

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, December 10th, 2002 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

PRESENT: Mayor Bob Harriman, Councillors Fraser, Hallberg, Henderson, Hurd, Moritz and Reid

Clerk/Administrator Peter Jmaeff
Deputy Clerk/Administrative Assistant Betty Briggs
Treasurer Doug Pryde
Planning Technician Heidi Simkins
Dan Huang, Urban System Ltd., Contract Planner

Members of the Public
Members of the Media

CALL TO ORDER: Mayor Harriman called the Regular Council Meeting to order at 7:00 p.m., and thanked Chris from Shaw Cable for televising the meeting, and District staff in attendance.

SWEARING IN

COUNCILLOR HENDERSON The Clerk/Administrator conducted the swearing in of Councillor Michael Henderson with the Oath of Office and the Oath of Allegiance.

Councillor Henderson took his seat at the Council table.

AMENDMENTS TO AGENDA MOVED by Councillor Reid, SECONDED by Councillor Moritz:

for THAT the following item be added to the Agenda:
9-C: Staff Report: Counter Petition Process – 20 Year Financing Lease
new fire truck.

CARRIED.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held November 26, 2002 be adopted as circulated.

CARRIED.

MOVED by Councillor Fraser, SECONDED by Councillor Reid:

THAT the Minutes of the Special Open Council Meeting held November 28, 2002 be adopted as circulated.

CARRIED.

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**ADOPT MINUTES
(CONT.)**

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT the Minutes of the Inaugural Council Meeting held December 2, 2002 be adopted with the following amendment:

Page 1: 'Councillor Michael Henderson' be changed to 'Councillor-elect Michael Henderson.'

CARRIED.

DELEGATIONS AND PRESENTATIONS

**ROTARY CLUB
of the
CENTENNIAL
Park.
PROJECT**

Mr. Chris Scowen and Mr. Terry Tanner presented a proposal on behalf of the Rotary Club of Peachland to construct a Centennial Pavillion in Heritage Park.

Rotary International celebrates its centennial in 2005, with activities commencing in July, 2004, and the Peachland Rotary Club would like to undertake the Pavillion project, with Council's approval, for the community. The proposed structure is of sufficient size to be multi-functional, for instance, for a band.

Council members spoke in support of the project, and suggested public presentations be held, particularly in regards to the siting of the structure.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT the presentation by the Rotary Club of Peachland be received;

AND THAT the Centennial Pavillion Project be referred to the Development Services Committee for review.

CARRIED.

**VALLEY MUSIC
FESTIVAL**

Chamber of Commerce President Shirley Geiger introduced the members of the Valley Music Festival Organizing Committee, Grant Eisworth, Marty Edwards, Debra England and Paul Sexsmith. Mrs. Geiger advised that the Chamber is fully supporting the proposed music festival.

Mr. Eisworth and Mr. Edwards presented a visual display with running commentary which provided information on the two day family event proposed to be held at several venues in Peachland on August 8 and 9, 2003. Service clubs and volunteers would be an integral part of the project, along with assistance from the municipality in the form of Council support, special events applications, staff assistance where possible and venues. The organizing committee wants to create and host a great family event which will assist community groups to support their projects, and will assist the organizers to help abused children through donations.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT the Valley Music Festival Organizing Committee have discussions with staff;

AND THAT the proposal to hold a music festival on August 8 & 9, 2003 be referred to the Operational Services Committee.

CARRIED.

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VICTIM SERVICES

Ms. Carrie Berger, Program Manager, Victim Services, provided information on the program. It is a Regional District-wide program and is housed in the Kelowna RCMP Detachment. Twenty-three volunteers service the area from Peachland to Oyama, and the volunteers will attend at any location to provide support services to victims of crime or trauma, in crisis or non-crisis situations. The BC Victims of Crime Act legislates privacy, compensation, support and information on the judicial system. Victim Services also has a teddy bear program. Ms. Berger noted that this program is client-driven, and is a front line service; no referrals are required and the program can be contacted directly by victims.

