



Agenda

Regular Council Meeting

Tuesday, October 1, 2024, 7:00 p.m.
Council Chambers/Video Conference
10150 Bottom Wood Lake Road
Lake Country, British Columbia V4V 2M1

1. **Call to Order and Territorial Acknowledgement**
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.
2. **Adoption of Agenda**
Recommendation
THAT the Regular Council Meeting Agenda of October 1, 2024 be adopted.
3. **Adoption of Minutes**
 - 3.1 **Regular Council Meeting Minutes of September 3, 2024**
Recommendation
THAT the Regular Council Meeting Minutes of September 3, 2024 be adopted.
 - 3.2 **Special Council Meeting Minutes of September 10, 2024**
Recommendation
THAT the Special Council Meeting Minutes of September 10, 2024 be adopted.
4. **Mayor's Report**
5. **Announcements**
On October 7, five classes from Davidson Elementary School will be planting 700 seedlings in Jack Seaton Park. The seedlings were provided by Sharon McCoubrey from an Artwalk exhibit and the activity will be managed by Forestry students from Rutland as well as the Parks team.

When conditions allow, wildfire risk reduction work will commence again this fall with BC Wildfire Service team members cutting/trimming trees and starting pile burns. This will start on the lower east side of Spion Kop (west of Hwy 97) between the Lakes neighbourhood and West Oyama. Work zones will be marked, so if you are hiking or dirt biking in the area (particularly the Raptor Trail), we ask you to please stay out of the work area for everyone's safety and to allow the BCWS crew to complete their work.
6. **Delegations**
 - 6.1 **Lake Country Museum & Archives**
Lynn Fanelli, Executive Director, to present
7. **Planning and Development Applications**

- 7.1 Development Variance Permit | DVP00409 | 5150 Finch Road** 15 m
Development Variance Permit to authorize construction of a secondary suite

Recommendation

THAT Development Variance Permit DVP00409 for the property located at 5150 Finch Road, (Attachment A to the Report to Council dated October 1, 2024) (Roll 218.048; PID: 005-670-128) to allow construction of a secondary suite be approved.

- 7.2 Development Permit with Development Variance Permit | DP000832** 20 m
& DVP00386 | 3386 Woodsdale Road
Hillside development permit for a single family dwelling

Recommendation

THAT and Development Variance Permit DVP00386 (Attachment A in the Report to Council dated October 1, 2024) for the property at 3386 Woodsdale Road (Roll 10094232; PID: 007-488-394), to allow for a mixed-use development with variances be approved;

AND THAT Development Permit DP000832 (Attachment B in the Report to Council dated October 1, 2024) for the property at 3386 Woodsdale Road (Roll 10094232; PID: 007-488-394), to allow for a mixed-use development with variances be approved.

- 7.3 Zoning Amendment | Z0000339 | Strata Hotel / Motel Secondary Use** 25 m
Addition of Strata Hotel/Motel as a Secondary Use to 9652 and 9654 Benchland Drive Zara at Lakestone.

Recommendation

THAT Zoning Amendment (Z0000339) Bylaw 1243, 2024 be read a first and second time and forwarded to a Public Hearing.

8. Departmental Reports

- 8.1 Disaster Risk Reduction | Climate Adaptation Grant** 10 m
Council endorsement of a grant application through the Union of BC Municipalities (UBCM) through the Disaster Risk Reduction – Climate Adaptation Fund.

Recommendation

THAT a grant submission under the Provincial Union of British Columbia Municipalities Disaster Risk Reduction-Climate Adaptation funding stream for Climate Change Hazard, Risk, & Vulnerability Assessment valued in the amount of \$150,000 be approved;

AND THAT the District will provide overall grant management for the project.

9. Bylaws for Adoption and Readings Following a Public Hearing

10. Rise and Report from In Camera

11. Council Committees

- 11.1 Public Art Advisory Commission Draft Meeting Minutes of September 9, 2024**

12. External Committees and Boards

- 12.1 Board of Education Meeting Highlights of September 11, 2024**

- 12.2 Okanagan Regional Library Board of Trustees Regular Meeting Minutes of May 15, 2024**

13. Strategic Priorities

14. Report from Councillors

- 14.1 Notice of Motion from Councillor Reed made September 10, 2024**

Recommendation

THAT staff be directed to send a letter to Canadian Radio-Television and Telecommunications Commission (CRTC) regarding the loss of our local programming and Global Okanagan.

15. Adjournment

posted September 26, 2024

Reyna Seabrook, Corporate Officer