

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**REGULAR COUNCIL MEETING MINUTES
HELD TUESDAY, MAY 8TH, 2001 AT 7:00 P.M. IN THE COUNCIL CHAMBERS,
PEACHLAND COMMUNITY CENTRE**

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

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

Members of the Public
Members of the Media

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

AMENDMENTS TO AGENDA Mayor Waldo noted the following amendments to the Agenda:
1) Delete 6(C) Boys and Girls Club
2) Add 6(G) Public Walkway
3) Add 6(H) Brenda Mines – application for grant

ADOPTION OF THE MINUTES

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

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

CARRIED.

MOVED by Councillor Dionne, SECONDED by Councillor Fraser:

THAT the Minutes of the Public Hearing for Zoning Bylaw Number 1375 Amendment Bylaw Number 1603, 2001, held April 24, 2001, be adopted as circulated.

CARRIED.

STAFF REPORTS

FIRE SAFETY SERVICES MOVED by Councillor Dionne, SECONDED by Councillor Gough:

THAT the Report regarding the award of a two year contract for Fire Safety Services to Kost Fire Safety Ltd. in the amount of \$813.12 per year be received for information purposes.

CARRIED.

Regular Council Meeting Minutes
May 8th, 2001
Page 2

LOGO

The Administrator presented a Report requesting a decision from Council on a Municipal logo. Three choices include the existing crest, the existing sailboat, and the recently developed Ogopogo.

Council members discussed costs and preferences.

MOVED by Councillor Papineau, SECONDED by Councillor Dionne:

THAT the existing District of Peachland crest, with minor updating, be used as the official crest of the Municipality;

AND THAT the sailboat be used as the Municipal logo;

AND THAT the Ogopogo graphic be used for promotional purposes.

CARRIED.

MOVED by Councillor Dionne, SECONDED by Councillor Fraser:

THAT the sailboat logo be used on District letterhead.

CARRIED.

Councillor Gough OPPOSED.

**ECONOMIC DEV.
STRATEGY COM.**

The Administrator presented a Report requesting that Council appoint Mr. Graham Reid as a member of the Economic Development Strategy Committee. This would be an additional appointment to the 5 members appointed by Council at the April 24th Regular Council Meeting.

Councillor Nielsen cautioned the Chair of the Committee in considering further applications to keep the Committee from becoming too large.

MOVED by Councillor Papineau, SECONDED by Councillor Dionne:

THAT Mr. Graham Reid be appointed to sit as a member of the Economic Development Strategy Committee.

CARRIED.

Councillor Gough OPPOSED.

**SUMMER MEETING
SCHEDULE**

The Deputy Clerk presented a Report requesting rescheduling of the summer Council Meetings.

MOVED by Councillor Nielsen, SECONDED by Councillor Papineau:

THAT Council reschedule Regular Meetings for Council to July 24 and August 28, cancelling meetings on July 10 and August 14.

CARRIED.

Regular Council Meeting Minutes
May 8th, 2001
Page 3

SCHOOL DIST. FUNDING REQUEST The Deputy Clerk presented a Report regarding a funding request received from School District #23 for the Traffic Safety Officer position.

MOVED by Councillor Nielsen, SECONDED by Councillor Papineau:

THAT Council regrettfully declines to provide financial assistance for the continuance of the Traffic Safety Officer position with School District #23.

CARRIED.

PUBLIC WALKWAY The Administrator presented a verbal report regarding the leasing of a portion of public walkway at Fulton Place to a property owner, and advised that the proper procedure was not followed. The Council resolution should come after the notice is published in the newspaper.

MOVED by Councillor Papineau, SECONDED by Councillor Nielsen:

THAT Council rescind the February 13th, 2001 resolution which authorized the Mayor and Clerk to enter into a lease agreement for the walkway;

AND THAT staff follow the proper procedures to dispose of land as set out in the Local Government Act;

AND THAT this item be brought back to the next Regular Council Meeting.

CARRIED.

BRENDA MINE GRANT APPL. The Administrator presented a verbal report regarding a response received from Brenda Mine to the District's request for a \$50,000 grant for upgrading the Community Centre. A grant will not be provided.

DELEGATIONS AND PRESENTATIONS

PARKING AT SUTHERLAND & ALEXANDRIA COURTS Mr. Roy Baker addressed Council on behalf of residents at Sutherland and Alexandria Courts. He requested that Council consider designating the odd numbered side of 5th Street as 'private parking' for the two buildings, with 4 or 5 handicapped parking spots designated, and that the other side of 5th Street be changed to angle parking.

MOVED by Councillor Nielsen, SECONDED by Councillor Fraser:

THAT the requests presented by Mr. Baker for changes to parking at Sutherland and Alexandria Courts be referred to the Operational Services Committee for review and report back to Council.

CARRIED.

It was noted that Mr. Baker will be advised of the Committee meeting date.

G. AUMOND Mr. Gordon Aumond addressed Council with concerns regarding the 'Administrative Consultant' position with the District, and payment of educational courses.

Regular Council Meeting Minutes
May 8th, 2001
Page 4

**G. AUMOND
(CONT.)**

Mayor Waldo thanked Mr. Aumond for the excellent approach.

MOVED by Councillor Nielsen, SECONDED by Councillor Dionne:

THAT the Mayor report back to Council at the May 22nd Regular Meeting regarding issues and concerns raised by Mr. Aumond's presentation.

CARRIED.

MAYOR AND COUNCILLORS' REPORTS

**COUNCILLOR
PAPINEAU**

Councillor Papineau reported on attending the OMMA Convention last week in Merritt. A keynote presentation by Dr. Timothy Ball regarding water conservation was excellent.

