



MINUTES OF THE REGULAR COUNCIL
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON MONDAY, MARCH 9th, 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
Jeremy Denegar, Director of Corporate Services
Maureen Fugeta, Corporate Officer
Jim Holtjer, GIS Database Coordinator
Ian McIntosh, Director of Development Services
Devon van der Meulen, Manager of Utilities
Maarten Stam, Manager of Works

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:

- Special Council meeting minutes dated February 18th, 2015, and
- Regular Council meeting minutes dated February 23rd, 2015.

Carried.

3. RESOLUTION TO AMEND THE AGENDA

The Corporate Officer advised that Item 6.1 Delegation: Richard Toperczer, Regional Manager Economic Development, be removed from tonight's meeting Agenda.

4. PUBLIC HEARING

- 4.1 Bylaw 2015-003 - Amendment of Zoning Bylaw No. 2000-450 to rezone Lot 13, DL 488, ODYD, Plan 310, except Plans 41476 and KAP91223 from RSD2 to RSD1 (5815 Hwy 97)
**Mayor Waterman to ask for comments from the public.*

Mayor Waterman read the Public Hearing Statement and invited any members of the public who wished to speak to approach the lectern, stating their name and address for the public record.

Grant Taylor, 11911 Loomer

- Opposed to the proposed rezoning
- Purchased a parcel of land adjacent to proposed development to build house
- Purchased property 10 or 11 years ago
- Unique features in Trout Creek; large lots; character homes; attractive landscaping
- Trout Creek Neighbourhood; present zoning be left without changes

Bruce Buxton

- Opposed to the application for rezoning
- What benefits the common good; character; define prudent and responsible development
- Concerned with rezoning
- Vegetative barrier between park and development has been completely removed
- Witness the character of Summerland erode

Grant Kladyk, Representative for Developer

- a number of lots have been sold
- clarification of pricing for lots; starting at \$199,000
- commented on infrastructure

Members and staff discussed public process, original proposal, prior to new zoning bylaw, zone that would not allow for this, new zone is now available, installation of sidewalk, higher density, traffic noise, and character of Trout Creek.

Public Hearing ended at 7:20 p.m.

5. BYLAWS CONSIDERED AT PUBLIC HEARING

5.1 Bylaw 2015-003 - Amendment of Zoning Bylaw No. 2000-450 to rezone Lot 13, DL 488, ODYD, Plan 310, except Plans 41476 and KAP91223 from RSD2 to RSD1 (5815 Hwy 97)

Moved and Seconded,

THAT Bylaw 2015-003 - Amendment of Zoning Bylaw No. 2000-450 to rezone Lot 13, DL 488, ODYD, Plan 310, except Plans 41476 and KAP91223 from RSD2 to RSD1 (5815 Hwy 97), be read a second and third time.

Carried.

6. DELEGATIONS

(maximum 5 minutes per delegation)

6.1 Delegation: Steve Sirett, District and Program Manager Okanagan Shuswap - Ministry of Transportation and Infrastructure
Summerland Lakeshore Trail Highway 97

Mr. Steve Sirett provided an updated to Council on the proposed 'Summerland Lakeshore Trail'.

Council Comments:

- Location of pathway
- Installation of barriers; concrete walls at South end between RV campground and Highway
- Environmental and archeological review completed
- Complete design by March 17th; to Tender March 31st and construction start May 2015 and completed July 2015
- Surface of pathway – asphalt (within budget and easier to maintain)

6.2 Delegation: D.J. (Jim) Cleghorn - Representing the Penticton Branch of the B.C. Schizophrenia Society (BCSS)

Mr. Jim Cleghorn, Representing the Penticton Branch of the B.C. Schizophrenia Society, provided Council with an overview of the implementation of mental health care in the Okanagan.

Council Comments:

- Number of individuals who suffer from mental health
- Community awareness
- Local Government lobbying
- Resources
- Upcoming performance: Maladjusted – Sunday, March 15th, 2015 7:30pm at Shatford Centre, 760 Main Street, Penticton

6.3 Delegation: Rob Robinson, Firefighter re Canadian Firefighters Curling Championship
Request for Financial Support

Firefighter, Rob Robinson was in front of Council today to request financial support for the upcoming Canadian Firefighters Curling Championship, to meet the team's monetary commitments and expenses.

Council Comments:

- Representing Summerland in the Provincial Curling Championship taking place in Valleyfield, Quebec
- Gifts and dinner required to host
- Chamber and Summerland Sweets have made donation
- Requesting \$500.00 (Grant-in-Aid)

Moved and Seconded,

THAT Rob Robinson, Assistant Fire Chief of the Summerland Fire Department, receive the amount of \$500.00 (Grant-in-Aid), to assist in monetary expenses during the 'Canadian Firefighters Curling Championship', being held in Valleyview, Quebec, from March 19th to March 29th, 2015.

