



MINUTES OF THE REGULAR COUNCIL
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON MONDAY, JULY 13, 2015 – 7:00 PM

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, Chief Administrative Officer
Jeremy Denegar, Director of Corporate Services
Ian McIntosh, Director of Development Services
Devon van der Meulen, Manager of Utilities

1. CALL TO ORDER

1.1 Call to Order

Meeting called to order at 7:00 pm.

2. ADOPTION OF MINUTES

2.1 Adoption of Minutes

**Moved and Seconded,
THAT the Special and Regular Council meeting minutes dated June
22, 2015 be adopted.**

Carried

3. RESOLUTION TO ADOPT THE AGENDA

3.1 Late items added to agenda:

1. Resolution brought forward from Special Closed Session of July 13, 2015, to be added to existing item 9.1.
2. RDOS Bylaw Referral to be added as new item 13.3.

**Moved and Seconded,
THAT the agenda be adopted as amended.**

Carried

4. PUBLIC AND STATUTORY HEARINGS

5. DELEGATIONS

5.1 Summerland Harvest Days - Maryan Dennison and Linda Beaven

Presented an overview of the proposed Summerland Harvest Days project and requested council support and \$700 Grant in Aid.

5.2 BC Transit - Daniel Pizarro and Maria Lockley

Provided background on Summerland's current transit system and an overview of the *Okanagan-Similkameen Transit Future Plan*. Requested council endorsement of the *Transit Future Plan*.

6. PUBLIC COMMENT OPPORTUNITY - 15 MINUTES MAXIMUM

6.1 Comments from members of public

1. Jai Zachari, President of Electromotion - commented in support of the new agreements the District signed with FortisBC

7. MAYOR'S REPORT

7.1 Mayor's Report

As submitted.

8. CAO'S REPORT

8.1 CAO's Report

Commented on current Fire Danger Rating and recent power outage.

9. UNFINISHED BUSINESS

9.1 Appointments to Committees/Commissions

Resolution brought forward from Special Closed Session of June 22, 2015:

THAT Council appoint Katrina Magolan and Gord Shandler to the Water Advisory Committee, term to expire March 31, 2017.

Resolution brought forward from Special Closed Session of July 13, 2015:
THAT Council appoint Sandra Mah, Jenny Nemeth, Mark Siemens, A.J. (Jerry) Flaman, and Brian Christopherson to the Recreation Commission.

10. CORRESPONDENCE

10.1 Informational Items

Discussed item 17 - Copy of letter from Ministry of Transportation re safety concerns Hwy 97 intersection.

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

Carried

10.2 Committee/Commission Minutes

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

Carried

11. DEVELOPMENT SERVICES REPORTS

11.1 Building regulation contravention: 18555 Matsu Dr

Comments provided by:

1. Building Inspector - Robert Cook
2. Property Owner - Rick Thrussell, owner of 18555 Matsu Drive

**Moved and Seconded,
THAT the Corporate Officer be directed to file a notice in the Land Title Office pursuant to Section 57(3) of the Community Charter on the title of Lot 24, DL 454, ODYD, Plan 160, located at 18555 Matsu Drive noting that a building was constructed on the property without the required building permit or required building inspections, and that further information about it may be inspected at the municipal hall.**

Carried

**Moved and Seconded,
THAT Council authorize staff to issue a business licence for the wine business, subject to collection of a \$1769.28 fee to recover the costs associated with processing the building permit application, development cost charges and bylaw enforcement action.**

Carried

11.2 Development Variance Permit Application for 10216 Haddrell Avenue

Letter of support for DVP received by staff from neighbour to the south of subject property.

Councillor Barkwill declared a conflict of interest and left council chambers at 8:20 pm.

Moved and Seconded,

THAT a Development Variance Permit application to vary Zoning Bylaw 2000-450 Section 8.1.6 (a) to reduce the rear yard set-back from 7.0m to 1.5m to allow for a carport to be constructed on Lot 3, DL, 475, ODYD, Plan 7641, subject to the property owners registering a restrictive covenant on the title of the property prohibiting enclosure of the carport structure be approved.

