



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

Tuesday, March 19, 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

74/2024

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council Meeting held on March 19, 2024 as amended to include late item 8.7 UBCM Community Emergency Preparedness Fund (CEPF) Grant Opportunity.

CARRIED UNANIMOUSLY

4. Recess to Committee of the Whole

75/2024

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 1:25 p.m.

6. Adoption of Minutes:

6.1 Minutes of the March 5, 2024 Regular Council Meeting

76/2024

It was MOVED and SECONDED

THAT Council adopt the Regular Council Meeting minutes of March 5, 2024 as presented.

CARRIED UNANIMOUSLY

7. Consent Agenda:

77/2023

It was MOVED and SECONDED

THAT Council approve the Consent Agenda:

1. March 5, 2024 Minutes of the Committee of the Whole Meeting; and
2. March 6, 2024 Minutes of the Special Parks and Recreation Advisory Committee Meeting.

CARRIED UNANIMOUSLY

8. Staff Reports:

8.1 Phase 1 – Connected Community Capital Program

78/2024

It was MOVED and SECONDED

THAT Council direct staff to refer the following shortlist of organizations from Phase 1 of the Connected Community Capital Program to Phase 2:

- Activate Penticton Society
- Penticton & District Community Arts Council
- Penticton Lawn Bowling Club (revised project scope)
- Penticton Pickleball Club
- Penticton Safety Village Society (revised project scope)
- South Okanagan Minor Baseball Association (revised project scope)

CARRIED UNANIMOUSLY

8.2 Request for Proposal – Sudbury Beach Concession

Re: 3846 Skaha Lake Road

79/2024

It was MOVED and SECONDED

THAT Council direct staff to issue the Request for Proposal to seek an operator for the use of the City building located at 3846 Skaha Lake Road (Sudbury Beach Concession), for the purpose of seeking an operator for a food concession for a three (3) or five (5) year Sub-License to Use agreement term; AND THAT Council authorize the Director of Finance and Administration and Corporate Officer to execute the Sub-License to Use agreement.

CARRIED UNANIMOUSLY

8.3 Request for Proposal – Skaha Main Concession
Re: 3701 Parkview Street

80/2024

It was MOVED and SECONDED

THAT Council direct staff to issue the Request for Proposal for the use of 3701 Parkview Street, (Skaha Main Concession) for the purpose of seeking an operator for a food concession for a three (3) to five (5) year License to Use agreement term;

AND THAT Council authorize the Director of Finance and Administration and Corporate Officer to execute the License to Use agreement.

CARRIED UNANIMOUSLY

8.4 Beach Vending Program

81/2024

It was MOVED and SECONDED

THAT Council approve the three (3) year License to Use agreement renewal of the Beach Vending Program;

AND THAT Council authorize the Director of Finance and Administration and Corporate Officer to execute the License to Use agreements.

CARRIED UNANIMOUSLY

8.5 Development Variance Permit PL2024-9753
Development Permit PL2023-9702
Re: 457 Ellis Street

82/2024

It was MOVED and SECONDED

THAT Council approve "Development Variance Permit PL2024-9753", for Lot 2 District Lot 249 Similkameen Division Yale District Plan 9522, located at 457 Ellis Street, a permit to vary Section 6.1.5.4 of Zoning Bylaw 2023-08: Increase the maximum permitted small car spaces from 25% to 75% and;

AND THAT Council, subject to approval of "Development Variance Permit PL2024-9753", approve "Development Permit PL2023-9702", Lot 2 District Lot 249 Similkameen Division Yale District Plan 9522, located at 457 Ellis Street, to allow the construction of a six-storey mixed-use building on the subject property.

CARRIED UNANIMOUSLY

8.6 Zoning Amendment Bylaw No. 2024-10
Development Permit PL2023-9710
Development Permit PL2023-9711
Re: 935 Kilwinning Street

83/2024

It was MOVED and SECONDED

THAT Council give first, second and third reading to "Zoning Amendment Bylaw No. 2024-10", for Lot 2 District Lot 249 Similkameen Division Yale District Plan 9522, located at 935 Kilwinning Street, a bylaw to rezone the property from R2 (Small Lot Residential) to RD2 (Duplex Housing: Lane);

AND THAT Council adopt "Zoning Amendment Bylaw No. 2024-10" and subject to final subdivision registration of the two lots, approve "Development Permit PL2023-9710" and "Development Permit PL2023-9711" for Lot 2 District Lot 249 Similkameen Division Yale District Plan 9522, located at 935 Kilwinning Street, permits which allows the construction of a back-to-back duplex on each lot.

CARRIED UNANIMOUSLY

- 84/2024 8.7 Late Item: UBCM Community Emergency Preparedness Fund (CEPF) Grant Opportunity
It was MOVED and SECONDED
 THAT Council support the application for grant funding from UBCM Community Preparedness Fund for a drinking water and cooling station downtown, for an estimated cost of \$200,000 with the City's budget contribution being \$25,000;
 AND THAT if the City is successful in its application, that the 2024-2028 Financial Plan be amended accordingly.
- CARRIED UNANIMOUSLY**
- 9. Public Question Period**
- 10. Recess to a Closed Meeting**
- 85/2024 **It was MOVED and SECONDED**
 THAT Council recess at 2:09 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; and
 (g) litigation or potential litigation affecting the municipality.
- CARRIED UNANIMOUSLY**
- 11. Reconvene the Regular Council Meeting following the Public Hearing at 6:00 p.m.**
- The Mayor reconvened the meeting at 6:07 p.m.
- 12. Bylaws and Permits**
- 12.1 Council Remuneration Amendment Bylaw No. 2024-06
- 86/2024 **It was MOVED and SECONDED**
 THAT Council adopt "Council Remuneration Amendment Bylaw No. 2024-06".
- CARRIED**
Councillors Boulton and Miller, Opposed
- 12.2 Zoning Amendment Bylaw No. 2024-07
 Re: 21 Lakeshore Drive West
- 87/2024 **It was MOVED and SECONDED**
 THAT Council give second and third reading to "Zoning Amendment Bylaw No. 2024-07";
 AND THAT Council adopt "Zoning Amendment Bylaw No. 2024-07".
- CARRIED UNANIMOUSLY**
- 12.3 Building Amendment Bylaw No. 2024-08
- 88/2024 **It was MOVED and SECONDED**
 THAT Council adopt "Building Amendment Bylaw No. 2024-08".
- CARRIED**
Councillor Konanz, Opposed

12.4 Fees and Charges Amendment Bylaw No. 2024-09

89/2024

It was MOVED and SECONDED

THAT Council adopt "Fees and Charges Amendment Bylaw No. 2024-09".

CARRIED
Councillors Boulton and Miller, Opposed

13. Notice of Motion

14. Business Arising

15. Public Question Period

16. Council Round Table

17. Adjournment

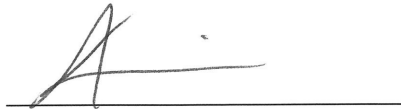
90/2024

It was MOVED and SECONDED

THAT Council adjourn the March 19, 2024 Regular meeting of Council at 6:23 p.m.

CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



Julius Bloomfield
Mayor