THE CORPORATION OF THE DISTRICT OF PEACHLAND

Regular Council Meeting Minutes Held Tuesday, October 22, 2013 at 7:070 PM In the Council Chambers – Community Centre

PRESENT:	Mayor Fielding, Councillors Condon, Fortin, Hall, Kerbes Moberg and Schierbeck
	CAO Elsie Lemke Corporate Officer Polly Palmer Director of Operations Joe Mitchell Director of Community Services Cheryl Wiebe Interim Planning Director Tina Atva Fire Chief Dennis Craig
	Members of the Public Members of the Media
ABSENT:	Nil
CALL TO ORDER	Mayor Fielding called the meeting to order at 7:00 p.m.
AMENDMENTS TO THE AGENDA	Add item 9B – Medical Marihuana Production Licenses – Zoning Amendment
APPROVAL OF THE AGENDA	MOVED by Councillor Fortin, SECONDED by Councillor Schierbeck:
	RC-10/22/13-001 THAT the agenda be approved as amended.
	PRESENTATIONS & DELEGATIONS
	Nil.
	ADOPTION OF MINUTES
REGULAR COUNCIL MINUTES	MOVED by Councillor Schierbeck, SECONDED by Councillor Condon:
	<u>RC-10/22/13-002</u> THAT the Regular Council meeting minutes held Tuesday, October 8, 2013 be adopted as presented.
	CARRIED.
SPECIAL COUNCIL MINUTES	MOVED by Councillor Condon, SECONDED by Councillor Moberg:
	<u>RC-10/22/13-003</u> THAT the Special Council Meeting Minutes held Tuesday, October 8, 2013 be adopted as presented. CARRIED.

Nil.

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COMMITTEE & STAFF REPORTS

MINUTES FOR MOVED by Councillor Condon, <u>SECONDED</u> by Councillor Schierbeck:

<u>RC-10/22/13-004</u> THAT the minutes of the COTW meeting held October 8, 2013 be received for information

CARRIED.

MOVED by Councillor Fortin, SECONDED by Councillor Condon:

<u>RC-10/22/13-005</u> THAT the minutes of the PEDC meeting held September 12, 2013 be received for information

CARRIED.

COTW SUMMARY -DOG PARK STRATEGY Discussion ensued relative to:

- the proposal for a fenced dog park on Strachan's corner on Beach Avenue
- the amendments coming forward from the COTW meeting including: changing the notation of years to phases, and deleting point 4 regarding the fenced dog park on Beach Avenue on Strachan's corner

MOVED by Councillor Condon, <u>SECONDED</u> by Councillor Moberg:

<u>RC-10/22/13-006</u> THAT the 25 year dog park strategy be amended to read the "multiple year" dog park strategy in the "following phases"

CARRIED.

MOVED by Councillor Schierbeck, SECONDED by Councillor Kerbes:

<u>RC-10/22/13-007</u> THAT the dog park strategy be amended by removing item 4 regarding budget recommendations

CARRIED.

MOVED by Councillor Condon, SECONDED by Councillor Schierbeck:

<u>RC-10/22/13-008</u> THAT the multiple year, dog park strategy be approved in the following phases:

1. Staff to initiate the process to update the Official Community Plan, Shoreline Plan and Parks Bylaw and submit budget recommendation for consideration of fencing at T-dock/Doggie Beach;

2. Staff submit a budget recommendation for consideration of fencing at Sanderson Park;

3. Staff review dog park trends and demands for Council consideration and submit a budget recommendation for consideration of fencing at MacKinnon Park or another suitable location in the Trepanier Corridor;

4. Staff review dog park trends and demands for Council consideration and submit a budget recommendation for consideration of fencing at Pincushion Place or another suitable location in the Ponderosa Corridor;

5.Staff review dog park trends and demands for Council consideration and submit a budget recommendation for consideration to fencing the Compost Site (*contingent on allowed use and lease agreements with the Province of British Columbia)

CARRIED.