Carried

Councillor Barkwill returned to council chambers at 8.26 pm.

12. STAFF AND OTHER REPORTS

12.1 FortisBC Shared Use Agreement

Moved and Seconded,

THAT Council authorize the Mayor and Corporate Officer to execute the FortisBC Agreement for the Shared Use of FortisBC Structures.

Carried

12.2 FortisBC Supply of Electricity Wholesale Services

Moved and Seconded,

THAT Council authorize the Mayor and Corporate Officer to execute the FortisBC Agreement for the Supply of Electricity Wholesale Service.

Carried

12.3 Appointment of Corporate Officer, Deputy Corporate Officer, and Deputy Financial Officer

Moved and Seconded,

1. THAT the Director of Corporate Services be appointed as the Corporate Officer for the District of Summerland.

Carried

Moved and Seconded,

2. THAT the Chief Administrative Officer be appointed as Deputy Corporate Officer on an interim basis.

Carried

**Moved and Seconded,
3.THAT the Manager of Financial Services be appointed as the
Deputy Financial Officer.**

Carried

**Moved and Seconded,
4. THAT the Chief Administrative Officer be appointed as the Deputy
Approving Officer.**

Carried

12.4 Planning Grant

**Moved and Seconded,
1. THAT the District of Summerland council support an application to
the Infrastructure Planning Grant program for the development of a
Trails Network Plan, that staff be directed to prepare an application
for a grant of \$10,000 and that this project be ranked as #1 out of
three submissions made by the District.**

Carried

**Moved and Seconded,
2. THAT the District of Summerland council support an application to
the Infrastructure Planning Grant program for a study on the
feasibility of Solar Energy for use on residential properties, that staff
be directed to prepare the application for a \$10,000 grant and further,
that this project be ranked as #2 out of three submissions made by
the District.**

Carried

**Moved and Seconded,
3. THAT the District of Summerland council support an application to
the Infrastructure Planning Grant program for a study on Irrigator
water rates, that staff be directed to prepare the application for a
\$10,000 grant and further, that this project be ranked as #3 out of
three submissions made by the District.**

Carried

12.5 No Smoking Bylaw

**Moved and Seconded,
THAT Council direct staff to research and develop a bylaw which
bans smoking on all municipal property and to bring report and draft
bylaw to council for consideration.**

Carried

13. NEW BUSINESS

13.1 Summerland Harvest Days Grant in Aid Request

**Moved and Seconded,
THAT Council endorse the Summerland Harvest Days project, and
further that Council authorize a Grant in Aid of \$700 for the project
subject to a sponsoring non-profit society being named.**

Carried

13.2 RDOS Economic Development Service Area

**Moved and Seconded,
THAT on behalf of the electors of District of Summerland, council
consents to the adoption of Regional District of Okanagan-
Similkameen Regional Economic Development Service
Establishment Bylaw No. 2695.**

Carried

13.3 RDOS Bylaw Referral

No action taken.

14. BYLAWS

14.1 4816 Nixon Road Local Sewer Area Service

**Moved and Seconded,
1. THAT Bylaw 2015-018 - Local Sanitary Sewer Service Area (4816
Nixon Road), be introduced and read a first and second time, by title
only.**

Carried

**Moved and Seconded,
2. THAT Bylaw 2015-018 - Local Sanitary Sewer Service Area (4816
Nixon Road), be read a third time.**

Carried

15. COUNCILLOR REPORTS
16. PUBLIC/MEDIA QUESTION PERIOD
17. ADJOURNMENT

17.1 Adjourn Meeting

**Moved and Seconded,
THAT the meeting be adjourned.**

Carried

Meeting adjourned at 9:20 pm.

Certified Correct:

Mayor

Corporate Officer