



## Minutes

### Regular Council Meeting

December 20, 2022, 7:00 p.m.  
Council Chambers/Video Conference  
10150 Bottom Wood Lake Road  
Lake Country, British Columbia V4V 2M1

Council Present:	Mayor Blair Ireland Councillor Tricia Brett Councillor Heather Irvine Councillor Michael Lewis Councillor Todd McKenzie Councillor Bib Patel Councillor Cara Reed
Staff Present:	Tanya Garost, Chief Administrative Officer (CAO) Trevor James, Chief Financial Officer Jared Kassel, Director of Planning and Development Darren Lee, Fire Chief Matthew Salmon, Director of Engineering & Environmental Services Reyna Seabrook, Director of Corporate Services Matt Vader, Director of Parks, Recreation & Culture Scott Unser, Public Works Manager Steven Gubbels, Manager of Development Kelly McIntosh, Executive Coordinator Ruth Sulentich, Communications & Public Engagement Specialist Inonge Aliaga, Senior Planner Jason Tran, Planner
Others:	Youth Councillor Michelle Haji

#### 1. Call to Order

*We acknowledge that we are conducting our business today on the unceded territory of squilx"/syilx (Okanagan) peoples. As a Council, we recognize the importance of doing our best to build respectful relationships that contribute to stewarding the land and waters in the community with integrity and consideration for future generations.*

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

#### 2. Adoption of Agenda

**2022-12-196 It was moved and seconded.**

*THAT the Regular Council Meeting Agenda of December 20, 2022 be adopted.*

**Carried.**

**3. Adoption of Minutes**

**3.1 Regular Council Meeting Minutes of December 6, 2022**

**2022-12-197 It was moved and seconded.**

*THAT the Regular Council Meeting Minutes of December 6, 2022 be adopted.*

**Carried.**

**4. Report from Mayor**

**4.1 Regional District of Central Okanagan Board Report of December 1, 2022**

**5. Announcements**

Thank you to everyone that supported the LCFD Food Bank campaign which resulted in the collection of over \$10,000 cash (which is HUGE buying power for the Food Bank) and over 7,000 pounds (or 12 commercial apple bins full) of non-perishable food items.

Municipal Hall will be closed for the holidays from December 24 to January 2. Essential services remain in operation during the office closure.

Please check the website for contact information at [lakecountry.bc.ca/contacts](http://lakecountry.bc.ca/contacts)

Some wildfire fuel mitigation work is being done on two sections of Spion Kop this winter (January – March) under the direction of the provincial Ministry of Forests. Some residents in the north end of The Lakes neighbourhood, and the Raven Ridge area of Carr’s Landing, may notice crews and small equipment working on pruning and cutting. In the interest of public safety, all trail users are asked to pay attention to signage and avoid the active work areas.

**6. Delegations and Petitions**

**7. Bylaws following a Public Hearing (No Public Comment)**

**8. Bylaws for Adoption**

**9. Public Comment (For items not included on the Agenda)**

The Mayor asked if there were any comments from the gallery a first, second and third time. There were none.

**10. Development-Related Applications (Public Comment)**

**11. Development-Related Applications (No Public Comment)**

**11.1 ALR Non-farm Use Application - ALR2020-010 (7097 Glenmore Road)**

**2022-12-198 It was moved and seconded.**

*THAT Non-farm Use Application ALR2020-010 for property located at 7097 Glenmore Rd. (Roll 2097000) to be supported;*

*AND THAT ALR2020-010 be forwarded to the Agricultural Land Commission.*

**Carried.**

**11.2 Property Line Adjustment ALR2021-002 (11309 and 11291 Reiswig Road)**

**2022-12-199 It was moved and seconded.**

*THAT Subdivision Application ALR2021-002 for the properties located at 11309 Reiswig Road (10094161) and 11291 Reiswig Road (10094160) to allow for the proposed subdivision by adjusting the property line between 11291 and 11309 Reiswig Road resulting in no reduction in either property's size, no net loss of ALR Land and no new parcels to be created be supported;*

*AND THAT ALR2021-002 be forwarded to the Agricultural Land Commission.*

**Carried.**

**11.3 ALR Application - ALR2021-007 (8774 Highway 97)**

**2022-12-200 It was moved and seconded.**

*THAT Fill Placement Application ALR2020-007 for property located at 8774 Highway 97 (Roll 2112000) to allow the placement of approximately 17,650 ft<sup>3</sup>/500m<sup>3</sup> of fill over an area of approximately 1.24 ac/0.5 ha not be supported;*

