



MINUTES OF THE REGULAR COUNCIL
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON MONDAY, MAY 25, 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:

Linda Tynan, CAO

Lorrie Coates, Director of Finance
Jeremy Denegar, Director of Corporate Services
Don Darling, Director of Works and Utilities
Maureen Fugeta, Corporate Officer
Jim Holtjer, GIS Database Coordinator
Ian McIntosh, Director of Development Services

1. CALL TO ORDER

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

2. ADOPTION OF MINUTES

2.1 Adoption of Minutes

Moved and Seconded,

1. THAT the Committee of the Whole meeting minutes dated May 11th, 2015, be adopted.
2. THAT the Special Council meeting minutes dated May 11th, 2015, be adopted.
3. THAT the Regular Council meeting minutes dated May 11th, 2015, be adopted.
4. THAT the Special Council meeting minutes dated May 13th, 2015, be adopted.

Carried.

3. RESOLUTION TO ADOPT THE AGENDA (AS PRESENTED OR AS AMENDED)

The Corporate Officer advised there were amendments (correspondence) to add to tonight's meeting Agenda, as follows:

1. In reference to Item 7.1 – Rotary Proposal for a Sunday Market on Main Street – a Petition in support of a Summerland Sunday Market.
2. In reference to Item 12.3 – Bylaw 2015-017 – A Bylaw to add a Local Sanitary Sewer Service Area – letter in opposition

4. PUBLIC COMMENT OPPORTUNITY - 15 MINUTES MAXIMUM

(2 minutes per speaker)

Comments/Questions must pertain to Agenda items

***agenda items that can be commented on by the public are highlighted**

(exception: no comments on any item with a statutory requirement, such as Zoning/OCF Amendments; DVP and TUP applications)

Dick Norris, 2514 Juniper

- In reference to Item 12.3 – Bylaw 2015-017 – A Bylaw to add a Local Sanitary Sewer Service area
- Spoke against the implementation of a local sanitary sewer service area

Todd Laidlaw, 4809 Woods Avenue (owner of True Grain Bakery)

- In reference to Item 7.1 – Rotary Proposal for a Sunday Market on Main Street
- Spoke strongly in support of a Sunday Market and feels that the Sunday market will benefit more than local businesses

Christie Thiessen, Ganzeveld Avenue

- In reference to Item 10.1 – No-Post Barriers – Prairie Valley Road
- Pleased about the large no-post barriers being removed
- Concerned with parking on Prairie Valley Road and who will enforce

5. MAYOR'S REPORT

- Changes to our meeting agenda presentations re correspondence, back-up information included, clearer and more complete for the public
- Attended the Okanagan Regional Library board meeting on Wed May 13th and introduced Councillor Erin Carlson as the new District of Summerland representative
- Thompson Okanagan Tourist Association (TOTA) had a PR event at the Sandman announcing new initiatives
- Giants Head Grind successful race; Ellen Matthews and Rotary Club did a wonderful job; full day event was a great success
- Myself and Councillor Boot attended the RDOS board meetings – discussions included 'moratorium on the installation of smart meters in the South Okanagan;

also noted strong monitoring effort to prevent the invasion of Quagga and Zebra Mussels into our lakes and streams

- Attended the Valley Wide Business after Business on May 20th
- Attended the Rotary Gala fundraisers at the Waterfront Resort

6. CAO'S REPORT

- Climate Action Revenue Incentive Program (CARIP); previously each year we need to submit a CARIP report; there has been a change in the Climate Action Charter, wherein we are required to work towards being carbon neutral; you don't need to purchase carbon offsets, although we did submit it; options would have been to pay \$27,000 to purchase offsets.
- Communication with Telus; consultation with planned upgrades to the cell tower; they are only moving equipment; updating cables and wires; no modifications to the tower itself; Industry Canada Standards they are not required to do any consultation
- National Health & Fitness Day (first Saturday of June); same weekend as Action Festival (10,000 people visit) – 72 slo-pitch teams (1500 people), 5km and 10km Giants Head run organized by the Recreation Department, Man of Steel Triathlon (200 participants), and the Sportsman Association Fishing Derby (100 families)
- Government Finance Officer's Association of BC (GFOA) Annual conference is being held Wednesday, Thursday and Friday this week in Penticton; Director of Finance and Manager of Finance and myself will be attending the conference.
- Last minute item that came up today, with respect to the Okanagan Regional Library Board; to approve additional funds to upgrade a sidewalk portion; from 1.5 metre sidewalk; brushed pavement to 2 metre sidewalk with pavers. Members felt they required more information on the request, with respect to sidewalk budget, drawings and design.