Mayor Harriman thanked Ms. Berger for her presentation.

MOVED by Councillor Hurd, SECONDED by Councillor Fraser:

THAT the presentation by Ms. Carrie Berger on Victim Services be received.

CARRIED.

MAYOR AND COUNCILLOR'S REPORTS

COUNCILLOR HURD

Councillor Hurd wished everyone a Merry Christmas and Happy New Year.

Councillor Hurd attended a Historical Society meeting and advised that the third edition of Peachland Memories will be started in the new year. This edition will focus on post 1950.

Councillor Hurd attended a Fire Department meeting and emphasized the critical need for this volunteer fire department to obtain the proposed new fire truck.

Councillor Hurd advised that a new Parks Committee will be formed in the new year and that advertisements will be in the paper asking for volunteers.

Councillor Hurd and Councillor Moritz will also be looking for volunteers to sit on the Youth Committee.

Councillor Hurd noted that he will attend as many Council meetings as possible, and guarantees that his time will be productive.

**COUNCILLOR
MORITZ**

Councillor Moritz reported that he will be reviewing past minutes from the Corporate Services Committee with a meeting to be called in January.

Councillor Moritz thanked Councillor Hurd for attending the Fire Department meeting, which he was unable to attend.

Councillor Moritz attended a Chamber of Commerce Board meeting at which he tendered his resignation as a Director and Treasurer.

Councillor Moritz has discussed with the Treasurer possible meeting times for the Financial Services Committee. These meetings will be held either at 7:00 a.m. or 4:00 p.m., beginning in the new year.

Councillor Moritz wished everyone a happy and safe holiday.

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- COUNCILLOR FRASER** Councillor Fraser wished everyone a very Merry Christmas and Happy New Year.
- COUNCILLOR REID** Councillor Reid advised that he has been approached by a number of citizens interested in sitting on a bylaw review committee in the new year.
- Councillor Reid, as Chair of the Development Services Committee, advised that meetings will commence in the new year.
- Councillor Reid attended Christmas Light-up, which was a great event for the community.
- Councillor Reid reported that Council members will be attending a workshop for the next two days.
- COUNCILLOR HALLBERG** Councillor Hallberg met with former Councillor Phyllis Papineau and Recreation Director Pelma Haffenden regarding Community Celebrations. She also met this morning with the Valley Music Festival Organizing Committee. Councillor Hallberg noted upcoming community events, beginning with the New Year's Day Family Fun Run/Walk and Polar Bear Swim.
- Councillor Hallberg wished everyone a Merry Christmas and Happy New Year.
- COUNCILLOR HENDERSON** Councillor Henderson, having just been sworn in to office, had no report, but wished everyone a Merry Christmas and Happy New Year.
- MAYOR HARRIMAN** Mayor Harriman thanked the electorate who voted to put him in to office, and noted that Council will be focussing on key issues in the new year, including development of the downtown core, policing costs, and others. He advised that community input will be garnered for all issues.
- Mayor Harriman thanked the service clubs for assisting District staff to put on the Christmas Light-up event.

Mayor Harriman thanked all involved for the Breakfast with Santa event, which was second to none.

In particular, Mayor Harriman thanked the volunteers at the Community Police Office and Citizens Patrol, and thanked the Variety Singers for providing 25 years of beautiful music for the community.

UNFINISHED BUSINESS

COUNCIL

INDEMNITIES

The Administrator presented a report which advised that the previous Council had passed a resolution, subject to the new Council's ratification, to increase the Mayor's and Councillor's indemnities for the next three years. A committee researched the issue and found Peachland Council's indemnities below the average.

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COUNCIL INDEMNITIES (CONT.)

