

**THE CORPORATION OF THE DISTRICT OF PEACHLAND**

**Regular Council Meeting Minutes  
Held Tuesday, November 13<sup>th</sup>, 2001 at 7:00 p.m.  
In the Council Chambers, Peachland Community Centre**

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**PRESENT:** Mayor Waldo, Councillors Fraser, Gough, 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 Dionne

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

**AMENDMENTS TO AGENDA** Items 7(A) & (B) Delegations: Wellness Centre are moved forward on the Agenda to follow 4 Unfinished Business.

Councillor Fraser questioned why the Council Procedure Bylaw was amended to change the order of Presentations & Delegations, when frequently they are moved up on the Agenda at the beginning of a Meeting. Councillor Fraser requested an amending Bylaw to move Presentations & Delegations forward on the Agenda.

**ADOPTION OF THE MINUTES**

**ADOPT MINUTES** MOVED by Councillor Fraser, SECONDED by Councillor Gough:

THAT the Minutes of the Regular Council Meeting held October 23, 2001 be adopted as circulated.

**CARRIED.**

**UNFINISHED BUSINESS**

**DEVELOPMENT VARIANCE PERMIT #57 SKORONSKI** The Administrator advised that Mr. Skoronski has withdrawn the Development Variance Permit application for a side yard setback relaxation at 4150 Ponderosa Drive.

MOVED by Councillor Papineau, SECONDED by Councillor Fraser:

THAT Council receives the report regarding the withdrawal of the Development Variance Permit application, for a side yard setback relaxation, submitted by Mr. Skoronski for 4150 Ponderosa Drive.

**CARRIED.**

**Regular Council Meeting Minutes  
November 13<sup>th</sup>, 2001  
Page 2**

## PRESENTATIONS & DELEGATIONS

**WELLNESS CENTRE UPDATE** Ms. Diane Geddes, Wellness Centre Coordinator, advised Council that the official opening of the Centre will be held November 21<sup>st</sup>. She reported that the Interior Alzheimers Society will be providing an adult respite recreation program through the Wellness Centre with the tentative schedule being Tuesday afternoons. Parkinsons and Cancer support groups are being formed. The Frozen Dinner at Home program is very successful. On October 13<sup>th</sup>, \$717 was raised at a garage sale, held in conjunction with the Trade Fair. The Centre is developing a professional business plan which will be submitted to Council within a month. Ms. Geddes reported on the activities of the newly formed Peachland Youth Team, and showed a video of the group. Members introduced were Jean Miller, Jessica MacKinnon, Tyler Smith, BJ Stapleton, and parent Cheryl MacKinnon.

MOVED by Councillor Papineau, SECONDED by Councillor Whitelegg:

THAT Council receives the presentation by Ms. Geddes on the Wellness Centre.

**CARRIED.**

**YOUTH PROGRAM** The Administrator presented a report requesting Council's support for the Youth Program by covering the heat, lights and insurance at the Wellness Centre to June 30, 2002, providing a \$2500 start-up grant for the Youth Program, and requiring a professional business plan for the Centre by November 22, 2001.

The resolution requested is:

THAT Council authorizes a start-up grant in the amount of \$2,500 for the Wellness Centre Youth Program pilot project;  
AND THAT Council continue to cover the heat, light, taxes and insurance at the Peachland Wellness Centre building for a further six months, to June 30, 2002;  
AND THAT the business plan be provided by November 22, 2001.

MOVED by Councillor Gough, SECONDED by Councillor Nielsen;

THAT the proposed motion be amended to include:

THAT approval be subject to Council's review of the Wellness Centre's Business Plan.

**CARRIED.**

MOVED by Councillor Papineau, SECONDED by Councillor Fraser:

THAT Council authorizes a start-up grant in the amount of \$2,500 for the Wellness Centre Youth Program pilot project;  
AND THAT Council continue to cover the heat, light, taxes and insurance at the Peachland Wellness Centre building for a further six months, to June 30, 2002;  
AND THAT the business plan be provided by November 22, 2001;  
AND THAT approval be subject to Council's review of the Wellness Centre's Business Plan.

**CARRIED.**

**Regular Council Meeting Minutes**  
**November 13<sup>th</sup>, 2001**  
**Page 3**

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## STAFF REPORTS

**WATER SUPPLY SYSTEMS** The Administrator presented a report outlining the status of the District's water supply systems.