Carried.

7. PUBLIC COMMENT OPPORTUNITY - 15 MINUTES MAXIMUM
(2 minutes per speaker)

Comments/Questions must pertain to Agenda Items

***agenda items that can be commented on by the public are highlighted**

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

Mayor Peter Waterman invited the public to comment on any of the highlighted items contained in the Agenda. There were no comments.

8. MAYOR'S REPORT

- Attended the Chambers 77th Annual Business and Community Awards Gala; Mayor's Award of Excellence presented to Sister City Committee
- March 7th attended the AGM of the Friends of the Summerland Research Gardens
- Attended regular meetings of the RDOS and OBWB as Summerland Council's representative
- Council is in the process of finalizing our Strategic Plan for this year

9. CORRESPONDENCE

9.1 *Correspondence - Declaration of the Right to a Healthy Environment
(Port Moody, B.C.)

Request for support for a resolution re Healthy Environment

The Corporate Officer advised that the City of Port Moody had sent a request for support regarding a resolution 'Declaration of the Right to a Healthy Environment'; and that this resolution be forwarded to LGMA, UBCM and FCM for discussion at their 2015 conference/convention.

Moved and Seconded,

THAT Council supports the initiative and resolution as outlined in the City of Port Moody's letter dated February 23rd, 2015, for discussion at upcoming LGMA, UBCM and FCM 2015 conferences and conventions.

Carried.

10. STAFF AND OTHER REPORTS

10.1 *Sani-Dump Update

Members and staff discussed current user fees, operating expenses, pumping and hauling process and cost recovery.

Moved and Seconded,

THAT Council approve an increase in user fees for the sani-dump from \$8.00 per use to \$10.00 per use to cover the District's operating expenses.

Carried.

10.2 *Utility Rates & Fees Increases for 2015

Members and staff discussed District rate increases, FortisBC increases and electrical rates (street light codes).

Moved and Seconded,

THAT Council gives first three readings to Bylaw 2015-004 - Electric Rates (Schedule A); Bylaw 2015-005 - Water Rates (Schedule B), and Bylaw 2015-006 - Sewer Rates (Schedule O), all pertaining to Amendment of Fees and Charges Bylaw No. 98-001.

Carried.

11. COUNCILLOR REPORTS

Councillor Barkwill:

- Attended Chamber Awards Banquet
- Attended AGM Museum; Sharon Stone honored with lifetime membership

Councillor Holmes:

- Congratulations to True Grain Bakery – awarded Best Business Chamber Awards
- Attended UBCO workshops re upcoming challenges to Municipalities
- Meeting with Summerland youth to see how we can better engage
- Local Hockey game (Summerland Steam); good luck in playoffs

Councillor Carlson:

- Attended Community to Community Forum held in Keremeos; met with First Nations (Okanagan Valley); discussed planning initiatives; protocol agreement

Councillor Peake:

- Attended Community to Community Forum held in Keremeos; better understanding of planning initiatives by First Nations
- Attended AGM for Arts Council
- Vendors Market at United Church – March 14th – from 9am to 2pm

Councillor Boot:

- Attended Home Show in Penticton this past weekend – working with RDOS booth; focus re waste demolition, purchasing compost bins
- Discussion with Zoe Kirk re WildsafeBC and work with the Penticton Indian Band

Councillor Trainer:

- Attended the Chamber Awards Banquet
- Will be attending the Chambers AGM and Business after Business at Sumac Ridge winery
- Summerland Yacht Club – Ogopogo Bathtub Race – August 22nd
- Critteraid – March is Adoption month
- Giants Head Mountain – hiking – be careful ‘wood ticks’ are out
- Okanagan Healthy Fair – Dr. Art Hister will be speaking at 9:15 a.m.

12. PUBLIC/MEDIA QUESTION PERIOD

**Public/Media Question Period - up to 15 minutes on any matter of Local Government Interest
(2 minutes per speaker)*

Mayor Waterman asked if the public and/or media had any questions or comments.
There were none.

13. RESOLUTION TO CLOSE MEETING TO THE PUBLIC

13.1 Resolution to Close Meeting to the Public

Moved and Seconded,

THAT this meeting now be closed to the public pursuant to Sections 90(1)(e) and (l) of the Community Charter for Council to discuss the disposition of municipal property and goals and objectives.

Carried.

14. ADJOURN

The Regular Council meeting went into a closed session at 8:35 p.m. and subsequently adjourned at 9:50 p.m.

Certified Correct:

Mayor

Corporate Officer

/mf