

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, December 11th, 2001 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

PRESENT: Mayor Waldo, Councillors Dionne, Fraser, Nielsen, Papineau and Whitelegg
Administrator Peter Jmaeff
Deputy Clerk/Administrative Assistant Betty Briggs
Treasurer Doug Pryde

Members of the Public
Members of the Media

ABSENT: Councillor Gough

CALL TO ORDER Mayor Waldo called the Regular Council Meeting to order at 7:00 p.m.

AMENDMENTS TO AGENDA Added to the Agenda is 11-A: Resolution to hold an In Camera Meeting on January 8, 2002 at 10:00 a.m.

ADOPTION OF THE MINUTES

ADOPT MINUTES MOVED by Councillor Fraser, SECONDED by Councillor Papineau:

THAT the Minutes of the Regular Council Meeting held November 27th, 2001 be adopted as circulated.

CARRIED.

UNFINISHED BUSINESS

BEACH AVENUE PARKING The Administrator presented a report regarding Beach Avenue parking, lighting and traffic calming measures.

MOVED by Councillor Dionne, SECONDED by Councillor Whitelegg:

THAT Council authorizes staff to develop 6 gravel parking areas north of Trepanier Creek bridge on the east side of Beach Avenue at a cost of \$4,500.

CARRIED.

MOVED by Councillor Papineau, SECONDED by Councillor Fraser:

THAT Council authorizes the installation of speed control rumble strips in 6 locations at a cost of \$2,500.

CARRIED.

MOVED by Councillor Nielsen, SECONDED by Councillor Papineau:

THAT Council decline to install 4 low impact street lights at a cost of \$8,500.

CARRIED.

**Regular Council Meeting Minutes
December 11th, 2001
Page 2**

**BEACH AVE.
(CONT.)**

The Administrator clarified that should residents request them, standard Hydro lights may be installed in the north Beach Avenue area.

**O.C.P. & ZONING
AMENDMENTS
HUBER**

The Administrator presented a report containing recommendations from the Development Services Committee regarding the Official Community Plan and Zoning amendments for properties located at 6212 Gummow Road and 6266 Lipsett Avenue. The application is to rezone from R-1 (Single Family Residential) to A-1 (Rural/Agricultural.)

Some members of Council expressed reluctance to proceed until plans are finalized. Mayor Waldo stated it would be practical to forward this application to a public hearing.

MOVED by Councillor Dionne, SECONDED by Councillor Papienau:

THAT Council receives the recommendations submitted by the Development Services Committee;

AND THAT Council instructs staff to do further work on clarifying the application and conditions;

AND THAT if everything falls in to place, the amending Bylaws be presented to Council for First Reading at the first Regular Council Meeting in January, 2002.

CARRIED.

COUNCIL COMMITTEE REPORTS

None.

STAFF REPORTS**APPOINTMENT OF
PROFESSIONAL
SERVICES**

The Administrator presented a report requesting a Council resolution appointing professional services for 2002.

MOVED by Councillor Nielsen, SECONDED by Councillor Fraser:

THAT Council appoint the following to provide professional services to the District for 2002:

BDO Dunwoody as auditors
Valley First Credit Union as bankers
Lidstone, Young, Anderson as legal counsel
Urban Systems Ltd. as consulting engineers.

CARRIED.

**NOTICE ON TITLE
BUILDING VIOLATION**

The Administrator presented a report requesting a notice be placed on the title of Lot A, Plan KAP58976, DL 220, as requested by the Inspections Department, Central Okanagan Regional District. The Building Permit has not been finalized for tenant improvements at #16, 5500 Clements Crescent, which is a violation of the District of Peachland Building Bylaw No. 1574.

**Regular Council Meeting Minutes
December 11th, 2001
Page 3****NOTICE ON TITLE
BUILDING VIOLATION**

MOVED by Councillor Fraser, SECONDED by Councillor Whitelegg:

THAT the District of Peachland direct that a notice be filed on the title of Lot A, Plan KAP58976, ODYD, pursuant to Section 700(3) of the Local Government Act, and pursuant to that Section of the Act, further information regarding the notice be limited to

the fact that:

1. The building permit for tenant improvements at Unit #16, built under authority of Building Permit #7767/00, has not been finalized, which is a violation of the District of Peachland Building Bylaw Number 1574. The permit cannot be closed as no final inspection has been done.

DEFEATED.

Councillors Fraser, Whitelegg and Mayor Waldo IN FAVOUR.

Councillors Dionne, Nielsen and Papineau OPPOSED.

**DEPUTY MAYOR
SCHEDULE**

The Deputy Clerk presented the Deputy Mayor schedule for 2002.