MOVED by Councillor Fraser, SECONDED by Councillor Hurd:

THAT Council ratifies an increase to the Mayor's annual indemnity from \$13,530.30 to \$14,883.00;

AND THAT Council ratifies an increase to the Councillor's indemnity from \$7,573.50 to \$8,330.85;

AND THAT Council reviews the annual indemnities just prior to the next local government election.

Councillor Moritz stated objection to the first order of business of this Council being to vote on a raise when some members campaigned to hold the line on taxes.

AMENDMENT TO MAIN MOTION

MOVED by Councillor Moritz, SECONDED by Councillor Henderson:

THAT the main motion be amended to make the increases effective on the first Monday in December, 2003;

AND THAT any increases be based on the Cost Price Index for British Columbia.

DEFEATED.

Mayor Harriman, Councillors Fraser, Hallberg, Hurd and Reid OPPOSED.

Councillor Reid noted he is against the amendment as he is opposed to tying salaries to the inflation rate.

Councillor Reid asked when the existing indemnities were set, because if they were set 3 years ago, the proposal in the main motion would be a 10% increase.

MAIN MOTION

MOVED by Councillor Fraser, SECONDED by Councillor Hurd:

THAT Council ratifies an increase to the Mayor's annual indemnity from \$13,530.30 to \$14,883.00;

AND THAT Council ratifies an increase to the Councillor's indemnity from \$7,573.50 to \$8,330.85;

AND THAT Council reviews the annual indemnities just prior to the next local government election.

DEFEATED.

STAFF REPORTS

2003 REGULAR

The Administrator presented a report proposing the 2003 Regular Council Meeting Schedule and the 2003 Deputy Mayor Schedule.

COUNCIL MTGS. & DEPUTY MAYOR

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2003 COUNCIL MTGS. & DEPUTY MAYOR (CONT.)

MOVED by Councillor Fraser, SECONDED by Councillor Reid:
THAT Council adopts the 2003 Regular Council Meeting Schedule;
AND THAT Council adopts the 2003 Deputy Mayor Schedule.

CARRIED.

DEVELOPMENT

The Planning Technician presented a report regarding Development Permit Application #DP02-10,002 for a 3 plex townhouse at 4032 Lake Avenue.

PERMIT APPL.

The Development Permit is based on a comprehensive development plan which has been reviewed by the Design Review Committee. Several suggested changes

#DP02-10,002

have been incorporated in to the plans. Mr. Terry Tanner, applicant, addressed 3 items which were not changed as suggested: (1) the roof pitch will remain at 6 in 12 pitch as it is aesthetically more pleasing, and changing to 5 in 12 pitch, as recommended by the Design Review Committee would only reduce the roof height by 1 ft. 9 in.; (2) the suggestion to have side entries is not feasible, and guidelines state that public accesses should be kept in the public realm, so the front entries will remain. Also, the side yards are small to incorporate accesses; (3) the pathway materials recommended are not a problem and will be provided.

(3-PLEX AT 4032

LAKE AVENUE)

Design Review Committee members were listed. It was noted these are aesthetic improvements only; that the softening of the roof line by adding dormer windows on the sides had been done.

Councillor Fraser spoke against this application, as she has voted against the rezoning from its inception due to a promise by Council four years ago to Bluewaters area residents that there would be no multi family residential development in the foreseeable future.

Councillor Moritz noted many residents have talked to him about Bluewaters, that it is a geographically distinct area, and that people are against 'spot zonings' or 'zoning by stealth.' The area would be better served to be rezoned in aggregate.

The Administrator noted that the Beach Avenue Neighbourhood Plan states the Bluewaters area would remain single family residential until services were in place. The area is now sewerred. He also noted that a comprehensive development zone is specific to a certain property for a certain development, and provides the municipality with more control over the development.

