

THE CORPORATION OF THE DISTRICT OF PEACHLAND
REGULAR MEETING MINUTES OF COUNCIL
HELD TUESDAY, MARCH 13, 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/Clerk
Doug Pryde, Treasurer
Ken Chilton, Public Works Superintendent
Betty Briggs, Deputy Clerk/Administrative Assistant

Members of the Public
Members of the Media

ABSENT: Councillor Gough

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

AMENDMENTS TO AGENDA The following additions to the Agenda were made:
7(iii) Limit to grants-in-aid
8(F) Water Rates – verbal report

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

THAT the Minutes of the Regular Council Meeting held February 27, 2001 be adopted with the following amendments:

a) THAT Council approve a grant-in-aid for the Peachland Minor Ball Association in the amount of \$9,882;

b) THAT a grant-in-aid be approved for 2001 to the Seniors Source Bank in the amount of \$1,022.

Councillor Fraser explained that the Minor Ball grant is the \$9,210 requested, plus \$672 gratis use.

MOVED by Councillor Dionne, SECONDED by Councillor Papineau:

THAT the adoption of the Minutes of the Regular Council Meeting held February 27, 2001 be tabled until clarification is provided by the mover, Councillor Gough.

CARRIED.

MOVED by Councillor Nielsen, SECONDED by Councillor Papineau:

THAT the Minutes of the Special Open Meeting held March 2, 2001 be adopted as circulated.

CARRIED.

MAYOR AND COUNCILLOR'S REPORTS

- COUNCILLOR DIONNE** Councillor Dionne reported that a group of travelling clowns from Mexico will be in Peachland July 18 to August 2, and will be attending different community events.
- COUNCILLOR NIELSEN** Councillors Nielsen and Whitelegg attended a meeting with Robert Fine, regarding a proposed project. Mr. Fine gave unreserved support, and details of the project will come by the end of the week.
- COUNCILLOR PAPINEAU** Councillor Papineau updated Council on the Community Health Resource Centre, which is now called 'the Wellness Centre.' A porch lift has been donated by Veterans' Affairs and will be installed during the first week of April. A garage/bake sale will be held May 5th. The dance and silent auction scheduled for March 17th has been postponed. Councillor Papineau thanked all the volunteers for the hundreds of hours of labour put in to renovate the house into the Wellness Centre.
- COUNCILLOR FRASER** Councillor Fraser attended a Special Library Board meeting at which approval was given for the expansion of the Rutland Branch.
- COUNCILLOR WHITELEGG** Councillor Whitelegg reported on attending the meeting with Robert Fine.
- MAYOR WALDO** Mayor Waldo reported that he has provided a letter of endorsement for the travelling clowns from Mexico.
- Mayor Waldo reminded residents that the Chamber of Commerce is accepting signed petitions for toll-free telephone calling until tomorrow.

UNFINISHED BUSINESS

- GRANTS-IN-AID** The Treasurer presented a report requesting Council's decision on two final grant-in-aid applications, from the Historical Society and the Ambassadorial Committee. Both groups had representatives in attendance.
- Mr. Don Wilson presented a verbal report and an updated financial statement on behalf of the Historical Society.
- MOVED by Councillor Dionne, SECONDED by Councillor Papineau:
- THAT a grant-in-aid be approved for 2001 to the Peachland Historical Society in the amount of \$12,000.

CARRIED.

Mrs. Ricki Morin and Mr. Wayne Power presented a verbal report on the activities of the Ambassadorial Committee. This year there are 18 candidates.

MOVED by Councillor Dionne, SECONDED by Councillor Fraser:

THAT a grant-in-aid be approved for 2001 to the Peachland Ambassadorial Committee in the amount of \$6,300.

CARRIED.
Councillor Nielsen OPPOSED.

MOVED by Councillor Nielsen, SECONDED by Councillor Papineau:

WHEREAS the District of Peachland is seeking to control expenditures;
AND WHEREAS increasing demands continue to grow for District funds;
BE IT RESOLVED THAT effective in fiscal year 2002, any requests for grants-in-aid will not be considered in an amount exceeding \$2,500;
AND THAT grants-in-aid may be considered, at Council's pleasure, as start-up costs and limited to one time only grants.

CARRIED.

REPORTS

RECREATION POLICY #FIN-035

The Treasurer presented a report recommending that Council rescind existing Recreation Policies #FIN-030 and FIN-040, and adopting a newly drafted Recreation Policy #FIN-035.

MOVED by Councillor Fraser, SECONDED by Councillor Nielsen:

THAT the report on Recreation Policy #FIN-035 be received for information purposes.

