

THE CORPORATION OF THE DISTRICT OF PEACHLAND
REGULAR MEETING MINUTES OF COUNCIL
HELD TUESDAY, MARCH 27, 2001 AT 7:50 P.M.
IN THE COUNCIL CHAMBERS, PEACHLAND COMMUNITY CENTRE

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

STAFF: Peter Jmaeff, Administrator/Clerk
Wally Semenoff, Director of Planning and Development Services
Betty Briggs, Deputy Clerk/Administrative Assistant

Members of the Public
Members of the Media

CALL TO ORDER Mayor Waldo called the Regular Meeting of Council to order at 7:50 p.m.

AMENDMENTS TO AGENDA Mayor Waldo advised of the following amendments to the Agenda:
9(B) Economic Development Strategy
9(C) Borrowing Bylaw Amendment

ADOPTION OF MINUTES An amendment to the February 27, 2001 Minutes is on page 5:

“GRANTS-IN-AID: THAT a grant-in-aid be approved for 2001 to Peachland Minor Ball in the amount of \$9882, plus gratis use of the ball fields.”

Councillor Gough agreed that he intended the amount of the grant to be \$9882 and that the gratis use of the ball fields was included in the motion.

MOVED by Councillor Papineau, SECONDED by Councillor Nielsen:

THAT the Minutes of the Regular Meeting of Council held February 27, 2001 be adopted as amended.

The question was called and the motion declared **CARRIED.**

MOVED by Councillor Fraser, SECONDED by Councillor Dionne:

THAT the Minutes of the Regular Meeting of Council held March 13, 2001 be adopted as circulated.

CARRIED.

DELEGATIONS AND PRESENTATIONS

**PEACHLAND
CANCER SOCIETY**

Mr. Dennis Kennedy requested Council's support for the start of the annual April canvassing campaign. The goal for the Okanagan area this year is \$601,000. Mr. Ernie Herron stressed the importance of fund-raising for cancer research. Lions Club members presented a cheque for \$250 to the Canadian Cancer Society to kick-off the campaign.

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WORLD OF WHEELS Mr. Allan Wiebe thanked Council for its past support and explained that this year's World of Wheels will be bigger and better and will not require overtime from District staff. A concern was raised regarding the sale of 'lottery' tickets. Mr. Wiebe advised that the Lions Club sells sanctioned lottery tickets, and he is not aware of others. To keep costs under control, this year there will not be entertainment. Mayor Waldo thanked Mr. Wiebe for his presentation.

MAYOR AND COUNCILLORS' REPORTS

COUNCILLOR FRASER Councillor Fraser reported on attending the meeting with BC Assets and Lands last Wednesday, and a meeting with Senator Fitzpatrick last Thursday.

COUNCILLOR WHITELEGG Councillor Whitelegg reported on Council's visit to the Chase Primary Health Care Centre last Tuesday.

COUNCILLOR PAPINEAU Councillor Papineau advised that the Canada Day Committee has decided to eliminate fireworks from Canada Day celebrations. She also reported that 4 Your Entertainment is planning a Teddy Bear Picnic for July 2nd, and tomorrow night at Fourth Street Place Ellen Churchill will be entertaining.

COUNCILLOR NIELSEN Councillor Nielsen advised that he and Councillor Whitelegg are investigating a possible funding source through 'Rural Community Visions', a Federal program. He reported that Mr. Jmaeff will be attending a one day conference on behalf of the community at Silver Star Ski Resort.

COUNCILLOR DIONNE Councillor Dionne reported on attending the Economic Development Committee meeting last Thursday morning, and the meeting with Senator Fitzpatrick last Thursday afternoon. On Saturday, Councillor Dionne joined a volunteer work party at Parrot Island Sanctuary, and advised that very soon a non-profit society will be formed and will be seeking members.

MAYOR WALDO Mayor Waldo advised that the Regional District would like Peachland to join the regional Restorative Justice Committee, and he noted that this was still possible.

Mayor Waldo advised that a regional transportation survey was proposed, with Peachland's contribution being \$7,000. He indicated that he had serious difficulty with Peachland contributing funding for this survey when Peachland would not benefit from it. A presentation will be made at Council regarding the Regional Transportation Planning Committee.

REPORTS FROM COUNCIL COMMITTEES

DEVELOPMENT SERVICES The Administrator advised that the Development Services Committee will be reviewing the recreation survey item which was referred to this Committee by Council.

