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, December 4, 2012

Time: 7:00 PM

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
Youth Councillor Alex Geen

Staff: Stephen Banmen, Chief Financial Officer (CFO) & Deputy CAO
Steve Schaffrick, Director of Community and Customer Services
Steve Windsor, Director of Protective Services
Mark Koch, Director of Planning and Development
Greg Buchholz, Operations Manager
Reyna Seabrook, Corporate Services Manager
Ryan Roycroft, Economic Development Manager

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

1) Adoption of Regular Council Meeting Agenda for December 4, 2012

It was moved and seconded

12.12.277

That the Regular Council Meeting Agenda for December 4, 2012 be adopted with the following amendments:
That item 12) Engineering and Item 13) Finance be moved to immediately following item 1) Adoption of the Regular Council Meeting Agenda and that the Agenda be renumbered accordingly;
And that the year in the recommendation for item 14) i) be amended from 2103 to 2013.
Carried.

2) <u>Engineering</u>

i) Water Master Plan Adoption
(Hard copies previously distributed to Council. The complete document (22MB) can be found at www.lakecountry.bc.ca > Services > Water > Water Master Plan)

It was moved and seconded
12.12.278
That the Water Master Plan document dated November 6, 2012 be adopted.
Carried.

3) <u>Finance</u>

i) Water Regulation and Rates Amendment Bylaw 849, 2012

It was moved and seconded
12.12.279
That Water Regulation and Rates Amendment Bylaw 849, 2012 be read a first, second and third time.
Carried.

Councillor Geier left the meeting at 7:45 p.m.

4) <u>Legislative Services</u>

i) Adoption of Minutes and Reports

a) Special Council Meeting Minutes of November 20, 2012

It was moved and seconded
12.12.280
That the Special Council Meeting Minutes of November 20, 2012 be adopted.
Carried.

b) Regular Council Meeting Minutes of November 20, 2012

It was moved and seconded
12.12.281
That the Regular Council Meeting Minutes of November 20, 2012 be adopted.
Carried.

ii) Business Arising from Minutes -tabled or unfinished

iii) Mayor's Report

a) Regional District of Central Okanagan Board Report of November 26, 2012

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

i) Skate with Santa - December 9, 3:00-4:30 at Winfield Arena

ii) Municipal Hall Holiday Closure - December 21 at 2:00 p.m. to January 2 at 8:30 a.m.

iii) BC Transit Santa Sleigh Bus at Municipal Hall - December 11 from 4:00 - 6:00 p.m.

iv) New Municipal Website is Live!

v) Thank you to Public Safety Canada

vi) Thompson Okanagan Tourism Association Video Now on YouTube

It was moved and seconded

12.12.282

That item 5) Public Comment be moved to follow item 3) Announcements and that the Agenda be renumbered accordingly.
Carried.

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

<u>Grace MacIver</u>

Ms. MacIver, a representative for the Davidson Road Elementary Parent Advisory Council (PAC), provided a handout to Council and advised that she was in attendance with other PAC members seeking the support of Council regarding the School District's recommendation to provide a grade 7-8 middle school within George Elliot Secondary School (GESS). She outlined the details of the PAC's attempts to oppose the move of grade 7 students to GESS and requested a letter from Council expressing their support for the PAC's position or alternatively requested that a Council member attend the December 12th School Board Meeting to provide support for the PAC's position.

In response to questions from Council, Ms. MacIver advised that the PAC's have attempted to contact their School District Trustee representative to support their position and noted that although the School Board highlights state that no changes will be implemented until 2014, the PAC's would like to be consulted subsequent to that time to ensure their concerns are addressed.

It was moved and seconded

12.12.283

That a letter of support be provided to the School District No. 23 Board of Education expressing Council's support of the Lake Country Parent Advisory Council's position that Grade 7's in Lake Country not be moved to George Elliot Secondary School.
Carried.

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

The Mayor declared a recess at 8:00 p.m. and the meeting reconvened at 8:05 p.m.

i) Agri-Tourism Accommodation Amendments (P2011-003)
1st readings September 18, 2012; Public Hearing October 16, 2012

It was moved and seconded

12.12.284

That Zoning Amendment (Agri-Tourism) Bylaw 845, 2012 be read a second and third time as amended;
And that Zoning Amendment (Agri-Tourism) Bylaw 845, 2012 be forwarded to the Ministry of Transportation for approval;
And further that Official Community Plan Amendment (Agri-Tourism) Bylaw 846, 2012 be read a second and third time.

