



MINUTES OF THE REGULAR COUNCIL  
HELD AT DISTRICT OF SUMMERLAND  
COUNCIL CHAMBERS  
13211 HENRY AVENUE, SUMMERLAND, BC  
ON MONDAY, FEBRUARY 23, 2015

---

MEMBERS PRESENT:

Mayor Peter Waterman

Councillor Richard Barkwill  
Councillor Toni Boot  
Councillor Erin Carlson\*  
Councillor Doug Holmes  
Councillor Janet Peake  
Councillor Erin Trainer

Staff Present:

Tim Wood, CAO

Lorrie Coates, Director of Finance  
Don Darling, Director of Works and Utilities  
Jeremy Denegar, Director of Corporate Services  
Maureen Fugeta, Corporate Officer  
Jim Holtjer, GIS Database Coordinator  
Ian McIntosh, Director of Development Services

(\*denotes partial attendance)

1. CALL TO ORDER

Mayor Peter Waterman called the meeting to order at 7:00 p.m.

2. ADOPTION OF MINUTES

2.1 Adoption of Minutes

Moved and Seconded,

THAT the following Council meeting minutes be adopted:

- Committee of the Whole dated Tuesday, February 10th, 2015,
- Regular Council Meeting minutes dated Tuesday, February 10th, 2015, and
- Special Council Meeting minutes dated Tuesday, February 17th, 2015.

Carried.

### 3. DELEGATIONS

*(maximum 5 minutes per delegation)*

#### 3.1 Delegation: Summerland Community Cultural Advocacy Committee (CCAC) and Request for Recommendation to Strike a Task Force *Barbara Thorburn, Chair*

##### Presentation/Comments/Questions:

- Want the people of the community to gather the facts re Task Force
- People from the community to get together; a community lead task force
- Consultations; interactive process
- Process of cultural plan; members of community to see the value
- Community involvement to create cultural plan
- Strategic plan making the 4 pillar model as our approach to our strategic plan
- Funding – discretionary budget – item in our plan that is a \$15,000 component for the task force and it is also combined with our Recreation Master Plan which has a \$70,000 line item component
- Point of task force have it driven by community members who are fully involved with the arts community

Moved and Seconded,

THAT Council support the initiatives of the Community Cultural Advocacy Committee;

AND THAT Council strike a Task Force with the purpose of developing a Community Cultural Plan for Summerland.

Carried.

#### 3.2 Delegations - Interior Health

Delegation: Lori Motluk - Acute Health Service Administrator and Community Liaison for the South Okanagan

##### Presentation/Comments/Questions:

- Prevention measures; how expansive do you see that being
- Teaching hospital; how many residents during the program
- International residents; housing for them
- Family medicine program
- Attract 23 specialists
- Rock Creek to border; Princeton to Peachland (catchment area)

Delegation: Betty Brown - Community Health Facilitator  
IH Healthy Communities Initiative

##### Presentation/Comments/Questions

- Addresses overall health and wellness
- Health and wellness through policy change
- Eat well; culture change

- Social and economic conditions re health
- Food security and access to food
- Obesity
- Economics of health
- Group of ladies working together to enhance health and wellness in Summerland; looking for Council participation; Councillor Erin Trainer volunteered to work with the group

4. PUBLIC COMMENT OPPORTUNITY (MAXIMUM 15 MINUTES)

Comments/Questions must pertain to Agenda Items

(**exception:** no comments on any item with a statutory requirement, such as Zoning/OCP Amendments; DVP and TUP applications)

Barbara Thorburn, Chair  
Community Cultural Advocacy Committee

Item 10.1 2015-2019 Financial Plan

- Funds provided for CCAC task force; compared to Recreation funding
- Amount of money that goes towards recreation compared to arts
- Cultural plan – moving forward for culture and everything that we do
- L. Coates, Director of Finance explained funding
- CAO added there is a significant difference between the arts and recreation plan; in the recreational areas (arena; pool) aging infrastructure requirements to be replaced in future (costly); parks maintenance and future need for parkland
- Cultural plan can be something different than the recreational plan (write them as standalone plans)
- Intent of the task force to write standalone plan for 'cultural'

5. MAYOR'S REPORT

- New Council making significant changes for open dialogue; accountability; transparency
- Regular Council meetings to bring full discussion and questions for better public understanding
- Public input opportunities; procedural bylaw changes
- Existing and new committees are in the process of being set up
- Strategic planning sessions in progress; budget meetings for Summerland and the Regional District
- Will be meeting monthly with Sgt. Lacroix to maintain a good dialogue

6. CAO'S REPORT

No report tonight.

7. DEVELOPMENT SERVICES DEPARTMENT REPORTS

7.1 Boundary Re-Alignment Subdivision within the Agricultural Land Reserve - 8900 and 9610 Gilman Road

Members of staff, Council and consultant for the developer, Jonathan Austin discussed the following on the proposed application for a boundary re-alignment subdivision for 8900 and 9610 Gilman Road:

- Current uses for larger acreage
- Location of existing driveway
- Topography of land; farmable?
- Amalgamation of two lots
- Future development of property
- Application not asking for any Zoning or OCP amendments
- Access to larger parcel of property
- ALC application and support
- Water and electrical servicing

Moved and Seconded,

THAT the boundary re-alignment Subdivision within the Agricultural Land Reserve located at 8900 and 9610 Gilman Road (Lot 2, DL 2196, ODYD, Plan 38422 and Block 22, DL 440 and 2196, ODYD, Plan 2433) not be supported at this time.

