



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

**Tuesday, August 20, 2024**  
**at 1:00 p.m.**

**Present:** Mayor Bloomfield  
Deputy Mayor Watt  
Councillor Boulton  
Councillor Gilbert  
Councillor Graham  
Councillor Konanz

**Leave of Absence:** 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**

237/2024

**It was MOVED and SECONDED**

THAT Council adopt the agenda for the Regular Council Meeting held on August 20, 2024 as presented.

**CARRIED UNANIMOUSLY**

**4. Recess to Committee of the Whole**

238/2024

**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 1:53 p.m.

**6. Adoption of Minutes:**

6.1 Minutes of the August 1, 2024 Special Council Meeting

239/2024

**It was MOVED and SECONDED**

THAT Council adopt the Special Council Meeting minutes of August 1, 2024 as presented.

**CARRIED UNANIMOUSLY**

6.2 Minutes of the August 6, 2024 Regular Council Meeting

240/2024

**It was MOVED and SECONDED**

THAT Council adopt the Regular Council Meeting minutes of August 6, 2024 as presented.

**CARRIED UNANIMOUSLY**

**7. Consent Agenda:**

241/2024

**It was MOVED and SECONDED**

THAT Council approve the Consent Agenda:

1. Minutes of the August 6, 2024 Public Hearings; and
2. Release of Items from Closed Meeting:
  - THAT Council approve the 2024 Canadian Union of Public Employees (CUPE) Local 608 Bargaining Proposal to Amend the Collective Agreement for the term of January 1, 2024 to December 31, 2026.
  - THAT Council approve the 2024 International Association of Firefighters (IAFF) Local 1399 Bargaining Proposal to Amend the Collective Agreement for the term of January 1, 2022 to December 31, 2025.

**CARRIED UNANIMOUSLY**

**8. Staff Reports:**

8.1 Urban Forest Management Plan

Delegation: Matthew Shields, Project Manager, Diamond Head Consulting

242/2024

**It was MOVED and SECONDED**

THAT Council endorse the Urban Forest Management Plan, as provided in Attachment A of this report;

AND THAT Council direct staff to bring forward recommendations (both resources and work plans) that align with Scenario 4 as outlined in the plan during annual budget process;

AND THAT Council direct staff to incorporate the canopy target and policy recommendations from the Urban Forest Management Plan into the next OCP review;

AND THAT Council direct staff to prepare and submit an application to the Growing Municipal Fund - Growing Canada's Community Canopies stream in support of tree planting initiatives in the city.

**CARRIED  
Councillor Konanz, Opposed**

The Mayor recessed the meeting at 2:36 p.m. and reconvened at 2:47 p.m.

8.2 2024 In-Year Grant Requests, Second Intake

243/2024

**It was MOVED and SECONDED**

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

- \$1,750 in-kind to The Penticton Centre for Exceptional Learning;
- \$2,472 cash to Good Samaritan Canada;
- \$3,400 cash to The Penticton & Area Access Centre; and
- \$1,027 in-kind to the Penticton Firefighters Charitable Society.

AND THAT Council deny the \$5,000 cash grant request from the Penticton Bethel Pentecostal Tabernacle: Shop of Wonders.

**CARRIED UNANIMOUSLY**

8.3 General Fees and Charges Amendment Bylaw No. 2024-28

244/2024

**It was MOVED and SECONDED**

THAT Council give first, second, and third reading to "Fees and Charges Amendment Bylaw No. 2024-28", a bylaw to set the 2025 General Fees and Charges.

**CARRIED UNANIMOUSLY**

8.4 Utility Fees and Charges Amendment Bylaw No. 2024-29

245/2024

**It was MOVED and SECONDED**

THAT Council give first, second, and third reading to "Fees and Charges Amendment Bylaw No. 2024-29", a bylaw to set the 2025 Utility fees and charges.

**CARRIED UNANIMOUSLY**

8.5 License to Use Agreement: Food Foresters Society of Canada  
Re: Parkland Community Garden, 2460 Baskin Street

246/2024

**It was MOVED and SECONDED**

THAT Council refer the three (3) year nominal License to Use Agreement renewal with Food Foresters Society of Canada for the purpose of operating a community garden (known as Parkland Community Garden) located at 2460 Baskin Street, to the Parks & Recreation Advisory Committee for their review and recommendation.

**CARRIED UNANIMOUSLY**

8.6 License to Use Agreement: Penticton Community Gardens Society  
Re: 480 Vancouver Avenue

247/2024

**It was MOVED and SECONDED**

THAT Council refer the three (3) year License to Use Agreement, with the Penticton Community Gardens Society, for the use of a portion of 480 Vancouver Avenue to the Parks & Recreation Advisory Committee for their review and recommendation.

**CARRIED UNANIMOUSLY**

8.7 Civic Places & Spaces: Recommendation #2 – Arenas Update

248/2024

**It was MOVED and SECONDED**

THAT Council receive into the record the report dated August 20, 2024, titled "Civic Places & Spaces: Recommendation #2 – Arenas Update".

**CARRIED UNANIMOUSLY**

**9. Notice of Motion**

9.1 Notice of Motion introduced by Councillor Boulton for consideration on August 20, 2024:

249/2024

**It was MOVED and SECONDED**

THAT Council direct staff to organize a Council Open House, specifically on the topic of crime and public safety, to give the public an opportunity to have their concerns heard by Council, RCMP and Bylaw Enforcement.

**DEFEATED**

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

9.2 Notice of Motion introduced by Councillor Gilbert for consideration on September 10, 2024:

THAT Council direct staff to include a draft tenant relocation policy in conjunction with the social housing and infrastructure plan.

**10. Business Arising**

10.1 From Committee of the Whole Item 3.4 - DPBIA and Chamber of Commerce – Security Committee

250/2024

**It was MOVED and SECONDED**

THAT Council support the expansion of the DPBIA camera program from April 1, 2025 to September 31, 2026 and consider the funding request (\$150,000) during budget deliberations.

**CARRIED UNANIMOUSLY**

**11. Public Question Period**

**12. Council Round Table**

**13. Adjourn to Closed Meeting**

251/2024

**It was MOVED and SECONDED**

THAT Council adjourn to a closed meeting of Council at 3:43 p.m. pursuant to the provisions of the Community Charter as follows: Section 90 (1)

- (c) labour relations or other employee relations;
- (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; and
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

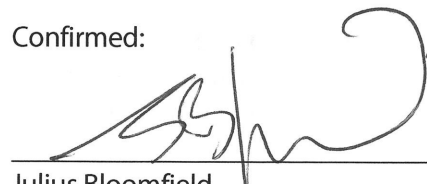
**CARRIED UNANIMOUSLY**

Certified correct:



Angie Collison  
Corporate Officer

Confirmed:



Julius Bloomfield  
Mayor