Regular Council Meeting Minutes October 22, 2013 Page 3 FIFTY PLUS MOVED

MOVED by Councillor Condon, SECONDED by Councillor Moberg:

ACTIVITY CENTRE LEASE

ROAD

<u>RC-10/22/13-009</u> THAT Council approves renewing the Fifty Plus Activity Centre building lease as presented at the October 8, 2013 COTW meeting.

CARRIED.

ADMINISTRATION & FINANCE

COUNCIL PROCEDURE BYLAW NO. 2043, 2013	Council Procedure Bylaw No. 2043 was presented for first three readings.
	MOVED by Councillor Condon , <u>SECONDED</u> by Councillor Moberg:
	<u>RC-10/22/13-010</u> THAT Council Procedure Bylaw No. 2043, 2013 be read a First, Second and Third time.
	CARRIED.
2013 TAX EXEMPTION BYLAW NO. 2064, 2013	Tax Exemption Bylaw No. 2064, 2013 was presented for final reconsideration and adoption.
	MOVED by Councillor Kerbes, SECONDED by Councillor Condon:
	-10/22/13-011 THAT District of Peachland 2013 Tax Exemption Bylaw No.
	2064, 2013 be given Final Reconsideration and Adoption CARRIED.
REGIONAL STARLING CONTROL PROGRAM SERVICE AREA ESTABLISHMENT BYLAW	Regional Starling Control Program Service Area Establishment Bylaw was presented for Council's consent.
	MOVED by Councillor Condon, SECONDED by Councillor Moberg:
	<u>RC-10/22/13-012</u> THAT the District of Peachland consents to Regional District of Central Okanagan Starling Control Program Service Area Establishment Bylaw No. 1332.
	CARRIED.
BRENT ROAD FIRE PROTECTION AGREEMENT	Brent Road Fire Protection 5 year renewal agreement was presented for approval.
	MOVED by Councillor Moberg, SECONDED by Councillor Fortin:
	<u>RC-10/22/13-013</u> THAT Council renews the Brent Road Fire Protection Agreement for five (5) years to December 31, 2017; and
	THAT the Mayor and Corporate Officer be authorized to execute the renewal agreement.
	CARRIED.
	PLANNING & DEVELOPMENT
DEVELOPMENT VARIANCE PERMIT (DVP13/10,011) – 5261 BUCHANAN	 Interim Planning Director Tina Atva presented a report regarding a Development Variance Permit for 5261 Buchanan Road, noting that: The Zoning Bylaw permits a front yard fence height of 4 feet Where there is a fence on top of a retaining wall, it shall be determined

• Where there is a fence on top of a retaining wall, it shall be determined the measurement in the combination of the complete height

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- The proposal is for a combined fence and retaining wall of 10 feet
- Notification to property owners was sent out in accordance to the Local Government Act
- Two letters were received: one letter of support and letter of concern about the fence blocking the view
- Chain link and open mesh fences are not required to have a permit
- Building inspector and applicant discussed 4 foot retaining wall and was advised that he would not require a permit

Discussion ensued relative to:

- Construction prior to obtaining a permit
- \$450 is the amount of a Development Variance Permit application fee, application fees are non refundable
- Communication between staff and applicant

MOVED by Councillor Schierbeck, SECONDED by Councillor Moberg:

<u>RC-10/22/13-014</u> THAT Council approve the Development Variance Permit #DVP13/10,001 for the lot legally described as Lot 3, DL 449, ODYD, Plan 37515 (5261 Buchanan Road) to vary the height of a fence and retaining wall from 1.2m (4ft) to 10 ft.

