

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF OLIVER  
HELD ON MONDAY, JUNE 25, 2018 IN THE COUNCIL CHAMBER

---

**Present:** Mayor Hovanes  
Councillors Doerr, Schwartzberger and Mattes  
Water Councillors Miller and Machial  
**Regrets:** Councillor Veintimilla  
**Staff:** C. Cowan, Chief Administrative Officer  
D. Wannop, Chief Financial Officer  
L. Schultz, Deputy Corporate Officer

**A CALL TO ORDER AT 7:04 PM**

**B INTRODUCTION OF LATE ITEMS**

**C ADOPTION OF THE AGENDA**

C-1 Adoption

R-185/18 It was MOVED and SECONDED

That the agenda be adopted as circulated

CARRIED

**D RISE AND REPORT**

**E ADOPTION OF PRIOR MINUTES**

E-1 Minutes of the June 11, 2018 Regular Meeting

R-186/18 It was MOVED and SECONDED

That the minutes of the June 11, 2018 Regular meeting be adopted as circulated.

CARRIED

**F BUSINESS ARISING OUT OF PRIOR MINUTES**

**G COMMITTEE REPORTS**

G-1 Verbal report from the Chairperson of the June 25, 2018 Committee of the Whole meeting

**H WATER MATTERS**

- H-1 Crown Land Tenure Application - SRW for Sewer and Water Mains  
- Chief Administrative Officer presented her report

R-187/18 It was MOVED and SECONDED

That Council authorize the Crown Land Tenure Application for a Statutory Right of Way for an existing sanitary main and water main located on the west end of the oxbow, and has an approximate surface area of 261.942 square metres. The approximate length is 40.305m and the approximate width is 6.499m.

CARRIED

Water Councillor Miller left the meeting at 7:08 PM

**I DELEGATIONS & PETITIONS**

**J DEVELOPMENT PERMIT/VARIANCE PERMIT**

**K BYLAWS**

- K-1 Smoke Free Bylaw 1375  
- Chief Administrative Officer presented the Corporate Officers report

R-188/18 It was MOVED and SECONDED

That Council rescind 3rd reading and that Smoke Free Bylaw 1375 be re-read a third time as amended by removing Section 2.1 (e) and;

That adoption of Smoke Free Bylaw 1375 be scheduled for the July 9, 2018 Regular meeting for adoption.

CARRIED  
Schwartzemberger Opposed

- K-2 Zoning Bylaw 1380 & Official Community Plan Amendment Bylaw 1370.04  
- Contract Planner presented his report at the Public Hearing

R-189/18 It was MOVED and SECONDED

THAT Official Community Plan Amendment Bylaw 1370.04 and Zoning Bylaw 1380 be read a third time.

CARRIED

- K-3 Park Regulation Amendment Bylaw 718.05  
- Chief Administrative Officer presented the Corporate Officers report

R-190/18 It was MOVED and SECONDED

That Park Regulation Amendment Bylaw 718.05 be read a first, second and third time; and

That adoption of the Park Regulation Amendment Bylaw 718.05 be scheduled for the July 9, 2018 Regular meeting.

CARRIED

- K-4 Municipal Ticketing Amendment Bylaw 1289.12

R-191/18 It was MOVED and SECONDED

That Municipal Ticketing Amendment Bylaw 1289.12 be adopted.

CARRIED

- K-5 Bylaw Enforcement Notice Bylaw 1378

R-192/18 It was MOVED and SECONDED

That Bylaw Notice Enforcement Bylaw 1378 be adopted.

CARRIED

## **L BUSINESS**

Councillor Doerr left meeting 7:25 PM due to conflict of interest

- L-1 Spartan Street Sidewalk Extension - Recommendation of Contract Award  
- Chief Administrative Officer presented the Director of Operations report

R-193/18 It was MOVED and SECONDED

That the Spartan Street Sidewalk Extension contract be awarded to Mike Johnson Excavating Ltd. for \$218,610. which the Town would cover the extra \$31,000 estimated shortfall from general reserves.