MOVED by Councillor Papineau, SECONDED by Councillor Nielsen:

THAT Council receives the report regarding the District's water supply systems.

**CARRIED.**

**YACHT CLUB  
EXPANSION**

The Administrator presented a report requesting Council's support in principal for the proposed Yacht Club expansion at the foot of Princeton Avenue.

Councillor Gough advised that Council received a presentation by the Yacht Club at an open Committee of the Whole meeting earlier in the day.

MOVED by Councillor Nielsen, SECONDED by Councillor Gough;

THAT Council supports in principal the temporary development by the Peachland Yacht Club of an additional moorage basin at the foot of Princeton Avenue;  
AND THAT Council authorizes staff to investigate the impacts and conditions with respect to the additional moorage requested by Peachland Yacht Club and report back to Council.

**CARRIED.**

**COMMUNITY  
RECREATION  
POLICY**

The Deputy Clerk/Administrative Assistant presented a report advising that the Community Recreation Policy #FIN-035 has been amended to remove all fees and charges, which are now covered in Bylaw No. 1629.

MOVED by Councillor Papineau, SECONDED by Councillor Whitelegg:

THAT Council adopts amended Community Recreation Policy #FIN-035 as presented.

**CARRIED.**

**M.I.A.B.C.**

The Deputy Clerk/Administrative Assistant presented a report explaining the request for a resolution support the Municipal Insurance Association of B.C. to amend coverage to the best terms and conditions available for water penetration of building envelopes and acts of terrorism coverages.

MOVED by Councillor Nielsen, SECONDED by Councillor Papineau:

THAT Council authorizes the Mayor to sign the Special Written Resolution 2001 from the Municipal Insurance Association of B.C. as follows:

WHEREAS Section 8.05 and Section 9.05 of the Reciprocal Insurance Exchange Agreement provides for the amendment of the Liability Protection Agreement and Cost Allocation Schedule by Special resolution of the subscribers;

**Regular Council Meeting Minutes  
November 13<sup>th</sup>, 2001  
Page 4**

**M.I.A.B.C. (CONT.)**

AND WHEREAS Section 6.12 of the Reciprocal Insurance Exchange Agreement provides for Agreement without Voting;  
AND WHEREAS the Board of the MIABC has been advised that reinsurance coverage available to members will be limited for coverage for water penetration into building envelopes and acts of terrorism for 2002;  
THEREFORE BE IT RESOLVED THAT the subscribers of MAIBC authorize the Board to amend the Reciprocal Insurance Exchange Agreement and Liability Protection Agreement and to amend coverage to the best terms and conditions available for water penetration and acts of terrorism coverages.

**CARRIED.**

**PENTICTON ELVIS**

The Deputy Clerk/Administrative Assistant presented a report requesting

**SOCIETY**

Council's support for the Penticton Elvis Society's bid for a Guinness World Book of Records for the longest automobile parade in June of 2202.

MOVED by Councillor Gough, SECONDED by Councillor Nielsen;

THAT a letter of acceptance and support for the 'Longest Automobile Parade' be provided to the Annual Elvis Festival to be held in Penticton June 28, 29 & 30, 2002;  
AND THAT the District of Peachland agrees to facilitate any highways and transportation parade route needs which may be deemed necessary for the event.

**WITHDRAWN.**

Council members expressed concern with assembly location for 1200+ vehicles, costs, staffing, policing, highway congestion.

MOVED by Councillor Papineau, SECONDED by Councillor Gough:

THAT the Administrator bring this item back to the next Council Meeting with more information addressing the concerns of Council members.

**CARRIED.**

**HOUSTON – FCM RESOLUTIONS**

The Deputy Clerk/Administrative Assistant presented a report requesting Council's support for two resolutions from the District of Houston to the Federation of Canadian Municipalities: (1) High Speed Internet Service to Rural and Remote Communities to Improve Health Care Services, and (2) Reduce Personal Income Tax.

No action was taken on this item.

**MAYOR AND COUNCILLOR'S REPORTS****MAYOR WALDO**

Mayor Waldo reported that he has been approached numerous times recently by residents requesting a traffic light at the intersection of Clements Crescent and Highway 97 for safety reasons.

