



## Agenda

### Regular Council Meeting

Tuesday, February 4, 2025, Immediately following the Public Hearing  
Council Chambers/Video Conference  
10150 Bottom Wood Lake Road  
Lake Country, British Columbia V4V 2M1

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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 February 4, 2025 be adopted.
3. **Adoption of Minutes**
  - 3.1 **Public Hearing Minutes of January 14, 2025**  
For adoption.  
  
Recommendation  
THAT the Public Hearing Minutes of January 14, 2024 be adopted.
  - 3.2 **Regular Council Meeting Minutes of January 14, 2025**  
For adoption.  
  
Recommendation  
THAT the Regular Council Meeting Minutes of January 14, 2025 be adopted.
  - 3.3 **Public Hearing Minutes of January 21, 2025**  
For adoption.  
  
Recommendation  
THAT the Public Hearing Minutes of January 21, 2025 be adopted.
  - 3.4 **Regular Council Meeting Minutes of January 21, 2025**  
For adoption.  
  
Recommendation  
THAT the Regular Council Meeting Minutes of January 21, 2025 be adopted.
4. **Mayor's Report**

5. **Announcements**

Join us for the next Budget Open House on Thursday, February 6th at Municipal Hall in Council Chambers. Drop in between 3 pm and 6 pm.

Review the budget information online at [letstalk.lakecountry.bc.ca](http://letstalk.lakecountry.bc.ca) and use the Q&A feature to ask a question. Staff will ensure feedback from this platform is relayed to Council before adoption of the five-year financial plan.

Don't forget to renew your dog license before the end of February to save \$20.

6. **Delegations**

6.1 Update from MP Tracy Gray

7. **Planning and Development Applications**

8. **Departmental Reports**

8.1 Fourth Quarter Statistics  
For Information.

8.2 ALR Exclusion Application Policy 2007-082  
Repeal of policy no longer required for ALR Exclusion Applications

Recommendation  
THAT ALR Exclusion Policy 2007-082 be repealed.

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

9.1 Zoning Amendment Bylaw 1265, 2025 | Z0000335 | 14198 Middle Bench Rd  
Consideration Following a Public Hearing

Read a 1st, and 2nd time January 14, 2025. Public Hearing February 4, 2025.

Recommendation  
Consideration of options:

- A. THAT Zoning Amendment (Z0000335) Bylaw 1265, 2025 be read a third time and adopted.
- B. THAT Zoning Amendment (Z0000335) Bylaw 1265, 2025 be read a third time.
- C. THAT Zoning Amendment (Z0000335) Bylaw 1265, 2025 be amended by adding: *(Additional requirements as identified by Council)* AND THAT Zoning Amendment (Z0000335) Bylaw 1265, 2025 be read a third time as amended.
- D. THAT Zoning Amendment (Z0000335) Bylaw 1265, 2025 be read a third time with the following conditions to be met prior to consideration of adoption: *(Additional requirements as identified by Council)*.
- E. THAT Zoning Amendment (Z0000335) Bylaw 1265, 2025 be forwarded to a future meeting for consideration.
- F. THAT Zoning Amendment (Z0000335) Bylaw 1265, 2025 be deferred, pending clarification from staff on Public Hearing comments as identified by Council: *(Additional requirements as identified by Council)*.
- G. THAT first and second reading of Zoning Amendment (Z0000335) Bylaw 1265, 2025 be rescinded and the file be closed.

9.2 **Revenue Anticipation Borrowing Bylaw 1267, 2025  
For adoption.**

**Read a 1st, 2nd, and 3rd time January 21, 2025.**

Recommendation

THAT Revenue Anticipation Borrowing Bylaw 1267, 2025 be adopted.

- 9.3 OCP and Zoning Amendment Bylaws 1247 and 1248|OPZ00002|9751 & 9819 Bottom Wood Lake Road  
Consideration following 3rd reading**

Recommendation

THAT Official Community Plan Amendment (OPZ00002) Bylaw 1247, 2024 be adopted; AND THAT Zoning Amendment (OPZ00002) Bylaw 1248, 2024 be adopted.

- 9.4 OCP and Zoning Amendment Bylaw 1249 and 1250 | OPZ00003 | O'Rourke Family Vineyard  
Consideration following 3rd reading.**

Recommendation

THAT Official Community Plan Amendment (OPZ00003) Bylaw 1249, 2024 be adopted;

AND THAT Zoning Amendment (OPZ00003) Bylaw 1250, 2024 be adopted with the condition that the Applicant be required to provide:

- a. Park and trail improvements works including widening the access drive to accommodate two-way traffic, and grading and surface improvements to facilitate parking for the Spion Kop trail head located near the District Reservoir at Raven Ridge; or
- b. Land dedication from Lot 1 Plan EPP141228 (PID 032-401-914) to facilitate access to crown land.

10. **Rise and Report from In Camera**
11. **Council Committees**
12. **External Committees and Boards**
13. **Strategic Priorities**
14. **Report from Councillors**
15. **Adjournment**

posted January 31, 2025  
Reyna Seabrook, Corporate Officer