



MINUTES OF THE REGULAR COUNCIL
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON MONDAY, JULY 27, 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, 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

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 July 13, 2015, be adopted.

R201-2015

CARRIED.

3. RESOLUTION TO ADOPT THE AGENDA

3.1 Adoption of Agenda

Agenda amended as follows:

1. Item 4.1, second delegation, "Hunters Hill Rezoning" title corrected to "Hunters Hill Update".
2. Item 14.1 contained a typographical error in the Bylaw; the final Public Hearing was held on "July 27" not "June 27".

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

R202-2015

CARRIED.

4. PUBLIC AND STATUTORY HEARINGS

4.1 Public Hearing - Bylaw 2014-002 Official Community Plan (2014)

Mayor Waterman read the Public Hearing Statement.

The Director of Development Services, Ian McIntosh, provided an overview of the proposed bylaw.

Mayor Waterman asked if anyone wanted to speak.

Speakers comments recorded in the Report of Public Hearing dated July 27, 2015.

Mayor Waterman declared the Public Hearing closed at 7:11 PM

5. DELEGATIONS

5.1 Farmers Market Signage - Paul Richard

- Mr. Richard spoke regarding the current lack of signage on the highway directing people to the Tuesday Farmers Market. He is working to bring the Tuesday Market under the umbrella of the Rotary Club, but would like an interim solution until then.

Moved and Seconded.

THAT a special meeting be scheduled for 7:00 PM on Thursday, July 30, 2015, for the purpose of discussing the Sign Bylaw.

R203-2015

CARRIED.

5.2 Hunters Hill Update - Patrick Murphy

- Mr. Murphy presented an overview of the "Smart Growth" vision for the Hunters Hill development, specifically the idea of Cluster Design/Rezoning.

6. PUBLIC COMMENT OPPORTUNITY - 15 MINUTES MAXIMUM

6.1 Comments from Members of Public

No comments received.

7. MAYOR'S REPORT

7.1 Mayor's Report

8. CAO'S REPORT

8.1 CAO's Report

- Mentioned fire danger rating, campfire ban, and closure of Giant's Head Park
- Staff are meeting with Fortis BC on Wednesday regarding the recent power outage
- Determining submissions for Minister meetings at UBCM will be focus of this week.

9. UNFINISHED BUSINESS

9.1 Resolution(s) Brought Forward

None.

9.2 Busker/Street Performer Policy

Noted by CAO that the \$25 annual fee would be pro-rated in 2015.

Moved and Seconded,

THAT Council approve and adopt Policy "100.14 Busker/Street Performer Policy".

R204-2015

CARRIED.

9.3 Juniper, Miltmore, Willow and Tait Sewer Project Tender Award

Moved and Seconded,

THAT the tender for the construction of the Juniper, Miltmore, Willow, Tait Sewer Project be awarded to Superior Excavating Services Ltd. in the amount of \$397,295.

R205-2015

CARRIED.

10. CORRESPONDENCE

10.1 Informational Items

Discussed:

- Item 1 - Proposed Skateboard Park Funding Extension by Summerland Charity Shop Society
- Item 7 - Resignation by Barbara Thornburn from the Cultural Plan Task Force

Moved and Seconded,

THAT the attached correspondence be received by Council for information.

R206-2015

CARRIED.

11. DEVELOPMENT SERVICES REPORTS

11.1 Building Regulation Contravention - 1517 Johnson Rd

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 1, DL 488, ODYD, Plan 3719 located at 1517 Johnson Street noting that a building is in contravention of the BC Building Code and zoning bylaw 2000-450, and that further information regarding the contraventions may be inspected at the Municipal Hall.

R207-2015

CARRIED.

12. STAFF AND OTHER REPORTS

12.1 Financial Results

Moved and Seconded,

THAT the Financial Results Report dated June 30, 2015, be received for information.

R208-2015

CARRIED.

12.2 BC Transit - Transit Future Plan

Moved and Seconded,

THAT Council endorse the "Okanagan-Similkameen Transit Future Plan" and direct staff to work with BC Transit on implementing the plan.

R209-2015

CARRIED.

13. NEW BUSINESS

13.1 Summerland Yacht Club - Special Occasion License

Moved and Seconded,

THAT Council endorse the application by the Summerland Yacht Club for a Special Occasion Licence for the sale and serving of liquor at the Ogopogo Bathtub Race event at Peach Orchard Park on August 22, 2015.

R210-2015

CARRIED.

14. BYLAWS

14.1 Bylaw 2014-002 - Official Community Plan (2014)

Moved and Seconded,

THAT "Bylaw 2014-002 - A Bylaw to Adopt an Official Community Plan for the District of Summerland" be read a third time, and be adopted.

R211-2015

CARRIED.

14.2 Bylaw 2015-018 - 4816 Nixon Road Local Sewer Service Area

Moved and Seconded,

THAT "Bylaw 2015-018 - A Bylaw to Add a Local Sanitary Sewer Service Area (4816 Nixon Road)", be adopted.

R212-2015

CARRIED.

15. COUNCILLOR REPORTS

16. PUBLIC/MEDIA QUESTION PERIOD

16.1 Comments/Questions from Public

Ray Strafehl, 9731 Thompson Rd

- Wants to know Council's response to his letter from July 24, 2015, specifically the impact on seniors.

Dorothay Atweiler, Happy Valley Rd

- A brief update from Friends of the Library about the status of the new library.

Brin White, 11118 Barklay St

- Questions about skateboard park development process.
- Encouraged a speedy process.

Media

- Q: Why is no highway sign allowed for the Tuesday Market?
- A: Sign Bylaw does not permit 3rd-party signage (business signs not on their own property).

17. ADJOURNMENT

17.1 Adjourn Meeting

Moved and Seconded,
THAT the meeting be adjourned.

CARRIED.

Meeting adjourned at 8:41 PM.

Certified Correct:

Mayor

Corporate Officer