



Minutes

Regular Council Meeting

March 5, 2024, 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, electronically

Staff Present:

Paul Gipps, 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
Kiel Wilkie, Utility Manager
Steven Gubbels, Manager of Development
Mike Mitchell, Utility Superintendent
James Robertson, Land Agent
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 7:03 p.m.

2. Adoption of Agenda

2024-03-049 It was moved and seconded

THAT the Regular Council Meeting Agenda of March 5, 2024 be adopted.

Carried.

3. Adoption of Minutes

3.1 Regular Council Meeting Minutes of February 20, 2024

2024-03-050 It was moved and seconded

THAT the Regular Council Meeting Minutes of February 20, 2024 be adopted.

Carried.

4. Report from Mayor

4.1 Regional District of Central Okanagan Board Report of February 22, 2024

5. Announcements

The Lake Country Indoor Children's Festival offers fun entertainment and activities for the whole family Saturday, March 9th (11am-3pm) with admission by donation.

The 2024 Spring/Summer Activity Guide is now out in the mailboxes and available online with registration opening this Friday, March 8th.

Longterm member of the community, Susumu Taiji, passed away at the age of 98. Born in 1926 in Okanagan Centre. He graduated from Oyama Highschool, and often caught a ride there with George Elliot. He was a founding member of the Winfield Fire Department Serving as Company Captain and Fire Chief. President of the Winfield Curling Club and instrumental in the formation of Winfield and District Minor Hockey Association. He has 17 great-grandchildren in the community.

6. Delegations and Petitions

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

8. Bylaws for Adoption

8.1 Revenue Anticipation Bylaw 1224, 2024

For adoption.

2024-03-051 It was moved and seconded

THAT Revenue Anticipation Bylaw 1224, 2024 be adopted.

Carried.

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

Paul Partlo | Moberly Road

Mr. Partlo addressed Council regarding their development permit application process and expressed his wish for changes in the near future.

10. Development-Related Applications (Public Comment)

11. Development-Related Applications (No Public Comment)

12. Non-Development Related Reports

12.1 Crown Land Tenure and Section 11 Application for Waterside Park

Crown Land Tenure – Waterside Park

2024-03-052 It was moved and seconded

THAT staff be directed to apply for a Crown Land Tenure/Licence of Occupation for the area of foreshore, known as Waterside Park located at 1787 B Lakestone Drive, inclusive of the footprint of the public dock and swim bay, extending into Okanagan Lake for an area of 40 m² fronting District-owned land for the purposes of community recreation.

Carried.

12.2 Licence of Occupation | LA2024-003 | Okanagan Lake Foreshore Road Ends (Carr's Landing)

To renew a Province of BC Licence of Occupation for foreshore Road Ends along Okanagan Lake

2024-03-053 It was moved and seconded

THAT staff be authorized to enter into a Licence of Occupation with the Province of BC for a term of thirty (30) years (expiring October 1, 2049) for the public recreational purposes of Crown foreshore legally described as:

All that unsurveyed Crown foreshore being part of the bed of Okanagan Lake and fronting on roads within Sections 8 and 5 Township 14 and Sections 32 and 29, Township 20, Osoyoos Division Yale District, containing 3.7445 hectares, more or less

and

All that unsurveyed Crown foreshore being part of the bed of Okanagan Lake and fronting on roads within Sections 20, 17 and 8, Township 14, Osoyoos Division Yale District, containing 11.9995 hectares, more or less containing a total of 15.744 hectares more or less for the purposes of public recreation

AND THAT the Chief Administrative Officer (CAO) and Corporate Officer be authorized to sign all documents required to enter into the Licence of Occupation.

Carried.

13. Report from In Camera

14. Council Committees

14.1 Agricultural Advisory Committee Meeting Minutes of November 20, 2023

14.2 Draft Agricultural Advisory Committee Meeting Minutes of February 12, 2024

15. Information Items

15.1 Board of Education Meeting Highlights of February 14, 2024

16. Mission Statement**17. Councillor Items**

Councillor Lewis reminded the community that cannabis can be extremely toxic to dogs and to clean up appropriately after their use.

Councillor Patel echoed Councillor Lewis' comments regarding cannabis. He encouraged the community to go outside and meet their neighbors with the warmer weather.

Councillor Brett noted that the Lake Country Farmers Institute put on a great event where experts spoke about water use from an agricultural perspective, and some tools that the water sustainability project is using to help farmers. A take home message she received was; we are all in this together, there is a limited amount of water available and we all need to use it appropriately. She acknowledged International Women's Day on Friday March 8th, and her fellow female Councillors. She thanked Sergeant Collins for his response to her mention of speeding in Lake Country.

Councillor McKenzie reminded the community Saturday March 9th is the Oceola Fish and Game Club banquet.

Councillor Irvine echoed Councillor McKenzie's comments regarding the Oceola Fish and Game Club banquet and noted the summer/spring activity guide is out now. She announced the green bins start tomorrow for most areas.

Mayor Ireland reminded the community to give pedestrians space and to not speed and to give walkers and riders the room they deserve.

Councillor Reed echoed comments from Mayor Ireland regarding speeding and noted how much the Oceola Fish and Game Club does for the community. She acknowledged the passing of community member Dora Brassard, who was 103.

18. Adjournment

The Mayor adjourned the meeting at 7:33 p.m.

Mayor, Blair Ireland

Corporate Officer, Reyna Seabrook