



## Minutes

### Regular Council Meeting

May 16, 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 Michael Lewis Councillor Todd McKenzie Councillor Bib Patel Councillor Cara Reed
Council Absent:	Councillor Heather Irvine
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 Richard Wagner, Manager of Finance Kiel Wilkie, Utility Manager Travis Tonn, Support Analyst Inonge Aliaga, Senior Planner James Robertson, Land Agent Brian Zurek, Manager of Planning Mike Mitchell, Utility Superintendent Makayla Ablitt, Legislative Technical Clerk
Others:	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 7:00 p.m.

**2. Adoption of Agenda**

**2023-05-091 It was moved and seconded.**

*THAT the Regular Council Meeting Agenda of May 16, 2023 be adopted.*

**Carried.**

**3. Adoption of Minutes**

**3.1 Regular Council Meeting Minutes of May 2, 2023**

**2023-05-092 It was moved and seconded.**

*THAT the Regular Council Meeting Minutes of May 2, 2023 be adopted.*

**Carried.**

**3.2 Special Meeting Minutes of May 2, 2023**

**2023-05-093 It was moved and seconded.**

*THAT the Special Meeting Minutes of May 2, 2023 be adopted.*

**Carried.**

**3.3 Special Council Meeting Minutes of May 9, 2023**

**2023-05-094 It was moved and seconded.**

*THAT the Special Council Meeting Minutes of May 9, 2023 be adopted.*

**Carried.**

**4. Report from Mayor**

**4.1 Regional District of Central Okanagan Board Report of May 4, 2023**

**5. Announcements**

**Community Survey**

Lake Country citizens and businesses are invited to complete the 2023 Community Survey before May 21 and enter to win one of three \$200 gift certificates to any local business. Find a link to the survey at [letstalk.lakecountry.bc.ca](https://letstalk.lakecountry.bc.ca).

**Recycling Pop Up Depot**

The next Recycling Pop Up Depot is Saturday, May 27 (10am-2pm) at the corner of Main St and Hill Rd.

**Go By Bike Week**

Everyone choosing active transportation is invited to stop by the Go By Bike Week Celebration Station at Swalwell Park Wednesday, May 31 from 7:30am-9:30am.

**6. Delegations and Petitions**

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

**8. Bylaws for Adoption**

### **8.1 Road Closure Bylaw (14850 Oyama Road) 1195, 2023**

For adoption

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

**2023-05-095 It was moved and seconded.**

*THAT the Road Closure Bylaw (14850 Oyama Road) 1195, 2023 be adopted.*

**Carried.**

### **8.2 Road Closure Bylaw (11311 Okanagan Centre Road West) 1202, 2023**

For adoption

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

**2023-05-096 It was moved and seconded.**

*THAT the Road Closure Bylaw (11311 Okanagan Centre Road West) 1202, 2023 be adopted.*

**Carried.**

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

### **Lynn Lashuk, Lake Country Farmers' Institute (LCFI)**

Ms. Lashuk noted she is representing the Lake Country Farmer's Institute (LCFI). The group was established in April 2023 and is focused on agricultural water use concerns with members that have perspective, knowledge and experience. The Agricultural Land Reserve (ALR) secures agricultural land however the LCFI is concerned agricultural water is not secure in Lake Country. The LCFI is encouraging Council to postpone adoption of the Water Conservation Plan and Water Master Plan. The LCFI is using the BC Water Calculator to demonstrate water requirements for farmers in Lake Country which incorporates climate data, specific soil, crop types and length of the irrigating system. The LCFI looks forward to contributing to the sustainability of current and future generations of farmers in Lake Country. She announced that the group has various grant applications in process and welcomes new members from all farms. Ms. Lashuk referenced a recent publication from the District indicating consultation on the Water Conservation and Water Master Plans with the agricultural community occurred through the WSAC. In response, she expressed it is the LCFI's position that this does not qualify as consultation with the agricultural community.

