



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

Staff Present:

Tim Wood, CAO

Lorrie Coates, Director of Finance
Jeremy Denegar, Director of Corporate Services
Maureen Fugeta, Corporate Officer
Brenda Ingram, Recreation Manager
Ian McIntosh, Director of Development Services
Glenn Noble, Fire Chief
Devon van der Meulen, Manager of Utilities

1. CALL TO ORDER

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

2. ADOPTION OF MINUTES

2.1. Adoption of Minutes

Moved and Seconded,

THAT the following Council meeting minutes, be adopted:

- Committee of the Whole meeting minutes dated January 26th, 2015,
- Regular Council meeting minutes dated January 26th, 2015,
- Special Council meeting minutes dated January 27th, 2015,
- Special Council meeting minutes dated January 28th, 2015 (am), and
- Special Council meeting minutes dated January 28th, 2015 (pm).

Carried.

3. RESOLUTION TO AMEND THE AGENDA

The Corporate Officer advised there were no changes to tonight's meeting agenda.

4. DELEGATIONS

(maximum 5 minutes per delegation)

4.1 Delegation: Regional District Okanagan-Similkameen (RDOS) - 2015 Goals and Objectives Budget Presentation

Sandy Croteau, Finance Manager introduced the '2015 Budget (draft) RDOS':

- 2015-2019 'draft' Budget RDOS
- RD budget process; feedback from Municipalities
- Public consultation process – draft
- Budget must be adopted by March 31st
- 2015 Expenditure Summary
- Regional Services
- SIR and OBWB
- Factors Affecting 2015 Requisition
- 2015 Summerland Requisition
- Hospital District (up slightly from 2014)

Questions/Comments:

- Increase for Summerland
- Average household in Summerland – approximately \$87.00 per year, in supporting Regional District services (based on average assessment)
- Surpluses
- Significant increase assessed values (Summerland)

4.2 Delegation: MNP - District of Summerland Audit Service Plan – Darcy Haw, CPA Year Ending December 31st, 2014

- Started audit review in November 2014; will be back in April 2015
- Key changes in developments
- Appendix A – list of current changes and in the future
- Key responsibilities (management, auditor, Mayor and Council)
- Auditor responsibilities – provide independent auditors report
- Council to review and approve 'budget' and 'reporting systems'; identify any additional concerns
- Back April 7th and report to Council April 30th; approved May 11th meeting
- Audit fees; audit engagement letter
- Appendices (highlights); Appendix B – pg 14 – detailed records used to create your financial records and controls; financial reports prepared properly

Questions/Comments:

- Last year's materiality to clarify; will know by the end of the process
- Cooperation and relationship with Council and staff
- Independent audit letter (firm in opinion statement)
- Review control environment (mandatory); make an efficiency decision to test them or test details as opposed to testing the controls
- Fraud and detection (auditor reports) – change of standards

5. MAYOR'S REPORT

- Announced the hiring of Linda Tynan as Chief Administrative Officer effective April 1st, 2015
- Attended the recent Chamber nominee awards reception, congratulations to the nominees and good luck at the 77th Business and Community Awards Gala ceremony February 28th
- Attended first Okanagan Basin Water Board meeting in Kelowna; as well as budget and planning meetings of the Regional District Okanagan-Similkameen
- Wrote to FortisBC Management as directed by Council at our Special Council meeting regarding the damaging electrical power surge event

6. CAO'S REPORT

6.1 4th Quarter Report - Summerland RCMP Detachment - Sgt. Stephane Lacroix

- Work in Regional District (Area Commander) – Summerland; link to Superintendent in Penticton
- Theft of mail (investigation ongoing)
- Annual performance plan
- Crime statistics
- Two D.A.R.E. instructors
- 9 regular members
- Community police visibility (remembrance day; festival of lights)
- Close relationship with local media
- S.A.F.E.R. youth; regular attendance at the school

Questions/Comments:

- After 5:00pm call Kelowna Telecom
- Mail boxes broken into – return of recovered mail?

3rd Period Departmental Reports - October to December, 2014

Presentation by Directors

- Corporate Services/Administration
- Finance Department
- Development Services
- Fire Department
- Summerland Recreation
- Works and Utilities

7. CORRESPONDENCE

Correspondence - Request for Support to Save Canada Post

By consensus, Council received the correspondence from the Canadian Union of Postal Workers dated January 15th, 2015, outlining changes to public postal service.

