

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, February 12th, 2002 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

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

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

Members of the Public
Members of the Media

ABSENT: Mayor Waldo

PUBLIC HEARING Acting Mayor Fraser opened the Public Hearing for Official Community Plan
BYLAWS 1634 & 1635 Bylaw Number 1600 Amendment Bylaw Number 1634, 2002, and Zoning Bylaw
Number 1375 Amendment Bylaw Number 1635, 2002 at 7:00 p.m.

The Public Hearing was adjourned at 7:43 p.m.

CALL TO ORDER Acting Mayor Fraser called the Regular Council Meeting to order at 7:48 p.m.

AMENDMENTS TO AGENDA Items 12-B and 12-C are deferred to the March 12, 2002 Regular Council Meeting.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held January 22nd, 2002 be adopted as circulated.

CARRIED.

PRESENTATIONS AND DELEGATIONS

CHAMBER OF COMMERCE Mr. Gordon Thorne, representing the Peachland Chamber of Commerce, presented an activity update and thanked Chamber Manager Loni MacLean for preparing the report. He explained the three facets of the Chamber: the Tourist Information Centre, the Community Access Program Site, and the Chamber itself.

MOVED by Councillor Gough, SECONDED by Councillor Whitelegg:

THAT Council receives the Chamber of Commerce activity report.

CARRIED.

GRANTS-IN-AID The Administrator presented a report with recommendations on grant-in-aid awards for 2002. Each applicant spoke to their application.

VILLAGE POTTERS GUILD Village Potters Guild: Phyllis O'Connell, President, advised that there are 18 members of the Guild, and they have just implemented a pottery class through the Community Centre for adults and children. The Potters Guild is requesting \$2,500 towards the purchase of a new kiln.

MOVED by Councillor Dionne, SECONDED by Councillor Papineau:

THAT the Village Potters Guild be awarded a grant-in-aid for 2002 in the amount of \$1,000.

CARRIED.

Councillor Nielsen OPPOSED.

MINOR BALL Peachland Minor Ball: Mr. Chris Englund spoke on behalf of Minor Ball, which last year had 115 children ages 5 to 16 years registered. Minor Ball is requesting \$2,200 for purchase of socks and hats.

Council members expressed concerns regarding the late application and the fact that last year's grant was to be a one-time grant. Other Council members supported the investment in the children of Peachland.

MOVED by Councillor Gough:

MAIN MOTION THAT Council approves a grant-in-aid to Peachland Minor Ball for 2002 in the amount of \$2,200.

It was suggested that the needed equipment could be ordered through the District.

AMENDMENT MOVED by Councillor Dionne, SECONDED by Councillor Nielsen:

THAT the main motion be amended to read:

THAT Council approves the expenditure in 2002 of \$2,200 towards the purchase of equipment for Peachland Minor Ball Association.

CARRIED.

AMENDED MOTION MOVED by Councillor Gough:

THAT Council approves the expenditure in 2002 of \$2,200 towards the purchase of equipment for Peachland Minor Ball Association.

CARRIED.

RESTORATIVE JUSTICE Mr. Bob Harriman presented a brief verbal report on the Restorative Justice Training session held last Thursday, Friday and Saturday in Peachland,

COMMUNITY POLICING OFFICE Community Policing Office: Mr. Bob Harriman explained the necessity for the request for an extra \$475, in addition to the previously approved \$1,275 as a line item in the 2002 budget.

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GRANTS-IN-AID (CONT.) MOVED by Councillor Nielsen, SECONDED by Councillor Papineau:

COMMUNITY POLICING OFFICE THAT Council approves a grant-in-aid for 2002 to the Peachland Community Police Office in the amount of \$475, in addition to the previously approved funding of \$1,275 as line item in the budget.

CARRIED.

HISTORICAL Peachland Historical Society: Stephanie Dunlop addressed Council regarding

SOCIETY

the request for annual funding to the Museum in the amount of \$12,000. In 2001, the Museum hosted 2,675 visitors. A main attraction is the model railway display. The Historical Society hires Peachland students in the summer months, and collects donations from visitors.

MOVED by Councillor Dionne, SECONDED by Councillor Gough:

THAT Mrs. Gillian Froese be permitted to speak.

CARRIED.

Mrs. Froese advised that she volunteers at the Chamber of Commerce and feels it is not using taxes effectively to fund both the Museum and the Chamber to perform visitor services. She strongly suggested this be investigated.

MOVED by Councillor Nielsen, SECONDED by Councillor Whitelegg:

THAT Council approves funding to the Peachland Historical Society in the amount of \$12,000 as a line item in the budget.

CARRIED.

MOVED by Councillor Whitelegg, SECONDED by Councillor Papineau:

THAT a Committee of Council, the Administrator, the Historical Society and the Chamber of Commerce meet to discuss possible amalgamation of the services provided and other plans for the future of the two organizations.