Carried.

Councilor Peake opposed.

7.2 Zoning Amendment Application - Remainder Lot 13, DL 488, ODYD, Plan 310 - 5815 Hwy 97  
*Public Hearing to be held on Monday, March 9th, 2015*

Members and staff discussed location of proposed subdivision, sidewalks, densification in the Trout Creek area and charges for sewer, parcel tax and water parcel tax.

Moved and Seconded,

THAT Bylaw 2015-003 to amend Zoning Bylaw 2000-450 to rezone Lot 13, DL 488, ODYD, Plan 310, Except Plans 41476 and KAP91223 from RSD2 to RSD1 be given first reading and proceed to Public Hearing;

AND THAT adoption of the zoning bylaw amendment be considered in conjunction with a Section 219 Covenant registered on the title of the property limiting subdivision to 19 lots in substantial conformance with the plan attached as Schedule 'B' to the Director of Development Services staff report dated February 23<sup>rd</sup>, 2015.

Carried.

Mayor Waterman called for a recess at 8:53 p.m.

Meeting reconvened at 9:02 p.m.

8. STAFF AND OTHER REPORTS

8.1 Recommendation from Special Council Meeting - Tuesday, February 17th, 2015

- 2015-2019 Financial Plan

The Director of Finance provided a brief overview on surplus reserves, general fund, project funding and recommended increases for property taxes, water, sewer and electrical.

Members and staff discussed:

- Clarification of surplus funds (rainy day money) for emergency situations
- Reserve accounts – allocations of surplus from prior years that didn't get spent on a project and/or money from the Province that was not used previously
- Statutory funds
- General reserve funds (additional policing requirements)
- Provincial Grant funds
- Electric rate increase to FortisBC
- Administration and fleet costs
- Cultural and Recreation Master plan
- Garnet Valley Road water separation project (grant applications)
- Skateboard park design; flume and water intake
- Asset management plan (application for funding)
- Design for filtration and grit removal project; garnet valley water separation and skateboard park design

Moved and Seconded,

THAT Council give approval to the funding of the core budget;

AND THAT Council give approval to a 3% property tax increase, a 5% water rate increase for all non-irrigator water, a 5% sewer rate increase and a 2.625% electric rate increase in each year of the 5 year financial plan;

AND FURTHER THAT Council approve the recommended discretionary spending lists.

Carried.

Councillor Erin Carlson left the meeting at 9:35 p.m.

9. BYLAWS

9.1 Bylaw 2015-002 - Revenue Anticipation Borrowing

Moved and Seconded,

Recommendation:

THAT Revenue Anticipation Borrowing Bylaw No. 2015-002, be adopted.

Carried.

10. COUNCILLOR'S REPORT

Councillor Trainer:

- Attended the Chamber's business after business at Crazy Cat Café
- Attended 77<sup>th</sup> Annual Business Community Excellence Awards Dinner – met with Penticton Council members and Penticton Indian Band Chief Jonathan Kruger
- OCP Committee Review with Councillor Boot and Mayor Waterman
- On Saturday, March 28<sup>th</sup> – 'Seedy Saturday' event at IOOF Hall from 10am to 2pm; feature organic seeds; bedding plants
- Recipient for the 'Agriculture and Agri-Business Award'

Councillor Barkwill:

- Attended the Heritage Advisory Commission meeting last Wednesday
- Will be attending the Chamber of Commerce Awards on Saturday night

Councillor Boot:

- Attended the Economic Land Development workshop that the Province put on with Ian McIntosh, Director of Development Services and Councillors Holmes and Peake
- Reminder to everyone to wear pink on Anti Bully Day, Wednesday, February 25<sup>th</sup>

Councillor Holmes:

- Reminder to everyone to get your 'Street Banner' designs into Art Gallery for competition
- Attended Philosophers Café re Economic Development for Small Communities
- Attended the Land Development readiness workshop with Councillors Boot, Peake and Mayor Waterman
- Attended fund raiser at the Art Gallery on February 21<sup>st</sup>; Café Noir; great draws, good music
- Would like to see Summerland implement a 'Busker' Policy or Bylaw

Councillor Peake:

- Would like to see Arena open and available to public on Family Day
- Attended the Land Development workshop
- Encourage Wharton Street and old RCMP building opportunities for development
- Attended Strategic Plan workshop
- Attended Café Noir at Art Gallery; a marvelous evening

11. PUBLIC/MEDIA QUESTION PERIOD (MAXIMUM 15 MINUTES)

(on any matter of Local Government interest)

Mayor Waterman asked the public if they would like to comment on any matter of Local Government interest. There were none.

12. RESOLUTION TO CLOSE MEETING TO THE PUBLIC

12.1 Resolution to Close Meeting to the Public

Moved and Seconded,

THAT this meeting now be closed to the public pursuant to Section 90(1)(i) of the Community Charter for Council to discuss the receipt of advice that is subject to solicitor-client privilege.

Carried.

The meeting went into a closed session at 9:50 p.m. and subsequently adjourned at 10:30 p.m.

Certified Correct:

---

Mayor

---

Corporate Officer

/mf