REPORTS

EMPLOYEE COMPUTER PURCHASE PROGRAM The Deputy Clerk presented a report for information regarding the Employee Computer Purchase Program, which was authorized by Council at an In Camera Meeting. Employees interested in purchasing a computer for home use will have the opportunity to repay the approximate \$2,000 cost over an 18 to 24 month period. There will be no cost to the District.

**ECONOMIC
DEVELOPMENT
STRATEGY**

The Director of Planning and Development Services presented a report requesting approval to proceed with a scientific community survey as part of the development of an Economic Development Strategy. The survey would cost \$6,500 and is in the 2001 Economic Development budget. Committee member Mr. Graham Reid stressed the importance of having a statistically valid survey on which to base economic development decisions.

Several Councillors expressed concern with the cost of the survey.

MOVED by Councillor Dionne, SECONDED by Councillor Fraser:

THAT the report regarding the Economic Development Strategy requesting approval for a community survey be tabled until the next Council Meeting so that Council can meet with the principals to gain more information;

AND THAT the consultant be told to proceed no further at this time.

CARRIED.

**BORROWING BYLAW
AMENDMENTS**

The Administrator presented a report requesting that Council remove unissued debt from the records in order to free up \$4,111,000 of borrowing room for the Phase 1-d and Phase 2 Sewer Collection System Specified Area Loan Authorization Bylaw Number 1604, 2001.

MOVED by Councillor Nielsen, SECONDED by Councillor Papineau:

THAT no further borrowing will be undertaken under the authority of the District of Peachland Water System Number 2 Improvements Loan Authorization Bylaw Number 1343, 1995;

AND THAT no further borrowing will be undertaken under the authority of the District of Peachland Sewage Transmission to Regional District of Central Okanagan Westbank Sewage Treatment Plant Loan Authorization Bylaw Number 1377, 1996.

CARRIED.

OTHER BUSINESS

**RESOLUTION TO
HOLD IN CAMERA
MEETING**

MOVED by Councillor Fraser, SECONDED by Councillor Nielsen:

THAT an In Camera Meeting be held Tuesday, April 3, 2001 at 10:00 a.m. for the purpose of discussing a personnel issue.

CARRIED.

MOVED by Councillor Papineau, SECONDED by Councillor Nielsen:

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

CARRIED.

BYLAWS

Bylaw for Final Reconsideration and Adoption:

COUNCIL PROCEDURE AMENDMENT BYLAW #1609 MOVED by Councillor Nielsen, SECONDED by Councillor Dionne:

THAT Council Procedure Bylaw Number 1599 Amendment Bylaw Number 1609, 2001 be Finally Reconsidered and Adopted.

CARRIED.
Councillors Fraser and Papineau OPPOSED.

Bylaw for Second and Third Reading:

OFFICIAL COMMUNITY PLAN BYLAW #1600

Councillor Fraser stated opposition to the Bylaw due to the inclusion of the Beach Avenue Neighbourhood Plan which now permits multiple family development in the Blue Waters area.

MOVED by Councillor Dionne, SECONDED by Councillor Nielsen:

THAT Official Community Plan Bylaw Number 1600, 2000 be read a Second and Third Time.

CARRIED.
Councillor Fraser OPPOSED.

QUESTION AND ANSWER PERIOD

SWIM BAY

Councillor Gough requested that the Administrator investigate the liability to the District of having lifeguards and diving boards at Swim Bay, and report back to Council.

D. OLSON

Mr. Don Olson requested a copy of the slide presentation for the Economic Development Strategy, as well as a copy of the Official Community Plan when completed.

J. COLDHAM

Mrs. Jean Coldham asked for clarification on the qualifications of Economic Development Committee members.

L. COLLIN

Mr. Lloyd Collin asked why owners at Trepanier Trailer Court are not aware of sewer charges, and when they could expect refunds for 1998, 1999 and 2000.

MAYOR WALDO

Mayor Waldo advised Council that the Village Potters Guild have requested use of the basement of the Community Policing Station.

T. TANNER

Mr. Terry Tanner stated that with economic development in this community, taxes will go up very modestly. He stated that Council must get serious about economic development.

ADJOURN

MOVED by Councillor Nielsen, SECONDED by Councillor Gough:

THAT the Regular Council Meeting adjourn at 9:10 p.m.

CARRIED.

CERTIFIED CORRECT

(Original signed by Mayor and Clerk)

Mayor

Municipal Clerk

Dated at Peachland, B.C.

This day of , 2001.