Mayor Waldo thanked Peachland Signal reporter Ross McDermott, who is leaving Peachland to move to Ontario.

**Regular Council Meeting Minutes**

November 13<sup>th</sup>, 2001

Page 5

**MAYOR WALDO (CONT.)**

Mayor Waldo thanked Mr. Robert Harriman and Mr. Willy Billy for manning the television camera tonight.

**COUNCILLOR PAPINEAU**

Councillor Papineau thanked Ross McDermott, and reported the following:

- thanked Pelma Haffenden, staff and volunteers for the Hallowe'en Spooktacular
- attended a Regional Community Health Advisory Committee meeting in Penticton
- Christmas Light-up will be November 30<sup>th</sup> 5:30 to 7:30 p.m.
- Community Events Calendar meeting will be held January 7<sup>th</sup>, 2002
- Christmas Craft Fair will be November 24<sup>th</sup>
- Fourth Street Place presents 'Fantastics' Nov. 22 to 25

**COUNCILLOR NIELSEN**

Councillor Nielsen wished Ross McDermott well back East.  
Councillor Nielsen attended two Provincial meetings, the Standing Committee on Health and the Standing Committee on Education. He brought forward Peachland's wish to have a trades training centre.

**COUNCILLOR GOUGH**

Councillor Gough thanked Ross McDermott for greatly improving the quality of the Peachland Signal during his tenure there.

**COUNCILLOR**

Councillor Fraser attended a Treaty Advisory Committee meeting on Oct. 26<sup>th</sup>,

**FRASER** the first since Ron Derrickson was elected Chief.

Councillor Fraser attended the well organized Remembrance Day ceremonies.

Councillor Fraser advised Ross McDermott that Wallaceberg's gain is Peachland's loss.

**COUNCILLOR WHITELEGG** Councillor Whitelegg attended the Remembrance Day ceremonies.

Councillor Whitelegg wish Ross McDermott good luck.

**RESTORATIVE JUSTICE** Mayor Waldo invited Mr. Robert Harriman to speak regarding the Restorative Justice Program. Mr. Harriman explained that the Kelowna program is costly and that the emphasis is on community-based and volunteer-operated programs, and he believes the Peachland program will work. Volunteers have been taking training and the program could be ready to begin in January, with no on-going costs to Peachland with a local program.

Mr. Harriman and Council members agreed to include this at a Committee of the Whole meeting to further discuss the details of the Restorative Justice Program for Peachland.

### **BYLAWS AND BYLAW REPORTS**

#### **Bylaws for Adoption:**

**BYLAW #1629** MOVED by Councillor Papineau, SECONDED by Councillor Fraser:

THAT Parks and Recreation Fees and Charges Bylaw Number 1629, 2001 be finally reconsidered and adopted.

**CARRIED.**

**Regular Council Meeting Minutes**  
**November 13<sup>th</sup>, 2001**  
Page 6

#### **Bylaws for First, Second and Third Readings:**

**BYLAWS #1630 & 1631** The Treasurer presented a report explaining the need for reserve fund expenditure bylaws as listed.

MOVED by Councillor Nielsen, SECONDED by Councillor Whitelegg:

THAT Municipal Buildings Reserve Fund Capital Expenditure Bylaw Number 1630, 2001 be read a First, Second and Third Time.

**CARRIED.**

MOVED by Councillor Nielsen, SECONDED by Councillor Whitelegg:

THAT Non-Development Cost Charge Water System No. 1 Improvements Reserve Fund Expenditure Bylaw Number 1631, 2001 be read a First, Second and Third Time.

**CARRIED.**

**IN CAMERA** MOVED by Councillor Fraser, SECONDED by Councillor Papineau:

THAT an In Camera Meeting be held Tuesday, November 27<sup>th</sup>, 2001 at 10:00 a.m. pursuant to Section 242 of the Local Government Act.

**CARRIED.**

**ADJOURN** MOVED by Councillor Nielsen, SECONDED by Councillor Fraser:

THAT the Regular Council Meeting adjourn at 8:41 p.m.

**CARRIED.**

**Certified Correct.**

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**Mayor**

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**Municipal Clerk**

Dated at Peachland, B.C.

This    day of            , 2001.