

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, November 27th, 2001 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

PRESENT: Mayor Waldo, Councillors Dionne, Fraser, Gough, Nielsen, Papineau and Whitelegg

Administrator Peter Jmaeff
Deputy Clerk/Administrative Assistant Betty Briggs

Members of the Public
Members of the Media

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

AMENDMENTS TO AGENDA The following were added to the Agenda:
11-B amendment to Council Procedure Bylaw No. 1599
11-C amendment to Council Indemnity Bylaw No. 1571
11-D Downtown Rezoning Report
The following was withdrawn from the Agenda:
4-A Rezoning - Huber

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held November 13, 2001 be adopted as circulated.

CARRIED.

UNFINISHED BUSINESS

WELLNESS CENTRE YOUTH PROGRAM START-UP GRANT The Administrator advised that the Wellness Centre has submitted a Business Plan, as directed by Council at its November 13th Meeting. The Business Plan includes expenditures and income to November 30, 2002, and is a comprehensive document.

MOVED by Councillor Dionne, SECONDED by Councillor Whitelegg:

THAT Council receives the Wellness Centre Report;

AND THAT Council authorizes the in-kind request for rent, taxes and sewer in the amount of \$10,000;

AND THAT Council authorizes advancing a \$3,000 grant to assist with the operational costs of the Wellness Centre;

AND THAT the operational period commences December 1, 2001 and ends on November 30, 2002;

AND THAT the Wellness Centre is required to submit quarterly progress reports and a year-end report to Council.

CARRIED.

**LONGEST AUTO
PARADE/ELVIS
SOCIETY**

The Administrator presented a report advising that the Penticton Elvis Society has not responded to the concerns raised by Council at the November 13th Regular Meeting, including assembly area for over 1200 vehicles, impact on Highway 97 traffic on the July 1st long weekend, RCMP involvement, and impact on numerous Canada Day events held in Peachland.

MOVED by Councillor Fraser, SECONDED by Councillor Nielsen:

THAT Council decline to provide support for the Longest Automobile Parade scheduled as part of the Elvis Festival to be held in Penticton June 28, 29 and 30, 2002, with the parade proposed to begin in Peachland.

CARRIED.

COUNCIL COMMITTEE REPORTS**BEACH AVENUE
PARKING**

Councillor Gough excused himself from discussion on this issue.

The Administrator advised that the report from the Committee of the Whole Meeting is withdrawn, due to tentative agreement reached with Beach Avenue residents following a walk-around last week. Details will be provided in a report to Council at the December 11th Regular Meeting.

**DOWNTOWN
CENTRE REZONING**

The Administrator presented a report requesting approval for expenditure of \$35,000 to finalize amendments to the Official Community Plan and rezoning for the downtown centre concept as follows:

1. refine concept plan
2. Official Community Plan policy review
3. transportation analysis
4. Development Permit Area design guidelines
5. Servicing analysis
6. cost recovery strategy
7. CD Zoning package.

MOVED by Councillor Nielsen, SECONDED by Councillor Fraser:

THAT Council approves expenditure of \$35,000 to finalize amendments to the Official Community Plan and rezoning for the downtown centre concept.

CARRIED.

MAYOR AND COUNCILLOR'S REPORTS**COUNCILLOR
FRASER**

Councillor Fraser attended the Okanagan Regional Library Board meeting held November 21st, at which the 2002 budget of \$10,000,000 was approved. This represents a 3.5% increase, or approximately \$0.88 per residence.

**COUNCILLOR
PAPINEAU**

Councillor Papineau attended the official openings at the Wellness Centre and the Little Schoolhouse, and the first musical to be held at Fourth Street Place. She noted recognition for the volunteers at all facilities.

Councillor Papineau reported that November 30th is Christmas Light-Up, and commended all the businesses which are taking part.

**Regular Council Meeting Minutes
November 27th, 2001
Page 3**

**COUNCILLOR
PAPINEAU (CONT.)**

Councillor Papineau advised that the storage trailer is being installed at the Community Centre; this was part of the Millennium Grant project.

COUNCILLOR

Councillor Nielsen reported that Council toured the Primary School this morning,

NIELSEN and it would be a wonderful asset for municipal purposes.

MAYOR WALDO Mayor Waldo and Councillors Whitelegg and Papineau attended the Wellness Centre official opening last week.

Mayor Waldo stressed the importance of installing the green and white address signs at every residence.

BYLAWS AND BYLAW REPORTS

Bylaws for Final Reconsideration and Adoption:

BYLAW #1630 MOVED by Councillor Dionne, SECONDED by Councillor Nielsen:

THAT Municipal Buildings Reserve Fund Expenditure Bylaw Number 1630, 2001 be finally reconsidered and adopted.

CARRIED.

BYLAW #1631 MOVED by Councillor Nielsen, SECONDED by Councillor Fraser:

THAT Non-Development Cost Charge Water System Number One Improvements Reserve Fund Expenditure Bylaw Number 1631, 2001 be finally reconsidered and adopted.

CARRIED.

OTHER BUSINESS

IN CAMERA MEETING MOVED by Councillor Dionne, SECONDED by Councillor Papineau:

THAT an In Camera Meeting be held on Tuesday, December 11, 2001 at 10:00 a.m., pursuant to Section 242 of the Local Government Act.

CARRIED.

COUNCIL PROCEDURE BYLAW Councillor Fraser noted that since Council Procedure Bylaw No. 1599 was amended to change the order of business at Council Meetings by moving delegations and presentations to later on the Agenda, 9 times out of 10, they are moved, by resolution, to the beginning of the meeting.

MOVED by Councillor Fraser, SECONDED by Councillor Papineau:

THAT Council Procedure Bylaw Number 1599 be amended to change the order of business at Regular Council Meetings by moving Delegations and Presentations to immediately follow the Adoption of the Minutes.

CARRIED.

Councillors Gough and Nielsen OPPOSED.

-
-
-
Regular Council Meeting Minutes
November 27th, 2001
Page 4

COUNCIL INDEMNITY BYLAW Councillor Fraser noted that when the Mayor is away from Peachland for more than a week, the appointed Acting or Deputy Mayor carries the responsibilities of the Mayor, and should be compensated accordingly by receiving the Mayor's rate of remuneration.

MOVED by Councillor Fraser, SECONDED by Councillor Dionne:

THAT Council approve an amendment to Council Indemnity Bylaw Number 1571 which authorizes the Mayor's rate of remuneration for 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 of absence.

CARRIED.
Councillor Gough OPPOSED.

WELLNESS CENTRE Councillor Whitelegg advised that people recognize the importance of the Wellness Centre to Peachland's future, and that donations towards the Centre will be accepted at Municipal Hall.

ADJOURN MOVED by Councillor Nielsen, SECONDED by Councillor Fraser:

THAT the Regular Council Meeting adjourn at 7:45 p.m.

CARRIED.

Certified Correct.

Mayor

Municipal Clerk

Dated at Peachland, B.C.
This day of , 2001.