

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, June 25th, 2002 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

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

Administrator Peter Jmaeff
Deputy Clerk/Administrative Assistant Betty Briggs
Director of Operations Joe Mocilac

Members of the Public
Members of the Media

ABSENT: Councillor Gough

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

AMENDMENTS TO AGENDA Added to the Agenda:
8-E – Curling Club
10-B – In Camera Meeting June 27, 2002

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held June 11th, 2002 be adopted as circulated.

CARRIED.

DELEGATIONS AND PRESENTATIONS

PFRS NIGHT VISION GOGGLES Fire Chief Don Wilson advised Council that through the fundraising efforts of Capt. Dave Ross, the PFRS now has in its possession the night vision goggles and the automatic external defibrillator, as well as the invoice for the two pieces of equipment. The total of the invoices is \$12,559.93. The total fund-raised is \$12,560.00. The Fire Chief asked if the extra 7 cents should be returned to the Municipality.

Deputy Chief Grant Topham thanked Council for their generous donation to kick start the fundraising, and invited Council members and partners to a Fire Department barbeque on July 13th. The Deputy Chief also thanked Capt. Ross for the hours of work he expended on the fundraising. Deputy Chief Topham advised Council that last Sunday the PFRS responded to a small fire at Turner Park, and after extinguishing the fire, members noticed that the Sports Box was littered with broken bottles, etc. The members spent two hours picking up the garbage and washing and cleaning the surface, all on their own time.

PFRS (CONT.) Capt. Dave Ross thanked Council for the funding for the equipment, and also thanked the Westbank Kinsmen, Peachland Lions, Royal Canadian Legion #69, Ladies Auxiliary to the Legion, Northern Airborne Technologies, Peachland Rotary, Summerland Lions, Westbank Lions, District of Peachland, Peachland District Retirement Society, and Peachland Realty for donating funds for the purchase of the equipment. He advised that both pieces of equipment are operational, and training is underway for the AED.

Mayor Waldo thanked the three officers in attendance, and all members of the Department for their dedication to their community.

PARKS & TRAILS COMMITTEE Mrs. Shirley Geiger provided an update on behalf of the Parks & Trails Committee, which consists of herself, Patricia Ryder, Linda Gregory, Rhoda Weisgarber, Phyllis Papineau and Mayor Waldo. The Committee has met many times over the last year, and has evaluated trails for difficulty, accessibility, etc. A brochure is under construction and will be distributed soon. Hiking trails are a huge economic asset to the municipality.

Mayor Waldo expressed appreciation to the Committee on behalf of Council.

WELLNESS CENTRE Ms. Diane Geddes addressed Council with an update of activities at the Wellness Centre, and advised that the first official anniversary of the Wellness Centre is in July. She then introduced Mr. Andy Irwin, Youth Activity Coordinator. Mr. Irwin stated that his goal is to involve young people in activities and community service, beginning with Canada Day celebrations assistance. A previous survey of Peachland youth identified the following desires: (1) movie theatre (2) skateboard park and (3) BMX/Mountain bike park. He suggested an 'adopt a grandparent' type program, and advised that the youth would help seniors with yard work, etc.

Mayor Waldo thanked Ms. Geddes and Mr. Irwin for attending this meeting.

MAYOR AND COUNCILLOR'S REPORTS

COUNCILLOR FRASER Councillor Fraser reported on the Committee of the Whole Meeting held at 6:00 p.m. this afternoon.

FORESHORE LOT 10 DEVELOPMENT MOVED by Councillor Fraser, SECONDED by Councillor Dionne:

THAT consideration of development of Foreshore Lot 10 be referred to the Development Services Committee.

CARRIED.

COUNCILLOR WHITELEGG Councillor Whitelegg reported on attending a Regional Transportation Committee meeting.

Councillor Whitelegg reported that he and the Administrator have negotiated the purchase of property at the foot of Princeton Avenue which is required for the sewer line crossing.

