



MINUTES OF THE REGULAR COUNCIL  
HELD AT DISTRICT OF SUMMERLAND  
COUNCIL CHAMBERS  
13211 HENRY AVENUE, SUMMERLAND, BC  
ON MONDAY, JUNE 22, 2015 – 7:00 PM

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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:

Linda Tynan, CAO  
Lorrie Coates, Director of Finance  
Jeremy Denegar, Director of Corporate Services  
Don Darling, Director of Works and Utilities  
Ian McIntosh, Director of Development Services  
Glenn Noble, Fire Chief  
Brenda Ingram, Recreation Manager

1. CALL TO ORDER

2. ADOPTION OF MINUTES

2.1. Adoption of Minutes

**Moved and seconded,  
THAT the Special and Regular Council meeting minutes dated June  
8, 2015, be adopted.**

**Carried**

3. RESOLUTION TO ADOPT THE AGENDA

3.1. Late items added to agenda:

1. Landfill Administrative Services, to be added as item 11.5.
2. Grant In Aid - Summerland Minor Softball Association, to be added for discussion as part of item 11.1.

**Moved and seconded,  
THAT the Regular Council meeting agenda be adopted as amended.**

**Carried**

4. 2014 ANNUAL REPORT (ANNUAL MEETING)

4.1. 2014 Annual Report (Annual Meeting)

**Moved and seconded,  
THAT Council accept the 2014 Annual Report, as previously  
circulated.**

**Carried**

5. PUBLIC COMMENT OPPORTUNITY - 15 MINUTES MAXIMUM

5.1. Public Comments:

- Ron Johnson, 8801 Robertson Avenue - commented on agenda item 11.3 HST Energy Credit for Residential Energy Use.

6. MAYOR'S REPORT

7. CAO'S REPORT

8. UNFINISHED BUSINESS

9. CORRESPONDENCE

9.1. Informational Items

**Moved and seconded,  
THAT the attached correspondence be received by Council for  
information.**

**Carried**

9.2. Committee/Commission Minutes

**Moved and seconded,  
THAT the minutes from Council Committees/Commissions be  
received by Council.**

**Carried**

10. DEVELOPMENT SERVICES DEPARTMENT REPORTS

10.1. Stewardship Agreements for Rocky Mountain Ridged Mussel and Western Screech-Owl

**Moved and seconded,  
THAT Council enter into the 2015-2019 Stewardship Agreements for the Rocky Mountain Ridged Mussel and the Western Screech-Owl, as proposed by the Ministry of Forests, Lands and Natural Resource Operations;  
AND THAT the Mayor be authorized to execute the 2015-2019 Stewardship Agreements for Rocky Mountain Ridged Mussel and Western Screech-Owl.**

**Carried**

10.2. Potential Running Track at Summerland Secondary School

**Moved and seconded,  
THAT a letter be forwarded to the Heritage Advisory Commission to advise that there is no evidence to indicate that there is an agreement for a running track, and that council will continue to explore mutually beneficial projects with the School Board.**

**Carried**

10.3. Official Community Plan (OCP) Amendment re: Urban Growth Strategy

**Moved and seconded,  
THAT 2nd reading of Bylaw 2014-002 Official Community Plan (2014), be rescinded;  
AND THAT Bylaw 2014-002 Official Community Plan (2014) as amended, be given 2nd reading;  
AND FURTHER THAT a public hearing be scheduled for Monday, July 27, 2015.**

**Carried**

11. STAFF AND OTHER REPORTS

11.1. Grant in Aid Request from the Summerland Museum and Heritage Society

Late Item: Grant in Aid Request from the Summerland Minor Softball Association

**Moved and seconded,  
THAT Council award a Grant In Aid to the Summerland Museum and Heritage Society for \$3600 for additional funding for their computer system.**

**Carried**

**Moved and seconded,  
THAT Council award a Grant In Aid to the Summerland Minor Softball Association in the amount of \$500.**

**Carried**

11.2. 2014 Statement of Financial Information

**Moved and seconded,  
THAT Council approve the District of Summerland 2014 Statement of Financial Information for filing with the Ministry of Community, Sport and Cultural Development.**

**Carried**

11.3. HST Energy Credit for Residential Energy Use

**Moved and seconded,  
THAT Council direct staff to send Hydro bills to properties which received an incorrect HST credit and further, that staff be authorized to hire additional staff as necessary to assist with this process.**

**Carried**

11.4. BC Transit Annual Operating Agreement (April 1, 2015 - March 31, 2016)

**Moved and seconded,  
THAT the District of Summerland agree to the proposed Annual Operating Agreement between the District of Summerland, BC Transit, and the Penticton and District Community Resources Society;  
AND THAT the Mayor and Corporate Officer be authorized to execute said agreement on behalf of the District of Summerland.**

**Carried**

11.5. Landfill Administrative Services

**Moved and seconded,  
THAT Council award the contract for administrative services at the Summerland landfill to Cantex-Okanagan Construction Ltd.;  
AND THAT the Mayor and Corporate Officer be authorized to execute a four year Summerland Administrative Services Contract.**

**Carried**

12. NEW BUSINESS

12.1. UBCM Minister Meetings

Council discussed potential topics for meetings with BC Provincial Ministers at UBCM.

12.2. Municipal Insurance Association of BC (MIABC) - Voting Delegates

**Moved and seconded,  
THAT Councillor Richard Barkwill be appointed as 'voting delegate'  
for the Annual General Meeting of the subscribers of the Municipal  
Insurance Association of BC (MIABC), taking place during the UBCM  
Convention September 21st to 25th, 2015;  
AND THAT Councillor's Toni Boot and Janet Peake be appointed as  
'alternate' voting delegates.**

**Carried**

12.3. Busking Policy

**Moved and seconded,  
THAT Council direct staff to circulate draft Policy 100.14:  
Busker/Street Performer Policy to potential buskers, business  
community, public, etc. for comment and present a final draft to  
council for consideration.**

**Carried**

13. COUNCILLOR'S REPORT

14. PUBLIC/MEDIA QUESTION PERIOD

15. ADJOURN

15.1. Adjourn Meeting

**Moved and seconded,  
THAT Regular Meeting of Council be adjourned.**

**Carried**

Meeting adjourned at 9:50 pm.

Certified Correct:

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Mayor

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Corporate Officer