



Minutes

Regular Council Meeting

October 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

Council Absent: Councillor Cara Reed

Staff Present: Leslie Groulx, Interim Chief Administrative Officer
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
Greg Price, Manager of Building and Bylaw Services
Ruth Sulentich, Economic Development and Public Engagement Specialist
Scott Unser, Public Works Manager
Richard Wagner, Manager of Finance
Kiel Wilkie, Utility Manager
James Robertson, Land Agent
Mike Mitchell, Utility Superintendent
Makayla Ablitt, Legislative Technical Clerk

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 7:00p.m.

2. Adoption of Agenda

2023-10-171 It was moved and seconded

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

Carried.

3. Adoption of Minutes

3.1 Regular Council Meeting Minutes of October 3, 2023

2023-10-172 It was moved and seconded

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

Carried.

4. Report from Mayor

4.1 Regional District of Central Okanagan Board Report of October 5, 2023

4.2 Okanagan Basin Water Board Report of October 2023

5. Announcements

The annual Halloween fireworks will be on Tuesday, October 31st at Beasley Park. Bonfire and hotdogs starting around 7 pm and the fireworks happening at approximately 8 pm.

DJ Skate and Adult Shiny begin on Friday October 27th and Public Skating begins October 29th. Public Skating schedules can be found at www.lakecountry.bc.ca/arena.

5.1 2023 Wildfire - Community Appreciation

Economic Development & Public Engagement Specialist, Ruth Sulentich, to present.

6. Delegations and Petitions

6.1 Lake Country Heritage and Cultural Society

Lynn Fanelli, Executive Director, to update council

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

8. Bylaws for Adoption

8.1 Tax Exemption Bylaw 1213, 2023

For adoption.

2023-10-173 It was moved and seconded

THAT the Tax Exemption Bylaw 1213, 2023 be adopted.

Carried.

8.2 Sanitary Sewer Regulation and Rate Amendment Bylaw 1215, 2023

For adoption.

2023-10-174 It was moved and seconded

THAT the Sanitary Sewer Regulation and Rate Amendment Bylaw 1215, 2023 be adopted.

Carried.

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

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)

11. Development-Related Applications (No Public Comment)

12. Non-Development Related Reports

12.1 Road Closure Application | RC2023-031 | 14876 Oyama Road

A Bylaw to close a portion of road, and remove its highway dedication, adjacent to 14876 Oyama Road

2023-10-175 It was moved and seconded

THAT Road Closure Bylaw (14876 Oyama Road) 1216, 2023 be read a first, second, and third time.

Carried.

12.2 Encroachment Permit | E2023-004 | 16931 Coral Beach Road

Permit retaining wall encroachment at 16931 Coral Beach Road

2023-10-176 It was moved and seconded

THAT the owners of the property having a civic address of 16931 Coral Beach Road, legally described as Lot 1, Plan KAP28612, Section 17, Township 14, Osoyoos Div of Yale Land District, (the "Applicant") be authorized to encroach on the District's Right-of-Way, with a constructed retaining wall;

AND THAT prior to issuance of an Encroachment Permit, the Applicant be required to register a Long-Term Encroachment Agreement and Covenant on Title.

Carried.

12.3 2024 Water Rate Increases

Seeking Council Direction for Proposed Water Rate Increases

2023-10-177 It was moved and seconded

THAT staff be directed to prepare a bylaw amending Water Regulation and Rates Bylaw 984, 2016 in accordance with Scenario 3a as outlined in the Memorandum from Urban Systems dated October 5, 2023, attached to and forming part of this report as Attachment A.

Carried.

12.4 ETSI-BC Regional Transportation Enhancement Program

Council support for grant application

2023-10-178 It was moved and seconded

*THAT the application to the Economic Trust of the Southern Interior (ETSI-BC) Regional Transportation Enhancement Program in the amount of \$25,000 be endorsed;
AND THAT staff be directed to proceed with the application.*

Carried.

13. Report from In Camera

14. Council Committees

14.1 Parks and Recreation Advisory Committee Meeting Minutes of June 19, 2023

15. Information Items

15.1 Board of Education Meeting Highlights of September 27, 2023

16. Mission Statement

16.1 Council's Values, Vision and Mission Statement

17. Councillor Items

Councillor Irvine attended the Okanagan Forest Task Force (OFTF) Gillard Rd pick on Sunday. 5,000lbs of metal and 4,740lbs of garbage were picked. Pictures can be viewed on the OFTF Facebook page. She thanked those who participated in the witches paddle over the weekend.

Councillor McKenzie joked Oyama was overtaken by witches over the weekend, and noted the witches paddle is raising money for the food bank. He is happy to see the near completion of the bathrooms in Oyama and is looking forward to their finalization.

Councillor Brett noted the Okanagan Centre Hall Christmas Party tickets are available for purchase at Intrigue Wines. She attended the Central Okanagan Childcare Council meeting last week as an invited guest. She recognized representation from Lake Country residents at the meeting. It was eye opening to see needs in the community regarding affordability and accessibility to childcare services.

Councillor Patel commended the witches paddle, and is considering his participation for next year.

Councillor Lewis encouraged the community to attend the Beasley Community Park fireworks. It is a special event, especially with young kids.

Mayor Ireland noted the fireworks are a great event for such a small community. He reported the Province has announced new rules and regulations regarding short term vacation rentals.

Mayor and Council are waiting another meeting with the Minister of Housing regarding ongoing projects. He reminded everyone to stay safe and adjourned the meeting.

18. Adjournment

The Mayor adjourned the meeting at 8:12pm.

Mayor, Blair Ireland

Corporate Officer, Reyna Seabrook

DRAFT