

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, November 26th, 2002 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

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

Administrator Peter Jmaeff
Deputy Clerk/Administrative Assistant Betty Briggs
Treasurer Doug Pryde
Director Joe Mocilac
Planning Technician Heidi Simkins

Members of the Public
Members of the Media

CALL TO ORDER: Mayor Waldo called the Regular Council Meeting to order at 7:00 p.m. and noted this is the last Regular Meeting of this Council.

AMENDMENTS TO SUTHERLAND AGENDA Withdrawn from the Agenda were 4-B: ALR land owners & 4-C: Earl Sutherland Sewer
Added to the Agenda were 8-D: Princeton Sewers and 8-E: Phase 2 Sewer Information Meeting.

ADOPTION OF THE MINUTES

ADOPT MINUTES MOVED by Councillor Fraser, SECONDED by Councillor Gough:
THAT the Minutes of the Regular Council Meeting held November 12, 2002 be adopted as circulated. **CARRIED.**

MOVED by Councillor Dionne, SECONDED by Councillor Gough:
THAT the Minutes of the Public Hearing for Zoning Amendment Bylaw No. 1656, 2002, be adopted as circulated. **CARRIED.**

DELEGATIONS AND PRESENTATIONS

P.V.A. Mr. Ernie Sarsons read a submission from Mrs. Linda Sarsons, on behalf of the Peachland Voter's Association, thanking Council for the honour and privilege of working together for the past three years. In particular, Councillor Papineau was thanked for her community volunteerism.

MAYOR AND COUNCILLOR'S REPORTS

CHRISTMAS Councillor Papineau reminded everyone of the Christmas Light-up on Dec. 6th

LIGHT-UP

at 5:30 p.m. at Heritage Park.

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COUNCIL COMMITTEE REPORTS

**UNIT 10 FORESHORE
REVIEW COM.**

Councillor Dionne presented a report from the Unit 10 Foreshore Review Committee. The members of the Committee were: Jack Crerar, Jessie Shaw, Nan Gluschenko, Cheryl Nichol, Bill Teed and Terry Condon, with Councillor Dionne as Chair. Councillor Dionne reviewed the mandate and terms of reference of the Committee, presented the recommendations and suggestions, and thanked the Committee members for the excellent job done.

MOVED by Councillor Dionne, SECONDED by Councillor Papineau:

THAT Council instructs staff to prepare an amending Official Community Plan bylaw to incorporate the following changes, as recommended by the Unit 10 Foreshore Review Committee:

1. THAT the heading 'Development Issues' be changed to 'Public Recreational Use Issues.'
2. THAT Unit 10 is designated a Municipal Park area, and named 'Trepanier Bay Aquatic Park.'
3. THAT prime use of this area be 'Public Recreation.'
4. THAT public use of the Lang Road Beach Access is encouraged.
5. THAT the existing authorized private mooring buoys are permitted subject to licensing and inspection, and that no new licenses be issued so that over time, all private mooring be eliminated by attrition.
6. THAT the area be designated for swimming and for use by non-motorized watercraft only.
7. Private floats or other structures are not permitted.

CARRIED.

Details to be worked out by staff include: reimbursement for the cost of installing buoys, floats separating swimming area from motorized boating area.

Mayor Waldo discharged the Committee with thanks from Council.

STAFF REPORTS

**ELECTION
official
PROCLAMATION**

On behalf of the Chief Election Officer, the Administrator presented the 2002 Local General Election Proclamation.

MOVED by Councillor Fraser, SECONDED by Councillor Gough:

THAT the 2002 Local General Election Proclamation be received for information purposes.

CARRIED.

LIQUOR RETAIL

Liquor

STORE-GASTHAUS

The Administrator presented a report regarding the application to the

Control & Licensing Board from the Gasthaus Restaurant for a Liquor Retail Store within the lobby of the Gasthaus Dining Room. The information provided notes only specialty wines and liqueurs will be sold.

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LIQUOR RETAIL

STORE-GASHAUS

(CONT.)

MOVED by Councillor Nielsen, SECONDED by Councillor Dionne:

THAT Council provides a statement of no objection to the application by the Gasthaus Restaurant to the Liquor Control and Licensing Board for a Liquor Retail Store within the premises of the Gasthaus Dining Room Restaurant.

Councillor Whitelegg objected to permission to sell all liquors, as there is an existing outlet in the downtown core.

MOVED by Councillor Whitelegg, SECONDED by Councillor Gough:

THAT the motion be amended to provide a statement of no objection for a Beer and Wine Store license.

DEFEATED.

Mayor Waldo, Councillors Dionne, Fraser, Nielsen and Papineau OPPOSED.

MAIN MOTION

MOVED by Councillor Nielsen, SECONDED by Councillor Dionne:

THAT Council provides a statement of no objection to the application by the Gasthaus Restaurant to the Liquor Control and Licensing Board for a Liquor Retail Store within the premises of the Gasthaus Dining Room Restaurant.

