

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

Tuesday, October 15, 2024
at 1:00 p.m.

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

Leave of Absence: Councillor Boulton
Councillor Miller

Staff: Kristen Dixon, Acting City Manager/General Manager of Infrastructure
Angie Collison, Corporate Officer
Angela Campbell, Director of Finance & Administration
Blake Laven, Director of Development Services
Kelsey Johnson, Director of Community Services
Hayley Anderson, Legislative Assistant

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

289/2024

It was MOVED and SECONDED

THAT Council adopt the agenda for the Regular Council Meeting held on October 15, 2024 as amended by adding item 8.8 – Grant Funding Opportunity.

CARRIED UNANIMOUSLY

4. Recess to Committee of the Whole

290/2024

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 1:34 p.m.

6. Adoption of Minutes:

6.1 Minutes of the October 1, 2024 Regular Council Meeting

291/2024

It was MOVED and SECONDED

THAT Council adopt the Regular Council Meeting minutes of October 1, 2024 as presented.

CARRIED UNANIMOUSLY

7. Consent Agenda:

292/2024

It was MOVED and SECONDED

THAT Council approve the Consent Agenda:

1. October 1, 2024 Committee of the Whole Meeting Minutes.

CARRIED UNANIMOUSLY

8. Staff Reports:

8.1 SS Naramata – New Survey Results & Options

293/2024

It was MOVED and SECONDED

THAT Council receive into the record the report dated October 15, 2024 titled "SS Naramata – New Survey Results & Options";

AND THAT Council direct staff to provide a report on the results of the Society's investigation and proposed work plan prior to the Society moving forward with any further preservation efforts of the SS Naramata.

CARRIED UNANIMOUSLY

8.2 Accessibility Plan 2023-2026 Annual Progress Report

Delegation: Trisha Kaplan, Accessibility Committee Chair

294/2024

It was MOVED and SECONDED

THAT Council receive into the record the report dated October 15, 2024, titled "Accessibility Plan 2023-2026 Annual Progress Report".

CARRIED UNANIMOUSLY

8.3 2025-2029 Financial Plan Overview

295/2024

It was MOVED and SECONDED

THAT Council receive into the record the report dated October 15, 2024 titled "2025-2029 Financial Plan Overview".

CARRIED UNANIMOUSLY

8.4 Skaha Splash Park – Budget Amendment

296/2024

It was MOVED and SECONDED

THAT \$1.6M be reallocated from the Growing Communities Fund – North Gateway Initiatives, to the Growing Communities Fund – Inflationary Allocation;

AND THAT the financial plan be amended to reflect a total project cost of \$1.2M for the Skaha Splash Park, with the supplementary funding being provided by the Growing Communities Fund.

CARRIED UNANIMOUSLY

8.5 Penticton Avenue Pressure Reducing Valve – Budget Amendment

297/2024

It was MOVED and SECONDED

THAT Council receive into the record the report dated October 15, 2024 titled "Penticton Avenue Pressure Reducing Valve - Budget Amendment";
AND THAT Council approve the budget amendment for the works related to the Penticton Pressure Reducing Valve to provide a total budget of \$8.1M, with roughly \$2.5M funded through the Water Development Cost Charges reserve, \$5.1M of authorized debt funding, and the remaining \$500k through the Water Capital Reserve;
AND THAT the 2024-2028 Financial Plan be amended accordingly.

CARRIED UNANIMOUSLY

8.6 Official Community Plan Amendment Bylaw No. 2024-36
Zoning Amendment Bylaw No. 2024-37
Re: 955 Timmins Street

298/2024

It was MOVED and SECONDED

THAT Council, prior to consideration of "Official Community Plan Amendment Bylaw No. 2024-36" and in accordance with Section 475 of the *Local Government Act*, consider whether early and ongoing consultation, in addition to the required Public Hearing, is necessary with:

1. One or more persons, organizations or authorities;
2. The Regional District of Okanagan Similkameen;
3. Local First Nations;
4. School District #67;
5. The provincial or federal government and their agencies;

AND THAT Council determines that the Public Engagement Period carried out from September 16, 2024, to October 2, 2024, is sufficient;

AND THAT Council give first reading to "Official Community Plan Amendment Bylaw No. 2024-36", for Lot A, District Lots 1, 2 and 4, Group 7, Similkameen Division Yale (Yale-Lytton), District, Plan EPP124254, located at 955 Timmins Street, a bylaw that changes the Official Community Plan designation for the property from High Density Residential to Mixed Use and add the following site specific policy statement:

- Site Specific Mixed Use Policy Statement: 955 Timmins Street: Allow tourist commercial as a permitted use.

THAT Council give first reading to "Zoning Amendment Bylaw No. 2024-37", a bylaw that rezones 955 Timmins Street to Comprehensive Development Zone (CD10), a custom-made zone that adding includes permitted uses and development regulations for a mix of uses including indoor and outdoor recreation and associated uses as well as apartment housing;

AND THAT Council forward "Official Community Plan Amendment No. 2024-36" and "Zoning Amendment Bylaw No. 2024-37", to the November 5, 2024, Public Hearing.

CARRIED UNANIMOUSLY

8.7 Hillside Development Permit PL2024-9821
Re: 1530 Reservoir Road

299/2024

It was MOVED and SECONDED

THAT Council approve "Hillside Development Permit PL2024-9821", a permit to facilitate a two-lot subdivision of Sub Lot 10 District Lot 2711 Similkameen Division Yale District Plan 1190, located at 1530 Reservoir Road;

AND THAT Council direct staff to issue the permit.

CARRIED UNANIMOUSLY

8.8 LATE ITEM – Active Transportation Fund - Grant opportunity
Re: Eckhardt Avenue

300/2024

It was MOVED and SECONDED

THAT Council direct staff to prepare and submit an application to the Active Transportation Fund for Eckhardt Avenue (Main Street to Government Street), confirming the project is shovel ready, is a City priority, and is funded in the City's 2024-2028 Financial Plan for completion in 2025.

CARRIED UNANIMOUSLY

9. Bylaws and Permits

9.1 Zoning Amendment Bylaw No. 2024-35
Re: 1080 Railway Street

301/2024

It was MOVED and SECONDED

THAT Council adopt "Zoning Amendment Bylaw No. 2024-35".

CARRIED UNANIMOUSLY

10. Notice of Motion

11. Business Arising

Business Arising from item 8.2 - Accessibility Plan 2023-2026 Annual Progress Report

302/2024

It was MOVED and SECONDED

THAT Council direct staff to find out the costs of Mobi-Mats that could be purchased and installed for the 2025 spring and summer season.

CARRIED UNANIMOUSLY

12. Public Question Period

13. Council Round Table

14. Adjourn to Closed Meeting

303/2024

It was MOVED and SECONDED

THAT Council adjourn to a closed meeting of Council at 2:52 p.m. pursuant to the provisions of the Community Charter as follows: Section 90 (1)

- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and Section 90 (2)
- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

Certified correct:

Confirmed:

Angie Collison
Corporate Officer

Julius Bloomfield
Mayor