



Minutes

Regular Council Meeting

May 21, 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, electronically

Staff Present:

Trevor James, Chief Financial Officer
Darren Lee, Fire Chief
Matthew Salmon, Director of Engineering & Environmental Services
Reyna Seabrook, Director of Corporate Services
Shaun Lesowski, Parks and Facilities Manager
Scott Unser, Public Works Manager
Richard Wagner, Manager of Finance
Kiel Wilkie, Utility Manager
Steven Gubbels, Manager of Development
Greg Price, Manager of Building and Bylaw Services
Ruth Sulentich, Economic Development and Public Engagement Specialist
Travis Tonn, Support Analyst
Makayla Ablitt, Legislative Technical Clerk
Mike Mitchell, Utility Superintendent

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 7:34 p.m.

2. Adoption of Agenda

2024-05-096 It was moved and seconded

THAT the Regular Council Meeting Agenda of May 21, 2024 be adopted.

Carried.

3. Adoption of Minutes

3.1 Public Hearing Meeting Minutes of May 7, 2024

2024-05-097 It was moved and seconded

THAT the Public Hearing Meeting Minutes of May 7, 2024 be adopted.

Carried.

3.2 Regular Council Meeting Minutes of May 7, 2024

2024-05-098 It was moved and seconded

THAT the Regular Council Meeting Minutes of May 7, 2024 be adopted with the following amendments:

- *Item 10.3 amended by adding Councillor Brett as opposed to resolution number 2024-05-085;*
- *Item 12.5 amended by adding Mayor Ireland and Councillor McKenzie as opposed to resolution 2024-05-093.*

Carried.

3.3 Special Council Meeting Minutes of May 9, 2024

2024-05-099 It was moved and seconded

THAT the Special Council Meeting Minutes of May 9, 2024 be adopted.

Carried.

4. Report from Mayor

5. Announcements

The next Pop-up Recycling Depot is happening Saturday, May 25 (10am-2pm) at Main Street & Hill Rd. Bring your depot only recyclables and get entered in the monthly prize draw for a backyard composter; and enter the Grand Prize draw for an e-bike.

The Oyama Fun Day is Sunday, June 2, so Oyama Rd will be closed for the parade in the morning.

GoByBike Week is June 3-8 and the District is hosting a Celebration Station on Wednesday, June 5th from 7:30am-9:30am. We encourage everyone in the community to make a transportation mode shift to use human powered wheels that week to get to work, school, shopping, or to do errands and social commitments.

Everyone is welcome to the Fire Hall Open House Saturday morning June 15. Learn about FireSmart actions you can take around your property; and Emergency Preparedness to make sure your household is ready for wildfire season.

6. Delegations and Petitions

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

7.1 OCP Amendment (DP Exemptions) Bylaw 1225, 2024 and OCP Amendment (Subdivision) Bylaw 1226, 2024 | Amendments to Official Community Plan (2018 - 2038) Bylaw 1065, 2018

OCP Amendment (DP Exemptions) Bylaw 1225, 2024 and OCP Amendment (Subdivision) Bylaw 1226, 2024 for 3rd Reading following Public Hearing.

2024-05-100 It was moved and seconded

THAT OCP Amendment (DP Exemptions) Bylaw 1225, 2024 be read a third time.

Carried.

Councillor Lewis declared a conflict due to a business interest and left the meeting at 7:38 p.m.

2024-05-101 It was moved and seconded

THAT OCP Amendment (Subdivision) Bylaw 1226, 2024 be read a third time.

Carried.

Councillor Lewis returned to the meeting at 7:38 p.m.

8. Bylaws for Adoption

8.1 Subdivision and Development Servicing Amendment Bylaw 1228, 2024

For Adoption.

2024-05-102 It was moved and seconded

THAT Subdivision and Development Servicing Amendment Bylaw 1228, 2024 be adopted.

Carried.

8.2 Building Regulation Amendment Bylaw 1230, 2024

For Adoption.

2024-05-103 It was moved and seconded

THAT Building Regulation Amendment Bylaw 1230, 2024 be adopted.

Carried.

OPPOSED: Councillor Reed

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

Frank O'Connor | Bonnie Drive

Mr. O'Connor addressed Mayor and Council regarding the resolution from 2019 directing staff to review District regulations on allowable zoning and limitations pertaining to chickens in urban areas (Resolution Num 19.02.039).

10. Development-Related Applications (Public Comment)

11. Development-Related Applications (No Public Comment)

12. Non-Development Related Reports

12.1 Motion to Rescind Resolution No. 2024-01-013

An amendment to the language in resolution no. 2024-01-013, from the January 16, 2024 Regular Council Meeting, in order to comply with UBCM grant application requirements.

2024-05-104 It was moved and seconded

THAT resolution 2024-01-013 carried at the January 16, 2024 Regular Council Meeting and reads as follows, be rescinded.

THAT the Regional District of Central Okanagan (RDCO) application to the Union of British Columbia Municipalities (UBCM) Community Emergency Preparedness Fund (CEPF) for Emergency Support Services (ESS) Training and Equipment be supported by the District of Lake Country.

