

**THE CORPORATION OF THE DISTRICT OF PEACHLAND**

**Regular Council Meeting Minutes  
Held Tuesday, January 22<sup>nd</sup>, 2002 at 7:00 p.m.  
In the Council Chambers, Peachland Community Centre**

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

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

Members of the Public  
Members of the Media

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

**AMENDMENTS TO AGENDA** Deferred to the next Regular Meeting:  
8-B Grant-in-aid Applications  
8-D Appointment of Chief & Deputy Chief Election Officers

**ADOPTION OF THE MINUTES**

**ADOPT MINUTES** MOVED by Councillor Fraser, SECONDED by Councillor Papineau:

THAT the Minutes of the Regular Council Meeting held January 8<sup>th</sup>, 2002 be adopted as circulated.

**CARRIED.**

**PRESENTATIONS AND DELEGATIONS**

**P. RYDER** Mrs. Patricia Ryder addressed Council regarding the Crystal Mountain development proposal. She has read the Master Plan on CD rom, which focuses on economics and not environmental concerns. There are no satisfactory answers regarding water supply and sewage disposal, and as the location of the development is in the Jack Creek watershed, which feeds into Trepanier Creek, Peachland Council should be opposing the development.

**P.V.A./CRYSTAL MT.**

Councillor Whitelegg will meet with Mrs. Ryder to develop a summary report, which will be brought back to Council.

**MAYOR AND COUNCILLOR'S REPORTS**

**COUNCILLOR PAPINEAU**

Councillor Papineau attended the Community Events '02 meeting, at which 33 groups were represented. She extended thanks to Linda Sarsons and Nancy Gordon for their help.

Councillor Papineau reported on the first Communities in Bloom meeting, which provided several good ideas. The next meeting is February 5<sup>th</sup> at 7:00 p.m. in the Community Centre.

Councillor Papineau announced a Canada Day meeting to be held on February 8<sup>th</sup> at 10:00 a.m. in the Community Centre.

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**COUNCILLOR PAPINEAU (CONT.)** Councillor Papineau advised that the Millennium Grant Committee has met recently, and that the trailer has been turned into a fitness room and storage area. A new sound system will be purchased for the Community Centre. There will be some money left over from the grant, and the Committee is looking into the possibility of a gazebo/bandstand at Heritage Park.

**COUNCILLOR FRASER** Councillor Fraser attended an Okanagan Library Board retreat on January 16<sup>th</sup>. The focus was strategic planning for the ORL for the next 3 years.

**MAYOR WALDO** Mayor Waldo advised residents that the diseased and damaged trees being removed along Beach Avenue will be replaced.

### **STAFF REPORTS**

**CENTRAL OK FOUNDATION** The Administrator presented a report requesting Council's ratification to donate \$2,000 to the Central Okanagan Foundation. It was noted that the Foundation has donated \$4,000 to the Peachland Wellness Centre, \$2,000 to the Little Schoolhouse, and \$1,000 to the Peachland Arts Council.

MOVED by Councillor Nielsen, SECONDED by Councillor Dionne:

THAT Council ratifies the donation of \$2000 to the Central Okanagan Foundation.

**CARRIED.**

**OPEN BURNING RESTRICTIONS** The Administrator presented a report regarding poor air quality due to wood burning smoke being trapped in the valley at certain times during the winter months.

MOVED by Councillor Gough, SECONDED by Councillor Dionne:

THAT Council adopts the following recommendations from the Peachland Fire and Rescue Service:

1. Open fire permits will not be issued when venting and air quality index is classed as 'fair' or 'poor;'
2. Open fire permits will be issued for wood and dry garden materials only;
3. No burning of garbage or wet compostable materials will be permitted;
4. Residents of Peachland be encouraged to compost garden materials;
5. Residents of Peachland be discouraged from operating fire places, fire pits, and wood burning barbeques when the venting index is poor.

**CARRIED.**

**PEACHLAND FIRE & RESCUE SERVICE** The Administrator presented the annual report of the Fire & Rescue Service for 2001 on behalf of Fire Chief Wilson.

MOVED by Councillor Papineau, SECONDED by Councillor Fraser:

THAT Council receives the Annual Report for 2001 of the Peachland Fire and Rescue Service.

**CARRIED.**

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### **OTHER BUSINESS**

**IN CAMERA MEETING** MOVED by Councillor Dionne, SECONDED by Councillor Fraser:

THAT an In Camera Meeting be held on January 29<sup>th</sup>, 2002 at 1:00 p.m. pursuant to

Section 242(2)(1)(e) (Land) of the Local Government Act.

**CARRIED.**

**IN CAMERA MEETING**

MOVED by Councillor Fraser, SECONDED by Councillor Papineau:

THAT an In Camera Meeting be held on February 12<sup>th</sup>, 2002 at 10:00 a.m. pursuant to Section 242(2) of the Local Government Act.

**CARRIED.**

**BYLAWS AND BYLAW REPORTS**

**Bylaws for First Reading:**

**BYLAWS #1634 & 1635 (HUBER)**

The Administrator presented a report regarding the application to amend the Official Community Plan Bylaw from Low Density Residential to Rural, and to amend the Zoning Bylaw from R-1 Single Family Residential to A-1 Rural/Agricultural, for a Portion of Lot A, Plan KAP 58969 and Lot A, Plan KAP66268, ODYD, DL 1184, 6212 Gummow Road and 6266 Lipsett Avenue. The purpose of the amendments is to develop a vineyard. The proposed timetable is:

January 22	First Reading of Bylaws
Jan. 30 and Feb. 6	Required Public Hearing advertising
Feb. 12	Public Hearing

MOVED by Councillor Dionne, SECONDED by Councillor Whitelegg:

THAT Council gives First Reading to:

- i) Official Community Plan Bylaw No. 1600 Amendment Bylaw No. 1634, 2002;
- ii) Zoning Bylaw No. 1375 Amendment Bylaw No. 1635, 2002.

**CARRIED.**

**BYLAW #1636**

The Treasurer presented a visual report regarding the 2002 Financial Plan Bylaw Number 1636. The Treasurer explained the Operating Budget. The Administrator presented a visual report regarding the Capital Budget.

MOVED by Councillor Nielsen, SECONDED by Councillor Whitelegg:

THAT 2002 Financial Plan Bylaw Number 1636, 2002 be read a First Time.

**CARRIED.**

**MAYOR WALDO** Mayor Waldo advised that he, Councillor Nielsen and the Administrator will be travelling to Victoria on Thursday and Friday of this week to meeting with government ministries regarding the relocation of Princeton Avenue/Hwy. 97 intersection, Peachland's sewer grant application, and policing.

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**QUESTION AND ANSWER PERIOD**

None.

**ADJOURN**

MOVED by Councillor Nielsen, SECONDED by Councillor Dionne:

THAT the Regular Council Meeting adjourn at 8:38 p.m.

**CARRIED.**

(Originals signed by Mayor and Clerk)

Certified Correct.

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Mayor

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Municipal Clerk

Dated at Peachland, B.C.

This 13<sup>th</sup> day of February, 2002.