DEFEATED Mayor Fielding <u>OPPOSED.</u> Councillor Fortin <u>OPPOSED.</u> Councillor Kerbes <u>OPPOSED.</u> Councillor Condon <u>OPPOSED.</u>

MOVED by Councillor Fortin , <u>SECONDED</u> by Councillor Condon:

<u>RC-10/22/13-015</u> THAT Council waive the \$450 application fee for Development Variance Permit DVP12/10,001 for 5261 Buchanan Road, to vary the height of a fence and retaining wall from 4 ft to 10 ft

> DEFEATED. Mayor Fielding <u>OPPOSED.</u> Councillor Fortin <u>OPPOSED.</u> Councillor Kerbes <u>OPPOSED.</u> Councillor Condon <u>OPPOSED.</u> Councillor Hall <u>OPPOSED.</u> Councillor Schierbeck <u>OPPOSED.</u> Councillor Moberg <u>OPPOSED.</u>

CONFLICT OF

ZONING AMENDMENT BYLAW NO. 2052, 2013 - TREPANIER BENCH ROAD Mayor Fielding declared conflict of interest because of the proximity of his home to the proposed development and left the meeting at 7:45 p.m.

Interim Planning Director Tina Atva presented a report regarding Zoning Bylaw Amendment No. 2052, 2013 to change the zoning designation from RR-1 (Rural Residential) zone to R-3 (Multiple Family –Low Density Residential), for 5325 Trepanier Bench Road and 5334 Huston Road.

Discussion ensued relative to:

- Comprehensive Development (CD) Zones
- Environmental Assessment and surface water on the property
- whether the site is suitable for multi family development
- the benefits to creating a CD zone

MOVED by Councillor Schierbeck, <u>SECONDED</u> by Councillor Fortin:

<u>RC-10/22/13-016</u> THAT Zoning Bylaw No. 1375, 1996 Amendment Bylaw No. 2052, 2013 be read a First and Second time on the condition that the applicant provides the following information prior to a Public Hearing:

- Detailed Traffic Report
- Environmental Report
- Potential Geotechnical Report; and
- Detailed site information (e.g. cross section and retaining wall)

DEFEATED Councillor Hall <u>Opposed.</u> Councillor Condon <u>Opposed.</u> Councillor Kerbes <u>Opposed.</u>

MAIN MOTION MOVED by Councillor Hall, <u>SECONDED</u> by Councillor Fortin:

<u>RC-10/22/13-017</u> THAT Council direct planning staff to work with the applicant to create a comprehensive development CD zone for multiple residential based on the R3 zone. That detailed plans be required showing the size, shape and siting of the buildings. That the buildings be limited to two storeys and that they are designed to blend with the adjacent development (known as the Terraces). That as far as possible that all natural slopes be maintained to reduce the use of retaining walls.

MOVED by Councillor Schierbeck, SECONDED by Councillor Moberg:

MAIN MOTION DEFERRED RC-10/22/13-018 THAT the main motion be deferred.

> DEFEATED Councillor Hall <u>Opposed.</u> Councillor Kerbes <u>Opposed.</u> Councillor Fortin <u>Opposed.</u> Councillor Condon <u>Opposed.</u>

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DEFEATED Councillor Kerbes <u>Opposed.</u> Councillor Fortin <u>Opposed.</u> Councillor Condon <u>Opposed.</u> Councillor Moberg <u>Opposed.</u> Councillor Schierbeck <u>Opposed.</u>

MOVED by Councillor Hall, SECONDED by Councillor Fortin:

<u>RC-10/22/13-019</u> THAT Zoning Amendment Bylaw No. 2052 be deferred until the following information be provided:

- Detailed Traffic Report
- Environmental Report
- Potential Geotechnical Report
- Detailed site information (e.g. cross section and retaining wall); and

THAT staff report the merits of using a Comprehensive Development zone rather than a R-3 (multi-family residential) zone.

CARRIED. Councillor Condon <u>Opposed.</u>

Mayor Fielding returned to the meeting at 8:07 p.m.

DISTRICT ENERGY READY BUILDINGS - POLICY OPTIONS District Energy Ready Buildings- Policy Options report for the District of Peachland was presented for information.

