Minutes
Regular Council Meeting

10150 Bottom Wood Lake Road
Lake Country, British Columbia V4V 2M1
Ph: 250-766-5650 Fax: 250-766-0116

Date: Tuesday, October 16, 2012

Time: *Immediately following the Public Hearings*

Place: Council Chambers, Municipal Hall

Present: Mayor James Baker
Councillor Lisa Cameron
Councillor Owen Dickie
Councillor Penny Gambell
Councillor Rob Geier
Councillor Barbara Leamont
Councillor Jamie McEwan

Staff: Alberto De Feo, Chief Administrative Officer (CAO)
Stephen Banmen, Chief Financial Officer (CFO)/Deputy CAO
Michael Mercer, Director of Engineering and Operations
Steve Windsor, Director of Protective Services
Mark Koch, Director of Planning and Development
Greg Buchholz, Operations Manager
Willene Perez, Executive Assistant

The Mayor called the meeting to order at 8:41 p.m.

1) Adoption of Regular Council Agenda for October 16, 2012

It was moved and seconded
12.10.246
That the Regular Council Meeting Agenda for October 16, 2012 be adopted.

It was moved and seconded to amend the motion by deleting Item 6) ii) Agricultural Land Reserve Non-Farm Use ALR 2012-002; Temporary Permit for Soil Processing TP2012-007; Soil Removal Permit SR2012-001 (Interior Gravel Ltd.)

It was moved and seconded to amend the main motion by adding Item 16) iv) Access and Age-friendly Committee Meeting Minutes of October 15, 2012 - ACTION ITEM.

Carried.
OPPOSED: Councillor Dickie was opposed to the first amending motion.

2) Legislative Services

i) Adoption of Minutes and Reports

a) Regular Council Meeting Minutes of October 2, 2012

It was moved and seconded
12.10.247
That the Regular Council Meeting Minutes of October 2, 2012 be adopted with the following amendment:
Item 19), third paragraph add delete "on her Jubilee Medal." and replace with "and Mayor Baker" on their Jubilee Medals".
Carried.

ii) Business Arising from Minutes -tabled or unfinished

iii) Mayor's Report

3) <u>Announcement(s)</u>

i) Water Bills are in the Mail

The Mayor also announced the following:

Sgt. Scott Rempel, NCO I/C of the Lake Country RCMP detachment, received a Medal of Bravery from Governor General David Johnston on Friday, October 12 for his actions at a July 2009 motor vehicle accident.

The request for public input for name suggestions for the old Highway 97 concluded on October 15. 528 submissions and 152 unique names were suggested. The new name will be decided on at a Regular Council Meeting in November.

4) <u>Public and Statutory Hearings/Third Readings and/or Adoption of Bylaws After a Statutory Hearing</u>

5) <u>Public Comment (15 minutes)</u>

6) <u>Development Services</u>

i) Temporary Permit TP2012-008 (Martell)
Lot 18, Section 20, Twp 14, ODYD, Plan 24099, 18096 Juniper Cove Road, Roll: 2026.047

The Mayor asked if anyone in the gallery would like to speak.

<u>Ron and Charmeyn Martell, Owners</u>
Mr. and Mrs. Martell stated the recession and building issues have forced them to try to sell their house and that they are experiencing financial hardship. They stated the first year they

did not rent it as they were trying to sell, but the financial situation was dragging them down. In the second year they started renting the house with a very extensive rental agreement.

They stated they take the garbage generated to the landfill weekly and have spent money on grading the road and are trying to get other the owners of the others rental properties to do the same. They said they were unaware of any complaints until they received the letter from Bylaw Enforcement. The applicants stated they were told the route to take was to apply for a Temporary Permit. They have dropped the asking price by $700,000. They do not wish to apply for a Bed and Breakfast licence as the HST implications are onerous. The applicants live on site.

When asked by Council about why they applied for a Temporary Permit, which were originally and are generally for industrial use, Mr. and Mrs. Martell stated it was suggested by Bylaw to apply.

It was moved and seconded

12.10.248

That Temporary Use Permit TP2012-008 for Lot 18, Section 20, Twp 14, ODYD, Plan 24099 not be approved.
Carried.

