



MINUTES OF THE REGULAR COUNCIL  
HELD AT DISTRICT OF SUMMERLAND  
COUNCIL CHAMBERS  
13211 HENRY AVENUE, SUMMERLAND, BC  
ON TUESDAY, FEBRUARY 9, 2016

---

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  
Ian McIntosh, Director of Development Services  
Devon van der Meulen, Manager of Utilities  
Maarten Stam, Manager of Works

1. CALL TO ORDER

Mayor Waterman called the meeting to order at 7:00 PM.

2. ADOPTION OF MINUTES

Moved and Seconded,

THAT the Special and Regular Council meeting minutes dated January 25, 2016,  
be adopted.

R-2016-035

CARRIED

3. RESOLUTION TO ADOPT THE AGENDA

Item 13.1 cannot occur as Summerland's RCMP Area Commander is off sick.

Moved and Seconded,

THAT the agenda be adopted as amended.

R-2016-036

CARRIED

Regular Council

February 09, 2016

4. PUBLIC AND STATUTORY HEARINGS

None.

5. DELEGATIONS

5.1 George Ryga Marginal Arts Festival

Barbara Thorburn, Dianne Hildebrand, and Peter Hay of the Ryga Festival Society presented their proposal for a "Marginal Arts Festival".

Moved and Seconded,

THAT the delegation from the Ryga Festival Society regarding their proposed Marginal Arts Festival, be received for information.

R-2016-037

CARRIED

Moved and Seconded,

THAT staff be directed to prepare a report in regards to the Ryga Festival Society's proposed Marginal Arts Festival.

R-2016-038

CARRIED

6. PUBLIC COMMENT OPPORTUNITY - 15 MINUTES MAXIMUM

6.1 Comments from Members of Public

- Vicki Lightfoot spoke in regard to the cellular antenna policy. Urged that the policy be developed with consultation with the public and experts.
- Ron Eseem, who lives near the Little Conkle Mountain cell tower, spoke in regard to the cellular antenna policy. He stated that his primary concern is about the health effects of radiation from cell transmitters.
- Hans Karow spoke in regard to the cellular antenna policy.
- John Dorn, representing Summerland Legion, spoke in regard to the Street Naming Bylaw.
- John Dorn, spoke in regard to the George Ryga Marginal Arts Festival. Then announced a motorcycle rally coming to Summerland
- Mr. Adams spoke in regard to George Ryga / cultural aspects of Summerland, and how paintings from Mr. Adam's fathers painting deom Summerland have been popular while shown at Lieutenant Governor's house.

7. MAYOR'S REPORT

The Mayor reported on meetings and events he recently attended, including the Chamber of Commerce nominee's reception, the RDOS board meeting, and the Okanagan Basin Water Board meeting. He also noted that the District received an award from Heritage

Regular Council

February 09, 2016

B.C. for the Okanagan Fur Brigade Linear Trail Park to be presented at the Annual Heritage Awards Gala in Vancouver on February 18, 2016.

8. CAO'S REPORT

9. UNFINISHED BUSINESS

None.

10. CORRESPONDENCE

10.1 Informational Items

Councillor Doug Holmes spoke in regard to the letter from Minister Shirley Bond about Syrian Refugees.

Moved and Seconded,

THAT the attached correspondence be received by Council for information.

R-2016-039

CARRIED

10.2 Committee/Commission Minutes

Moved and Seconded,

THAT the attached minutes from Council Committees/Commissions be received by Council.

R-2016-040

CARRIED

11. DEVELOPMENT SERVICES REPORTS

None.

12. STAFF AND OTHER REPORTS

12.1 Cellular Antenna Policy

Moved and Seconded,

THAT staff present a Cellular Antenna Policy following the FCM template, harmonized with federal legislation and regulations, at a future meeting of Council.

R-2016-041

CARRIED

12.2 Little Chicks Childcare Provincial Grant Application

Moved and Seconded,

THAT the grant application by Little Chicks Childcare Centre Inc. to the Ministry of Children and Family Development's Child Care Major Capital Funding Program 2015/2016, be supported.

R-2016-042

CARRIED

12.3 Summerland Sportsmen's Association OBWB Grant Application

Moved and Seconded,

THAT the grant application by the Summerland Sportsmen's Association for their proposed project entitled "Action Plan to Reduce Sediment Input into Trout Creek from the Perpetual Slide" for consideration by the Okanagan Basin Water Board's 2016-17 Water Conservation and Quality Improvement Program, be supported.

R-2016-043

CARRIED

12.4 Proposed 2016 Cost Increase for Transit Service

Moved and Seconded,

THAT the District's share of the 2016 costs to operate the transit service in Summerland in the amount of \$128,957 are approved and that the 2016 Financial Plan include this amount.

R-2016-044

CARRIED

12.5 Build Canada Grant

Moved and Seconded,

THAT the submission of a Canada-British Columbia New Building Canada Fund – Small Communities Fund (NBCF-SCF) application for the Wastewater Treatment Plant Grit Removal and Effluent Filtration Upgrades, be approved.

R-2016-045

CARRIED

12.6 Summerland Reservoir Slide Gate Project Update

Moved and Seconded,

THAT the report "Summerland Reservoir - Raw Water Screening Works and Slide Gates Project Update" submitted by the Director of Works and Utilities on February 9, 2016, be received for information.

R-2016-046

CARRIED

13. NEW BUSINESS

13.1 Summerland RCMP Detachment Quarterly Report

Item withdrawn due to presenter's illness.

14. BYLAWS

14.1 SIBNDA Registry Agreement Bylaw

Moved and Seconded,

THAT Bylaw 2016-001, "Southern Interior Bylaw Notice Dispute Adjudication Registry Agreement Bylaw", be adopted.

R-2016-047

CARRIED

Moved and Seconded,

THAT Bylaw 2016-002, "Bylaw Notice Enforcement Bylaw No. 2000-375 Amendment No.2", be adopted.

R-2016-048

CARRIED

14.2 Street Naming Bylaw Amendment

Moved and Seconded,

THAT "Bylaw Number 2016-003, Summerland Street Name Changing By-law 1655, 1975, Amendment Bylaw No. 1", be introduced and read a first and second time, by title only.

R-2016-049

CARRIED

Regular Council

February 09, 2016

Moved and Seconded,

THAT "Bylaw Number 2016-003, Summerland Street Name Changing By-law 1655, 1975, Amendment Bylaw No. 1", be read a third time.

R-2016-050

CARRIED

15. COUNCILLOR REPORTS

16. PUBLIC/MEDIA QUESTION PERIOD

- Vicki Lightfoot spoke regarding the cellular antenna policy. Thanked Mayor and Council for listening and debating the issue. Requested that Council "be bold" with the policy.
- Ron Eseem thanked Mayor and Council for making the first step for a cellular antenna policy.

17. ADJOURNMENT

Moved and Seconded,


THAT the meeting be adjourned.


R-2016-051

CARRIED

Meeting adjourned at 8:53 PM.

Certified Correct:

  
Corporate Officer

  
Mayor