MOVED by Councillor Fraser, SECONDED by Councillor Dionne:

THAT the Deputy Mayor Schedule for 2002 be adopted as presented.

CARRIED.

**APPOINTMENTS TO
BOARDS AND
COMMITTEES**

The Deputy Clerk presented a listing of Mayor's appointments to Boards and Committees for 2002.

MOVED by Councillor Papineau, SECONDED by Councillor Nielsen:

THAT the listing of Mayor's appointments to Boards be adopted as follows:

Central Okanagan Regional District & Regional Hospital District:

Mayor Waldo, Alternate Councillor Fraser

Central Okanagan Regional District Economic Development Commission:

Councillor Barbara Dionne

Okanagan Similkameen Community Health Advisory Board:

Councillor Papineau, Alternate Councillor Fraser

Okanagan Regional Library Board:

Councillor Fraser, Alternate Councillor Papineau

AND THAT the listing of Mayor's appointments to Committees, as presented, be adopted, with the following amendments:

Policing Services: Representatives: Councillors Nielsen, Dionne and Whitelegg;

Community Public Buildings: Representatives: Councillors Nielsen, Fraser, Whitelegg and Dionne.

CARRIED.

**Regular Council Meeting Minutes
December 11th, 2001
Page 4**

**2002 COUNCIL
MEETING SCHEDULE**

The Deputy Clerk presented the schedule for Regular Council Meetings in 2002.

MOVED by Councillor Papineau, SECONDED by Councillor Dionne:

THAT the schedule for Regular Council Meetings for 2002 be adopted as presented.

CARRIED.

**L.G.M.A.
COMMUNITY
CHARTER**

The Deputy Clerk presented a report requesting Council's support for the Local Government Management Association of B.C.'s request to be included in the process to provide input with the UBCM membership into the Community Charter

development process and future legislative change.

MOVED by Councillor Nielsen, SECONDED by Councillor Dionne:

THAT the District of Peachland send a letter to the Local Government Management Association of B.C. advising that Peachland will not support its request to be included in the process with UBCM to provide input into the Community Charter development process.

Councillor Nielsen supported the motion in stating that local government managers are not equal partners and are not on equal footing with elected local government officials.

Councillor Dionne asked whether or not both parties have the same vested interest in the development of a workable Community Charter.

AMENDMENT

MOVED by Councillor Whitelegg, SECONDED by Councillor Fraser:

THAT the motion be amended to include the reasons why Peachland will not support the L.G.M.A.B.C.'s request.

CARRIED.

AMENDED MOTION

MOVED by Councillor Dionne, SECONDED by Councillor Fraser:

THAT the District of Peachland send a letter to the Local Government Management Association of B.C. advising that Peachland will not support its request to be included in the process to provide input with the UBCM membership into the Community Charter development process and future legislative change;

AND THAT the reasons why Peachland will not provide support be included.

DEFEATED.

Mayor Waldo, Councillors Whitelegg and Fraser IN FAVOUR.
Councillors Nielsen, Dionne and Papineau OPPOSED.

-
-
-
-
-
-
-
-
-
-
-
Regular Council Meeting Minutes
December 11th, 2001
Page 5

OGOPOGO LOGO REGISTRATION

The Administrator presented a verbal report regarding the requirement for the District to provide proof that it is using the Ogoopogo logo in order to register it.

MOVED by Councillor Fraser, SECONDED by Councillor Dionne:

THAT Ogoopogo letterhead, to be used for promotional purposes, be printed.

CARRIED.

Councillor Papineau OPPOSED.

MAYOR AND COUNCILLOR'S REPORTS

MAYOR WALDO

Mayor Waldo advised that Council will be meeting with School District #23 in January to pursue land exchange issues.

Mayor Waldo reported that he and Councillor Nielsen met with the Mayor of Summerland regarding highways issues.

- COUNCILLOR
NIELSEN** Councillor Nielsen noted a letter to the editor of the Courier newspaper regarding policing costs, and that Peachland was described as the 'biggest crybaby.' Councillor Nielsen took that as a compliment; because of Peachland's loud voice on this issue, the funding formula is being reviewed by the Province.
- COUNCILLOR
PAPINEAU** Councillor Papineau advised that the Quality of Life survey is underway and is available at the Seniors Activity Centre, the Wellness Centre and Peachland Pharmacy.
- Councillor Papineau advised of the Community Events 2002 meeting to be held January 11th at the Community Centre.
- Councillor Papineau expressed thanks to the outside staff and all volunteers who worked on the Christmas Light-up.
- COUNCILLOR
DIONNE** Councillor Dionne thanked Mayor Waldo for her re-appointment to the CORD Economic Development Commission, and advised that regular meetings of the EDC are held on the 3rd Thursday of each month at 7:30 a.m.
- COUNCILLOR
FRASER** Councillor Fraser reported on attending an RCMP meeting in Kelowna on Nov. 30th on the Mayor's behalf. Two Ottawa RCMP representatives hosted the meeting, and advised of the Urban Policing Office's strong commitment to municipal policing in small communities.

