

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, May 14th, 2002 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

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

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

Members of the Public
Members of the Media

ABSENT: Mayor Waldo

CALL TO ORDER: Acting Mayor Papineau called the Regular Meeting to order at 7:00 p.m. and welcomed Director of Operations Joe Mocilac.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Special Open Council Meeting held April 26th, 2002, be adopted as circulated.

CARRIED.

DELEGATIONS AND PRESENTATIONS

CHAMBER OF COMMERCE

Mr. Gordon Thorne presented an activity update on the Chamber of Commerce, Visitor Information Centre and Community Access Program site. On behalf of the Chamber Directors and volunteers, he thanked Manager Loni McLean for her efforts.

FRIENDS OF LIBRARY

Mr. Chris Scowen reported on the successful book sale held last weekend, at which \$2,582.71 was raised. He thanked the many volunteers who assisted in many ways, and thanked Council for its policy on access to public facilities. Councillor Fraser drew for the raffle prize of a Kodak camera and the winner was Heather Miller. The next book sale will be in 2004.

ARTS GROUP

Mrs. Jean Coldham invited everyone to attend the Arts Group's Art Show on Saturday, May 18th from 10:00 to 4:00 at the Community Centre, and thanked Council for its support of this group, which was formed in the mid 1950s.

MAYOR AND COUNCILLOR'S REPORTS

COUNCILLOR FRASER

Councillor Fraser reported on attending the OMMA Convention at Silver Star Resort. Although it was an excellent convention, she was disappointed that the Community Charter was not available, and that there will not be implementation of bylaw courts in the near future. Premier Campbell spoke to the delegates.

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MAYOR AND COUNCILLOR'S REPORTS (CONT.)

COUNCILLOR DIONNE Councillor Dionne also reported on attending the OMMA Convention and found it very worthwhile. It is essential for municipalities to have the ability to transfer unpaid fines to property taxes through the proposed bylaw courts.

COUNCILLOR NIELSEN Councillor Nielsen expressed appreciation to Ministry of Transportation Regional staff for providing \$225,000 towards the Highway97/Princeton Avenue intersection improvements.

COUNCILLOR PAPINEAU Councillor Papineau reported that the Parks & Trails Committee has almost completed the brochure of local trails.

Councillor Papineau reported on recent Communities In Bloom Committee meetings.

Councillor Papineau reported on last Friday's Queen's Jubilee Committee meeting, at which ways Peachland can celebrate the Queen's jubilee were discussed. The Queen will be invited to visit Peachland when she is in B.C. in October. Anyone can obtain a free picture of the Queen by contacting Rideau Hall, 1-800-465-6890. The next Committee meeting will be May 24th.

Councillor Papineau reported on events planned for the coming long weekend, including the World of Wheels on Sunday and the annual Volksport Walk, 1:00 p.m. starting at 4th Street Place.

Councillor Papineau reported that the Wellness Centre will be hosting a Cancer Relaxation Therapy Program beginning in September. The recent garage sale raised \$800.

STAFF REPORTS

2001 COUNCIL EXPENSES The Treasurer presented the required report on Council expenses for 2001.

MOVED by Councillor Fraser, SECONDED by Councillor Nielsen:

THAT Council receives the report on 2001 Council expenses.

CARRIED.

FUEL TANKS The Administrator presented a report regarding purchase of two above-ground fuel tanks to replace the existing single wall tanks at the Public Works yard. He advised that the Superintendent has located two slightly used tanks for \$10,000, which will save the District money. \$35,000 was allowed in the 2002 budget. It was explained that because the local service station does not carry diesel fuel, and for convenience and time-saving reasons, it is best to have fuel at the yard.

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FUEL TANKS (CONT.) MOVED by Councillor Whitelegg, SECONDED by Councillor Fraser:

THAT Council authorizes staff to proceed with the purchase and installation of the above ground fuel tanks in the amount of \$17,500 plus GST;

AND THAT Council authorizes expenditure of up to \$10,000 for the removal of the existing

tanks.

CARRIED.

DIRECTOR OF OPERATIONS

The Administrator introduced Mr. Joe Mocilac, who commenced employment with the District as Director of Operations on May 6th.

MOVED by Councillor Dionne, SECONDED by Councillor Gough:

THAT pursuant to the District of Peachland Officers Bylaw Number 1359, 1996, Council appoints Mr. Joe Mocilac to the position of Director of Operations, an Officer of the Corporation of the District of Peachland, effective May 6, 2002;

AND THAT the Director of Operations appointment be rescinded from the Administrator/Clerk's position.