Carried.

2024-05-105 It was moved and seconded

*THAT Council approves the Regional District of Central Okanagan **applying for, receiving, and managing** the 2024 UBCM Community Emergency Preparedness Fund grant, under the Emergency Support Services Equipment and Training stream on behalf of the District of Lake Country.*

Carried.

12.2 Development Cost Charges (DCC) Bylaw 1233, 2024

Update the Water, Sanitary Sewer, Drainage and Mobility Development Cost Charges (DCCs) in the DCCs Bylaw.

2024-05-106 It was moved and seconded

THAT the Development Cost Charge (DCC) Amendment Bylaw 1233, 2024, be read a first time.

Carried.

OPPOSED: Councillors Lewis and Irvine

12.3 2024 Water Conservation Plan

Review of the 2024 Water Conservation.

2024-05-107 It was moved and seconded

THAT the 2024 Water Conservation Plan attached to the Report to Council dated May 21, 2024, be adopted;

AND THAT the task of developing Terms of Reference for an Agricultural Irrigation Usage Plan, as referenced in the 2024 Water Conservation Plan, be referred to the Water Services Advisory Committee.

Carried.

12.4 Carr's Landing Water Servicing Strategy | Coral Beach Water System

Consideration of Coral Beach Water System cost recovery as it relates to the Carr's Landing Water Servicing Strategy.

Council considered item 12.4 following item 12.5.

2024-05-109 It was moved and seconded

THAT the Coral Beach Water System, as shown in Attachment A to the report to Council dated May 21, 2024, be included in the Carr's Landing Local Service Area, subject to public feedback and to be finalized at the establishment of the local service area bylaw.

Carried.

12.5 Carr's Landing Water Servicing Strategy | Local Service Area Preference

Consideration of Local Service Area Petition Process and Funding Options.

Council considered item 12.5 before item 12.4.

2024-05-108 It was moved and seconded

THAT Staff be directed to proceed with public engagement regarding the establishment of a Carr's Landing Local Service Area, as generally outlined in the Carr's Landing Water Servicing Area (Attachment A);

*AND THAT the preferred process for establishing a local area service on Council initiative subject to **petition against** subject to 213 of the Community Charter and the preferred cost recovery method is through a **single amount per parcel** in accordance with section 202(2)(a) of the Community Charter, subject to public feedback and staff recommendation regarding the efficacy of a petition against and the establishment of a local service area bylaw.*

Carried.

12.6 Purpose-Built Rental Housing Incentive Bylaw 1232, 2024

To consider three readings of a revitalization incentive bylaw that supports purpose-built rental housing in the Town Centre and Woodsdale areas.

The Mayor declared a recess at 9:43 p.m. and the meeting reconvened at 9:57 p.m.

2024-05-110 It was moved and seconded

THAT Purpose-Built Rental Incentive Bylaw 1232, 2024 be read a first, second, and third time.

Carried.

OPPOSED: Councillor Irvine

12.7 Council Procedure Amendment Bylaw 1229, 2024

To consider amendments to Council's Procedure Bylaw.

2024-05-111 It was moved and seconded

THAT the Regular Council Meeting of May 21, 2024 continue past 11:00 p.m.

Carried.

2024-05-112 It was moved and seconded

THAT Council Procedure Bylaw 1229, 2024, be read a first, second and third time.

Carried.

OPPOSED: Councillors Reed and McKenzie.

13. Report from In Camera**14. Council Committees****15. Information Items****15.1 Board of Education Meeting Highlights of May 8, 2024****16. Mission Statement****16.1 Council's Values, Vision and Mission Statement****17. Councillor Items**

Councillor McKenzie noted that Oyama days is coming up and he asked fellow Councillors to confirm with him if they plan to attend.

Councillor Reed thanked the District of Lake Country and the Regional District for making Kopje park permanently a dog friendly park in the winter. She expressed concerns with the potholes on Carr's Landing Road near Whiskey Cove and asked that they be repaired and asked for an update regarding resurfacing of roads in the Carr's Landing Community. She noted she plans to bring a Notice of Motion to a future meeting on reviewing and updating the existing Main Street Tax Revitalization Bylaw 853, 2013.

Councillor Irvine thanked everyone for staying late tonight.

Mayor Ireland thanked everyone that attended the Fire Service Awards at the Creekside Theatre and thanked those who received awards for their service.

Councillor Patel echoed Mayor Irelands comments regarding the Fire Service Awards. He thanked Chief Penner and Chief Gregory for a great tour of the firehall last week. He noted Farm Gate signs will be out soon and reminded everyone to shop local. He noted the new addition of scanning a QR Code to pay at Farm Gate stops and reminded everyone to stop by the Mobile Tourism Centre that will be at Oyama Fun Days on June 1.

Councillor Lewis thanked everyone that came to the Public Hearing tonight and spoke.

18. Adjournment

The Mayor adjourned the meeting at 11:10 p.m.

Mayor, Blair Ireland

Corporate Officer, Reyna Seabrook

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