It was moved and seconded

12.10.249

That the subject of short-term vacation rentals be brought forward to a future Strategy Session.
Carried.

ii) Agricultural Land Reserve Non-Farm Use ALR 2012-002; Temporary Permit for Soil Processing TP2012-007; Soil Removal Permit SR2012-001 (Interior Gravel Ltd.) Lot 1 Sec 11 Twp 14 ODYD Plan 10921 Except Plans 39746, EPP6132 and EPP12412, 16040 Old Mission Road, Roll: 1848.000

Item removed by resolution number 12.10.246

iii) Development Permit DP2012-020 (Klein) Lot 4, Section 4, Twp 20, ODYD Plan 25653, Finch Road, Roll: 2189.066

It was moved and seconded

12.10.249

That Development Permit DP2012-020 for Lot 4, Section 4, Twp 20, ODYD, Plan 25653, be approved allowing the construction of a single family dwelling;
And that prior to DP2012-020 being issued, a Security Deposit of $2,400.00 be submitted to the District of Lake Country to ensure landscaping work is completed.
Carried.

iv) Monthly Building Statistics - September 2012

7) Delegations and Petitions

i) Oceola Fish and Game Club
From: Rick Simpson, Director and Fisheries Committee Chair

8) Administration

i) Economic Development Quarterly Update - Summer 2012

9) Human Resources

10) Corporate Services

11) Finance

i) Oyama Community Club Community Hall Capital Improvement Grant

Councillor Dickie left the meeting at 9:59 pm declaring a perceived conflict of interest.

It was moved and seconded
12.10.250
That a $10,000 grant to the Oyama Community Club to undertake repairs to the hall's fire emergency exits, electrical wiring, drainage gutters and building foundation be approved.
Carried.

Councillor Dickie returned to the meeting at 10:07 p.m.

ii) Short Term Borrowing to Fund a Portion of Kalamalka Lake Interconnect Project

It was moved and seconded
12.10.251
That Short Term Capital Borrowing Bylaw (Kalamalka Lake Interconnect, Booster, UV and Reservoir) 848, 2012 be read a first, second and third time;
And that, prior to adoption, Short Term Capital Borrowing Bylaw (Kalamalka Lake Interconnect, Booster, UV and Reservoir) 848, 2012 be forwarded to the Inspector of Municipalities for approval.
Carried.

12) Protective Services

13) Parks and Recreation

14) Engineering

15) Correspondence

16) Reports/Minutes - District Committees/Commissions

i) Economic Planning and Development Committee Meeting Minutes of July 26, 2012 (Action Items)

ii) Parks and Recreation Advisory Committee Meeting Minutes of August 20, 2012 (Action Items)

iii) Development Permit Committee Meeting Minutes of August 13, 2012For adoption by those present at the August 13, 2012 meeting - Mayor Baker, Councillors Cameron, Leamont and McEwan

It was moved and seconded

12.10.252

That the Development Permit Committee Meeting Minutes of August 13, 2012 be adopted.
Carried.

Access and Age-friendly Committee Meeting Minutes of October 16, 2012 (Action Item)

It was moved and seconded

12.10.253

That staff enlist the assistance of a consultant to move forward with the application submission for a UBCM Age-friendly Community Planning & Project Grant to undertake an age-friendly assessment/audit of conditions existing in the community prior to the November 16, 2012 deadline;
And that the payment of the consultant's fee be subject to receipt of the grant.
Carried.

17) Reports/Minutes - Outside Committees/Commissions

i) Okanagan Basin Water Board Report - October 2012

18) Other

i) Strategic Priorities - August 2012

19) Councillor Items

Councillor Leamont stated that the Front Porch Meeting held in Oyama on October 11 was well attended and that Councillor Dickie did a good job of presenting the items.

Councillor McEwan stated that he was unable to attend the Front Porch Meeting as he was at

the Chamber's Business Excellence Awards dinner. He thanked the Chamber for organizing the event and Grapevines for hosting it.

Councillor Cameron thanked Mark Koch, Ryan Roycroft, Mayor Baker and ~~Councillor Dickie~~ Councillor McEwan for participating in the Business Walks on October 4. She also thanked the Chamber and Central Okanagan Economic Development Commission for organizing the very successful event.

Mayor Baker stated that a summary of the Business Walks event will be sent out in the near future.

Councillor Gambell stated she is proud of Sgt. Scott Rempel's bravery when he was off-duty and thanked him on behalf of the community for his work.

Councillor Dickie thanked everyone for the good turnout at the Oyama Front Porch Meeting.

Councillor Geier stated that bicycles for Africa can be dropped off at Lake Country Cycle or the Oyama General Store on Saturday, November 3. He also stated that there are three Brazilian students at the high school on a government grant who are in need of winter clothing. Donations may be dropped off at the Municipal Hall.

20) <u>Adjournment</u>

It was moved and seconded

12.10.254

That, pursuant to sections 90(1)(g) of the Community Charter, an In-Camera Council Meeting be held immediately following the Regular Council Meeting to discuss a legal matter.
Carried.

The Mayor adjourned the meeting at 10:21 p.m.

James Baker, Mayor	Alberto De Feo, Deputy Corporate Officer