It was moved and seconded that the original motion be amended so that Zoning Amendment (Agri-Tourism) Bylaw 845, 2012 only include properties that conform to the requirements of Bylaw 845, 2012 and that the properties that to do conform to the zoning requirements of Bylaw 845, 2012 therefore be considered be legal non-conforming.
Amendment to main motion failed.
OPPOSED: Mayor Baker, Councillors Gambell and McEwan

Main Motion Carried.
OPPOSED: Councillors Dickie and Leamont

ii) Zoning Amendment (DLC) Bylaw 843, 2012 (P2012-014)
1st & 2nd readings September 18, 2012; Public Hearing October 16, 2012

It was moved and seconded

12.12.285

That Zoning Amendment (DLC) Bylaw 843, 2012 be read a third time and adopted.
Carried.

iii) Zoning Amendment (Lodge Pine Estates) Bylaw 844, 2012 (Z2012-006)
1st & 2nd readings September 18, 2012; Public Hearing October 16, 2012

It was moved and seconded
12.12.286
That, prior to further consideration of Zoning Amendment (Lodge Pine Estates) Bylaw 844, 2012, confirmation be provided that adequate water servicing is available for the proposed development.
Carried.

iv) Zoning Amendment (Russo) Bylaw 784, 2011 (Z2010-004)
1st & 2nd readings May 3, 2011; 1st & 2nd readings rescinded and re-read May 17, 2011; Public Hearing June 7, 2011; 3rd reading October 4, 2011

Ryan Rhodes
Mr. Rhodes, the author of the Groundwater Resource Assessment in support of the proposed Zoning Amendment, responded to questions from Council.

It was moved and seconded
12.12.287
That Zoning Amendment (Russo) Bylaw 784, 2011 be adopted.
Carried.
OPPOSED: Councillor Gambell

8) <u>Development Services</u>

i) Temporary Use Permit Extension TP2011-008 (Gudmundson)
Lot 1 Plan KAP53967, 5550 Todd Road, Roll: 1535.633

It was moved and seconded
12.12.288
That Temporary Use Permit TP2011-008 for Lot 1 Plan KAP53967, for Paul Gudmundson and Pamella Rees allowing the operation of a welding and fabrication facility be extended for a three year period, expiring on December 4, 2015.
Carried.

9) <u>Delegations and Petitions</u>

i) Lake Country Open Air Performance Society 2012 Summary
From: Amber Hugo and Grant Lawrence

10) <u>Administration</u>

11) <u>Human Resources</u>

12) Corporate Services

i) Bylaw Housekeeping

It was moved and seconded

12.12.289

That all readings given to the following bylaws be rescinded and the files closed:

- *Subdivision and Development Servicing Amendment Bylaw 555, 2005*
- *Subdivision and Development Servicing Amendment Bylaw 662, 2007*
- *Official Community Plan Amendment (Gaudet) Bylaw 676, 2008*
- *Official Community Plan Amendment (Lake Country Builders Mart) Bylaw 683, 2008*
- *Loan Authorization (Fire Hall) Bylaw 693, 2008*
- *Signage Regulation Bylaw 712, 2009*
- *Zoning Amendment (Agri-tourism accommodation) Bylaw 790, 2011*
- *Zoning Amendment (MMM) Bylaw 831, 2012*

Carried.

ii) 2013 Regular Council Meeting Schedule

It was moved and seconded

12.12.290

That the 2013 Regular Council Meeting Schedule, attached to the report from Corporate Services dated December 4, 2013, be adopted;

And that the schedule be posted and advertised in accordance with the Community Charter.

Carried.

13) Protective Services

14) Parks and Recreation

i) Expiration of Dock Licences and Trespass Dock in Carr's Landing

It was moved and seconded

12.12.291

That consent not be given for renewal for the following dock licences:

1. 339737 - Expiry November 20, 2013(Elliot)

2. 339537 - Expiry July 20, 2013 (MacDougall)

And that the ownership of these two docks be transferred to the District upon expiry of the licences;

And further that the ownership of the illegal dock fronting Lot 6 Plan 31431 (Portz) be immediately assumed by the District.

Carried.

15) Correspondence

i) From: City of Fort St. John, dated November 20, 2012
RE: People with Disabilities Benefit (PWD)

It was moved and seconded

12.12.292

That a letter be sent to the Honourable Christy Clark, Premier of British Columbia, joining the City of Fort St. John and the City of Port Alberni in requesting that the provincial government increase the Persons with Disabilities benefit from $900.00 to $1,200.00 a month, and that the rate be indexed to match cost of living increases.
Carried.

16) Reports/Minutes - District Committees/Commissions

i) Water Services Advisory Committee Meeting Minutes of November 8, 2012

17) Reports/Minutes - Outside Committees/Commissions

18) Other

i) Strategic Priorities - August 2012

19) Councillor Items

Council welcomed Youth Councillor Alex Geen and wished everyone a Merry Christmas.

Council thanked the Lake Country Fire Department for putting on the Annual Banquet event noting that the community is fortunate to have so many dedicated volunteers.

Council announced that the Big Band will be playing at the Creekside Theatre on December 14th. Tickets are available by calling the District of Lake Country or the Creekside Theatre.

