONDED

THAT Council approve signing authorities for the City’s bank accounts at Valley First Credit Union as follows:

A Signers

- Anthony Haddad, City Manager
- Angela Campbell, Director of Finance and Administration
- Karri Stoppler, Manager of Finance
- Courtney Jones, Financial Planning & Budget Specialist

B Signers

- Julius Bloomfield, Mayor
- Amelia Boulton, Councillor
- Isaac Gilbert, Councillor
- Ryan Graham, Councillor
- Helena Konanz, Councillor
- James Miller, Councillor
- Campbell Watt, Councillor

Signing officers for memberships 2491165 and 2357879 (City of Penticton) will be for the calendar year ending December 31, 2024 and subsequent years until changed.

AND THAT Council approve:

- Cliff Last, Director of Finance, South Okanagan Events Centre
- Susan Coombes, Senior Finance Manager, South Okanagan Events Centre
- Dean Clarke, General Manager, South Okanagan Events Centre
- Kevin Webb, Assistant General Manager, South Okanagan Events Centre
- Mary Richards, PTCC Director of Sales, Penticton Trade and Convention Centre
- Anthony Haddad, City Manager, City of Penticton
- Angela Campbell, Director of Finance and Administration, City of Penticton
- Karri Stoppler, Manager of Finance, City of Penticton

Signing officers for membership 2491223 (South Okanagan Events Centre) for the calendar year ended December 31, 2024 and subsequent years until changed.

CARRIED UNANIMOUSLY

8.5 2024 In-year Grant Requests

148/2024

It was MOVED and SECONDED

THAT Council approve the following in-year grant requests for 2024 as listed below:

- \$500 cash and \$102 in-kind to the Community Recreational Initiatives Society;
- \$1,000 cash to the Conseil Jeunesse Francophone de la C.-B.: BC Francophone Games;
- \$5,000 cash and \$1,100 in-kind to the Penticton Paddle Sports Association Canadian Outrigger Racing Association (CORA) Distance Championships;
- \$2,500 cash and \$1,658.25 in-kind to The Penticton Peach Festival Society Royalty/Ambassador Program;
- \$1,230 in-kind to the Ukraine Nightingale Project;
- \$2,000 cash to the Wine Country Writers' Festival Society; and
- \$5,000 cash to the Throwdown Series.

CARRIED UNANIMOUSLY

8.6 RDOS Bylaw No. 2065.03, 2024 – Noxious Weed Control Service Establishment Amendment

It was MOVED and SECONDED

THAT Council consent to the adoption of Regional District of Okanagan-Similkameen Bylaw No. 2065.03, 2024 (Noxious Weed Control Service Establishment Amendment) on behalf of the electors of the City of Penticton.

149/2024

It was MOVED and SECONDED

THAT Council postpone the motion related to consenting to the adoption of RDOS Bylaw No. 2065.03, 2024 to the June 4, 2024 Regular Meeting of Council.

CARRIED
Councillors Gilbert and Watt, Opposed

8.7 Safe Routes to School Update

150/2024

It was MOVED and SECONDED

THAT Council receive into the record the report dated May 21, 2024, titled "Safe Routes to School Update".

CARRIED UNANIMOUSLY

8.8 Park, Playground, and Residential Speed Zones

151/2024

It was MOVED and SECONDED

THAT Council receive into the record the report dated May 21, 2024, titled "Park, Playground, and Residential Speed Zones";
AND THAT Council direct staff to send a letter to the Province outlining the City of Penticton's approach to reducing speed, and express support for municipal autonomy in setting default speed limits.

CARRIED
Councillor Graham, Opposed

8.9 Development Permit PL2023-9703
Development Variance Permit PL2023-9704
Re: 123 Front Street

152/2024

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2023-9704" for Lot A District Lot 202 Similkameen Division Yale District Plan EPP76240, located at 123 Front Street, a permit to vary the following sections of Zoning Bylaw 2023-08:

1. Section 11.5.2.5.a: to increase the maximum allowable height on Front Street from 15 m to 17 m.
2. Section 6.1.5.4: to increase the maximum number of small car spaces permitted from 25% to 35%.

AND THAT Council approve "Development Permit PL2023-9703" for Lot A District Lot 202 Similkameen Division Yale District Plan EPP76240, located at 123 Front Street, a permit to approve the form and character of a five (5) storey, 48 residential unit, mixed-use apartment building.

CARRIED
Councillor Miller, Opposed

9. Notice of Motion

- 9.1 Notice of Motion introduced by Councillor Boulton and Councillor Graham for consideration on May 21, 2024:

153/2024

It was MOVED and SECONDED

THAT Council direct staff to quantify the public safety costs including but not limited to ambulance, police, fire and bylaw as a result of provincial downloading and that staff come back with the report within eight weeks.

CARRIED UNANIMOUSLY

- 9.2 Notice of Motion introduced by Councillor Konanz for consideration on May 21, 2024:

154/2024

It was MOVED and SECONDED

WHEREAS in January 2023 the province of British Columbia enacted a three-year drug decriminalization pilot project;

WHEREAS all measurements of the decriminalization pilot project are revealing it has a failed experiment, including 2023 being British Columbia's worst year ever for overdose deaths;

WHEREAS adequate level of services such as drug treatment, supportive housing, rehabilitation, medical doctors, and mental health services are not readily available for those with addictions, particularly in smaller communities;

AND WHEREAS there has been increased pressure on vital services with the increase in drug use, costing British Columbia communities millions of dollars in RCMP, bylaw, firefighters, and health care providers;

THEREFORE BE IT RESOLVED that Mayor and Council write a letter to both British Columbia's Premier and the Minister of Mental Health and Addictions, with the MLA and MP cc'd, requesting that they immediately halt the experimental decriminalization pilot project in British Columbia, and instead focus on building programs and services for recovery and treatment in both small and large communities, for those suffering from addictions.

CARRIED
Councillor Gilbert, Opposed

9.3 Notice of Motion introduced by Councillor Graham for consideration on May 21, 2024:

155/2024

It was MOVED and SECONDED

THAT Council direct staff to bring back options to facilitate potential sites in the community for senior and youth housing.

**CARRIED
Councillors Miller and Watt, Opposed**

9.4 Notice of Motion introduced by Councillor Boulton for consideration on June 4, 2024:

THAT Council impose a moratorium on rezoning or converting any existing industrial land until the end of this Council's term.

9.5 Notice of Motion introduced by Councillor Boulton for consideration on June 4, 2024:

THAT Council direct staff to report back with options to advance and grow industrial lands.

10. Business Arising

11. Public Question Period

12. Council Round Table

13. Adjourn to Closed Meeting:

156/2024

It was MOVED and SECONDED

THAT Council adjourn at 5:05 p.m. to a closed meeting of Council 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.

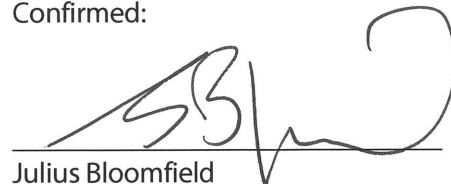
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



Julius Bloomfield
Mayor