



Minutes

Regular Council Meeting

April 16, 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, Electronically
Councillor Bib Patel
Councillor Cara Reed

Staff Present:

Trevor James, Chief Financial Officer
Darren Lee, Fire Chief
Matthew Salmon, Director of Engineering & Environmental Services
Reyna Seabrook, Director of Corporate Services
Matt Vader, Director of Parks, Recreation & Culture
Trevor Empey, Senior Planner
Scott Unser, Public Works Manager
Kiel Wilkie, Utility Manager
Steven Gubbels, Manager of Development
Ruth Sulentich, Economic Development and Public Engagement Specialist
Travis Tonn, Support Analyst
Brian Zurek, Manager of Planning
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 7:00 p.m.

2. Adoption of Agenda

2024-04-069 It was moved and seconded

THAT the Regular Council Meeting Agenda of April 16, 2024 be adopted with the following amendments:

- Addition of Item 12.5 Middle Vernon Creek Erosion Repair; and
- Move Item 12.3 Adoption of Integrated Transit Strategy - Operationalization Report (Phase 2), to immediately following Item 9 - Public Comment.

Carried.

3. Adoption of Minutes

3.1 Regular Council Meeting Minutes of April 2, 2024

2024-04-070 It was moved and seconded

THAT the Regular Council Meeting Minutes of April 2, 2024 be adopted.

Carried.

4. Report from Mayor

4.1 Regional District of Central Okanagan Board Report of March 28, 2024

Mayor & Council are attending SILGA in Kamloops April 30th - May 3rd.

Mayor Ireland reminded the community to manage attractants as bears are out this time of year.

Visit rdco.com for information about the future organic pickups that are coming.

5. Announcements

Everyone is invited to attend the Official Community Plan Public Open House on Thursday, April 18th. Drop in to Municipal Hall anytime between 3:00 – 7:00 p.m. to ask questions and provide your input on proposed amendments to the Official Community Plan (OCP) to streamline the development approval process.

The Let's Talk – Lake Country online portal provides information and offers everyone an opportunity to share their input for Council's consideration on important projects like the Official Community Plan Amendments and the Development Cost Charges Update. Visit letstalk.lakecountry.bc.ca to have your say.

The George Elliot Secondary and HS Grenda Middle School students invite the whole community to participate in a Community Clean-up Challenge on Saturday, April 27. Registration is 9:00-10:00 a.m. at the front of GESS. Maps of public space clean-up locations will be provided. The FREE hot dog lunch for all participants takes place at noon at GESS.

Do your spring cleaning and bring your styrofoam packaging, glass jars, plastic bags and overwrap to the monthly Pop-up Recycling Depot on Saturday, April 27 10am-2pm at the corner of Main Street and Hill Road. Everyone that brings in their recycling can enter the April prize draw for a backyard composter; and get their name in the end of season Grand Prize draw for an e-bike from Lake Country Cycle.

Sunday April 21, 2024 is Oyama Spring Clean-Up from 10:00 a.m. - 1:00 p.m.

Tickets are now available for OyamaPalooza.

6. Delegations and Petitions

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

8. Bylaws for Adoption

8.1 Zoning Amendment (Z2021-005) Bylaw 1204, 2023

For adoption.

Councillor Reed declared a conflict of interest due to a business interest and left the meeting at 7:05 p.m.

2024-04-071 It was moved and seconded

THAT Zoning Amendment (Z2021-005) Bylaw 1204, 2023 be adopted.

Carried.

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

Councillor Reed returned to the meeting at 7:06 p.m.

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

Item 12.3 Adoption of Integrated Transit Strategy - Operationalization Report (Phase 2) was considered prior to Item 10.1.

12.3 Adoption of Integrated Transit Strategy - Operationalization Report (Phase 2)

Phase 2 recommendations for incorporation into Phase 3 – Implementation Plan

Mayor and Council considered this item immediately following Item 9 – Public Comment.

2024-04-072 It was moved and seconded

THAT the Integrated Transit Strategy - Operationalization Report (Phase 2), attached to the report to Council dated April 16, 2024, be adopted.

Carried.

10. Development-Related Applications (Public Comment)

10.1 Development Variance Permit | DVP00380 | 14370 Carrs Landing Road

A Variance to Permit a U-Shaped Dock with two boat lifts

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

2024-04-073 It was moved and seconded

THAT Development Variance Permit DVP00380 (Attachment A to the Report to Council date April 16, 2024) for property at 14370 Carrs Landing Road (Roll 03017.088; PID 017-401-593) to allow for a U-Shaped Dock be approved.

Carried.