CARRIED.

Councillor Whitelegg OPPOSED.

Councillor Fraser requested that Council's support for only specialty wine and liqueur be noted in the letter to the applicant.

DEV. VARIANCE

PERMIT APPL. #62

IRWIN

The Planning Technician presented a report regarding an application for a side-yard setback and an increase to the height of a new single family home at 5269

Sutherland Road, submitted by Mr. Rod Irwin. She noted that statements of no objection have been received from two neighbouring property owners.

Mayor Waldo asked twice if anyone present had comments on this application. There were none.

MOVED by Councillor Gough, SECONDED by Councillor Fraser:

THAT Council approves Development Variance Permit Application #62, Lot 31, Plan KAP47131, DL 449, 5269 Sutherland Road, to reduce the sideyard flanking street setback of the R-1 (Single Family Residential) zone from 4.5 meters (15 feet) to 3.6 meters (12 feet);

AND THAT Council approves variances to increase the height of the building of the R-1 zone from 9.1 meters (30 feet) to 11.23 meters (36.8 feet), and to increase the height of the eaves from 6.7 meters (22 feet) to 7.47 meters (24.5 feet) in order to allow for compliance with building regulations in the construction of a new single family home at the property.

CARRIED.

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PRINCETON AVE.

The Administrator presented a verbal report regarding the substantial completion

SEWER PROJECT

of the Princeton Avenue Sewer Project on Friday, November 22nd. The contingency fund of \$84,547 was not required, and the project is slightly under budget. The Administrator thanked Ansell Construction for the excellent workmanship, as well as the Director of Operations, the Superintendent and other staff involved.

Mayor Waldo thanked the citizens of Peachland for their patience throughout the construction period.

The Administrator advised that on reviewing the project, it was decided that hand rails will be installed along the walkway due to the steepness of the slope.

Councillor Papineau noted that the last 2 feet of walkway near Columbia do not look quite finished. The Director of Operations will inspect this area.

MOVED by Councillor Gough, SECONDED by Councillor Whitelegg:

THAT the report on the completion of the Princeton Avenue Sewer Project be received for information purposes.

CARRIED.

PHASE 2 SEWER

The Administrator presented a report summarizing attendance and comments

INFO MEETING

received at the Public Information Meeting held November 21st from 3:00 to 8:00 p.m. for the Phase 2 Sewer Project. Concerns expressed, which will be investigated, include acreage charges and servicing options. Staff will be meeting with residents on a block-by-block basis, and the next public information meeting will be held January 15, 2003.

MOVED by Councillor Dionne, SECONDED by Councillor Papineau:

THAT the report regarding the Phase 2 Sewer Information Meeting be received for information purposes.

CARRIED.

OTHER BUSINESS

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

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

CARRIED.

WALDO WAY MOVED by Councillor Nielsen, SECONDED by Councillor Dionne:

WHEREAS George Edward Waldo is soon to relinquish duties and privileges as Mayor of the District of Peachland after more than two decades of service in elected office;

AND WHEREAS the people of Peachland have been well served by his years in office as Mayor, unequalled in years by any other in the history of the community;

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WALDO WAY THEREFORE, in recognition, the Administrator is hereby instructed to take such
(CONT.) action as may be required to have the roadway now known as Town Lane, extending from 1st Street to 6th Street in the District of Peachland, renamed Waldo Way.

CARRIED.

COUNCIL INDEMNITY MOVED by Councillor Whitelegg, SECONDED by Councillor Gough:

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

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

AND THAT the newly elected Council ratifies the increases;

AND THAT each Council reviews the annual indemnities just prior to the local government elections.

CARRIED.

Councillor Whitelegg advised that the recommendation comes from a review conducted by a committee consisting of Mr. Jim Ryder, Mr. Del Secord and himself.

BYLAWS

Bylaws for Final Reconsideration and Adoption:

**#1657 TEMPORARY
BORROWING**

MOVED by Councillor Nielsen, SECONDED by Councillor Dionne:

THAT Temporary Borrowing Bylaw Number 1657, 2002 be finally reconsidered and adopted.

CARRIED.

**#1658 RIDING CLUB
LEASE**

MOVED by Councillor Papineau, SECONDED by Councillor Fraser:

THAT Peachland Riding Club Lease Bylaw Number 1658, 2002 be finally reconsidered and adopted.

CARRIED.

Mayor Waldo OPPOSED.

Mayor Waldo reiterated opposition to the Riding Club Lease Bylaw as he believes all land leases should be dealt with at once.

Bylaws for First, Second and Third Readings:

**#1659 FINANCIAL
PLAN AMENDMENT**

The Treasurer presented a report outlining the amendments to the 2002 Financial Plan Bylaw.

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**#1659 FINANCIAL
PLAN AMENDMENT**

MOVED by Councillor Papineau, SECONDED by Councillor Dionne:

THAT 2002 Financial Plan Amendment Bylaw Number 1659, 2002 be read a First, Second and Third Time.