CARRIED.

MAN-LIFT TRUCK PURCHASE

The Public Works Superintendent presented a report requesting approval to purchase a 1993 Ford F-450 One Ton With Holan Stallion Man Lift.

MOVED by Councillor Papineau, SECONDED by Councillor Whitelegg:

THAT Council approves the purchase of a 1993 Ford F-450 one ton truck with Holan Stallion Man Lift for the price of \$18,500 prior to adoption of the Five Year Financial Plan Bylaw.

CARRIED.

VICARY ROAD UNDEVELOPED ROAD ALLOWANCE

The Administrator presented a report requesting authorization to enter into a lease agreement for a portion of undeveloped road allowance adjacent to 5806 Vicary Road. A professional engineering company has designed a septic system, which requires this road allowance, for a new home to be constructed.

MOVED by Councillor Fraser, SECONDED by Councillor Papineau:

THAT Council authorizes the Mayor and Clerk to enter into a lease agreement with the owner of Lot 5, Plan 18864, D.L. 490 – 5806 Vicary Road, for the use of a portion of the adjacent undeveloped road allowance for placement of fill in order to protect the septic field.

CARRIED.

**COMMITTEE
APPOINTMENTS**

The Administrator presented a report with a listing of Council Committee appointments for the remainder of 2001.

MOVED by Councillor Papineau, SECONDED by Councillor Nielsen:

THAT Council receives the listing of Council Committee appointments for the remainder of the year 2001.

CARRIED.

The Committee listing requires the addition of C.O.R.D. appointments.

**WATER
CONSERVATION
PROGRAM**

The Deputy Clerk/Administrative Assistant presented a report recommending the District begin water sprinkling restrictions and undertake a water conservation program.

MOVED by Councillor Nielsen, SECONDED by Councillor Fraser:

THAT Council authorizes staff to implement residential water sprinkling restrictions commencing April 1st, 2001;

AND THAT water sprinkling take place between the hours of:

4:00 am to 10:00 am
7:00 pm to 11:00 pm;

AND THAT Council approves the proposed Public Education Program to conserve water.

CARRIED.

**WATER RATES
INVOICES**

The Administrator presented a verbal report advising that the water rates billings, with an acreage charge included, which were recently sent out, will be retracted and replacement invoices will be sent. The new invoices will reflect charges the same as last year.

MOVED by Councillor Fraser, SECONDED by Councillor Nielsen:

THAT Council approves the retraction of water billings issued which included acreage charges.

CARRIED.

OTHER BUSINESS

**IN CAMERA
MEETING**

MOVED by Councillor Fraser, SECONDED by Councillor Dionne:

THAT an In Camera Meeting be held on Tuesday, March 27, 2001 at 10:00 a.m. for the purpose of discussing land, legal or labour issues.

CARRIED.

ACTING MAYOR

MOVED by Councillor Fraser, SECONDED by Councillor Dionne:

THAT Councillor Papineau be appointed Acting Mayor for the period of March 17 to 24, 2001.

CARRIED.

**O.M.M.A.
CONVENTION**

MOVED by Councillor Nielsen, SECONDED by Councillor Whitelegg:

THAT Council adhere to the policy of one delegate attending a convention, including the Mayor.

DEFEATED.

Mayor Waldo, Councillors Dionne, Fraser and Papineau OPPOSED.

MOVED by Councillor Dionne, SECONDED by Councillor Papineau:

THAT members of Council who wish to attend the Okanagan Mainline Municipal Association Convention in April be permitted to register, with the District to pay the costs.

CARRIED.

Councillors Nielsen and Whitelegg OPPOSED.

Councillor Nielsen requested that costs for OMMA attendance be made public following the convention.

BYLAWS

Bylaws for First, Second and Third Readings

**PROCEDURE
AMENDMENT
BYLAW #1609**

MOVED by Councillor Nielsen, SECONDED by Councillor Whitelegg:

THAT Procedure Bylaw Number 1599 Amendment Bylaw Number 1609, 2001 be read First, Second and Third times.

CARRIED.

Councillors Fraser and Papineau OPPOSED.

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ADJOURN

MOVED by Councillor Papineau, SECONDED by Councillor Fraser:

THAT the Regular Council Meeting adjourn at 9:06 p.m.

CARRIED.

CERTIFIED CORRECT

Mayor

Municipal Clerk

(Original signed by Mayor and Municipal Clerk)

Dated at Peachland, B.C.
this 29th day of March, 2001.