



## Minutes

### Regular Council Meeting

December 21, 2021, 7:00 p.m.  
 Council Chambers/Video Conference  
 10150 Bottom Wood Lake Road  
 Lake Country, British Columbia V4V 2M1

- Council Present: Mayor James Baker  
 Councillor Penny Gambell  
 Councillor Blair Ireland  
 Councillor Jeremy Kozub  
 Councillor Todd McKenzie  
 Councillor Cara Reed  
 Councillor Bill Scarrow
- Staff Present: Tanya Garost, Chief Administrative Officer (CAO)  
 Reyna Seabrook, Director of Corporate Services  
 Matthew Salmon, Director of Engineering & Environmental Services  
 Matt Vader, Director of Parks, Recreation & Culture  
 Brent Penner, Deputy Fire Chief  
 Scott Unser, Public Works Manager  
 Cory Gain, Manager of Planning  
 Ruth Sulentich, Communications & Public Engagement Specialist  
 Evan Smith, Engineering Technician II
- Others: Gary Penway, Acting Director of Planning and Development  
 Youth Councillor Harminder Gill  
 Youth Councillor Diana Schneider

#### 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 pm.

#### 2. Adoption of Agenda

**2021-12-261**

*THAT the Regular Council Meeting Agenda of December 21, 2021 be adopted.*

*Carried.*

**3. Adoption of Minutes**

**3.1 Public Hearing Meeting Minutes of December 7, 2021**

**2021-12-262**

*THAT the Public Hearing Meeting Minutes of December 7, 2021 be adopted.*

*Carried.*

**3.2 Regular Council Meeting Minutes of December 7, 2021**

**2021-12-263**

*THAT the Regular Council Meeting Minutes of December 7, 2021 be adopted.*

*Carried.*

**4. Report from Mayor**

**4.1 Regional District of Central Okanagan Board Report December 6, 2021**

**4.2 Okanagan Basin Water Board December Report**

**4.3 SIR Board Report November 26, 2021**

**5. Announcements**

The Mayor announced Councillor Scarrow once again participated in the Santa Bus fund raising event and gave kudos to BC Transit and the bus drivers. Councillor Scarrow thanked all the supporters and volunteers for their contributions and participation in the 10-day program which raised over \$55,000 for the local food banks and the Salvation Army.

**5.1 Municipal Hall Holiday Closure**

**5.2 Budget Meeting January 4, 2022**

**6. Delegations and Petitions**

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

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

**9. Development-Related Applications (Public Comment)**

**10. Development-Related Applications (No Public Comment)**

**11. Non-Development Related Reports**

**11.1 Development Approval Procedures Amendment Bylaw**

**2021-12-264**

*THAT Development Approval Procedures Amendment Bylaw 1170, 2021 be referred back to staff pending a review by the new Director of Planning in January 2022;*

*AND THAT proposed amendments to the Development Approval Procedures Bylaw be forwarded to future Strategy Session prior to being brought back to Council for consideration.*

**Carried.**

**11.2 Council Procedures Amendment Bylaw**

**2021-12-265**

*THAT Council Procedures Amendment (Electronic Meetings) Bylaw 1175, 2021 be read a first, second and third time.*

**Carried.**

**11.3 Building Regulation Amendment (Provisional Occupancy) Bylaw and Fees Amendment Bylaw**

**2021-12-266**

*THAT Building Regulation Amendment (Provisional Occupancy) Bylaw 1177, 2021 be read a first, second and third time;  
AND THAT Fees Amendment Bylaw (Building) 1178, 2021 be read a first, second and third time.*

**Motion Failed.**

*Opposed: Mayor Baker, Councillor's Reed, Gambell, McKenzie, Ireland, Scarrow and Kozub.*

**11.4 Crossing Agreement Covenant**

**2021-12-267**

*THAT the owners of the property having a civic address of 17073 Coral Beach Road, legally described as Lot 41, Plan KAP11565, Section 17, Township 14, Osoyoos Div of Yale Land District, (the "Applicant") be permitted to construct a retaining wall within the District's Road Dedication subject to the following conditions: prior to proceeding with construction, the Applicant is required to register a Crossing Agreement Covenant on Title.*

**Carried.**

**12. Report from In Camera**

**13. Council Committees**

**14. Information Items**

**14.1 November 2021 Building Statistics**

**15. Strategic Priorities and Mission Statement**

**15.1 Strategic Priorities- update is pending**

**15.2 Council's Values, Vision and Mission Statement**

**16. Councillor Items**

Councillor Reed wished everyone a happy solstice, Happy Hanukah, Happy Christmas, happy celebrations with family and togetherness when it is difficult to achieve. Thanked all staff and Council, contractors, road clearing crews, anyone associated with making municipality work over the last 12 months. Everyone has tried to bring their best everyday and it is appreciated. She also thanked the Oyama Community Hall and Lake Country Health for the Christmas event last weekend which was sold out. Thank you for all that attended and to the Hall for hosting.

Councillor Gambell said Councillor Reed said it all and added that in light of crazy roads, the District has had excellent maintenance. The highway was pretty slippery but the local roads were very good. Great work. Merry Christmas and Happy new year to everyone.

Councillor McKenzie also noted that Councillor Reed said it well. Thanks to all staff and everyone that makes this community and District work so well together. Kudo's and Happy Holidays to everyone. He recently donated to the Community Fridge which is located on Woodsdale Road across from the tennis courts and is very impressed with the set up. It is Food Bank Season so don't be shy and donate.

Councillor Ireland also commented that Councillor Reed said it well and covered all the bases. Merry Christmas and Happy Holidays to everyone out there no matter what you believe in. Thank you to all the staff and everyone that works with District, especially the volunteers. There are so many great volunteers and hidden parts of the community raising money and keeping all the community groups and community halls running including clubs such as Rotary and Lions. He continued, thanking the Province and the road contractors for their work on the Coquihalla. It is so important to have a road connection, not just for trucks, but for businesses and they are doing an amazing job.

Youth Councillor Gill said Happy Holidays to everyone noting it has been a tough year and we can all use a break.

Youth Councillor Schneider said Happy Holidays to everyone and thanked the District for the tour of facilities this week.

Mayor Baker thanked all the District staff, inside, outside, upstairs and downstairs. He said the excellent service on the local roads makes him proud that we provide such good service. He also thanked all the volunteers and the Youth Councillors for participating in Council. It's a great time of the year and the longest night of the year but the sun is on its way back.

#### **16.1 Notice of Motion from December 7, 2021 Regular Council Meeting from Councillor Kozub**

**2021-12-268**

*THAT Business License Bylaw 1000, 2017 and Zoning Bylaw 561, 2007 for the application for a food dehydrating business located at 4-12840 Stillwater Court be waived;*

*AND THAT the resulting bylaw contraventions of use contrary to zone and operating without a business license, not be enforced.*

**Motion Failed.**

*Opposed: Mayor Baker, Councillor's Reed, Gambell, McKenzie, Ireland and Scarrow.*

#### **17. Adjournment**

The Mayor adjourned the meeting at 9:00 p.m.

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Mayor, James Baker

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Corporate Officer, Reyna Seabrook