



MINUTES OF THE REGULAR MEETING  
HELD AT DISTRICT OF SUMMERLAND  
COUNCIL CHAMBERS  
13211 HENRY AVENUE, SUMMERLAND, BC  
ON MONDAY, APRIL 13, 2015

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MEMBERS PRESENT:

Mayor Peter Waterman

Councillor Toni Boot  
Councillor Doug Holmes  
Councillor Janet Peake  
Councillor Erin Trainer

Members Absent:

Councillor Richard Barkwill  
Councillor Erin Carlson

Staff Present:

Linda Tynan, Chief Administrative Officer

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

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 Special Council meeting minutes dated March 16th, 2015 and the Regular Council meeting minutes dated March 23rd, 2015, be adopted.

Carried.

3. RESOLUTION TO ADOPT THE AGENDA

The Corporate Officer outlined the following amendments to tonight's meeting agenda:

1. Item 9.1 – FortisBC Agreement for the Supply of Electricity Wholesale and Item 9.2 – FortisBC Shared Use Agreement, be deferred.
2. Item 10.2 – Terms of Reference – Cultural Plan Task Force and Item 10.3 Summerland Secondary School PAC and French Immersion Classes Discussion, be added to tonight's meeting agenda.

Moved and Seconded,

THAT the Regular Council meeting Agenda be adopted, as amended.

Carried.

4. DELEGATIONS

- 4.1 Delegation: Good Will Shakespeare Festival  
*Megan Lindow, President*

Megan Lindow, President of the Good Will Shakespeare Festival provided council members with a video clip of previous year 'festival activities'. She advised that she was in attendance tonight to ask for financial support in the amount of \$500.00 up to \$1,000.00, to provide financial assistance for this year's festival.

Members discussed some of the planned activities, membership and fund raising by the Good Will Shakespeare Society.

Moved and Seconded,

THAT Council provide a grant-in-aid in the amount of \$1,000.00 in support of the Good Will Shakespeare Festival for 2015.

Carried.

- 4.2 Delegation: Earth Week Events - April 19th to 26th, 2015  
*Margaret Holler and Barbara Thorburn, Earth Week Committee*

Margaret Holler and Barbara Thorburn, Earth Week Committee members provided council members with an overview of Summerland's 6<sup>th</sup> Annual Earth Week Celebration, taking place from April 19<sup>th</sup> to 26<sup>th</sup>, 2015. Some of the planned activities include:

- *Trout Creek Community Clean Up*
- *Square Foot Gardening Workshop*
- *Earth Day by the Water*
- *Movie Night*
- *Earth Day Celebration – Dale Meadows Park*

Council members thanked the organizers of Earth Week Committee, and congratulated them on their organizational skills and community efforts.

5. 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 Waterman invited members of the public to speak to any of the highlighted items on tonight's meeting agenda. There were none.

6. MAYOR'S REPORT

- Introduction and welcome to Linda Tynan, District of Summerland's new Chief Administrative Officer
- Mayor and Council recently attended 'team building session' by facilitator Dan Dinsmore
- Two select committees have been active; OCP Review committee and Committees review
- Cultural task force members have been appointed; Terms of Reference to be adopted tonight
- Council met with School District Board members; first of many meetings to come
- April is Daffodil month and is the Canadian Cancer Society's

7. CAO'S REPORT

- Spent the first week meeting with Directors; tour of Summerland area with Mayor Waterman
- Exposed to a number of initiatives/issues going on in Summerland; looking forward to working with council, staff and the community

8. DEVELOPMENT SERVICES DEPARTMENT REPORTS

8.1 Zoning/OCP Amendment Application for Lot 22, DL 488, Plan 310 (4816 Nixon Road)

*OCP Amendment requires a majority vote of full Council (4).*

*Public Hearing to be held on Monday, April 27th, 2015.*

Moved and Seconded,

- a. THAT Bylaw 2015-007 to amend Official Community Plan Bylaw 2000-310 to:
- change the OCP designation of Lot 22, DL 488, Plan 310, located at 4816 Nixon Road from Agricultural to Low Density Residential, be introduced and given first reading;

AND THAT Bylaw 2015-010 to amend Zoning Bylaw 2000-450 to:

- rezone Lot 22, DL 488, Plan 310, located at 4816 Nixon Road from A1-Agricultural Small Acreage Zone to RSD2 - Residential Large Lot, be introduced and given first reading;

AND FURTHER THAT adoption of the bylaw amendments be considered in conjunction with a Section 219 Covenant registered on the title of the property prohibiting subdivision unless it is in substantial conformance with the plan attached as Schedule "C" to the Director of Development Services staff report dated April 13<sup>th</sup>, 2015, including dedication of parkland as shown on the plan.