Moved and Seconded,

THAT a Special Meeting of Council be scheduled for Thursday, May 28th, 2015 at 7:00 p.m., to afford council an opportunity to review and consider the additional funding request from the Okanagan Regional Library Board for an upgrade to the sidewalk.

Carried.

7. UNFINISHED BUSINESS

7.1 Rotary Proposal for a Sunday Market on Main Street

Moved and Seconded,

THAT Council approve the Sunday market proposal as presented by Rotary, direct staff to finalize a License to Occupy with the Rotary specifying the details, and further, authorize the Mayor and Corporate Officer to execute the Agreement.

Carried.

8. CORRESPONDENCE

8.1 Correspondence - Informational Items

Moved and Seconded,

THAT the correspondence be received by Council for information, as outlined.

Carried.

8.2 Correspondence - Committee/Commission Minutes

Moved and Seconded,

THAT the Cultural Task Force meeting minutes dated April 21st and May 1st, 2015, and the Heritage Commission meeting minutes dated April 15th, 2015, be received by Council.

Carried.

9. DEVELOPMENT SERVICES DEPARTMENT REPORTS

9.1 Development Variance Permit for Lot A, DL 508, ODYD, Plan 42382 - 6807 Highway #97
Mayor Waterman to ask for public comment.

Mayor Peter Waterman invited members of the public in attendance, to approach the lectern should they wish to speak on the DVP application.

Bernd Schales, Applicant and owner 8th Generation Winery

- founded winery in 2007
- outgrew existing wine shop
- move the existing wine shop to old farm house on property

- maintain the old 'farmstead' keep the footprint and convert house to wine shop; opportunity to exhibit local arts and crafts
- house is vacant at this time

Moved and Seconded,

THAT a Development Variance Permit to vary Section 8.1.6(b) and 4.7.1 of Zoning Bylaw 2000-450 to allow a winery to be located in the existing building 9.75m from the front property line and 3.0m from the side property line on Lot A, DL 508, ODYD, Plan 42382, be approved.

Carried.

10. STAFF AND OTHER REPORTS

10.1 No-Post Barriers - Prairie Valley Road

Moved and Seconded,

THAT the no-post barriers installed along the north side of Prairie Valley Road from Saunders Crescent to Darke Road and from the west driveway edge at 11716 Prairie Valley Road to Cartwright Ave be removed and replaced with 4 inch asphalt painted curb and no-parking signage,

AND THAT additional speed limit signage be installed to reduce speed in the area of the Giants Head and Montessori Schools,

AND FURTHER THAT two (2) solar speed control devices be purchased to collect vehicular data and assist in reducing speeds on Prairie Valley Road and other areas of Summerland where speed has historically been an issue.

Carried.

10.2 Stewardship Agreements for Rocky Mountain Ridged Mussel and Western Screech-Owl

Moved and Seconded,

THAT Council defer the matter of Stewardship Agreements for Rocky Mountain Ridged Mussel and Western Screech-Owl back to staff and invite the District's environmental planner to attend a future meeting to provide further information.

Carried.

10.3 Simpson Road Railway Crossing

Moved and Seconded,

THAT staff make the necessary changes to the Victoria Road Alignment to allow buses to stop on Simpson Road without obstructing the CN railway tracks;

AND THAT staff review the current signage and road markings to ensure they comply with applicable regulations and standards;

AND FURTHER THAT staff contact CN and Kettle Valley Railway to request the removal of fencing and brush that are affecting sight lines to the north of Simpson Road.

Carried.