**Regular Council Meeting Minutes
December 11, 2001
Page 6**

BYLAWS AND BYLAW REPORTS

- COUNCIL
PROCEDURE
#1609** MOVED by Councillor Dionne, SECONDED by Councillor Papineau:
- THAT Council Procedure Bylaw Number 1599 Amendment Bylaw Number 1609, 2001 be repealed;
- AND THAT Council, by resolution, limits Delegations and Presentations to 10 minutes each, to a maximum of ½ hour for all Delegations and Presentations per Regular Council Meeting.
- CARRIED.**
Councillor Nielsen OPPOSED.
- COUNCIL
INDEMNITY
#1571** MOVED by Councillor Fraser, SECONDED by Councillor Nielsen:
- THAT Council repeal Council Indemnity Bylaw Number 1571, 1999;
- AND THAT the remuneration to Council members for discharge of the duties of their offices is as follows:
- | | |
|-------------|------------------------|
| Mayor | \$13,530.30 per annum |
| Councillors | \$ 7,753.50 per annum; |
- AND THAT a specified portion of one-third (1/3) is included as an allowance for expenses incidental to the performance of the duties of office;
- AND THAT the Mayor's rate of remuneration be paid to the Acting or Deputy Mayor when

the Mayor is away from Peachland for more than one week, with the rate applicable for the second and subsequent weeks, or portions thereof, of absence.

CARRIED.

**FOI & ADMIN.
CHARGES #1632**

The Treasurer presented a report advising of the amalgamation of two bylaws into Bylaw #1632, with some modifications.

MOVED by Councillor Dionne, SECONDED by Councillor Nielsen:

THAT Freedom of Information and Administrative Fees and Charges Bylaw Number 1632, 2001 be read a First, Second and Third Time;

AND THAT Council appoints Heidi Simkins of the Corporation of the District of Peachland as the Information and Privacy Coordinator who shall report to the Clerk/Administrator designated as the Head of the Municipality for the purpose of the Freedom of Information and Protection of Privacy Act.

CARRIED.

**REVENUE ANTICIP.
BORROWING #1633**

The Treasurer presented a report advising that the adoption of a revenue anticipation borrowing bylaw is an annual procedure.

MOVED by Councillor Fraser, SECONDED by Councillor Dionne:

THAT Revenue Anticipation Borrowing Bylaw Number 1633, 2001 be read a First, Second and Third Time.

CARRIED.

**Regular Council Meeting Minutes
December 11th, 2001
Page 7**

OTHER BUSINESS

IN CAMERA MTG.

MOVED by Councillor Dionne, SECONDED by Councillor Fraser:

THAT an In Camera Meeting be held at 10:00 a.m. on January 8, 2002, pursuant to Section 242 of the Local Government Act.

CARRIED.

**BUILDING
INSPECTION**

Councillor Whitelegg stated that C.O.R.D. Inspections Department needs to keep the District better informed regarding permits issued for construction in Peachland. He suggested a cost appraisal for having in-house Building Inspection.

QUESTION AND ANSWER PERIOD

MR. RYDER

Mr. Ryder suggested another municipality to the south of Peachland could possibly share building inspection with Peachland.

Mr. Ryder asked if the Local Government Act and bylaws could be available for the public at the local Library.

MRS. J. COLDHAM

Mrs. Coldham suggested the Local Government Act, Zoning and Official Community Plan Bylaws, and Subdivision Servicing Bylaw, etc. should be available to the public.

Mrs. Coldham asked what was being done regarding the unfinished building on Lake Avenue, and was advised that it is being dealt with presently.

Mrs. Coldham asked why Peachland does not publicize financial matters such as severance packages for laid off employees, as the City of Vernon does. She suggested the listing of payments of accounts should be presented and approved at Regular Council meetings.

MR. W. HUBER

Mr. Huber emphasized the fact that he has guaranteed \$50,000 that he will develop the winery and hotel within 10 years. It was clarified for Mr. Huber that the Official Community Plan and zoning amendments still may come to Council in January.

ADJOURN

MOVED by Councillor Dionne, SECONDED by Councillor Fraser:

THAT the Regular Council Meeting adjourn at 8:38 p.m.

CARRIED.

Certified Correct.

Mayor

Municipal Clerk

Dated at Peachland, B.C.

This day of , 2001.