Carried.

Moved and Seconded,

- b. THAT Bylaw 2015-011 to amend Official Community Plan Bylaw 2014-002 (currently at third reading) to:
- change the designation of Lot 22, DL 488, Plan 310, located at 4816 Nixon Road from Agricultural to Low Density Residential be introduced and given first reading.

Carried.

Moved and Seconded,

- c. A public hearing be scheduled for Bylaws 2015-007, 2015-010 and 2015-011 to take place on Monday, April 27<sup>th</sup>, 2015.

Carried.

8.2 Zoning Amendment for Lot B, District Lot 488, Plan 26797 (2705 Johnson Street) - Bylaw No. 2015-008  
*Public Hearing to be held on Monday, April 27<sup>th</sup>, 2015.*

Moved and Seconded,

'THAT the zoning amendment (CR1-Country Residential 1 - 2705 Johnson St) Bylaw No. 2015-008 be introduced and given first reading;

AND FURTHER THAT a public hearing be scheduled for Monday, April 27<sup>th</sup>, 2015.'

Carried.

8.3 Minor Text Amendments to Zoning Bylaw No. 2000-450 - Bylaw No. 2015-009

*Public Hearing to be held on Monday, April 27th, 2015.*

Moved and Seconded,

'THAT Zoning Bylaw amendment (Minor Text amendments) Bylaw 2015-009 be introduced and given first reading;

AND FURTHER THAT a public hearing be scheduled for Monday, April 27th, 2015.'

Carried.

8.4 Development Variance Permit Application for 4917 Gartrell Road

*Mayor Waterman to ask public for comments.*

Mayor Peter Waterman invited the public to speak on the application.

Roy Manoff, 4917 Gartrell Rd (owner)

- currently property vineyard business
- significant time spent year around cultivating plants; processing wine
- winery attracts tourists; business to Summerland
- continued maintenance of vineyard requires full time workers
- provided 'chart' outlining cumulated hours of farm worker

Moved and Seconded,

'THAT the application for a Development Variance Permit to vary Section 8.1.7(a) of Zoning Bylaw 2000-450 to allow for a dwelling for farm help to be constructed outside of the farm home plate, be approved.'

Carried.

8.5 Development Permit Application for 4917 Gartrell Road

Moved and Seconded,

'THAT the application for a Development Permit to authorize the construction of a dwelling for farm help within the High Hazard Development Permit Area, be approved.'

Carried.

8.6 Development Permit for Lot 1, DL 508, ODYD, Plan KAP64877 (10001 Walters Road)

Moved and Seconded,

'THAT the application for a Development Permit for Lot 1, DL 508, ODYD, Plan KAP64877, located at 10001 Walters Road, be approved;

SUBJECT to a restrictive covenant being registered on the title of the property to ensure the site is developed in accordance with the geotechnical report provided in support of this application.'

Carried.

9. STAFF AND OTHER REPORTS

9.1 FortisBC Agreement for the Supply of Electricity Wholesale Service

Moved and Seconded,

'THAT Item 9.1 FortisBC Agreement for the Supply of Electricity Wholesale Service, be deferred.

Carried.

9.2 FortisBC Shared Use Agreement

Moved and Seconded,

'THAT Item 9.2 FortisBC Agreement for the Shared Use of FortisBC Structures, be deferred.'

Carried.

9.3 Thirsk Dam and Reservoir Crown Land Tenure

Moved and Seconded,

'THAT Council authorize staff to acquire a Provincial license of tenure over those parts of District Lots 207, 2072, 2073, 2068, excluding Plan A105 together with all of the unsurveyed Crown Land situated in the vicinity of Trout Creek, all of Kamloops Division Yale District and containing approximately 3.1 hectares for access to and the operation and maintenance of Thirsk Dam and Reservoir;

AND THAT Council authorize staff to request the Province to extend the term of the license from the standard term of ten years to a thirty year term.'

Carried.

9.4 Summerland Reservoir Chlorinator Shutdown

Members and staff discussed IHA regulations, farm workers drinking from taps or outlets, maintenance and chlorinated water sheds.

Members received the Director of Works and Utilities Council report for informational purposes.