10.4 Climate Action Committee Pilot Projects

Moved and Seconded,

THAT the following two Climate Action projects be approved:

1. The Reduce, Reuse, ReWine project at a cost of \$4,974.74, and
2. The Worm Composting project at Summerland Middle School at a cost of \$152.97 for three classes to a maximum of \$611.88 for twelve classes;

AND THAT solar power be referred to staff to investigate funding opportunities.

Carried.

10.5 Annual Pricing Contract for Water Treatment Chemicals

Moved and Seconded,

THAT Council receive this report as information.

Carried.

10.6 Signage at Cartwright

Moved and Seconded,

THAT staff be directed to erect signage at the access point to the College grounds off of Prairie Valley Road just east of Morrow, indicating that the trails ahead are closed to motorized vehicles.

Carried.

10.7 Request to Name an 'Unnamed Trail in Trout Creek' (Trout Creek Community Association)

Moved and Seconded,

THAT council direct staff to prepare a 'Trail Naming Policy' for council consideration.

Carried.

11. BYLAWS

11.1 Bylaw 2015-012 - Development Cost Charge (Roads) Reserve Fund Expenditure (Prairie Valley Road and Jubilee Road)
Bylaw 2015-013 - Tax Sale Reserve Fund Expenditure (RCMP Building Generator)

Moved and Seconded,

1. THAT Bylaw 2015-012 - Development Cost Charge (Roads) Reserve Fund Expenditure (Prairie Valley Rd and Jubilee Rd), be adopted.
2. THAT Bylaw 2015-013 - Tax Sale Reserve Fund Expenditure (RCMP Building Generator), be adopted.

Carried.

11.2 Bylaw 2015-015 - Amendment of Fees and Charges Bylaw No. 98-001 (Electric, Water and Sewer)

Moved and Seconded,

THAT Bylaw 2015-015 - 'Amendment of Fees and Charges Bylaw No. 98-001 (Electric Fees and Charges, Water Fees - Charges, Rates and Fines, and Sewer Fees and Charges', be adopted.

Carried.

11.3 Bylaw 2015-017 - A Bylaw to add a Local Sanitary Sewer Service Area (Juniper, Miltimore, Willow and Tait)

Moved and Seconded,

THAT Bylaw 2015-017 - A Bylaw to add a Local Sanitary Sewer Service Area (Juniper, Miltimore, Willow and Tait), be adopted.

Carried.

12. COUNCILLOR'S REPORT

Councillor Trainer:

- participated in the Giants Head Grind; a great event; raising money for good cause and showcases Giants Head Park
- attended the Valleywide Business After Business
- Bike to Work week May 25th to 29th

Councillor Barkwill:

- attended Heritage Committee meeting
- attended the Valleywide Business After Business

Councillor Boot:

- attended the Valleywide Business After Business
- attended recent Regional District board meeting; viewed presentation from the Ministry of Environment re zebra mussels (potential impact on lakes and streams); five minute video to be placed on District website

Councillor Carlson:

- attended Womens Enterprise Centre; Okanagan women in business
- Climate Action Committee meeting – committee is finding it difficult to work without enough staff support; need to achieve climate action goals
- Cycling presentation taking place at Centre Stage theatre Tuesday night at 6:30 pm (free of charge)

Councillor Holmes:

- biked to work this morning, cycled up Peach Orchard
- congratulations to all the participants in the Giants Head Grind; and to Councillor Trainer who placed in the top 10 finishers
- enjoyed hike during Meadowlark Festival; hiked through the Trout Creek ecological reserve

Councillor Peake:

Attended a number of events and activities this past couple of weeks:

- Cultural Task Force meeting;
- Timbermart open house – discussion on 'radon'
- Valleywide Business After Business
- Women's Leadership Enterprise Centre

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13. PUBLIC/MEDIA QUESTION PERIOD

**Public/Media Question Period - up to 15 minutes on any matter of Local Government Interest
(2 minutes per speaker)*

14. ADJOURN

The Regular Council meeting adjourned at 9:45 p.m.

Certified Correct:

Mayor

Corporate Officer

/mf