



MINUTES OF THE REGULAR COUNCIL
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON MONDAY, AUGUST 24, 2015

Members Present:

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

Staff Present:

Linda Tynan, CAO
Lorrie Coates, Director of Finance
Jeremy Denegar, Director of Corporate Services
Katie Karn, Deputy Corporate Officer

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. ADOPTION OF MINUTES

Moved and Seconded,

THAT the Special and Regular Council meeting minutes dated August 10, 2015, be adopted.

R231-2015

CARRIED.

3. RESOLUTION TO ADOPT THE AGENDA

Moved and Seconded,

THAT the agenda be adopted as amended, adding "Summerland Healthy Communities Partnership" as item 13.1; and "Regular Meeting of Council on September 28, 2015", as item 13.2, under New Business.

R232-2015

CARRIED.

4. PUBLIC AND STATUTORY HEARINGS

None.

5. DELEGATIONS

Councillor Holmes declared a conflict of interest with the following item, as he is on the Board of the Lakeshore Racquets Club, and left the meeting at 7:01 p.m.

5.1 Colleen Power, Secretary, Lakeshore Racquets Club, regarding the Lakeshore Racquets Club, and permissive tax exemptions

Colleen Power spoke to her powerpoint presentation, providing an overview of the history of and services offered by the Lakeshore Racquets Club. She noted that over the course of the years, the Club's property taxes have grown significantly, and concluded by requesting fair and equitable treatment in the application of permissive tax exemptions.

Moved and Seconded,

THAT the delegation of Colleen Power, regarding the Lakeshore Racquets Club, be received.

R233-2015

CARRIED.

Councillor Holmes returned to the meeting at 7:15 p.m.

5.2 Henry Sielmann, Chair, Trail of the Okanagans Committee, regarding the ceremonies of the lakeside trail, and the Fur Brigade Trail project

Henry Sielmann spoke to his powerpoint presentation, noting the Trail of the Okanagans is a volunteer group, advocating for a continuous cycling and hiking trail; he provided an update on the Lakeside Recreational Parkway, noting the committee is hoping to have a cycling map erected at the south end of the trail; provided a summary of the Fur Brigade Trail Project; and spoke to the hope for a continued relationship with the District of Summerland.

Moved and Seconded,

THAT the delegation of Henry Sielmann, regarding the Trail of the Okanagans Committee, be received.

R234-2015

CARRIED.

6. PUBLIC COMMENT OPPORTUNITY - 15 MINUTES MAXIMUM

6.1 Comments from Members of the Public

Christopher Boisvert-Gilman, 13218 North Victoria Road

- Commented on various aspects of backyard chicken care, including public health, chicken health, and economic impact.

Lauren Holler, 8242 Pierre Drive

- Commented in support of the proposed Backyard Chicken Bylaw.

Aleshia Holler, 11120 Prairie Valley Road

- Commented in support of the proposed Backyard Chicken Bylaw.

Juanita Laye, 8230 Pierre Drive

- Commented on concerns regarding enforcement of the proposed Backyard Chicken Bylaw.

Jim Laye, 8230 Pierre Drive

- Spoke regarding the keeping of backyard chickens, including canvassing of neighbours to gather their opinion of backyard chickens, issues with his neighbour's chicken coop, and legal restrictions against keeping chickens contained in a Building Scheme registered with Land Titles for his and his neighbour's properties.

7. MAYOR'S REPORT

The Mayor provided his report, highlighting the ongoing draught and current wildfire situation faced by much of the province, as well as discussion regarding the salmon rehabilitation project taking place in the Chanel Parkway in Penticton.

8. CAO'S REPORT

The Chief Administrative Officer reported that on August 15, 2015, at the request of the Regional District of Okanagan-Similkameen, four of the District's Emergency Support Services members were dispatched to assist with the wild fires burning near Oliver, BC, by manning the reception center.

9. UNFINISHED BUSINESS

9.1 Resolution(s) Brought Forward

None.

10. CORRESPONDENCE

10.1 Informational Items

Moved and Seconded,

THAT the informational items included in the report dated for the August 24, 2015 Regular Council meeting, from the Deputy Corporate Officer, be received for information.

R235-2015

CARRIED.

11. DEVELOPMENT SERVICES REPORTS

11.1 Development Variance Permit - Lot 1, DL 454, ODYD, Plan 3709 (17016 Logie Road)

Moved and Seconded,

THAT a Development Variance Permit to vary Section 4.8.1 (a) of Zoning Bylaw 2000-450, to allow a swimming pool to be located in the front yard of Lot 1, DL 454, ODYD, Plan 3709, be approved.