Regular Council Meeting Minutes

June 25th, 2002

Page 3

COUNCILLOR PAPINEAU Councillor Papineau reported on attending a Regional Transit meeting with Councillor Whitelegg, at which they arranged to have transit passes sold at Coffee Worx in the mall and Javorama downtown. It is hoped this will assist in increasing ridership on the buses, improve the air quality, and help reduce the transit subsidy. This program will begin next month.

Councillor Papineau reported that the last Queen's Jubilee meeting was held in the evening. This

weekend is an old music hall production at Fourth Street Place, a tea will be held on BC Day August 3rd at 1:00 pm at the Little Schoolhouse, a tree planting is tentatively scheduled for October 5th.

Councillor Papineau, on behalf of the Communities In Bloom Committee, asked all businesses and residents to clean their back yards and alleys.

Councillor Papineau reported that there is full day of family events planned for Canada Day, with a talent show at 1:00 p.m. and entertainment following the parade until the fireworks begin at 10:30 p.m.

Councillor Papineau reported that the Peachland Lions Club has been approached to partner with the gazebo project.

MAYOR WALDO Mayor Waldo reported that at the CORD Board meeting, a zoning amendment bylaw for the Crystal Mountain development was presented for first reading, however, due to the lack of information regarding water, sewer, transportation, wildlife, etc., first reading was not given.

Mayor Waldo advised that lifeguards are now on duty at Swim Bay. He urged parents to use diligence and common sense in watching their children while at the beach.

Mayor Waldo appointed Councillors Fraser and Papineau to the Gazebo Committee.

Mayor Waldo announced that the Downtown Marketing Committee will consist of Councillor Dionne, a member of the Regional Economic Development Commission, and a member of the Peachland EDC.

Mayor Waldo reminded residents of the sprinkling restrictions in effect. We must reduce the annual 894,000,000 gallons used – the highest usage per capita in the Okanagan.

STAFF REPORTS

COQUIHALLA HWY. The Administrator presented a report requesting Council's concurrence with the Central Okanagan Regional Transportation Committees' resolution to not support the sale of the Coquihalla Highway.

Regular Council Meeting Minutes

June 25th, 2002

Page 4

COQUIHALLA HWY. MOVED by Councillor Dionne, SECONDED by Councillor Papineau:

THAT Council concurs with the Central Okanagan Regional Transportation Committee in not supporting the sale of the Coquihalla Highway, and the Committee's request for all information pertaining to this matter from the Province;

AND THAT Council supports the Regional Transportation Committee's proposed meeting with local MLAs to discuss the proposed sale of the Coquihalla;

AND THAT Council's letter be copied to the Central Okanagan Regional Transportation Committee.

CARRIED.

FIRE SERVICES The Administrator presented a report requesting support to request the

ACT-INSURANCE PREMIUM TAX Province to redirect some of the 4% Insurance Premium Tax to municipalities to offset the cost of providing fire services.

MOVED by Councillor Dionne, SECONDED by Councillor Fraser:

THAT Council endorses the resolution received from the Town of Gibsons:

WHEREAS the cost of providing Fire Services has increased substantially over the past few years;

AND WHEREAS the insurance industry is receiving benefit from Fire Services in the form of decreased risk of property damage;

AND WHEREAS the Provincial Government collects annually 4% of premiums on all property insurance policies issues;

AND WHEREAS revenue collected under the Insurance Premium Tax Act has been paid into the Consolidated Revenue Fund;

AND WHEREAS this tax was originally imposed to cover the costs (salaries and expenses) of administering the Fire Services Act;

AND WHEREAS the Provincial Government imposes a mandatory requirement of provision of a regular system of fire inspections and fire investigations on municipalities;

THEREFORE, BE IT RESOLVED THAT the 4% Insurance Premium Tax, less costs directly incurred by the Office of the Fire Commissioner, be redirected to cities, municipalities and regional districts to offset the cost of providing fire services;

AND THAT this resolution be forwarded to the Okanagan Mainline Municipal Association and the Union of British Columbia Municipalities for consideration.

CARRIED.

