



Minutes

Regular Council Meeting

January 17, 2023, 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)
 Greg Buchholz, Director of Utilities
 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
 Richard Wagner, Manager of Finance
 Kiel Wilkie, Utility Manager
 Steven Gubbels, Manager of Development
 Brian Zurek, Manager of Planning
 Ruth Sulentich, Economic Development & Public Engagement Specialist
 James Robertson, Land Agent
 Stacia O'Brien, Legislative Technical Clerk
 Trevor Empey, Planner

Others:

Youth Councillor Michelle Haji
 Youth Councillor Sophia McLean

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 8:00 p.m.

2. Adoption of Agenda

2023-01-007 It was moved and seconded.

THAT the Regular Council Meeting Agenda of January 17, 2023 be adopted.

Carried.

3. Adoption of Minutes

3.1 Regular Council Meeting Minutes of January 3, 2023

2023-01-008 It was moved and seconded.

THAT the Regular Council Meeting Minutes of January 3, 2023 be adopted.

Carried.

4. Report from Mayor

5. Announcements

Lake Country citizens are invited to participate in the 2023 Budget Town Hall Tuesday, January 31 at 7:00 p.m. Attendance in person in the Council Chambers or via Facebook Live (or our regular Livestream video feed) is encouraged. View the draft budget and pose questions in advance at letstalk.lakecountry.bc.ca.

6. Delegations and Petitions

6.1 MP Tracy Gray

MP Tracy Gray provided an update to Council on her current initiatives.

6.2 Lake Country Health

Executive Director, Melissa Scaman, presented a budget request to Mayor and Council.

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

8. Bylaws for Adoption

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

Robin McAuley, Jensen Road

Ms. McAuley voiced her concerns about the safety of Beaver Lake Road and surrounding areas.

Anoo Gupta, Hallam Drive

Mr. Gupta suggested the District create a platform for the residents to rent out their properties and ban current online rental platforms.

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

10. Development-Related Applications (Public Comment)

10.1 Temporary Use Permit (TP2021-003) Application – 4355 McCoubrey Rd

To authorize horse riding on the subject property temporarily for a 3-year period

Janalyn Oige, Executive Director, Adult & Teen Challenge BC

Ms. Oige described the type and duration of programs that would be offered if this permit were to be approved. She confirmed the property has an accepted offer with most conditions removed and a closing date would be sometime in the summer. Ms. Oige addressed Council's potential concerns including parking.

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

Ernie Falk, Adult & Teen Challenge BC Volunteer

Mr. Falk described the low volume of traffic this permit would allow and confirmed the riding takes place in the riding ring or the undeveloped lands surrounding the riding ring.

2023-01-009 It was moved and seconded.

THAT Temporary Use Permit TP2021-003 for property located at 4355 McCoubrey Rd., legally described as Lot 103 Section 13 Township 20 ODYD Plan 521 Except Plan KAP54680, Roll No.2184865 to allow the temporary land use of horse-riding be approved.

Carried.

11. Development-Related Applications (No Public Comment)

12. Non-Development Related Reports

12.1 ALR Exclusion Application #66684 (Lake Country Business Park)

To consider exclusion of properties from the ALR for the Lake Country Business Park

2023-01-010 It was moved and seconded.

THAT ALR Exclusion Application #66684 for the following properties be forwarded to the Agricultural Land Commission for consideration:

1. No Civic Address (PID 005-322-308, Roll No. 02173.280)
2. No Civic Address (PID 005-322-260, Roll No. 02173.285)
3. No Civic Address (PID 012-274-542, Roll No. 02126.000)
4. 9130 Glenmore Road (PID 012-275-239, Roll No. 02128.000)
5. 9162 Glenmore Road (PID 010-477-586, Roll No. 02140.000)
6. 9265 Seaton Road (PID 012-275-247, Roll No. 02127.001)

Carried.

12.2 Road Closure Bylaw 1194, 2023

A Bylaw to close an unbuilt portion of Whiskey Cove Road

2023-01-011 It was moved and seconded.

THAT Road Closure Bylaw (15892 Carr's Landing Road) 1194, 2023 be read a first, second, and third time.

Carried.

13. Report from In Camera

14. Council Committees

14.1 Water Services Advisory Committee Meeting

Draft meeting minutes of December 9, 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 Irvine thanked the community members that attended the Public Hearing and mentioned if the ALC approves the exclusion the positive impact of this will be apparent. She encouraged the public to volunteer within the community.

Councillor Brett thanked the Youth Councillors for their input and amazing questions. She gave each Councillor a copy of A River Film that showcases Osoyoos Lake and the Okanagan River Basin.

Councillor McKenzie thanked Councillor Brett for the gift. He reminded the public the Food Bank and Community Fridge are still in need of donations, especially after the holidays.

Councillor Patel noted the conversations he has been having with residents about the proposed budget. He expressed the need to make a resolution to sit down as a team to start strategizing how to best serve the community and work hard to make sure we are doing to best to diversify our tax revenue. Councillor Patel proposed the following Notice of Motion for discussion at the next Regular Council Meeting:

That staff be directed to schedule a strategy session to discuss developing a strategy that focuses on diversifying the Lake Country tax base in order to assist the community in funding services.

Councillor Reed echoed the comments by Councillor Irvine and Councillor Brett. She thanked everyone who has emailed or called regarding the upcoming budget. She stated community engagement is critical. Councillor Reed reminded the public about the Budget Town Hall on January 31st and encouraged the public to submit their questions or comments before the meeting. She stated the more people that attend the meeting the better and please continue to make your voice heard.

Councillor Lewis echoed Councillor Reed's comments encouraging the public to make their voice heard and stated he is excited for his first Town Hall meeting.

Youth Councillor McLean thanked the community for their support at the bottle drive over the weekend. They raised over \$3,000.00. She stated they don't have a goal in mind but they will continue to fundraise to help cover the cost of their Grad events. She mentioned the Grad Class has a tab open at the Lake Country Bottle Depot for anyone who would like to donate their bottles.

Youth Councillor Haji stated they broke the record for funds raised at the bottle drive. She thanked Councillor Brett for the kind words.

Mayor Ireland echoed the comments about the fantastic questions from the Youth Councillors. The Mayor mentioned he attended a presentation from the Okanagan Water Stewardship Council and was impressed by the Council and learned a lot. The Mayor wished Councillor Patel a Happy Birthday.

18. Adjournment

The Mayor adjourned the meeting at 9:56 p.m.

Mayor, Blair Ireland

Corporate Officer, Reyna Seabrook