



**AGENDA  
COMMITTEE OF THE WHOLE  
MEETING**

**Monday, January 23, 2012 at 8:30 a.m.**

**Council Chambers  
Municipal Hall - 13211 Henry Avenue  
Summerland, BC**

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1. **Adoption of Minutes**
    - 1.1 Adoption of Minutes  
Recommendation:  
  
THAT the Committee of the Whole meeting minutes dated January 9, 2012 be adopted.
  2. **Adoption of Agenda**
  3. **Regular Meeting Agenda Review**
  4. **Unfinished Business**
  5. **New Business**
    - 5.1 Landfill Tipping Fees - Superintendent of Public Works (discussion)
    - 6-7
    - 5.2 Okanagan Lake Water Testing  
Recommendation:  
  
THAT District of Summerland staff work with Interior Health to collect lake water test samples at Summerland's Public beaches;

**5. New Business**

AND THAT Interior Health will continue to complete all testing and distribution of the results.

**6. Resolution to Close Meeting to the Public**

6.1 Resolution to Close Meeting to the Public

Recommendation:

THAT this meeting return to a Regular Meeting and now be closed to the public pursuant to Section 90(1)(c) and (d) of the Community Charter for Council to deal with employee and labour relations; and the security of property of the municipality.

**7. Adjourn**

The Committee of the Whole Meeting of the Municipal Council of the District of Summerland was held in Council Chambers, 13211 Henry Ave, Summerland, B.C. on Monday, January 9, 2012 at 8:30 a.m.

Council members in attendance were: Mayor Janice Perrino, Councillors L. Christopherson, R. Hacking, B. Hallquist, O. Robson, M. Van Alphen and P. Waterman.

Council member absent: None.

Staff members in attendance were: Acting Chief Administrative Officer and Director of Finance K. Ostraat, Director of Engineering and Public Works D. Darling, Deputy Director of Engineering and Public Works D. van der Meulen, Superintendent of Public Works D. Hill, Director of Parks and Recreation D. MacDonald, Fire Chief G. Noble, Manager of Corporate Services D. Gagnon\*, Manager of Development Services I. McIntosh, Climate Action Planner J. McGuire and Deputy Corporate Officer M. Fugeta.

(\* denotes partial attendance)

1. ADOPTION OF MINUTES

Moved by Councillor Christopherson, Seconded by Van Alphen,

THAT the Committee of the Whole meeting minutes dated December 12, 2011 be adopted.

Carried.

2. REGULAR MEETING AGENDA REVIEW

Item 7.1 – Section 57 Notice – Building Without a Permit – 6175 Hespeler Road

Council members discussed the following:

- Stop work orders
- Initial request for building permit
- Status and definition of secondary suites
- Secondary suites only on sewer serviced properties. The Manager of Development Services advised Council he will refer to the Zoning Bylaw to clarify this
- Extensions for completion of residence; how long is the property owner afforded to complete from start to finish. The Manager of Development Services advised initially it is 2 years to complete from time of application; although can be extended an additional 2 years.
- Development streamline and process regarding construction of buildings; inspections and permits. The Manager of Development Services clarified it is up to the owner to call the District for 'inspections' and that there is a system in place to follow up on lengthy building 'permits' and completion of same.

Item 8.3 – Transit Bus Shelter Advertising

Council members discussed the following:

- Projected revenue for advertising
- Additional bus shelters in the future will create revenue

- Does the 'signage' fall under the Design Guidelines (eg font)
- Maintenance and clean-up of signs and who is responsible
- Visibility of signage and cost

3. UNFINISHED BUSINESS

Proposed Correctional Facility (discussion)

Councillor Van Alphen referred to the recent townhall meeting held in Penticton with Premier Clark, where she had stated that a decision on the new Okanagan Provincial Correction and Remand Centre would be forthcoming soon. Councillor Van Alphen felt that as Summerland has a new Council, he would like to see a letter forwarded to the Ministry advising of continued Council support for the new Correctional Facility to be located in the South Okanagan. He further added that he would be interested in meeting with Ministry officials to further discuss the Correction Facility project.