CARRIED.

CHAMBER OF COMMERCE

Mr. Paul Sexsmith, President of the Chamber of Commerce, advised Council that the Chamber's grant application was submitted last November. The Chamber requested an increase to \$30,000 from the previously approved \$18,000.

MOVED by Councillor Nielsen, SECONDED by Councillor Dionne:

THAT the funding to the Peachland Chamber of Commerce remain at the previously approved \$18,000 for 2002.

CARRIED.

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COUNCILLOR'S REPORTS**COUNCILLOR PAPINEAU**

Councillor Papineau reported on attending a Community Health Advisory Board meeting at which student initiatives were reviewed.

Councillor Papineau advised that the Wellness Centre's youth program is going well, and that the Centre has received a \$4,000 grant.

Councillor Papineau reported that a Canada Day meeting was held and the celebrations will be moved back to Heritage Park and will include fireworks.

COUNCILLOR NIELSEN

Councillor Nielsen reported on meetings in Victoria attended by himself, Mayor Waldo and the Administrator, including policing costs, sewer grant application, and

Princeton Avenue improvements. A meeting will be held next weekend with MLA Rick Thorpe to follow up.

**COUNCILLOR
DIONNE** Councillor Dionne attended an Economic Development Board meeting in Kelowna at which Dr. Sandy Nash spoke on plans for Kelowna General Hospital, and Kelowna's Mayor Walter Grey spoke on private-public partnerships for highways improvements.

**COUNCILLOR
WHITELEGG** Councillor Whitelegg reported on attending one day of the Restorative Justice training session, which was excellent.

Councillor Whitelegg attended a meeting with Ministry of Transportation.

UNFINISHED BUSINESS

ELECTION OFFICERS The Administrator presented a report regarding the requirement for Council to appoint Election Officers for the November local government elections.

MOVED by Councillor Dionne, SECONDED by Councillor Nielsen:

THAT Council rescinds the District's policy #PER-050: Staffing of Elections and Referendums;

AND THAT Council appoints Mr. Robert Hayes as Chief Election Officer for the District of Peachland's General Local Government Election;

AND THAT Council appoints Mrs. Betty Briggs as Deputy Chief Election Officer for the District of Peachland's General Local Government Election.

CARRIED.

STAFF REPORTS

**SEPTIC FIELDS
SURVEY** The Administrator presented a report regarding the requirement for a septic field failure study to support the District's sewer grant application, and advised that the cost has risen to approximately \$25,000.

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**SEPTIC FIELDS
SURVEY (CONT.)** MOVED by Councillor Papineau, SECONDED by Councillor Dionne:

THAT Council confirms authorization for staff to engage Golder & Associates and Urban Systems Ltd. to carry out a study concerning septic field failures in phase two sewer area;

AND THAT Council confirms authorization up to \$25,000 plus GST to complete the report.

CARRIED.

Councillor Whitelegg OPPOSED.

O.C.P. AMENDMENTS The Administrator presented a report advising of a presentation to Council at an In Camera Meeting regarding the Official Community Plan amendments to increase the densities in the downtown core from 1st to 6th Streets.

MOVED by Councillor Papineau:

THAT Council receives the report for information purposes.

CARRIED.

RCMP BICYCLE PATROL The Administrator presented a report advising that the RCMP have requested 1/3 funding from Peachland towards this summer's RCMP patrol.

MOVED by Councillor Dionne, SECONDED by Councillor Papineau:

THAT Council authorizes staff to arrange for the Kelowna RCMP Rural Bicycle Patrol for the 2002 season in Peachland;

AND THAT Council authorizes the expenditure of \$400 towards operating costs for this service.

CARRIED.
Councillor Gough OPPOSED.

CLEAN-UP MONTH The Administrator presented a report advising that the Rotary Club has proposed a community clean-up month in April along with the Lions Club and school children.

MOVED by Councillor Papineau, SECONDED by Councillor Dionne:

THAT Council approves the proposed community clean-up during April, 2002, as proposed by the Peachland Rotary and Lions Clubs, with assistance from other groups and school children;

AND THAT Council approves the use of the municipal parking lot for the groups to host a flea market at the end of April;

AND THAT Council approves the District incurring the cost to provide garbage bags and dumpster;

AND THAT Council authorizes staff to undertake a community clean-up through the month of April.

CARRIED.

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PFRS TENDER 21 The Administrator presented a report outlining the need to upgrade the Fire Department's Tender 21 to bring the apparatus up to accepted Fire Service standards. The funding will come from Fire Department reserve fund.

MOVED by Councillor Nielsen, SECONDED by Councillor Dionne:

THAT Council approves modifications to Tender 21 in the amount of \$30,000 in order that the equipment meets accepted Fire Service standards.