Regular Council Meeting Minutes
June 25th, 2002
Page 5

LINE PAINTING CONTRACT The Director of Operations presented a report regarding the awarding of the annual line painting contract.

MOVED by Councillor Fraser, SECONDED by Councillor Dionne:

THAT Council receives the report regarding the awarding of the annual line painting contract to the lowest bidder, Alpine Line Painting, for the tendered amount of \$6557.54 including GST.

CARRIED.

MAGNESIUM CHLORIDE CONTRACT The Director of Operations presented a report regarding the awarding of the contract for the supply of magnesium chloride for dust control.

MOVED by Councillor Dionne, SECONDED by Councillor Papineau:

THAT Council receives the report regarding the awarding of the contract for supply of magnesium chloride for dust control to the lowest bidder, Snowline Enterprises dba Premium Canada for the tendered amount of \$4713.96.

CARRIED.

REZONING - CURLING CLUB The Administrator presented a report recommending an amendment to the Zoning Bylaw for 4461 6th Street from R-1 to C-2 zone, with the final adoption of the amending bylaw occurring in conjunction with the approval of a Development Permit, and

with the waiving of payment in lieu of parking requirement, for the purpose of construction of a curling rink facility.

Councillors Dionne, Papineau, Fraser and Mayor Waldo spoke in favour of the recommended resolution, advising that the Curling Rink will be part of the recreational core and the Community Centre parking would be used.

Councillors Nielsen and Whitelegg spoke against the recommendation. Councillor Nielsen stated problems with the timing, and felt it was difficult to pre-approve the waiving of \$99,000 payment in lieu of parking prior to a bylaw being drafted. Councillor Whitelegg expressed concerns with waiving the payment in lieu of parking, and incurring even further expense in constructing more parking.

MOVED by Councillor Dionne, SECONDED by Councillor Papineau:

THAT Zoning Bylaw Number 1375, 1996 be amended by changing the zoning designation of Lot 1, Plan KAP63986, DL 490, 4461 6th Street, from R-1 (Single Family Residential) zone to C-2 (Core Commercial) zone;

AND THAT the Clerk be directed to prepare a bylaw for Council for consideration;

AND THAT final adoption of the zoning amendment bylaw occurs in conjunction with the approval of a Development Permit for new construction on the land;

Regular Council Meeting Minutes

June 25th, 2002

Page 6

CURLING CLUB (CONT.) AND THAT Council resolves to waive the District policy requiring \$3,000 per parking stall payment in lieu of providing parking as required by Zoning Bylaw No. 1375, with the total amount waived being \$99,000.

CARRIED.

OTHER BUSINESS

IN CAMERA MEETINGS

MOVED by Councillor Dionne, SECONDED by Councillor Fraser:

THAT an In Camera Meeting be held at 10:00 a.m. July 23, 2002 pursuant to Section 242(2) of the *Local Government Act*.

CARRIED.

MOVED by Councillor Fraser, SECONDED by Councillor Papineau:

THAT an In Camera Meeting be held at 8:00 a.m. July 27th, 2002 pursuant to Section 242(2) of the *Local Government Act*.

CARRIED.

QUESTION AND ANSWER PERIOD

G. THORNE

Mr. Gord Thorne, Chamber of Commerce Director, advised that the Chamber Executive, at an 8 hour retreat held Saturday, discussed the Communities In Bloom program. The Directors will be working in teams canvassing all merchants and members regarding clean-up of storefronts, back alleys, graffiti, etc. Mr. Thorne was again appointed as the Chamber's liaison to Council and the municipality.

S. GEIGER

Mrs. Shirley Geiger, Chamber of Commerce President, advised Council that the Chamber will be working with the District towards replacement of the old sign at 13th and Beach.

Signage is an important topic to Chamber members.

ADJOURN MOVED by Councillor Nielsen, SECONDED by Councillor Whitelegg:

THAT the Regular Council Meeting adjourn at 8:15 p.m.

CARRIED.

(original signed by Mayor and Clerk)

Certified Correct.

Mayor

Municipal Clerk

Dated at Peachland, B.C.
This 24 day of July, 2002.