9.5 Hayman Classic - Provincial Youth Road Cycling Championship - Time Trial

Moved and Seconded,

'THAT the application for a temporary road closure requested by COG Events Society to hold the "Hayman Classic - Provincial Youth Road Cycling Championship" time trial on Saturday, May 23rd, 2015 from 6:00am to 11:00am on the Princeton-Summerland Road, be approved.'

Carried.

9.6 Parcel Tax Roll Review Panel

Moved and Seconded,

'THAT Councillors Richard Barkwill, Toni Boot and Janet Peake be appointed to the 2015 Parcel Tax Roll Review Panel.'

Carried.

9.7 Giants Head Mountain Park - Filming Request (Bear Trucks)

Moved and Seconded,

'THAT Council approve in principal a filming by 'Bear Trucks', a skateboard company to take place on Giants Head Mountain Park from May 11th to 13th, 2015 (noon to 4:00pm), to introduce a new product;

SUBJECT to the execution of a conditional agreement between the District and Bear Trucks Company, which will include provisions to ensure adequate liability insurance, hours of closure and that any costs to the District be borne by Bear Trucks.'

Carried.

10. NEW BUSINESS

10.1 Attendance at Federation of Canadian Municipalities (FCM) Conference

Moved and Seconded,

'THAT Council choose not to send any delegates to the Federation of Canadian Municipalities (FCM) conference for 2015.'

Carried.

10.2 Terms of Reference – Cultural Plan Task Force

Moved and Seconded,

'THAT the Terms of Reference for the 'Cultural Plan Task Force', be adopted.'

Carried.

Mayor Peter Waterman announced that the Cultural Plan Task Force members have been appointed, and that the planning process is well underway, which will result in a comprehensive long-term plan. He added that the plan will shape Summerland's approach to cultural development.

10.3 Summerland Secondary School PAC – French Immersion Classes

Moved and Seconded,

'THAT Council shares the concerns of the Summerland Secondary School Parent Advisory Committee and others in the community that the placement of a final grade 6 late French Immersion class outside of Summerland would adversely affect long-term enrollments and class compositions in all Summerland schools;

AND THAT Council believes children should not have to leave their community, siblings and friends to pursue their educational goals;

AND FURTHER THAT Council requests School District 67 to heavily weigh local, social and economic impacts when making decisions that will result in the removal of a large number of students from a small community.'

Carried.



## 11. COUNCILLOR'S REPORT

### Councillor Trainer:

- Summerland Bike to Work week May 25<sup>th</sup> to 29<sup>th</sup> ; register at [biketowork.ca/summerland](http://biketowork.ca/summerland)
- Earth Week celebrations start this week; clean up neighbourhood challenge; Summerland's 6<sup>th</sup> Annual Earth Week Celebration – April 19<sup>th</sup> to 26<sup>th</sup>

### Councillor Boot:

- Busy week - attended a number of meetings (Chamber; Committees)
- Planning a 'neighbourhood' cleanup during Earth Week
- Thanks to everyone who put their names forward for the Cultural Plan Task Force committee

### Councillor Holmes:

- Attended School District #67 Board meeting; Ministry of Education K-12 innovation forum – good discussions
- Attended 'committee' review structure meetings
- Attended BC Transit presentation at the RDOS

### Councillor Peake:

- Advised that the Sister City (Toyokoro) committee gifted \$3,000 for use in Summerland's Japanese Garden; will bring a motion forward to April 27<sup>th</sup> meeting for options in the garden area
- Attended a 'swearing in' ceremony for new Canadians
- Attended Rotary pioneer tea discussing trails of the Okanagan; spoke to Dan Albas, MP re funding to re-enforce our grant applications

## 12. PUBLIC/MEDIA QUESTION PERIOD

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

### Michael Mott, Highway 40

- Concerned with road closure during the 'Hayman Classic' Provincial Youth Road Cycling Championship
- Requested clarification on the landfill 'compost' and the composition and analysis of what it contains

### Graham Carter

- Commented on proposed Summerland Reservoir Chlorinator Shutdown; concerned with agricultural growers and use of irrigation

### Margaret Holler

- Commented on the funding from the Sister City re Japanese Garden; provided update on the ecological changes that have been made to remove channelization of the creek; planting and encourage habitat development; would not want any adverse ecological impact on the park

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April 13<sup>th</sup>, 2015

Barbara Thorburn

- Requested clarification on voting requirements for the Cultural Plan Task Force

13. ADJOURN

The Regular Council meeting adjourned at 9:02 p.m.

Certified Correct:

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Mayor

\_\_\_\_\_  
Corporate Officer

/mf