Youth Councillor Alex Geen spoke on behalf of Councillor Geier expressing his thanks to the GESS students of the Social Responsibility class for putting up the Christmas lights on Main Street. The money raised from the event will be donated to the Lake Country Food Bank.

GESS is seeking donations for their Christmas Cow program with proceeds going to support the GESS's orphanage fund in Luang Prabang, Laos. Students are also beginning their annual food drive which is always a competitive event for students. Youth Councillor Alex Geen announced that GESS students will be holding a food bank donation event on December 15th in the Coopers Plaza parking lot with free hot chocolate and Timbits.

20) Adjournment

The Mayor adjourned the meeting at 9:16 p.m.

Mayor James Baker

Reyna Seabrook, Corporate Officer

Grace MacIver
Dec 4, 2012

Lake Country Area Recommendations

1. Until September 2014, manage elementary growth at existing elementary schools either through the revision of catchment areas, redirection of students and/or the placement of portables. During the next year, further discussions/focus groups should consider possible solutions to providing a "middle school" in Lake Country including a school within a school.

C. The Board of Education supported the following catchment area recommendations for the Long-Term Facility Plan:

Westside Area

1. Complete a catchment area review and revise elementary school catchment areas for the opening of the new Mar Jok Elementary School to distribute the population more evenly.
   Timeline: Prior to September 2014

2. Complete a catchment area review and potentially revise elementary feeder schools to Constable Neil Bruce Middle and Glenrosa Middle. Consideration should be given to redirecting elementary students to Glenrosa Middle.
   Timeline: Prior to September 2014

Central Kelowna Area

1. Complete a catchment area review of the A.S. Matheson/Casorso/Raymer open boundary area with the intent to reinstate individual school catchment areas to distribute the existing and future elementary student enrolments more evenly between the three schools in a sustainable manner.
   Timeline: September 2013

2. After Springvalley Middle and Glenrosa Middle introduce French Immersion Middle Programs, review and revise middle school catchment areas to distribute the population more evenly.

Rutland Area

1. Complete a catchment area review and reinstate boundaries for Ellison Elementary and Black Mountain Elementary to regulate student numbers and more clearly define transportation eligibility.
   Timeline: September 2013

Okanagan Mission

1. Consider revising elementary catchments to distribute the population more evenly.
   Timeline: Review during the 2012/2013 school year.

Lake Country

1. Until September 2014, manage elementary growth at existing elementary schools either through the revision of catchment areas, redirection of students and/or the placement of portables.

D. The Board of Education will make the final decision to approve the Long-Term Facility Plan at the December 12th, 2012 Public Board meeting.

Long Term Facility Plan Feedback from Davidson Road Elementary School

Parents from Davidson Road Elementary School were offered an opportunity to provide more feedback to help The Board od Education and School District 23 staff make specific decisions for our unique community. We received 56 replies (12.45%) within very short time constraints. Parents could select either "For" or "Against" for each specific point and were asked based on population projections of 552 students in September 2013.. Below is a summary of their response:

	For	Against
Keep Grade 7 at elementary schools - place portables at Davidson Road, rezone and enforce school catchment areas	95.00%	5.00%
How to balance enrolments in the elementary schools		
Enforce existing catchments for **new** registrations only	79.00%	11.00%
Enforce existing catchments for **all** students (new registrations and existing students)	27.00%	61.00%
Revise elementary catchment areas and direct existing students to available schools to distribute the population more evenly	40.00%	52.00%
Cap population at Davidson and redirect overflow of students to Peter Greer (student by student basis)	52.00%	36.00%
Redirect all students from one grade (i.e. all DRE Grade 5's) to Peter Greer	7.00%	80.00%

To simplify: Keep Grade 7's at elementary schools (95%), keep our existing student base & only enforce catchment to new registrations. The only point where there was not a substantial point spread was the "Revise catchment areas" - if the statement had been phrased as "existing" and/or "new" students and a timeframe specified, there may have been a clearer split.

Population facts:
Our student population in September 2012 was 487 students. Anticipating 3 full kindergarten classes our population will grow to 502 (+15) in September 2013. Of these students; 250 are intermediates, 186 are in Grades 1-3 and 66 will be Kindies. Based on these numbers, Davidson will require 19 divisions (3 kindie, 7.7 primary and 8.3 intermediate) but would have no room for any new students moving into their catchment area.

Short Term Solution
For our parents the solution seems pretty simple: By adding **ONE PORTABLE** at Davidson Road

- we can keep our existing students,
- allows room for new students and
- provides flexibility for class sizes and grade configurations
- doesn't add excessive stress to school staffing or facilities (bathrooms/library/gym)

This would essentially cap Davidson's population for the 2013/2014 school year to 526 students. If there is a huge upturn in registrations the School Board could consider two portables.

This will allow time for the School Board to conduct further research into population projections and review catchment areas for Lake Country.