

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**REGULAR COUNCIL MEETING MINUTES
HELD TUESDAY, JUNE 12TH, 2001 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS, PEACHLAND COMMUNITY CENTRE**

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

STAFF: Peter Jmaeff, Administrator
Doug Pryde, Treasurer
Cheryl Nichol, Recording Secretary

Members of the Public
Members of the Media

ABSENT: Councillor Whitelegg

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

AMENDMENTS TO AGENDA Item 6(E) Municipal Parking Lot is replaced with 6(E) Request for Resolution to appoint Councillors to EDC. Item 7 Delegations & Presentations is moved to follow Adoption of the Minutes.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held May 22nd, 2001 be adopted as circulated.

CARRIED.

DELEGATIONS AND PRESENTATIONS

**FRIENDS OF THE
LITTLE SCHOOL-
HOUSE**

Mr. Arie Van Der Vlist presented a report outlining the physical changes completed to date on the over 100 year old building, including a new foundation, roof, electrical system, washrooms and interior renovations. He thanked the volunteers who have undertaken the work, and urged everyone to purchase raffle tickets to support the project.

Mr. Michael Henderson listed proposed uses for the building, including an art museum, summer school, meetings, weddings, tea room, etc. The group has decided to seek registered society status, and wish to meet with Council to discuss the long term conditions of a lease for the building.

Mayor Waldo and Councillor Dionne thanked Mr. Van Der Vlist and Mr. Henderson for their presentations, and all the volunteers involved in the project.

**SCHOOLHOUSE
(CONT.)**

MOVED by Councillor Dionne, SECONDED by Councillor Papineau:

THAT Council receive this presentation for information purposes.

CARRIED.

STAFF REPORTS

COUNCIL EXPENSES The Treasurer presented a report which separately lists remuneration paid to Council members for the year 2000. This is a requirement of the Local Government Act.

MOVED by Councillor Fraser, SECONDED by Councillor Papineau:

THAT Council receive this report for information purposes.

CARRIED.

Councillor Fraser noted that she attended numerous functions on the Mayor's behalf, resulting in higher expenses.

**PHASE 2 SEWER
PROJECT**

MOVED by Councillor Nielsen, SECONDED by Councillor Dionne:

THAT Council authorize the proposed Phase 1-d and Phase 2 Sewer Project as described in 'Phase 1-d and Phase 2 Sewer Collection System Specified Area Loan Authorization Bylaw Number 1604, 2001;'

AND THAT Council authorize the application for an Infrastructure Works Program Grant for the Phase 1-d and Phase 2 Sewer Project.

CARRIED.

**DIRECTOR OF
OPERATIONS JOB
POSTING**

The Administrator presented a report advising that the Director of Operations position has been advertised.

MOVED by Councillor Dionne, SECONDED by Councillor Papineau:

THAT Council receive this report for information purposes.

CARRIED.

**O.C.P. & ZONING
AMENDMENTS -
DOWNTOWN**

The Administrator presented a report regarding the need to amend the O.C.P. and Zoning Bylaws for an area in the downtown core which has been identified as a priority for denser development than previously permitted,

MOVED by Councillor Nielsen, SECONDED by Councillor Papineau:

THAT Council authorize the Administrator to proceed with the preparation of the documents to amend the Official Community Plan and Zoning Bylaws for properties bounded by 1st Street, Town Lane and 4th Street and back to Highway 97 to permit higher density developments in the downtown area.

CARRIED.

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**EDSTF
APPTS.**

MOVED by Councillor Papineau, SECONDED by Councillor Dionne:

THAT Council replace Councillor Papineau with Councillor Whitelegg on the Economic Development Strategy Task Force;

AND THAT Council replace Administrator Peter Jmaeff with Maggie Lovelock as Chairman of the EDSTF effective July 1, 2001;

AND THAT Council appoint Councillor Papineau to the Primary Health Care Centre sub-committee of the EDSTF.

CARRIED.

**STREET
SWEEPING**

The Administrator presented a report regarding the awarding of the 2002 contract for street sweeping and catch basin cleaning to the lowest bidder, Atlas Power Sweeping.

MOVED by Councillor Papineau, SECONDED by Councillor Fraser:

THAT Council authorize the Administrator to award the street sweeping and catch basin vacuuming contract to the low bidder, Atlas Power Sweeping, in the amount of \$17,975 plus GST for the year 2002.

CARRIED.

MAYOR AND COUNCILLORS' REPORTS

**COUNCILLOR
PAPINEAU**

Councillor Papineau thanked staff and Council members for assisting at the volunteer breakfast last Friday morning.

Councillor Papineau advised that the Wellness Centre has applied for registered society status.

**COUNCILLOR
NIELSEN**

Councillor Nielsen reported that he and the Administrator travelled to Victoria to meet with Ministry of Health representatives regarding a Primary Health Care Centre for Peachland. Peachland is demographically qualified for a Centre, except for its proximity to Westside services.

**COUNCILLOR
DIONNE**

Councillor Dionne attended an RDCO Economic Development Commission meeting in Kelowna at which it was reported that the agricultural picture of the valley is improving and the valley is a model of chemical-free growing.

Councillor Dionne reported on the Institute of Transportation Engineers and the Highway 97 coalition group, and an outline of the progress of the initiative.

**COUNCILLOR
FRASER**

Councillor Fraser reported that she and Mayor Waldo attended a workshop sponsored by RDCO, titled 'Making Meetings Work,' and facilitated by Mr. Eli Mina, a Registered Parliamentarian. This was an excellent workshop.

Councillor Fraser helped at the Volunteer Breakfast last Friday.

**MAYOR
WALDO**

Mayor Waldo reminded everyone of the Paddlefest being held this coming weekend. The Lions and Rotary Clubs, concessions and food peddlers will be in attendance.

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**MAYOR
WALDO
(CONT.)**

Mayor Waldo acknowledged Public Works Department Water Mechanic Wayne Marцениuk who has donated two Peachland Irrigation District water maintenance books dating from 1924 to 1933. These will be forwarded to the Peachland Museum.

Mayor Waldo attended the George Pringle and Kelowna Secondary graduation ceremonies.

BYLAWS AND BYLAW REPORTS

**BYLAW
#1610**

The Administrator presented a report explaining the necessity for the amending Bylaw Number 1610, 2001.

MOVED by Councillor Nielsen, SECONDED by Councillor Papineau:

THAT Council receive this report for information purposes;

AND THAT Beach Avenue Sewage Collection Specified Area Loan Authorization Bylaw Number 1379 Amendment Bylaw Number 1610, 2001 be read a First, Second and Third Time.

CARRIED.

QUESTION AND ANSWER PERIOD

**MAYOR
WALDO**

Mayor Waldo requested that two reports be brought to the next Council Meeting: (i) Ratfelder/Lipsett drainage issue; and (ii) acquiring portables from School Board, including acquisition, moving and setup costs.

**COUNCILLOR
GOUGH**

Councillor Gough advised that the Peachland IGA donates to numerous community events throughout each year, and yet the product for the volunteer breakfast was purchased out of town. He asked that the local businesses be given an opportunity to supply the products required.

ADJOURN

MOVED by Councillor Nielsen, SECONDED by Councillor Fraser:

THAT the Regular Council Meeting adjourn at 7:53 p.m.

CARRIED.

Certified Correct

Mayor

Clerk/Administrator

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

