



MINUTES OF THE REGULAR COUNCIL
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON MONDAY, AUGUST 10, 2015

Members Present:

Mayor Peter Waterman
Councillor Richard Barkwill
Councillor Toni Boot
Councillor Erin Carlson
Councillor Doug Holmes
Councillor Janet Peake
Councillor Erin Trainer

Members Absent:

Staff Present:

Linda Tynan, Chief Administrative Officer
Jeremy Denegar, Director of Corporate Services
Don Darling, Director of Works and Utilities
Ian McIntosh, Director of Development Services
Devon van der Meulen, Manager of Utilities
Katie Karn, Deputy Corporate Officer

1. CALL TO ORDER

The meeting was called to order at 7:00 pm.

2. ADOPTION OF MINUTES

Moved and Seconded,

THAT the Special and Regular Council meeting minutes dated July 27, 2015,
and the Special meeting minutes dated July 30, 2015, be adopted.

R217-2015

CARRIED.

Moved and Seconded,

THAT the Record of Public Hearing dated July 27, 2015, be received by Council.

R218-2015

CARRIED.

3. RESOLUTION TO ADOPT THE AGENDA

Moved and Seconded,

THAT the agenda be adopted.

R219-2015

CARRIED.

4. PUBLIC AND STATUTORY HEARINGS

None.

5. DELEGATIONS

5.1 RCMP Mid-Year Report, Sergeant Stephane Lacroix

Sergeant Lacroix provided a summary of the first two quarterly reports submitted to Council highlighting the following: a staffing update; there has been an increase in theft from vehicles for the first half of 2015; property crimes have increased from Osoyoos to Westbank; officers completed the DARE program with 120 middle school students; Sergeant Lacroix has been participating in a Child/Youth committee; and four local businesses were targeted during the August long weekend.

6. PUBLIC COMMENT OPPORTUNITY - 15 MINUTES MAXIMUM

6.1 Comments from Members of Public

Michael Holler, 10105 Prairie Valley Road

- Mr. Holler spoke in support of his daughter Lauren Holler in respect to item 13.1 on the agenda, and in that her actions support food sustainability.

Jim Laye, 8230 Pierre Drive

- Mr. Laye spoke in support of enforcing the Animal Control Bylaw in relation to the keeping of chickens, related to item 13.1 on the agenda.

Wendy Laye, 8230 Pierre Drive

- Wendy Laye spoke in support of enforcing the Animal Control Bylaw in relation to the keeping of chickens, related to item 13.1 on the agenda, and expressed concerns regarding coyotes being attracted to the chickens.

7. MAYOR'S REPORT

The Mayor provided his report, which included: ongoing fire hazard concerns; the seriousness of the water shortage throughout the province; and the success the Sunday Market appears to be achieving.

8. CAO'S REPORT

The Chief Administrative Officer introduced Katie Karn, the District's new Deputy Corporate Officer.

9. UNFINISHED BUSINESS9.1 Resolution(s) Brought Forward

None.

10. CORRESPONDENCE10.1 Informational Items

Moved and Seconded,

THAT the informational items included in the report dated for the August 10, 2015 Regular Council meeting, from the Confidential Secretary, be received for information.

R220-2015

CARRIED.

10.2 Committee/Commission Minutes

Moved and Seconded,

THAT the committee and commission meeting minutes included in the report dated for the August 10, 2015 Regular Council meeting, from the Confidential Secretary, be received for information.

R221-2015

CARRIED.

11. DEVELOPMENT SERVICES REPORT11.1 Heritage Protection for Lakeside Presbyterian Church

Moved and seconded,

THAT pursuant to Section 954 of the *Local Government Act*, Council establish a community heritage register that identifies real property that is considered by the local government to be heritage property;

AND THAT the property identified as Lot 1, DL455, ODYD, Plan 791, located at 5505 Butler St be included on the community heritage register.

R222-2015

CARRIED.

12. STAFF AND OTHER REPORTS

12.1 Debrief – July 8, 2015 Power Outage

Moved and Seconded,

THAT Council receive the report regarding the July 8, 2015 power outage for information, and further, that a meeting be scheduled with FortisBC senior management during UBCM to discuss the power surge event and transformer failures in Summerland.

R223-2015

CARRIED.

13. NEW BUSINESS

13.1 Appeal of Animal Control Bylaw at 8242 Pierre Drive

Ms. Holler spoke to Council to appeal the Animal Control Bylaw enforcement for her chicken coop. Items noted include: she was not aware that it was prohibited to have a chicken coop on her property; numerous other municipalities allow for backyard chickens; she believes it is important to teach children about having a sustainable food source; and she requested she be permitted to keep her chickens.

Moved and Seconded,

THAT the request for a relaxation of the Animal Control bylaw to allow the keeping of chickens at 8242 Pierre Drive be allowed, pending consideration of a Backyard Chicken Bylaw, with the recognition that if such a bylaw is adopted, it will be enforced.

R224-2015

CARRIED.

13.2 Water Supply Update

The Chief Administrative Officer and Manager of Utilities spoke to their powerpoint presentation and provided a water supply update, advising Council that it has been declared that the Okanagan Basin is officially in Drought Level 4 and that maximum conservation is being called for by the Province.

Moved and Seconded,

THAT Council direct staff to implement increased water conservation actions, including but not limited to Stage 2 water restrictions, public education, and reduced watering of municipally owned property.

R225-2015

CARRIED.

14. BYLAWS14.1 Amendment of Fees and Charges Bylaw (Busking Permit)

Moved and Seconded,

THAT “Bylaw No. 2015-019, Amendment of Fees and Charges Bylaw No. 98-001 (Busking Permit)”, be introduced and read a first and second time, by title only.

R226-2015

CARRIED.

Moved and Seconded,

THAT “Bylaw No. 2015-019, Amendment of Fees and Charges Bylaw No. 98-001 (Busking Permit)”, be read a third time.

R227-2015

CARRIED.

14.2 Outstanding OCP Amendments

Moved and Seconded,

1. THAT “Bylaw No. 2014-008, Amendment of Official Community Plan Bylaw No. 2014-002 (8709 Jubilee Road)”, be adopted;
2. THAT “Bylaw No. 2014-016, Amendment of Official Community Plan Bylaw No. 2014-002 (6003 Dale Avenue)”, be adopted;
3. THAT “Bylaw No. 2014-022, Amendment of Official Community Plan Bylaw No. 2014-002 to change the designation of 11700 Sanborn St, 18654 Garnet Valley Rd and 19013 Bentley Rd. from Open Land to Rural Residential”, be adopted; and
4. THAT “Bylaw No. 2015-011, Amendment of Official Community Plan Bylaw No. 2014-002 (4816 Nixon Road)”, be adopted.

R228-2015

CARRIED.

15. COUNCILLOR REPORTS16. PUBLIC/MEDIA QUESTION PERIOD

Michael Holler, 10105 Prairie Valley Road

- Mr. Holler thanked Council for its action on water conservation and its decision regarding the appeal of the Animal Control Bylaw (agenda item 13.1).

17. ADJOURNMENT

Moved and Seconded,

THAT the meeting be adjourned.

CARRIED.

The meeting was adjourned at 9:32 pm.

Certified Correct:

Mayor

Corporate Officer