CARRIED

Councillor Doerr re-entered the meeting at 7:30 PM

- L-2 Presentation of 2017 Annual Report  
- Chief Administrative Officer highlighted the 2017 Annual Report

R-194/18 It was MOVED and SECONDED

That Council endorse the 2017 Annual Report, prepared under Section 98 of the *Community Charter*.

CARRIED

- L-3 Policy Manual Update  
- Deputy Corporate Officer presented her report

R-195/18 It was MOVED and SECONDED

That Council direct staff to rescind the following policies:

- Budget Process
- Damage to Personal Vehicles
- Formula for Chamber Funding
- Municipal Grants in Lieu of Taxes on Federal Lands
- Financial - Reserves Transfer
- Telephone Call Reimbursement
- Parks Development and Maintenance - Not Cost Shared

CARRIED

## **M CORRESPONDENCE**

M-1 June 25 Correspondence Report

Correspondence dated June 8, 2018 from the City of Penticton seeking financial support for an air service study for the Penticton Regional Airport to create a business case for Air Canada to justify upgauging the aircraft used on the Penticton to Vancouver route as well as to determine if current demand could support additional weekly WestJet service to Calgary.

R-196/18 It was MOVED and SECONDED

That Council receive and file the letter dated June 8, 2018 from the City of Penticton requesting financial assistance for an air service study for the Penticton Regional Airport.

CARRIED

M-2 Replies Sent Under Existing Policies:  
None.

For Information Only:  
Weekly Council reading file correspondence.

R-197/18 It was MOVED and SECONDED

That the weekly Council reading file correspondence be received.

CARRIED

## **N REPORTS**

N-1 Oliver Fire Department Call Report for the month of May 2018

R-198/18 It was MOVED and SECONDED

That the Oliver Fire Department Call Report for the month of May 2018 be received.

CARRIED

N-2 Councillor Doerr  
• June 19<sup>th</sup> Community Safety Forum  
• ESS Update – Thank you to Legion and Murray's

N-3 Councillor Veintimilla  
Absent

N-4 Councillor Mattes  
• June 19<sup>th</sup> - Community Safety Forum  
• June 22<sup>nd</sup> - St. Jean Baptiste Picnic

N-5 Water Councillor Miller  
Absent

N-6 Water Councillor Machial  
• Meetings today  
• Arvid Bensler's Retirement  
• Kudos to Arvid – Great employee

- N-7 Councillor Schwartzberger
- June 19<sup>th</sup> - Community Safety Forum
  - June 8<sup>th</sup> - Parks and Recreation Meeting
  - June 20<sup>th</sup> - Arvid Bensler's Retirement
  - Oliver Tourism Meeting
  - St. Jean Baptiste Day Picnic

- N-8 Mayor Hovanes
- June 19<sup>th</sup> - Community Safety Forum
  - June 20<sup>th</sup> - Arvid Bensler's Retirement
  - Grade 5 Classroom Visit at OES
  - RDOS Board Meeting
  - St. Jean Baptiste Day Picnic
  - July 14 - Highway to Healing Golf Tournament

**O UPCOMING MEETINGS**

- O-1 Monday, July 9, 2018 at 4:00 pm - Committee of the Whole Meeting  
Monday, July 9, 2018 at 7:00 pm - Regular Meeting  
Monday, July 23, 2018 at 4:00 pm - Committee of the Whole Meeting  
Monday, July 23, 2018 at 7:00 pm - Regular Meeting  
Monday, August 13, 2018 - meetings cancelled

**P PUBLIC QUESTION PERIOD**

An opportunity was provided for the audience to ask questions regarding matters discussed during the meeting.

**Q ADJOURNMENT AT 7:56 PM**

R-199/18 It was MOVED and SECONDED

That the meeting be adjourned.

CARRIED

**CERTIFIED AS CORRECT**

---

Mayor

---

Deputy Corporate Officer