**COUNCILLOR
NIELSEN**

Councillor Nielsen attended the all candidates' forum organized by the PVA, and reported good attendance and a good meeting.

**COUNCILLOR
FRASER**

Councillor Fraser attended an Okanagan Regional Library Personnel Committee meeting, a meeting with Peachland real estate agents and the OMMA Convention. Councillor Fraser was impressed with the speeches and presentations by Dr. Timothy Ball, Clarence Thomas (Manny) Jules, Mr. William Gow, Dr. Joanne Harkness, and Mr. Bud Smith. Peachland's resolution regarding Policing Services was adopted and will be forwarded to UBCM. Mayor Waldo was elected to sit on the Executive Board of OMMA for another year.

**COUNCILLOR
WHITELEGG**

Councillor Whitelegg attended the all candidates meeting.

**COUNCILLOR
DIONNE**

Councillor Dionne attended the OMMA Convention. She thanked Councillor Nielsen for drafting the policing resolution which was adopted. Another resolution adopted and to be forwarded to UBCM was regarding reimbursement of the GST portion of energy costs.

MAYOR WALDO

Mayor Waldo advised that at the OMMA Convention, information was received of a potential partnership possibility for the upgrading of Princeton Avenue, which will be pursued.

Mayor Waldo advised residents to use common sense with water sprinkling, and to report water abusers to the District Office.

BYLAWS AND BYLAW REPORTS

BYLAW #1603

MOVED by Councillor Papineau, SECONDED by Councillor Dionne:

THAT Zoning Bylaw Number 1375 Amendment Bylaw Number 1603, 2000 be Finally Reconsidered and Adopted.

CARRIED.

Councillor Fraser OPPOSED.

Regular Council Meeting Minutes
May 8th, 2001
Page 5

BYLAW #1608 The Treasurer presented a Report explaining changes made to the Financial Plan Bylaw.

MOVED by Councillor Nielsen, SECONDED by Councillor Fraser:

THAT Council rescind Third Reading of Financial Plan Bylaw Number 1608, 2001;

AND THAT Council give Third Reading to Financial Plan Bylaw Number 1608, 2001, as amended.

CARRIED.

BYLAW #1619 The Treasurer presented a Report explaining changes made to the Tax Rates Bylaw.

MOVED by Councillor Fraser, SECONDED by Councillor Dionne:

THAT Council rescind Third Reading of Tax Rates Bylaw Number 1619, 2001;

AND THAT Council give Third Reading to Tax Rates Bylaw Number 1619, 2001, as amended.

CARRIED.

OTHER BUSINESS

IN CAMERA MEETING

MOVED by Councillor Fraser, SECONDED by Councillor Papineau:

THAT an In Camera Meeting be held at 10:00 a.m. Tuesday, May 22, 2001 for the purpose of discussing land, labour or legal issues.

CARRIED.

Councillor Gough OPPOSED.

SPECIAL COUNCIL MEETING

MOVED by Councillor Papineau, SECONDED by Councillor Fraser:

THAT a Special Open Council Meeting be held at 3:00 p.m. Thursday, May 10, 2001 for the purpose of adopting the following bylaws:

- i) Financial Plan Bylaw No. 1608, 2001
- ii) Beach Avenue Sewage Collection Specified Area Parcel Tax Bylaw No. 1611, 2001
- iii) Downtown Revitalization Parcel Tax Bylaw No. 1612, 2001
- iv) Regional District of Central Okanagan Westside Regional Sewer System Parcel Tax Bylaw No. 1613, 2001
- v) Sewage Transmission Parcel Tax Bylaw No. 1614, 2001
- vi) Water System No. 2 Parcel Tax Bylaw No. 1615, 2001
- vii) Water System No. 3 Parcel Tax Bylaw No. 1616, 2001
- viii) Solid Waste Collection & Disposal Parcel Tax Bylaw No. 1617, 2001
- ix) Beach Avenue Sewage Collection Specified Area Acreage Parcel Tax Bylaw No. 1618, 2001
- x) Tax Rates Bylaw No. 1619, 2001.

CARRIED.

PUBLIC QUESTION AND ANSWER

R. MCDERMOTT **Mr. Ross McDermott** asked if the total costs for attendance at the OMMA Convention were available. The Mayor replied that Mr. McDermott may have the total costs when all the slips are in.

J. COLDHAM **Mrs. Jean Coldham** asked if the rezoning just passed requires a variance permit application and a development permit application.

Councillor Fraser advised that the spot rezoning of the property to a Comprehensive Development zone includes and approves the different setbacks for the development at this particular location.

Mrs. Coldham asked what the last Official Community Plan study cost. The Mayor advised that the Treasurer would research that.

Mrs. Coldham stated that she was surprised at the tone of admonishment used by the Mayor to Councillor Fraser at the Public Hearing.

D. OLSON **Mr. Don Olson** asked if there was a Committee meeting tomorrow, and stated there had not been an Operational Services Committee meeting for quite awhile. He asked if he could become a member of the Economic Development Strategy Committee.

E. SOMMER **Mr. Elliot Sommer** addressed Council regarding the use of a crest and a logo, and advised that a corporation should have only one logo to avoid confusion. As a graphic designer, he feels marketing is important for a corporation.

Mr. Sommer also advised that he has been interested in politics since he was 9 years old and is now 14. He feels there is not enough for young people to do, and that they need to broaden their interests.

The Mayor and Council members thanked Mr. Sommer for his comments.

MAYOR WALDO Mayor Waldo reported that he has been doing numerous classroom visits for Local Government Awareness.

ADJOURN MOVED by Councillor Nielsen, SECONDED by Councillor Papineau:

THAT the Regular Council Meeting adjourn at 8:25 p.m.

CARRIED.

Certified Correct

Mayor

Municipal Clerk

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