OPPOSED: Councillors Brett and McKenzie

11. Development-Related Applications (No Public Comment)

12. Non-Development Related Reports

12.1 2023 Surplus Allocation

Allocation of Surplus & COVID-19 Safe Restart Grant Expenses

2024-04-074 It was moved and seconded

THAT the 2023 general fund surplus of \$569,512 be allocated to the general fund surplus reserve;

AND THAT the 2023 water fund surplus of \$149,331 be transferred to the water capital reserve;

AND THAT the 2023 sewer fund surplus of \$136,774 be transferred to the sewer capital reserve;

AND FURTHER THAT the following eligible COVID-19 Safe Restart Grant costs incurred of \$564,498 be approved:

- a. Computer and technology costs to improve connectivity and virtual communications \$189,530
- b. General government services \$271,375
- c. Protective services \$103,593.

Carried.

12.2 2024 Parcel Tax Roll Review Panel

To set a date a time for the 2024 Parcel Tax Roll Review Panel.

2024-04-075 It was moved and seconded

THAT May 7, 2024 at 4:00 p.m. be set as the date and time for the 2024 Parcel Tax Roll Review Panel to be held in Council Chambers at Municipal Hall;

AND THAT the sitting may be conducted in person or by electronic attendance.

Carried.

12.3 Adoption of Integrated Transit Strategy - Operationalization Report (Phase 2)

Phase 2 recommendations for incorporation into Phase 3 – Implementation Plan

Item moved to immediately following Item 9 – Public Comment.

12.4 Lake Country Tourism Strategy 2024-2028

Council Support of the Lake Country Tourism Strategy

2024-04-076 It was moved and seconded

THAT the Lake Country Tourism Five Year Strategy 2024-2028, attached to the Report to Council dated April 16, 2024, be adopted;

AND THAT staff be directed to research and apply for tourism grants.

Carried.

12.5 Middle Vernon Creek Erosion Repair

Addressing erosion issues that threaten land and infrastructure.

2024-04-077 It was moved and seconded

THAT the 2024 Financial Plan be amended by allocating an additional \$135,000 from the Climate Action Reserve for the Nexus Erosion Repair project.

Carried.

13. Report from In Camera

14. Council Committees

14.1 Parks and Recreation Advisory Committee DRAFT Meeting Minutes of March 11, 2024

15. Information Items

16. Mission Statement

16.1 Council's Values, Vision and Mission Statement

17. Councillor Items

Councillor McKenzie noted Kane Blake from Okanagan Forest Task Force (OFTF) is having a fundraiser April 20, 2024 from 10:00 a.m. - 4:00p.m. which he encouraged the community to attend. While travelling for work, he has noted many roads worse than Lake Country's and has faith in our roads crews to repairs ours. Oyama Community Club is doing spring clean up weekend, and noted it is a good time for the whole community to do so.

Councillor Irvine echoed Councillor McKenzie regarding the OFTF fundraiser, and reminded dog owners to keep their dogs on leash and in permitted areas after an incident that occurred.

Youth Councillor Domanski spoke on behalf of George Elliot Secondary School and H.S. Grenda Middle School with regard to the improvements being made to transit.

Councillor Brett echoed comments regarding the upcoming transit improvements.

Councillor Patel asked the community to look out for each other with the warmer weather and weekend coming up. He is proud of how welcoming Lake Country is as visitors arrive.

Councillor Reed thanked Youth Councillor Domanski for her comments around the table tonight and looks forward to hearing her voice more often. She thanked the Lake Country Fire Department for volunteering for the local school's Fire Safety Program over the past six weeks. Councillor Reed made a Notice of Motion.

Councillor Lewis reminded the community of the upcoming open house on the April 18, 2024 in the Carrs Landing Room from 3 p.m. - 7 p.m. to discuss proposed changes to the Official Community Plan (OCP).

Mayor Ireland encouraged attendance at the Official Community Plan (OCP) open house. He echoed announcements from earlier in the meeting and added an announcement for the Pop-Up Recycling April draw prize of a backyard composter, and the end of season grand prize draw for an e-bike. Mayor Ireland noted spring is here, plant your gardens, and be nice to each other.

17.1 Notice of Motion from Councillor Reed made April 16, 2024

2024-04-078 It was moved and seconded

THAT staff be directed to report back to Council with an analysis of Section 10.12 of Zoning Amendment Bylaw 561, 2009, Dock and Boatlift Regulations to review the impact of both the various shapes of dock and boat lifts on the environment, viewscales, sightlines and overall space used by the dock and provide recommendations as to how those aspects can be protected.

Carried.

18. Adjournment

The Mayor adjourned the meeting at 8:52 p.m.

Mayor, Blair Ireland

Corporate Officer, Reyna Seabrook

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