8. DEVELOPMENT SERVICES DEPARTMENT REPORTS

8.1 Development Variance Permit for Lot A, DL 673, ODYD, Plan EPP38821 - 19273 Lakeshore Drive

Mayor Waterman to ask public for comments.

The Director of Development Services introduced the application for a variance to the installation of a dock at 19273 Lakeshore Drive, and advised that there has been concerns from adjacent neighbours, due to the proposed width of the dock.

Questions from Council:

- Is the dock for a very large boat?
- No precedent here, to be dealt with on a case by case basis?
- Rules on owning the actual beach front property; go to the natural boundary; clarification; piece is public domain; foreshore leases and approvals
- Building docks to protect fish habitat' Provincial regulations takes care of that issue
- Building permit is for the structural integrity; everything else is managed by the Province
- Opportunity to consult with neighbours; opposition and impact people negatively

Mayor Peter Waterman asked the public if they would like to address Council on this variance application.

Irene Gray, 19257 Lakeshore Drive N.

- Opposed to the variance
- Proposed dock would obstruct view of Lake
- Would impact neighbours negatively

Moved and Seconded,

THAT a Development Variance Permit to vary Section 7.5.1(g) of Zoning Bylaw 2000-450 to increase the maximum allowable dock width from 9.0m to 14.0m to allow the construction of a dock as shown on Schedule B, on Lot A, DL 673, ODYD, Plan EPP38821, located at 19273 Lakeshore Drive, be denied.

Carried.

9. STAFF AND OTHER REPORTS

9.1 Recommendation from the Committee of the Whole Meeting:
OCP Committee

Moved and Seconded,

THAT Council strike a select committee, consisting of Mayor Peter Waterman, Councillor Boot and Councillor Trainer to research the Official Community Plan bylaw amendments and proposed bylaw amendments since 2008;

AND FURTHER THAT the committee report back to Council prior to April 2015.

Carried.

9.2 Revenue Anticipation Borrowing Bylaw 2015-002

Moved and Seconded, by

THAT Council give first, second and third reading to Revenue Anticipation Borrowing Bylaw No. 2015-002.

Carried.

10. BYLAWS

10.1 Bylaw 2015-001 - A Bylaw to Amend Council Procedure Bylaw No. 2000-156 to Implement Public Comment

Moved and Seconded,

THAT Bylaw No. 2015-001 - A Bylaw to Amend Council Procedure Bylaw No. 2000-156 to Implement Public Comment, be adopted.

Carried.

11. COUNCILLOR'S REPORT

Councillor Peake:

- Attended the Community Cultural Advocacy Committee meeting
- Attended the Trade Show at the Waterfront Resort
- Attended Chamber of Commerce nominee reception; wonderful businesses that we have in the community

Councillor Holmes:

- Attended the Chamber of Commerce nominee reception
- Cultural Events – High School Performance Beauty & the Beast coming up; 8 shows; tickets are available at High School and the Beanery Coffee Shop
- Attended Philosophers Café

- Saturday, February 21st – fund raiser for Arts Council and Potters Guild – Café Noir – jazz music, coffee and dessert (Arts Centre on Main Street)
- Commented on ‘arts’ and what it means in the community (eg distributed flyers and challenged Council members to design ‘banner’); to be submitted by March 1st

Councillor Carlson:

- Commented on Lyme Disease, a very real disease; challenged Council members to ‘lime sucks challenge’

Councillor Boot:

- Attended Power Surge Event public meeting
- Attended nominees reception Chamber of Commerce
- Attended ‘Freedom of Information’ and ‘Communications’ seminar at RDOS
- Joined the Chamber of Commerce for pizza; discussion for upcoming gala February 28th, 2015

Councillor Barkwill:

- Attended nominee reception
- Attended Trade Show down at the Waterfront Resort
- Look forward to challenges

Councillor Trainer:

- Attended the Summerland Chamber of Commerce nominees reception as a Councillor and a nominee; doing business in small town can be challenging at times
- Attended Inaugural Art and Trade show at Waterfront Resort.
- Important to have events in the winter months; show people we are open for business

12. ADJOURN

The Regular Council meeting adjourned at 9:30 p.m.

13. PUBLIC QUESTION PERIOD

Anke Smit, 11009 Montford Avenue

Appeared on behalf of SADI organization, who has experienced another flood to the building. Requested from Council an immediate solution and/or alternate building for the organization.

Mayor Waterman advised that council and staff would discuss and report back to her by Wednesday afternoon.

Certified Correct:

Mayor

Corporate Officer