

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**REGULAR COUNCIL MEETING MINUTES
HELD TUESDAY, AUGUST 28TH, 2001 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS, PEACHLAND COMMUNITY CENTRE**

PRESENT: Mayor Waldo, Councillors Dionne, Fraser, Gough, Nielsen, Papineau (7:02 pm)
and Whitelegg (7:03 pm)

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

OTHER: Members of the Public
Members of the Media

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

AMENDMENTS TO AGENDA 6(C) Peachland Fire & Rescue Services Fee Schedule was deleted and will be referred to Committee.

ADOPTION OF THE MINUTES

ADOPTION OF MINUTES MOVED by Councillor Fraser, SECONDED by Councillor Dionne:

THAT the Minutes of the Regular Meeting held July 24, 2001 be adopted as circulated.

CARRIED.

MOVED by Councillor Dionne, SECONDED by Councillor Nielsen:

THAT the Minutes of the Special Open Meeting held August 8, 2001 be adopted as circulated.

CARRIED.

MOVED by Councillor Fraser, SECONDED by Councillor Gough:

THAT the Minutes of the Special Open Meeting held August 9th, 2001 be adopted as circulated.

CARRIED.

UNFINISHED BUSINESS

UNFINISHED BUSINESS Councillor Gough brought to Council's attention the item of no parking on Beach Avenue north of the Trepanier boat launch, and was advised the amending bylaw is listed later on this Agenda.

STAFF REPORTS

COCHAC FUNDING The Administrator presented a report advising of the change to funding source for the Central Okanagan Community Health Advisory Committee. Annual funding collected from the District of Peachland totals \$211.00.

Regular Council Meeting Minutes
August 28th, 2001
Page 2

**COCHAC
(CONT.)**

MOVED by Councillor Nielsen, SECONDED by Councillor Papineau:

THAT Council adopt a resolution to fund annual contributions to the Central Okanagan Community Health Advisory Committee through the Regional Hospital District.

CARRIED.

**ROAD CROSSINGS
PONDEROSA GOLF
COURSE**

The Administrator presented a report requesting that Council designate two existing road/highway crossings to allow the golf course to obtain annual permits for its unlicensed golf carts and maintenance vehicles.

MOVED by Councillor Fraser, SECONDED by Councillor Dionne:

THAT Council designate two highway crossings on Ponderosa Drive, as shown on the provided drawing, in order to permit unlicensed golf carts and maintenance vehicles to cross the road.

CARRIED.

**BUSINESS LICENSE
MR. COOL ICE**

The Deputy Clerk/Administrative Assistant presented a report advising that a second mobile store business license will be issued to Mr. Cool Ice Cream, as per the provisions of the Business License Bylaw.

MOVED by Councillor Papineau, SECONDED by Councillor Dionne:

THAT the report regarding the issuance of a second mobile store Business License be received for information purposes.

CARRIED.

PRESENTATIONS & DELEGATIONS

WELLNESS CENTRE

Diane Geddes, Wellness Centre Coordinator, updated Council on recent progress at the Centre. On behalf of the Centre's Board, she thanked Council for its support and encouragement, and advised that the official grand opening will likely be held in late October.

Mayor Waldo thanked Ms. Geddes for her presentation.

**LITTLE SCHOOL-
HOUSE**

Mr. Arie Van Der Vlist and Mr. Gordon Thorne addressed Council regarding the history of the group taking on the Little Schoolhouse restoration project, the group's vision for the building, and a request for a \$2500 start-up grant to assist with overhead expenses for the first year of operation, beginning July 2002, with the funding available as of November 1, 2001.

Staff were directed to compare the intent of the Memorandum of Understanding with the Historical Society for the Museum building with the lease desired by the Friends of the Little Schoolhouse.

**LITTLE SHOOL-
HOUSE
(CONT.)**

MOVED by Councillor Gough, SECONDED by Councillor Fraser:

THAT Council approve a one time start-up grant in the amount of \$2500 to the Friends of the Little Schoolhouse;

AND THAT an interest-free line of credit in the amount of \$2500 be extended to the Friends of the Little Schoolhouse;

AND THAT the line of credit be repaid in its entirety on or before July 1, 2002.

CARRIED.

MAYOR AND COUNCILLOR'S REPORTS

**COUNCILLOR
NIELSEN**

Councillor Nielsen reported that he and Administrator Jmaeff travelled to Victoria last week and met with several Cabinet Ministers and senior bureaucrats, including MLA Rick Thorpe, Deputy Minister of Education Emery Dodsall regarding the primary school acquisition, John Tagenfeldt, Deputy Minister of Health Planning regarding a primary health care centre for Peachland, Linda Reid, Minister of Early Childhood Intervention, Graham Bruce, Minister of Training, Skills and Labour, Judith Reid, Minister of Transportation, and a private meeting with Premier Campbell.

MAYOR WALDO

Mayor Waldo advised Council that the School Board still wishes to meet with Council on September 19th to discuss any relevant issues. The Mayor is formulating a list of items.

Council will invite School Board Trustee from Peachland, Moyra Baxter, to meet informally at the next workshop.

**COUNCILLOR
FRASER**

Councillor Fraser attended two CORD meetings on the Mayor's behalf, an Air Quality Committee meeting and a Planning Committee meeting. Councillor Fraser expressed concern that the expanded transit service in Westbank may cost Peachland, without any benefit. CORD advised that the Bylaw would be amended to exclude any costs to Peachland.

**COUNCILLOR
PAPINEAU**

Councillor Papineau advised that Darryl Ellis, the Ogochaser swimmer, arrived in Peachland at 1:00 pm today and was very pleased with the warm reception by Peachlanders, the attendance of all six Councillors, and the Mayor swimming to Swim Bay with him.

Councillor Papineau attended an Intergovernmental Advisory Committee meeting at which air quality and transportation were discussed.

Councillor Papineau reported on attending a Central Okanagan Community Health Advisory Committee meeting. Penny Lane advised that the Committee is working on a Primary Health Care Centre for Peachland.

BYLAWS

**BYLAW 1627
TRAFFIC**

The Administrator presented a report regarding Traffic Regulations Amendment Bylaw No. 1627, which will create a no parking zone on the lakeside of Beach Avenue from north of the Trepanier boat launch to the water intake.

Operational and Development Services Committees will research this section of road, due to its narrow width, lack of lighting, etc.

MOVED by Councillor Fraser, SECONDED by Councillor Whitelegg:

THAT Traffic Regulations Bylaw Number 1534 Amendment Bylaw Number 1627, 2001 be read a First, Second and Third time.

CARRIED.
Mayor Waldo OPPOSED.

OTHER BUSINESS

**IN CAMERA
MEETING**

MOVED by Councillor Nielsen, SECONDED by Councillor Papineau:

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

CARRIED.

QUESTION AND ANSWER PERIOD

J. COLDHAM

Mrs. Jean Coldham asked if Council was being vigilant regarding the Crystal Mountain development proposal, as she feels it is poor economy on Council's part to not participate in the fringe area planning through the Regional District.

ADJOURN

MOVED by Councillor Nielsen, SECONDED by Councillor Papineau:

THAT the Regular Council Meeting adjourn at 8:20 p.m.

CARRIED.

Certified Correct.

Mayor

Municipal Clerk

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