CARRIED.

Council members welcomed Mr. Mocilac to the District. Mr. Mocilac recited and signed the Oath of Office.

COMMUNITY CLEAN-UP

The Administrator presented a summary report on the recent Community Clean-up campaign. A total of 102,955 pounds of materials were picked up, with a total cost of \$9,436.65. The Administrator thanked the Superintendent and Public Works staff for the excellent job done.

MOVED by Councillor Whitelegg, SECONDED by Councillor Fraser:

THAT Council receives the report on Community Clean-up for informational purposes.

CARRIED.

Council members expressed thanks for the effective, fast and courteous manner in which the Public Works crew undertook this clean-up campaign.

OTHER BUSINESS

IN CAMERA MEETING

MOVED by Councillor Dionne, SECONDED by Councillor Fraser:

THAT an In Camera Meeting be held May 28th, 2002 at 10:00 a.m. pursuant to Section 242 (2) of the *Local Government Act*.

CARRIED.

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BYLAWS

#1639

MOVED by Councillor Nielsen, SECONDED by Councillor Dionne:

THAT Official Community Plan Bylaw No. 1600 Amendment Bylaw Number 1639, 2002, be finally reconsidered and adopted.

CARRIED.

#1636

MOVED by Councillor Nielsen, SECONDED by Councillor Whitelegg:

THAT 2002 Financial Plan Bylaw Number 1636, 2002 be finally reconsidered and adopted.

CARRIED.

#1640 MOVED by Councillor Nielsen, SECONDED by Councillor Fraser:

#1641

#1642

#1643

#1644

#1645

#1646

#1647

#1648

THAT the following Bylaws be finally reconsidered and adopted:

1. 2002 Tax Rates Bylaw Number 1640, 2002
2. Beach Avenue Sewage Collection Specified Area Acreage Parcel Tax Bylaw Number 1641, 2002
3. Solid Waste Collection and Disposal Parcel Tax Bylaw Number 1642, 2002
4. Water System No. 3 Parcel Tax Bylaw Number 1643, 2002
5. Water System No. 2 Parcel Tax Bylaw Number 1644, 2002
6. Sewage Transmission Parcel Tax Bylaw Number 1645, 2002
7. Regional District of Central Okanagan Westside Regional Sewer System Parcel Tax Bylaw Number 1646, 2002
8. Downtown Revitalization Parcel Tax Bylaw Number 1647, 2002
9. Beach Avenue Sewage Collection Specified Area Parcel Tax Bylaw Number 1648, 2002.

CARRIED.

OTHER BUSINESS (CONT.)

CRYSTAL MOUNTAIN Councillor Whitelegg reported on receipt at the Municipal Office of a letter from the Minister of Sustainable Resource Management regarding the Crystal Mountain development proposal. The letter states that based on review of information provided by professional engineers, the recommendation is that the project is sustainable subject to further permitting requirements.

MOVED by Councillor Whitelegg, SECONDED by Councillor Nielsen:

THAT the District send a letter to Stan Hagen, Minister of Sustainable Resource Management, and copied to MLA Rick Thorpe, requesting copies of the professional engineers' reports referenced in his April 29, 2002 letter to Mayor Waldo and Councillors.

CARRIED.

QUESTION AND ANSWER PERIOD

FUEL TANKS

A member of the public requested clarification on the cost of the fuel tanks. The costs were reiterated as \$10,000 for two tanks, and \$7,500 for installation.

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FUEL TANKS (CONT.) Mr. Gordon Thorne asked, as a Chamber of Commerce Director, whether research had been done regarding purchasing fuel locally. The Administrator advised that purchasing fuel in bulk with storage tanks at the Public Works yard saves the District money. Councillor Whitelegg noted the time saved by having fuel available at the yard.

G. THORNE

Mr. Gordon Thorne advised that the Communities In Bloom Committee will have an information table downtown during the World of Wheels event on Sunday.

R. J. COLDHAM Mrs. Jean Coldham asked if the Official Community Plan was now changed. She was advised that with the adoption tonight of the Amendment Bylaw, the Official Community Plan is now amended.

ADJOURN

MOVED by Councillor Nielsen, SECONDED by Councillor Dionne:

THAT the Regular Council Meeting adjourn at 7:48 p.m.

CARRIED.

(original signed by Mayor & Clerk)

Certified Correct.

Deputy Mayor

Municipal Clerk

Dated at Peachland, B.C.
This 29th day of May, 2002.