

THE CORPORATION OF THE DISTRICT OF PEACHLAND

REGULAR MEETING MINUTES OF COUNCIL
HELD TUESDAY, JANUARY 9, 2001 AT 7:00 P.M.

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

ABSENT: Councillor Gough

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

Members of the Public
Members of the Media

CALL TO ORDER Mayor Waldo called the Regular Meeting to order at 7:00 p.m. and acknowledged the death of former Councillor Chuck Knight.

AMENDMENTS TO AGENDA MOVED by Councillor Nielsen, SECONDED by Councillor Dionne

THAT the following amendments to the Agenda be approved:

- i) 8(A) will be presented by Administrator Jmaeff
- ii) 8(C) is removed from the Agenda and referred to Operational Services Committee
- iii) 8(D) is correctly named 'Procedure Bylaw Number 1599, 2001.'

CARRIED.

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

THAT the Minutes of the Regular Meeting held December 12, 2000 be adopted as circulated.

CARRIED.

DELEGATIONS AND PRESENTATIONS

BANNER PROJECT

Ms. Anita McConnell requested that Council waive the rental fee for Fourth Street Place for banner project activities and for the Municipality to issue the grant-in-aid cheque.

MOVED by Councillor Dionne, SECONDED by Councillor Fraser

THAT the rental fee for Fourth Street Place be waived for banner project activities.

CARRIED.

MOVED by Councillor Dionne, SECONDED by Councillor Fraser

THAT Council agrees to provide funding as a grant-in-aid in the amount of \$600 for the banner project.

CARRIED.

MAYOR AND COUNCILLORS' REPORTS

COUNCILLOR PAPINEAU

Councillor Papineau reported on attending a Community Health Advisory Committee meeting in Kelowna. The direction for 2001 is 'preventing falls' and Councillor Papineau advised that Mr. Lloyd Collin has agreed to be the environmental hazard coordinator for Peachland. Mr. Collin has already submitted several reports to date.

Councillor Papineau attended the Community Concert on December 15th, the Festival of Trees on December 17th, the 8 kilometre run on New Year's Day, and the Polar Swim. She commended Recreation Director Pelma Haffenden for organizing these events.

Councillor Papineau advised that tours continue through 5th Street House. On February 14th there will be a Health Fair at the Community Centre. A grant application has been sent, and if successful, a coordinator will be hired to begin the process of interviewing different agencies which are interested in having a presence in 5th Street House. The next fundraising event will be a St. Patrick's Day dance and silent auction at the Community Centre.

MAYOR WALDO

Mayor Waldo advised that Council is reinstating the three Committee system: Operational Services, Corporate Services and Development Services. The Committees will meet at least once a month to review items and bring recommendations to Council. The Corporate Services Committee met today, and the members elected Councillor Fraser as Chair.

Mayor Waldo advised that on Friday, January 12th, numerous groups and organizations will meet in the Council Chambers to review and coordinate plans for this year. Mayor Waldo will attend as a representative of the Awards Night ceremony.

As a member of Citizens on Patrol, Mayor Waldo stressed the importance of having green address signs visible at the access to residences.

Mayor Waldo stated that he is proud to be a part of this excellent Council.

REPORTS

BUILDING STATS 2000

The Administrator presented the Building Statistics 2000

SUMMARY

Summary report. Building values were up significantly over 1999, mainly due to the Seniors project and the Society of Hope project behind the mall on Clements Crescent.

MOVED by Councillor Fraser, SECONDED by Councillor Papineau

THAT Council receive this report for information purposes.
CARRIED.

BC ASSESSMENT

Mayor Waldo advised residents who are concerned with their property tax assessments to contact BC Assessment Authority for information on the appeal process, which must be done by the end of January.

NEW LOGO

The Administrator presented colour renderings of the proposed new District of Peachland logo. He explained that for the District to register the Ogoopogo character as its trademark, it must be used, and that is what sparked the development of the new logo.

Each Council member expressed an opinion on the new logo, and it was suggested that the six Councillors meet with the artist and the Administrator to review and discuss options.

MOVED by Councillor Dionne, SECONDED by Councillor Papineau

THAT Council receive this report for information purposes;
AND THAT following a review meeting, the new logo be returned to the next Regular Council Meeting.

CARRIED.

**PROCEDURE BYLAW
NO. 1599**

The Deputy Clerk/Administrative Assistant presented a report on recommended changes to the Council Procedure Bylaw to bring it up to date with the new Local Government Act requirements.

Further amendments were brought forward by members of Council, which will be incorporated in Bylaw No. 1599.

MOVED by Councillor Papineau, SECONDED by Councillor Nielsen

THAT this report be received for information purposes;
AND THAT the Bylaw, with recommended changes, be

brought back to the next Regular Council Meeting.

CARRIED.

**2001 EMPLOYEE
BENEFITS PLAN
RENEWAL**

The Treasurer presented a report on the 2001 Employee Benefits Plan Renewal. He advised that the benefits plan will be marketed later this year in order to minimize the cost of employee benefits prior to the next renewal.

MOVED by Councillor Papineau, SECONDED by Councillor Fraser

THAT this report be received for information purposes.

CARRIED.

OTHER BUSINESS

**RESOLUTION TO HOLD
AN IN CAMERA
MEETING**

MOVED by Councillor Fraser, SECONDED by Councillor Dionne

THAT an In Camera meeting be held on Tuesday, January 23, 2001 at 10:00 a.m. for the purpose of discussing labour issues.

CARRIED.

GAS BILLS INCREASES

Councillor Whitelegg suggested the Peachland Voters Association might take on the issue of increases to natural gas bills to continue the lobbying effort. The Administrator advised that BC Gas representatives will attend the January 23rd Council meeting.

ICBC GRANT

Councillor Whitelegg pointed out that ICBC has funding available through its HELP program for signage upgrading, etc. The Administrator advised that he and the Superintendent will be meeting tomorrow to discuss the grant that was recently received from ICBC.

**INFRASTRUCTURE
GRANTS**

Councillor Whitelegg advised that there is a letter from Senator Ross Fitzpatrick regarding green infrastructure funds. Councillor Whitelegg feels the Federal and Provincial Governments need to be pushed to increase the level of funding so that municipalities get a better deal.

GRANT RESEARCH

Councillor Fraser asked if the Temporary Secretary was working on researching grants, and was advised in the affirmative.

QUESTION AND ANSWER PERIOD

Mr. Ross McDermott, Peachland Signal, requested more information on the new District logo, including the name of the company that drew the logo, the trademark registry cost, and whether the new logo will be placed on District vehicles.

Mr. John Zuk requested information on the District's snow removal policy, stating that MacKenzie did not get plowed on Christmas Day. Mr. Zuk also requested information on why there is excessive water pressure at his residence. The Mayor will continue this discussion with Mr. Zuk tomorrow.

ADJOURN

MOVED by Councillor Nielsen, SECONDED by Councillor Dionne

THAT the Regular Meeting of Council adjourn at 8:44 p.m.
CARRIED.

Mayor

Municipal Clerk

CERTIFIED CORRECT

**Dated at Peachland, B.C. this
10th day of January, 2001.**