

THE CORPORATION OF THE DISTRICT OF PEACHLAND

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

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

STAFF: Peter Jmaeff, Administrator
Betty Briggs, Deputy Clerk/Administrative Assistant

OTHER: Members of the Public
Members of the Media

ABSENT: Councillor Gough

TO ORDER: Mayor Waldo called the Regular Council Meeting to order at 7:00 p.m. A minute of silence was observed in recognition of the tragic events today in the United States.

AMENDMENTS TO AGENDA 10-A Adoption of Traffic Amendment Bylaw No. 1627 was removed pending a report from the Operational Services Committee at the first Regular Council Meeting in October.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Meeting held August 28th, 2001 be adopted as circulated.

CARRIED.

STAFF REPORTS

DEVELOPMENT - 13TH & BEACH The Administrator presented an update report on the proposed development at 13th Street and Beach Avenue.

MOVED by Councillor Dionne, SECONDED by Councillor Fraser:

THAT the report on the development at 13th Street and Beach Avenue be received for information purposes.

CARRIED.

FIRE INSPECTIONS The Administrator presented a report requesting that Council adopt the schedule of fire inspections as prepared by the Fire Chief. This schedule conforms with the requirements of the Fire Services Act, taking into account the manpower and funding available to the Peachland Fire & Rescue Service.

MOVED by Councillor Nielsen, SECONDED by Councillor Papineau:

THAT Council adopt the revised Frequency of Fire Inspections provided by the Fire Chief.

CARRIED.

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

PRESENTATIONS AND DELEGATIONS

AIR QUALITY Leah Hartley, Coordinator, and Cory Davis, Environmental Technician, C.O.R.D., addressed Council regarding a report with recommendations for improving the air quality in the Central Okanagan. They will also be addressing the District of Lake Country Council, and in October, will address the Regional Board with a request to adopt the recommendations.

The presentation included air quality problems, factors, health issues, new initiatives, key recommendations, and research recommendations.

Mayor Waldo thanked Ms. Hartley and Mr. Davis for their presentation.

MOVED by Councillor Papineau, SECONDED by Councillor Fraser:

THAT the presentation be received for information purposes.

CARRIED.

**LIONS CLUB/
WALKING TRAIL** Mr. Ken Davis, Peachland Lions Club, addressed Council with a proposal to extend the 'Harold's Walk' pathway from the tennis courts. Costs obtained include \$6800 paving and \$2060 gravel, with the Lions undertaking the turf cutting. The Lions request that the District purchase and place the gravel.

MOVED by Councillor Dionne, SECONDED by Councillor Papineau:

THAT Council endorse the proposed plan for extending the pathway;

AND THAT Council requests that staff work with the Lions to do the best job possible for the least cost.

CARRIED.

MAYOR AND COUNCILLOR'S REPORTS

MAYOR WALDO Mayor Waldo announced that the Community Police Office will be holding an open house to mark its 7th anniversary on September 19th from 9:00 am to 5:00 pm.

**COUNCILLOR
FRASER** Councillor Fraser reported that the historic totem pole donated by Richard Smith has been erected in Heritage Park.

**COUNCILLOR
WHITELEGG** Councillor Whitelegg attended the Fall Fair, and a growth strategy meeting at the Regional District.

**COUNCILLOR
PAPINEAU** Councillor Papineau reported that the Millennium Grant for upgrades to the Community Centre has been approved. Improvements will include a special, noise reduced heating and air conditioning unit, a wireless sound system, a storage facility, sound absorbing panels, theatre lighting and a stage curtain, to a total of \$62,500, of which the District will provide half. The improvements will proceed as soon as possible.

Regular Council Meeting Minutes

September 11th, 2001

Page 3

**COUNCILLOR
PAPINEAU (CONT.)** Councillor Papineau congratulated the Fall Fair organizers for receiving an excellent evaluation.

Councillor Papineau congratulated all who contributed to the Cops for Kids campaign, which raised over \$4,000 in Peachland.

COUNCILLOR Councillor Dionne attended a conference in Ottawa, during which she gave a

DIONNE speech in the House of Commons during a mock parliament.

MAYOR WALDO Mayor Waldo advised that watering restrictions are still in effect except for orchardists who are still irrigating.

Mayor Waldo advised those who wish to erect a sign to contact the Municipal Office first.

Mayor Waldo stressed the importance of displaying the green and white address signs in a visible location to assist emergency personnel.

Mayor Waldo advised that Peachland Council endorses the Crystal Mountain development proposal as long as technical concerns are addressed.

Mayor Waldo congratulated the following: Friends of the Little Schoolhouse in fundraising over \$3,000; all who participated in the Cops for Kids campaign; and the Fall Fair organizers.

Mayor Waldo advised of upcoming meetings: School Board September 19th; Primary School Acquisition Committee September 24th; Linear Trail Committee late September; Fire Department September 18th.

Mayor Waldo has appointed a Bed & Breakfast Review Committee consisting of Councillor Papineau and senior staff.

BYLAWS AND BYLAW REPORTS

Bylaw for First, Second and Third Reading

TAX EXEMPTION NO. 1628 The Deputy Clerk/Administrative Assistant presented a report advising that the Local Government Act requires Council to adopt the Tax Exemption Bylaw on an annual basis by the end of October.

MOVED by Councillor Nielsen, SECONDED by Councillor Papineau:

THAT 2002 Tax Exemption Bylaw Number 1628, 2001 be read a First, Second and Third Time.

CARRIED.

QUESTION PERIOD

R. MCDERMOTT **Mr. Ross McDermott** asked what the dimensions are on the revised plans for the development at 13th Street and Beach Avenue. The Administrator advised that the information is available at the Municipal Office.

Regular Council Meeting Minutes
September 11th, 2001
Page 4

G. HARRIS **Mr. Gordon Harris** requested Council to consider providing tax exempt status to Sutherland Court and Alexandra Court, due to their non-profit society status. The Mayor advised that Council will review the requirements of the Local Government Act and the taxation dollars received before providing a response.

ADJOURN MOVED by Councillor Nielsen, SECONDED by Councillor Whitelegg:

THAT the Regular Council Meeting adjourn at 7:57 p.m.

CARRIED.

Certified Correct.

 Mayor

 Municipal Clerk

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