



## Minutes

### Regular Council Meeting

August 20, 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

**Staff Present:**

Matthew Salmon, Director of Engineering & Environmental Services  
Reyna Seabrook, Director of Corporate Services  
Steven Gubbels, Manager of Development  
Shaun Lesowski, Parks and Facilities Manager  
Scott Unser, Public Works Manager  
Richard Wagner, Manager of Finance  
Brian Zurek, Manager of Planning  
Makayla Ablitt, Legislative Technical Clerk  
Caitlin Brothen, Communications Officer  
Mike Mitchell, Utility Superintendent

**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.*

The Mayor called the meeting to order at 7:00 p.m.

**2. Adoption of Agenda**

***2024-08-155 It was moved and seconded***

*THAT the Regular Council Meeting Agenda of August 20, 2024 be adopted.*

*Carried.*

### **3. Adoption of Minutes**

#### **3.1 Regular Council Meeting Minutes of July 16, 2024**

***2024-08-156 It was moved and seconded***

*THAT the Regular Council Meeting Minutes of July 16, 2024 be adopted.*

*Carried.*

### **4. Mayor's Report**

Mayor Ireland acknowledged the first anniversary of the Grouse Mountain Complex Fire and expressed his gratitude for the firefighters and first responders who came from near and far to protect. Their bravery saved homes and lives in our community. He further noted the high and dry temperatures are reminders that we need to stay prepared and vigilant, and encouraged residents to continue to be FireSmart and prepare and pack bags to go backs in case of emergency.

### **5. Announcements**

Friday, August 23 is the last Live! in Lake Country Free concert in the park performance of the season, so don't miss coming out to see Jeff Piattelli at 7pm and Three Quarter Crush at 8pm at Swalwell Park. Please carpool and drop off folks and lawn chairs, then you can park at the high school or Municipal Hall and walk over so the parking spots at Swalwell Park are available for those with mobility challenges.

FireSmart green waste bins are being well used by everyone taking FireSmart action on their property by trimming trees and hedges, getting rid of big weeds and cleaning pine needles out of gutters. The bins are being emptied and replaced on Mondays and Fridays and we really appreciate the community being conscientious about NOT putting plastic bags, construction waste or other contaminants in the bins so the green waste can be chipped for OgoGrow and used for green projects.

The new and improved District of Lake Country website is scheduled for launch Thursday, August 22. Community feedback was a great help during the initial design phase and we look forward to presenting an updated look and an improved user experience!

Mayor Ireland and Councillor Brett had to opportunity to meet with Fynn McCarthy on his return home from the 2024 Olympics in Paris. Mayor Ireland congratulated Fynn for his performance in Paris and wished him success in his new professional volleyball career in Poland.

### **6. Delegations**

#### **6.1 RCMP Quarterly Report**

Presentation from Cpl Birtwistle.

#### **6.2 ArtWalk 2024**

Presentation from Dr. Sharon McCoubrey.

### **7. Planning and Development Applications**

#### **7.1 Development Permit with Variance | DP000773 | 10539 Powley Court**

## Town Centre and Agricultural Development Permit with Variances

Councillor Reed declared a conflict due to a business relationship and left the meeting at 7:33 p.m.

### **2024-08-157 It was moved and seconded**

*THAT Development Permit with Variance DP000773 (Attachment A to the Report to Council dated August 20, 2024) for the property at 10539 Powley Court (Roll 11602000; PID: 002-382-300) to allow for a six-unit townhouse development be approved.*

### **Carried.**

*Councillor Reed returned to the meeting at 7:46 p.m.*

## **8. Departmental Reports**

### **8.1 Stormwater Management Policy and Regulation**

Consideration of a Middle Vernon Creek Flood Hazard Risk Assessment Report, Integrated Stormwater Management Plan and Subdivision and Development Servicing Amendment Bylaw (Schedule M) 1241, 2024

### **2024-08-158 It was moved and seconded**

*THAT the Middle Vernon Creek Flood Hazard Risk Assessment dated May 30, 2023 prepared by Urban Systems and attached to the Report to Council dated August 20, 2024 be adopted;*

*AND THAT the Subdivision and Development Servicing Amendment (Schedule M) Bylaw 1241, 2024 be read a first, second and third time;*