*AND THAT ALR2020-007 not be forwarded to the Agricultural Land Commission.*

**Carried.**

**12. Non-Development Related Reports**

**12.1 Code of Conduct and Ethics Policy 203, 2022**

**Consideration of adopting an updated Code of Conduct and Ethics Policy**

**2022-12-201 It was moved and seconded.**

*THAT Code of Conduct and Ethics Policy 203, 2022 be adopted subject to legal approval;*

*AND THAT Code of Ethics Policy No. 14.138 be repealed.*

**Carried.**

**12.2 Community Engagement Grant**

**Community Engagement Grant Funding Requests**

**2022-12-202 It was moved and seconded.**

*THAT the Community Engagement Grant request in the amount of \$3,000 from Lake Country Riders for work on the Jack Seaton Mountain Bike Trails be approved;*

*AND THAT the Community Engagement Grant request in the amount of \$1,000 from the Lake Country Tennis Association to replace the windscreen at Woodsdale Tennis Courts be approved;*

*AND THAT the Community Engagement Grant request in the amount of \$1,000 from the Lakestone Community Amenities Association for the removal of invasive species and the replanting of indigenous plants at Waterside Park be approved.*

**Carried.**

**12.3 Appointment of Approving Officer**

**Change of the District's Approving Officer**

**2022-12-203 It was moved and seconded.**

*THAT Mr. Steven Gubbels, Manager of Development, be appointed as Approving Officer for the District of Lake Country.*

**Carried.**

**13. Report from In Camera**

**14. Council Committees**

**14.1 Agriculture Advisory Committee**

Draft meeting minutes of December 12, 2022

**14.2 Parks and Recreation Advisory Committee**

Meeting minutes of October 17, 2022

**14.3 Parks and Recreation Advisory Committee**

Draft meeting minutes of December 5, 2022

**15. Information Items**

**16. Strategic Priorities and Mission Statement**

**16.1 Strategic Priorities**

**16.2 Strategic Plan - 2022 Action Items**

**16.3 Council's Values, Vision and Mission Statement**

**17. Councillor Items**

Councillor Lewis thanked the PAC at Peter Greer for their hard work getting French Immersion to George Elliot Secondary School.

Councillor Reed thanked the volunteers in our community, especially those who support people in need. She thanked the volunteers on all of Council's Committees that have been working hard throughout the year. Councillor Reed thanked District staff, Lake Country Firefighters and all their families and those who will be on call during the holidays.

Councillor Patel congratulated Dollarama for opening a store in our community.

Councillor Brett was thankful French Immersion is being offered to kindergarten to grade 12 students in Lake Country. She also congratulated Dollarama noting there seemed to be a lot of people, and a lot of new staff getting trained and willing to learn.

Councillor McKenzie echoed Councillor Reed's thanks to volunteers. He mentioned there were many accidents today on the highway, everyone needs to drive safe and slow down. He noted the District of Lake Country roads are a lot better than the roads in Kelowna. Councillor McKenzie also thanked those who plowed the Rail Trail. He wished the best of the holidays to everyone and thanked everyone for their hard work throughout the year.

Councillor Irvine thanked the District staff and residents who do the snow removal. She mentioned there are many of free activities over the Christmas break. Councillor Irvine wished everyone a Merry Christmas.

Youth Councillor Haji mentioned on January 7<sup>th</sup> there is a bottle drive happening from 10:00 a.m. until 3:00 p.m. with proceeds going to the 2023 Grad class to help cover prom ticket costs. The Lake Country Bottle Depot has an account called Dry Grad 2023 set up if anyone has bottles they wish to donate. If residents would like to donate cash, please contact the Grad Coordinator who's contact information is on George Elliot Secondary School's website.

Mayor Ireland also thanked the school for bringing French Immersion to Lake Country. He thanked the staff, Fire Department and RCMP for their work on the roads today. The Mayor wished everyone in Lake Country a Merry Christmas. He hopes everyone enjoys their family and friends.

**18. Adjournment**

The Mayor adjourned the meeting at 8:24 p.m.

---

Mayor, Blair Ireland

---

Corporate Officer, Reyna Seabrook