



**AGENDA
COMMITTEE OF THE WHOLE
MEETING**

Monday, January 9, 2012 at 8:30 a.m.

**Council Chambers
Municipal Hall - 13211 Henry Avenue
Summerland, BC**

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- 1. Adoption of Minutes**
 - 1.1 Adoption of Minutes
THAT the Committee of the Whole meeting minutes dated December 12, 2011 be adopted.
- 2. Adoption of Agenda**
- 3. Regular Meeting Agenda Review**
- 4. Unfinished Business**
 - 4.1 Proposed Correctional Facility (discussion)
- 5. New Business**
 - 5.1 Prairie Valley Road - Conceptual Design
Brief Presentation - Director of Public Works
- 6. Resolution to Close Meeting to the Public**

6. Resolution to Close Meeting to the Public

6.1 Resolution to Close Meeting to the Public

Recommendation:

THAT this meeting return to a Regular Meeting and now be closed to the public pursuant to Section 90(1)(a) of the Community Charter for Council to deal with personal information about individuals being considered for appointment to various Council Committees.

7. Adjourn

The Committee of the Whole Meeting of the Municipal Council of the District of Summerland was held in Council Chambers, 13211 Henry Ave, Summerland, B.C. on Monday, December 12, 2011 at 8:30 a.m.

Council members in attendance were: Mayor Janice Perrino, Councillors L. Christopherson, R. Hacking, B. Hallquist, O. Robson, M. Van Alphen and P. Waterman.

Council member absent: None.

Staff members in attendance were: Chief Administrative Officer D. DeGagne, Director of Engineering and Public Works D. Darling, Director of Finance K. Ostraat, Director of Parks and Recreation D. MacDonald, Manager of Corporate Services D. Gagnon, Deputy Fire Chief C. Gartrell, Manager of Development Services I. McIntosh, Climate Action Planner J. McGuire and Deputy Corporate Officer M. Fugeta.

(* denotes partial attendance)

1. ADOPTION OF MINUTES

Moved by Councillor Hallquist, Seconded by Councillor Van Alphen,

THAT the Committee of the Whole meeting minutes dated November 14, 2011 be adopted.

Carried.

2. REGULAR MEETING AGENDA REVIEW

Item 7.1 – DVP for 13811 Rosedale Avenue for the installation of two additional steel shipping containers

Councillor Hallquist left the meeting at 8:35 a.m. stating a conflict of interest, advising that he owns the property in question.

One member questioned the closeness of the shipping containers to the property line, stating there would be very little space between the containers and the adjacent property, in the case of 'fire' protection. The Manager of Development Services stated that this application has been referred to the fire department and advised that the 'steel' containers are fire proof. The member also asked about the stability of the 'containers' and whether they would be placed on 'wooden blocks' to maintain stability.

Members also discussed access to emergency equipment; height of the containers and required setbacks.

The Manager of Development Services explained that this was just an application for a variance at this time and that the applicant would have to go through the 'permit' process for the applicable permit to place the containers.

Item 10.3 – Report from the Director of Finance re Electrical Rate Increase

Mayor Perrino asked the Director of Finance about the electrical rate increase. The Director of Finance advised that the District is lowering some of its commercial electrical rates and residential rates will be increased by 4%; similar to the City of Penticton's increase.

Item 7.2 – DVP for 5818 Dale Avenue to waive the requirement to have one side yard setback of 3.0m

One member asked the Deputy Corporate Officer if there were any additional letters from the public regarding the requested DVP for 5818 Dale Avenue. The Deputy Corporate Officer advised that an amended agenda was prepared on Friday and includes two letters from the public with respect to the variance application.

3. ECONOMIC STRATEGIC ACTION COMMITTEE

Mayor Perrino advised that the Economic Strategic Action Committee would be a new committee and was requesting input from Council members on the process of establishing this new committee. Mayor Perrino suggested a town hall meeting to invite the public and listen to their views and ideas for this new committee, prior to developing the committee.

Members discussed the following:

- Town hall meeting inviting the public to receive their views on economic development
- Mediate the town hall meeting to discuss the issue of economic development only
- Strategic Community Plan for Economic Development (available on the District's website) – Council would like to review the plan
- Take the information from the town hall meeting and move that to the committee; set up criteria with that information; terms of reference
- Include SCEDT in the forming of the committee

Moved by Councillor Christopherson, Seconded by Councillor Waterman,

THAT Council direct staff to organize a town hall meeting prior to Council forming a new 'Economic Strategic Action Committee'; seeking public interest and views on economic development;

AND THAT the town hall meeting be held in January, 2012.

Carried.

4. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC

Moved by Councillor Christopherson, Seconded by Councillor Waterman,

THAT this meeting return to a Regular Meeting and now be closed to the public pursuant to Section 90(1)(c) of the Community Charter for Council to deal with matters related to labour relations or other employee relations.

Committee of the Whole

December 12, 2011

Carried.

5. ADJOURNMENT

The Committee of the Whole meeting adjourned at 11:30 a.m.

Certified Correct:

Mayor

Deputy Corporate Officer

/mf