*AND FURTHER THAT Integrated Stormwater Management Plan (ISMP) Phase 1 dated November 2023 prepared by Urban Systems and attached to the Report to Council dated August 20, 2024, be adopted.*

### **Carried.**

### **8.2 Regional Transportation Planning | Regional Household Travel Survey**

Funding Request - District of Lake Country participation in the 2024 Regional Household Travel Survey

### **2024-08-159 It was moved and seconded**

*THAT the 2024 Financial Plan be amended to include an expenditure of \$14,900.00, allocated equally from the Climate Action, Roads, and Transit Reserves to fund the District of Lake Country's participation in the 2024 Regional Household Travel Survey being conducted by the Sustainable Transportation Partnership of the Central Okanagan (STPCO) under the smartTRIPS program.*

### **Carried.**

### **8.3 Electric Vehicle (EV) Charging Area | Options for Adjusted Scope**

EV Charging Area Capital Project – Additional Scope and Funding Options

**2024-08-160 It was moved and seconded**

*THAT the 2024 Financial Plan be amended by allocating an additional \$390,000 from the Climate Action Reserve fund to the "24012 EV Charging Area" Capital Project.*

**Carried.**

**8.4 Second Quarter Statistics**

For information.

**9. Bylaws for Adoption and Readings Following a Public Hearing**

**9.1 Road Closure Bylaw (11441 Okanagan Centre Road W) 1234, 2024**

For adoption.

Read a 1st, 2nd and 3rd time at the July 2, 2024 Regular Council Meeting.

**2024-08-161 It was moved and seconded**

*THAT Road Closure Bylaw (11441 Okanagan Centre Road W) 1234, 2024 be adopted*

**Carried.**

**10. Rise and Report from In Camera**

**11. Council Committees**

**11.1 Public Art Advisory Commission DRAFT Meeting Minutes of June 3, 2024**

**12. External Committees and Boards**

**12.1 Regional District of Central Okanagan Board Report of July 25, 2024**

**12.2 Okanagan Basin Water Board Report of August 9, 2024**

**13. Strategic Priorities**

**14. Report from Councillors**

Councillor Brett noted how exciting it was to meet Fynn McCarthy on his return to Lake Country. She appreciated his kindness, humility, and ability to speak about his experience to her daughters. Councillor Brett sent condolences to Jasper fire refugees that have come to stay in Lake Country. Lastly, Councillor Brett noted a meeting she attended with Lake Pine residents regarding water service in the area. She appreciated the engagement within the community and intends to bring the questions asked forward to staff.

Councillor Lewis noted school is starting in 2 weeks and reminded residents to slow down. He encouraged parents to join the Parent Advisory Committee (PAC) if they have the opportunity.

Councillor Reed thanked everyone who attended the Carr's Landing Art Tour. It was the 20th anniversary and ran over 2 weekends. She is extremely grateful for the fire response over the long weekend in Carr's Landing and was impressed by how fast 9 lightning strikes were put out by the dedicated firefighters who responded. Lastly, Councillor Reed noted September 11, 2024 is the next Carr's Landing Local Service Area (LSA) meeting at the Creekside Theatre at 6:30 p.m. She encouraged the community to attend.

Councillor McKenzie noted that business are not seeing as much activity this year and reminded residents to support local. He noted the Oyama boat launch is being damaged and will need to be fixed soon.

Councillor Irvine made a notice of motion for the next meeting.

Mayor Ireland thanked the firefighters for their support and response over the long weekend. He noted that summer is ending and although it is cooling off it is still important to be FireSmart.

**14.1 Notice of Motion from Councillor Brett made July 16, 2024**

***2024-08-162 It was moved and seconded***

*THAT staff be directed to bring back a report regarding the further impact to increased density and impermeable surfaces in the Woodsdale neighborhood. The impacts should consider the Water Quality and Water Quantity in Wood Lake, Winfield Creek, and Middle Vernon Creek. Considering update to the drainage plan from 2002 with new density projects and include water quality impacts.*

***Carried.***

**14.2 Notice of Motion from Councillor Irvine made August 20, 2024**

THAT staff be directed to report back on information and costs related to assuming responsibilities for the Lake Country banners currently administered by the Public Art Advisory Committee (PAAC).

**15. Adjournment**

The Mayor adjourned the meeting at 9:46 p.m.

---

Mayor, Blair Ireland

---

Corporate Officer, Reyna Seabrook