CARRIED.

**#1660 CAP. WORKS-
FIRE DEPT.**

The Treasurer presented a report outlining the capital expenditures which Council approved throughout 2002.

#1661 CAP. WORKS

#1662 MUN. BLDGS.

#1663 STORM WATER

MOVED by Councillor Fraser, SECONDED by Councillor Papineau:

THAT the following Bylaws be read a First, Second and Third Time:

- i) Capital Works, Machinery and Equipment – Fire Department Reserve Fund Expenditure Bylaw Number 1660, 2002
- ii) Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw Number 1661, 2002
- iii) Municipal Buildings Reserve Fund Expenditure Bylaw Number 1662, 2002
- iv) Storm Water Drainage System Improvements Reserve Fund Expenditure Bylaw Number 1663, 2002.

CARRIED.

Councillor Whitelegg noted comments heard regarding the fire engine and the new fire hall, and advised that both are needed for the town to be safe and secure. The Administrator advised that a public meeting will be held to discuss these issues.

COUNCIL COMMENTS

**COUNCILLOR
this
DIONNE**

Councillor Dionne thanked the community for the privilege of serving on Council. She stated that local government is the last true level of government, because the elected officials stand alone and answer only to the electorate. She acknowledged that this is a resilient town, and thanked her colleagues and the Mayor for 3 challenging years. Councillor Dionne wished the new Council wisdom, patience and vision for the future.

**COUNCILLOR
NIELSEN**

Councillor Nielsen wished the new Council the best for the next 3 years. His advice: be honest in your decisions. He thanked his colleagues on Council, and thanked all the staff, inside and outside, and particularly the Administrator for all his advice.

**COUNCILLOR
She sat
PAPINEAU**

Councillor Papineau stated it has been a privilege to serve on Council. on many committees, and hopes the new Council will continue to encourage volunteers. She wished the new Council good luck. On behalf of this Council, Councillor Papineau presented a certificate of appreciation to Mayor Waldo. She also thanked the marvellous municipal staff.

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**COUNCILLOR
GOUGH**

Councillor Gough thanked each Council members individually: Councillor Papineau for her energy and enthusiasm, Councillor Fraser for always taking notes, Councillor Whitelegg for his business approach to all issues, the Administrator for putting up with all Council members, the Mayor for all the years he has served, Councillor Dionne for her knowledge and thoughtfulness, and Councillor Nielsen, whom he considers a friend and admires the most. Councillor Gough also thanked the citizens of Peachland and the inside and outside municipal workers who really are a team. He wished the incoming Mayor and Council the best.

**COUNCILLOR
FRASER**

Councillor Fraser expressed sadness that these members will no longer be on Council, that they did a wonderful job and were the best Council ever. She will miss them.

**COUNCILLOR
WHITELEGG**

Councillor Whitelegg thanked the voters and citizens of Peachland for the privilege of serving on Council. He had a wonderful experience working with staff as a team. He wished the new Council well; it won't be easy! He noted he can even live with the Mayor now that he's worked with him for 3 years. He leaves with the regret that he is no longer on Council. He

asked that the new Council be supported, make sure they listen, and respect the Mayor.

ADMINISTRATOR

The Administrator, on behalf of staff, thanked Council for the heartwarming comments, and stated that it has been a privilege to serve this Council, with the strong cohesiveness and team play.

MAYOR WALDO

Mayor Waldo stated that all Council members wanted to do something good for Peachland, and it was a piece of cake, with the beauty and strong volunteerism. He has totally enjoyed working with this Council for the past 3 years.

QUESTION AND ANSWER PERIOD

A. HALL

Mr. Allen Hall, Davis Crescent, thanked Council for the 3 years of service. He asked if there was a bylaw regarding hours of truck operation on Princeton Avenue. The Administrator advised from 6:00 a.m. to 7:00 p.m.

Mr. Hall asked if there was a regulated limit on the idling of diesel engines and noted a 3 hour incident this morning near his residence. He stated that idling diesel engines have the worst combustion and pollutants.

G. REID

Mr. Graham Reid noted that as a Councillor-elect, he has observed carefully over the past 5 ½ years, and realizes that this Council cared very deeply for Peachland. He thanked the Council members for their service.

MAYOR WALDO

Mayor Waldo wished the new Council success. He noted that staff, both inside and outside, are excellent. He advised that this Council leaves four items incomplete: the Phase 2 Sewer, the fire truck, the Primary School and the downtown redevelopment.

Mayor Waldo placed the Chain of Office in its box for the incoming Mayor, and received a standing ovation from Council, staff and public.

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ADJOURN

MOVED by Councillor Nielsen, SECONDED by Councillor Fraser:

THAT the Regular Council Meeting adjourn at 8:25 p.m.

CARRIED.

(Originals signed by Mayor & Clerk)

Certified Correct.

Mayor

Municipal Clerk

Dated at Peachland, B.C.
This 11th day of December, 2002.