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

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

### **11.1 Zoning Bylaw Amendment from RR2 to RR3 – Z2021-008 – 11470 Bond Road**

Zoning Bylaw Amendment to rezone from RR2 Rural Residential 2 to RR3 Rural Residential 3, to facilitate a 3-lot subdivision at 11470 Bond Road

**2023-05-097 It was moved and seconded.**

*THAT Zoning Amendment (Z2021-008) Bylaw 1207, 2023 be read a first time and a second time.*

*AND THAT Zoning Amendment (Z2021-002) Bylaw 1207, 2023 be forwarded to a public hearing.*

**Carried.**

## **12. Non-Development Related Reports**

### **12.1 Tax Exemption Policy**

To amend Tax Exemption Policy 161, 2018

**2023-05-098 It was moved and seconded.**

*THAT Tax Exemption Policy 161, 2018 be repealed;  
AND THAT Tax Exemption Policy 204, 2023 be adopted.*

**Carried.**

### **12.2 RCMP Municipal Policing Expenditure Cap**

Increase 2023/24 RCMP Cap by 1 FTE to support Regional Senior Leadership Team

**2023-05-099 It was moved and seconded.**

*THAT the Municipal Policing Expenditure Cap for the RCMP Fiscal Year 2023/2024 be revised by adding one additional FTE, increasing the total contract strength from 18 to 19 members.*

**Carried.**

### **12.3 Development Approval Procedures Bylaw Amendment**

Three readings of bylaw amendments for development process improvements

**2023-05-100 It was moved and seconded.**

*THAT Development Approval Procedures Amendment Bylaw 1201, 2023 be read a first, second and third time.*

**Motion Failed.**

*OPPOSED: Mayor Ireland, Councillors McKenzie and Reed.*

**Amendment:**

**2023-05-101**

*THAT THE MAIN MOTION BE AMENDED by amending the proposed bylaw to remove the provision for temporary use permit renewal applications to be delegated to staff, thereby directing all temporary use renewal applications be presented to Council for consideration.*

**Motion Failed.**

*OPPOSED: Councillors Brett, Lewis, Patel*

**2023-05-102 It was moved and seconded**

*THAT Development Approval Procedures Amendment Bylaw 1201, 2023 be amended by removing the delegation of temporary use renewal applications to staff;*

*AND THAT Development Approval Procedures Amendment Bylaw 1201, 2023 be read a first, second and third time as amended.*

**Carried.**

**13. Report from In Camera**

**14. Council Committees**

**15. Information Items**

**15.1 Board of Education Meeting Highlights of April 26, 2023**

**15.2 Transit Study Phase 2 Update**

**Inform Council of the second phase of creating an Integrated Transit Strategy**

**16. Strategic Priorities and Mission Statement**

**16.1 Strategic Priorities**

**16.2 Strategic Plan - Action Items**

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

**17. Councillor Items**

Councillor Brett provided an update on her recent meeting with the Lake Country Farmer's Institute (LCFI). They are a passionate and engaged group and have forwarded names to be appointed to the WSAC. This coming week Councillor Brett will be attending several meetings related to the Okanagan Lake Responsibility and climate change and will report back on the information from those sessions.

Councillor McKenzie announced Oyama Fun Days are June 4th starting at 8 am with a pancake breakfast followed by a parade and other events. It's a great event for the entire community.

Youth Councillor Sophia announced the Convocation ceremony for the 2023 graduates will be held on June 9th so make sure and say congratulations to anyone you know who is graduating.

Councillor Patel announced the Dining Artfully Fundraiser being held by the Lake Country Art Gallery on June 17, 2023. Tickets are available at Eventbrite and Councillor Patel will be the emcee.

Mayor Ireland announced fire season has moved up dramatically so please be safe and responsible.

**18. Adjournment**

The Mayor adjourned the meeting at 9:05p.m.

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Mayor, Blair Ireland

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Corporate Officer, Reyna Seabrook

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