CARRIED.

DEV. PERMIT
#2001-10,001

The Administrator presented a report outlining the amendments to Development Permit #2001-10,001/Ducharme at 4056 Beach Avenue.

MOVED by Councillor Nielsen, SECONDED by Councillor Papineau:

THAT Council approves amendments to Development Permit No. 2001-10,001 replacing Schedules 'A', 'B' and 'C' to reflect the following design alterations including:

- i) The carport structures indicated on Schedules 'A', 'B' and 'C' have been redrawn to indicate that two of the covered carport structures will be attached to the main building as outlined on amended Schedule 'A', 'B' and 'C';
- ii) Changes to the roofline as indicated on amended Schedule 'B';
- iii) Deletion of fire sprinkler requirements.

CARRIED.

Councillor Whitelegg OPPOSED.

OTHER BUSINESS

IN CAMERA

MOVED by Councillor Whitelegg, SECONDED by Councillor Papineau:

THAT an In Camera Meeting be held at 10:00 a.m. on February 26, 2002, pursuant to Section 242(2) of the *Local Government Act*.

CARRIED.

BYLAWS AND BYLAW REPORTS

BYLAW #1636

The Treasurer presented a report with visual displays reflecting changes to the Financial Plan Bylaw prior to second reading. He opened the floor to public comments.

Mrs. Jean Coldham requested clarification that policing reserves could not be touched, as it was done several years ago. The Treasurer explained that in that instance, it was a non-statutory reserve fund, whereas now the policing reserve fund is a statutory fund, and cannot be used for any other purpose.

Councillor Nielsen emphasized that Council members have gone through the budget in detail.

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**BYLAW #1636
(CONT.)**

Councillor Gough stated that he is against the Bylaw as it stands due to the collection of 2.87% for policing costs, when the costs will not be implemented this year.

MOVED by Councillor Nielsen, SECONDED by Councillor Papineau:

THAT 2002 Financial Plan Bylaw Number 1636, 2002 be read a second time.

CARRIED.

Councillor Gough OPPOSED.

MOVED by Councillor Whitelegg, SECONDED by Councillor Nielsen:

THAT staff be instructed to amend the District of Peachland 2002 Financial Plan to reflect a 2% reduction in residential taxes for this year;

AND THAT this motion shall form part of the budget documentation for the year 2002.

CARRIED.

Councillors Gough and Dionne OPPOSED.

MOVED by Councillor Nielsen, SECONDED by Councillor Whitelegg:

THAT Council acknowledge while the 2002 capital works projects, general fund, as noted on page 3 of the 2002 Financial Plan may be adopted in principle by Second Reading, that the specific items and attendant costs are not at this time approved, but rather are subject to further investigation, discussion and consideration by Council and where appropriate, a business plan shall be made available;

AND THAT this resolution be part of the budget documentation for the year 2002.

CARRIED.

EXTEND MEETING

MOVED by Councillor Whitelegg, SECONDED by Councillor Dionne:

THAT the Regular Meeting be extended past 10:00 p.m.

CARRIED.

QUESTION AND ANSWER PERIOD

- J. COLDHAM** Mrs. Jean Coldham thanked the Finance Committee for its time and effort to reduce the tax rate for 2002.
- G. THORNE** Mr. Gordon Thorne, Peachland Little Schoolhouse Society, advised that CHBC has taped a piece on the Little Schoolhouse which will be broadcast once the Olympics are over, and also that Shaw Cable will be taping on February 19th. The Little Schoolhouse may receive an Okanagan Heritage Award.
- COUNCILLOR WHITELEGG** Councillor Whitelegg expressed disappointment that Peachland has lost the war canoe races due in large part to lack of effort by a local group.

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- B. GREGORY** Mr. Brian Gregory advised that he has written to all Council members regarding the work on the north end of Beach Avenue, and asked for clarification on what is happening. The Mayor has advised him that no further work would be done until a meeting of all residents is held, while the Administrator responded in writing that the work will proceed.

Acting Mayor Fraser advised that Council assumed the delegations to Council and written requests for improvements came from all affected residents. At present, no further work will be undertaken until the return of the Mayor and possibly a meeting of all affected residents.

Councillor Gough asked whether the Department of Fisheries and Oceans is aware of the work that has been done.

Councillor Whitelegg stated that Council felt they had undertaken 'due diligence' when they met with residents and walked the affected areas.

- ADJOURN** MOVED by Councillor Nielsen, SECONDED by Councillor Whitelegg:

THAT the Regular Council Meeting adjourn at 10:18 p.m.

CARRIED.**Certified Correct.**

_____ (Originals signed by Mayor & Clerk)
Acting Mayor **Municipal Clerk**

Dated at Peachland, B.C.

This day of , 2002.