MOVED by Councillor Reid, SECONDED by Councillor Henderson:

THAT Council approves Development Permit #02-10,002(Gerrie); Lot 30, DL 220, ODYD, Plan 10665, 4032 Lake Avenue, to construct a three-plex townhouse. The permit will require:

1. The location of buildings and structures to be situated on the land shall be in accordance with Schedule 'A' attached to the permit.
2. The form and character of buildings and structures to be situated on the land shall be in accordance with Schedule 'B' attached to the permit.
3. Exterior materials and colours to be used for the building are to be in accordance with Schedule 'B-1' attached to the permit.

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DEV. PERMIT #02-
attached to
10,002 4032 LAKE
AVENUE 3 PLEX
(CONT.)

4. Landscaping Plan to be completed in accordance to Schedule 'C' the permit.
5. Engineered fire flows are required for this project;

AND THAT Council approves final adoption of the zone amending bylaw number 1654, as listed under Bylaws 12-A on this Agenda.

CARRIED.

Councillors Fraser, Hallberg and Moritz OPPOSED.

COUNTER PETITION
process
FIRE TRUCK

The Administrator presented a report advising that the counter petition regarding the 20 year financing lease for a new fire truck has concluded, with only 20 counter petitions received at the Municipal Office. The number of counter petitions required to prevent the lease was 125.

MOVED by Councillor Reid, SECONDED by Councillor Hurd:

THAT Council receives the report regarding the counter petition process for the 20 year financing lease for a new fire truck for information purposes.

CARRIED.

OTHER BUSINESS

IN CAMERA MTG. MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT an In Camera Meeting be held at 1:00 p.m. January 14, 2003, pursuant to Section 242(2) of the *Local Government Act*.

CARRIED.

BYLAWS

**#1654 ZONING
(3-PLEX LAKE AVE.)** MOVED by Councillor Reid, SECONDED by Councillor Hurd:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1654, 2002 be finally reconsidered and adopted.

CARRIED.

Councillors Fraser and Hallberg OPPOSED.

**#1664 SIGNING
AUTHORITY** MOVED by Councillor Hurd, SECONDED by Councillor Hallberg:

THAT Signing Authority Bylaw Number 1664, 2002 be read a First, Second and Third Time.

CARRIED.

**#1666 ROAD
NAMING** MOVED by Councillor Fraser, SECONDED by Councillor Henderson:

THAT Road Naming Bylaw No. 512 Amendment Bylaw Number 1666, 2002 be read a First, Second and Third Time.

CARRIED.

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Councillor Moritz requested Council's consideration in naming the proposed Trepanier Bay Aquatic Park after past Mayor Waldo, as 'George E. Waldo Beachfront Park,' to recognize Mr. Waldo's greatest legacy of full public access to the foreshore.

**MAYOR
HARRIMAN**

Mayor Harriman wished everyone a special and wonderful Christmas.

QUESTION AND ANSWER PERIOD

G. TOPHAM

Mr. Grant Topham, Wilson Road, and Deputy Fire Chief, noted that the counter petition process regarding the new fire truck is now finished, and asked when the new truck will be ordered.

Mayor Harriman responded that Council will be attending a 2 day workshop at which this will be discussed. He wants to ensure that Council has all the information and performs due diligence.

Mr. Topham asked if it will be ordered for sure, and noted that meetings need to be scheduled in Abbotsford with the manufacturer, and asked Council not to wait too long or the truck may have to be re-tendered.

R. J. COLDHAM

Mrs. Jean Coldham asked what prices the new 3 plex units would sell for; will they be high priced, affordable, or social housing?

The Planning Technician advised that the units have been designed for seniors but the selling price is not known.

Mrs. Coldham noted she wanted to recognize the 'forgotten people,' the municipal staff, who have the nerve-racking experience of having new bosses every three years.

ADJOURN

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT the Regular Council Meeting adjourn at 8:58 p.m.

CARRIED.

(Original signed by Mayor & Clerk)

Certified Correct.

Mayor

Municipal Clerk

Dated at Peachland, B.C.
This 15th day of January, 2003.