Members discussed 'content' of the proposed letter and agreed that it should not be a 'hasty' decision or reflect a 'sales pitch' for the facility to be located in Summerland. Council referred the matter back to staff to 'draft' a letter for Council review and consideration, to be brought forward to the next Council meeting.

4. NEW BUSINESS

Prairie Valley Road - Conceptual Design

The Director of Engineering and Public Works provided a presentation on a 'Conceptual Design for the Prairie Valley Road upgrade. The presentation included the following:

- Viewed location
- Design for road and sidewalks; crosswalks
- Where are we now?
- Project benefits
- Cross sectional design elements
- Grant and Sinclair Avenue improvements
- New oval about and traffic flow
- Landscaping
- Projected cost and DCC's

Members discussed bike lanes, sidewalks and safety of pedestrians.

The Director of Engineering and Public Works stated they are in the planning stages for a public open house to be scheduled sometime in February; and completion of a detailed design by April in order to go out for Tender in early May.

The Director of Engineering and Public Works added that he would like to make a presentation on the Department's 2012 scheduled projects.

5. RESOLUTION TO CLOSE MEETING TO THE PUBLIC

Moved by Councillor Van Alphen, Seconded by Councillor Waterman,

THAT this meeting return to a Regular Meeting and now be closed to the public pursuant to Section 90(1)(a) and (c) of the Community Charter for Council to deal with personal information about individuals being considered for appointment to various Council Committees and employee relations.

Carried.

6. ADJOURN

The Committee of the Whole meeting adjourned at 9:35 a.m.

Certified Correct:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Corporate Officer

/mf

# THE CORPORATION OF THE DISTRICT OF SUMMERLAND REPORT

Date: January 18<sup>th</sup> 2011  
To: Mayor and Council  
From: Dale MacDonald, Director of Parks & Recreation  
Subject: Okanagan Lake water testing

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## Recommendation:

That District of Summerland staff work with Interior Health to collect lake water test samples at Summerland's Public beaches and that Interior Health will continue to do all the testing and distribution of the results.

C.A.O.'s Comments: Support as recommended

C.A.O.'s Initials: KMO

## Purpose:

Interior Health no longer has summer students who can collect water samples from public beaches in the Okanagan so they have asked municipalities and regional districts if their staff can do the collection of the lake water samples.

## Background:

On Wednesday January 4<sup>th</sup> 2012 a meeting was held with Jennifer Jacobsen, a Health Protection Team Leader and Don Ferguson, Assistant Director Health Protection for Interior Health. Interior Health have lost their funding for a summer student to do water testing and have asked if the Municipalities in the Central and South Okanagan will collect the samples. Interior Health will continue to cover the cost of all testing and will also continue to provide a website where the results can be reviewed. Interior Health will also provide all the equipment needed to do the testing. In Summerland, the Water Department already send their water samples to Caro every Monday so the lake water testing can be sent at that time as well. The three beaches in Summerland that IHA recommends we test are Rotary Beach, Peach Orchard Beach and Powell Beach. If we take weekly samples from June 18<sup>th</sup>, 2012 to the first week of September it would involve 39

samples having to be taken by Parks staff during the year.

Circulation Comments:

The lake water samples can be collected by parks staff doing their regular maintenance at the beaches. Scott Lee, who also attended the meeting, confirmed the samples can be sent using the system the Water Department already has in place.

Discussion:

The impact on the District of Summerland is very minimal and by co-operating with Interior Health the lake water will continue to be tested. As well Lake Country, Penticton, Vernon and West Kelowna have already committed to the changes and Kelowna has a proposal now being submitted to their Council.

Conclusion:

With our role being collection only, and Interior Health still covering the cost of all testing and providing results, I would recommend that Parks staff do the collecting during their regular work day. This would still provide Summerland with regular lake water testing and would be a better situation than the alternative which would be no testing at all.

Respectfully Submitted,

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Dale MacDonald  
Director, Parks and Recreation