MOVED by Councillor Schierbeck, SECONDED by Councillor Kerbes:

<u>RC-10/22/13-020</u> THAT Council receives the report titled "Policy Options for District Energy Ready Buildings: District of Peachland", dated July 29, 2013 for information.

CARRIED.

MEDICAL MARIHUANA PRODUCTION LICENSE – ZONING AMENDMENT Chief Administrative Officer, Elsie Lemke presented a report regarding Health Canada changing the medical marihuana licenses, noting that:

- Health Canada is currently accepting applications for commercial production licenses under the new Marihuana for Medical Purposes Regulations (MMPR)
- Local governments looking to regulate or prohibit the location of commercial producers within their community will need to get appropriate zoning in place, which will require a Zoning Bylaw amendment
- Under the MMPR, applicants are required to notify the local police force, fire authority and local government of their pending application for a license with Health Canada and the location of the proposed facility

Discussion:

- The District can prohibit uses in different zones
- A number of communities are going to prohibit this use in all zoning areas other than industrial
- The District has not yet received an application
- The RCMP support that all the municipalities have similar zoning requirements

MOVED by Councillor Condon, SECONDED by Councillor Kerbes,

<u>RC-10/22/13-021</u> THAT Council direct the preparation of a Zoning Bylaw amendment to regulate or prohibit the location of commercial producers of medical marihuana within the District.

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CARRIED.

PUBLIC WORKS

Nil.

	MAYOR & COUNCILLORS' REPORTS
COUNCILLOR SCHIERBECK	Councillor Schierbeck reported that
	 he attended the Okanagan Regional Library Board meeting the outdoor fitness equipment has been installed at Harold's walkway and a ribbon cutting ceremony will be held on November 13th. He thanked the Lions Club, Rotary Club and Recreation staff for seeing this project to fruition.
COUNCILLOR FORTIN	Councillor Fortin reported that she attended the:
	 CEDC Business Walk, 50 plus Activity Centre Anniversary Party; and The Primary School opening
MAYOR FIELDING	Mayor Fielding reported that:
	 he attended the RDCO governance committee meeting He attended the Regional Growth Strategy meeting He attended the 14th anniversary of Peachland Rotary Encouraged residents to take part in the Regional Travel Survey.
	NOTICE OF MOTION
	Nil.
	CORRESPONDENCE
	FOR ACTION:
	Nil.
	FOR INFORMATION:
OKANAGAN REGIONAL LIBRARY BOARD REPORT	 Discussion: Some communities thought they may not be getting value for their money with the Regional Library service An accountant has completed an audit report to show communities their

- эp μ value for money
- Peachland is getting more value for their money while Salmon Arm and West Kelowna will see some changes •

MOVED by Councillor Condon, <u>SECONDED</u> by Councillor Kerbes:

<u>RC-10/22/13-022</u> THAT Council receives the Regional District of Central Okanagan Board Highlights for information.

CARRIED.

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MOVED by Councillor Schierbeck, <u>SECONDED</u> by Councillor Condon:

<u>RC-10/22/13-023</u> THAT Council receives the Okanagan Regional Library Board Value for Money review for information.

CARRIED.

OTHER BUSINESS

It was noted that chain link fences of any height are permitted within the District without a building permit; Council would like this to be reviewed. It will be brought forward with the first draft of the new Zoning Bylaw.

QUESTION PERIOD

KIMBERLY
BEHER, 5399Kimberly Bher, 5399 Clarence Road, queried as to the process for making
comments to be considered by Council before a zoning bylaw is adopted.CLARENCE RDIt was noted that residents within a 100 meters of proposed developments will be
notified of a Public Hearing, and their chance to write letters in regards to the
development. They also have the opportunity to speak relative to the issue at the
Public Hearing, or can contact a member of council or staff prior to the Public

ADJOURNMENT

Hearing.

MOVED by Councillor Moberg:

RC-10/22/13-024 THAT the Regular Council adjourn at 8:28 p.m.

CARRIED.

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.

This 12 day of November, 2013.