R236-2015

CARRIED.

12. STAFF AND OTHER REPORTS

12.1 Park and Trail Naming Policy No. 100.15

Moved and Seconded,

THAT Park and Trail Naming Policy No. 100.15, as attached to the report dated August 24, 2015 from the Director of Corporate Services, be approved.

R237-2015

CARRIED.

12.2 Summerland Food Bank and Resource Centre - Request for Letter of Support

Moved and Seconded,

THAT a letter of support be provided to the Summerland Food Bank and Resource Centre, in support of its Community Gaming Grant application.

R238-2015

CARRIED.

12.3 Skateboard Park

Moved and Seconded,

THAT Council direct staff to work on establishing a skateboard park committee and to bring back a proposed format and terms of reference to an upcoming Council meeting.

R239-2015

CARRIED.

13. NEW BUSINESS

13.1 Summerland Healthy Communities Partnership

The Chief Administrative Officer reported that the District of Summerland has been approached to be the host agency for a University of Victoria Masters student in a Healthy Communities Partnership, and that Interior Health has agreed to oversee the individual.

Moved and Seconded,

THAT the proposed Healthy Communities partnership between Interior Health, the District of Summerland and the University of Victoria, to continue to improve the health of the community by reducing chronic disease and obesity, be supported; that the District of Summerland agree to be the host agency for a University of Victoria Masters in Public Health student to complete her practicum between September 2015 and April 2016, which will focus on support for the continued development of the Summerland Healthy Community group; and further that the Chief Administrative Officer be authorized to execute the formal agreement for this partnership.

R240-2015

CARRIED.

13.2 Regular Meeting of Council on September 28, 2015

The Chief Administrative Officer noted the proximity of the September 28, 2015 Regular Council meeting to the Union of British Columbia Municipalities' annual convention, taking place September 21 to 25, 2015, remarking there may be limited time to prepare a full agenda for September 28, 2015.

Moved and Seconded,

THAT the September 28, 2015 Regular Meeting of Council be cancelled.

R241-2015

CARRIED.

14. BYLAWS

14.1 Outdoor Smoking Regulation Bylaw No. 2015-020

Moved and Seconded,

THAT "Outdoor Smoking Regulation Bylaw No. 15-020", be read a first and second time.

R242-2015

CARRIED.

14.2 Animal Control Amendment (Backyard Chickens) Bylaw No. 2015-022

Moved and Seconded,

1. THAT "Animal Control Amendment (Backyard Chickens) Bylaw No. 2015-022", be read a first and second time; and
2. THAT staff be directed to implement a process to encourage public input regarding the proposed Backyard Chickens Bylaw, prior to third reading.

R243-2015

CARRIED.

14.3 Amendment of Fees and Charges Bylaw No. 98-001 (Electric Fees and Charges) Bylaw No. 2015-021

Moved and Seconded,

THAT "Bylaw No. 2015-021, Amendment of Fees and Charges Bylaw No. 98-001 (Electric Fees and Charges)", be read a first, second and third time.

R244-2015

CARRIED.

Moved and Seconded,

THAT a Special Meeting of Council be held on August 27, 2015, to present "Bylaw No. 2015-021, Amendment of Fees and Charges Bylaw No. 98-001 (Electric Fees and Charges)" for adoption.

R245-2015

CARRIED.

14.4 Amendment of the 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 adopted.

R246-2015

CARRIED.

15. COUNCILLOR REPORTS16. PUBLIC/MEDIA QUESTION PERIOD16.1 Comments/Questions from Members of Public:

Christopher Boisvert-Gilman, 13218 North Victoria Road

- Spoke about backyard chickens, specifically regarding issues of health/welfare of chickens, attraction of pests and vermin, and restriction on the sale of eggs.

John Bubb, 15317 Prairie Valley Road, Summerland Food Bank

- Thanked Council for its support of the Summerland Food Bank.
- Spoke of his concern regarding the impact of ever-increasing electrical rates.

Eric Thompson, Summerland

- Spoke in support of the planned rainbow painted crosswalks in Summerland, and their representation of the community's openness, inclusiveness, and diversity.

17. ADJOURNMENT

Moved and Seconded,

THAT the meeting be adjourned.

CARRIED.

The meeting was adjourned at 9:06 p.m.

Certified Correct:

Mayor

Corporate Officer