

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, April 22, 2003 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

PRESENT: Mayor Harriman, Councillors Fraser, Hallberg, Henderson, Hurd, Moritz and Reid

Administrator Peter Jmaeff
Deputy Clerk/Administrative Assistant Betty Briggs
Planning Technician Heidi Simkins
Contract Planner Dan Huang

Members of the Public
Members of the Media

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

AMENDMENTS TO THE AGENDA Deleted from Agenda:
9-B: Section 700 Notice – 4030 Smith Way
12-A: Zoning Amendment Bylaw No. 1670, 2003

APPROVAL OF THE AGENDA MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT the Agenda be approved as amended.

CARRIED.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held April 8, 2003 be adopted as circulated.

CARRIED.

DELEGATIONS AND PRESENTATIONS

WELLNESS CENTRE Lennetta Thordarson and Jenn Gilmore, OUC practicum students, provided Council with an overview of what they have accomplished in the four months that they worked at the Wellness Centre, and thanked Council and the community for the support they received. The three main projects undertaken were the youth group program, a needs assessment for the community, and a community profile. Mayor Harriman noted that the community profile has provided valuable information for Interior Health Authority.

The Mayor and Council members commended Lennetta and Jenn and Mayor Harriman presented them with certificates of appreciation and letters of recommendation.

HORSESHOE PITCHES

Roger Cyr presented a request for use of property at the end of Sanderson Road to develop horseshoe pitches. He noted this is a good location as it is out of the way which will reduce noise impact, and has ample room to develop 10 pitches.

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**HORSESHOE
PITCHES (CONT.)**

It was noted that the group will be required to provide liability insurance for its use of municipally-owned land. The request was referred to administration to report back to Council.

**SKATEBOARD
PARK PROPOSAL**

Mr. Andrew Huciliak and his brother Josh advising Council that they have been collecting signatures on a petition requesting development of a skateboard park, and have 157 signatures to date. Mr. Huciliak presented a video which he made with friends, which had numerous interviews with adults and youth supporting a skateboard park. Council members spoke in support of a skateboard park, noting that safety is the first concern and helmets could be required if a skateboard park is built.

Mayor Harriman thanked the presenters.

MAYOR AND COUNCILLOR'S REPORTS

MAYOR HARRIMAN

Mayor Harriman noted the following: (1) Girl Guides carried out a Pitch-In clean up this afternoon from the Elementary School, along Trepanier Creek, and to Fourth Street Place; (2) Communities In Bloom kids' colouring contest deadline is May 9th and information is available at the Chamber of Commerce office or the District office; (3) Heart and Stroke Foundation's Big Bike Ride is coming May 3rd and information is available at the Community Police Office; (4) a golf tournament in support of the BC Schizophrenia Society is coming and information is available at 767-2149; (5) a new restaurant has opened in Peachland – the Blind Angler Grill, and it has excellent food.

**COUNCILLOR
FRASER**

Councillor Fraser attended Awards Night on April 11th and felt it was the best ever. Councillor Fraser attended Corporate Services Committee and Operational Services Committee meetings. She noted that the Ministry of Community, Aboriginal and Womens' Services has increased the libraries budget by \$300,000, resulting in the Okanagan Regional Library receiving an increase of approximately \$20,000.

COUNCILLOR HURD

Councillor Hurd attended a portion of Awards Night. He has received applications for the Parks Committee and will be having staff contact those selected to pick up information packages.

COUNCILLOR REID

Councillor Reid attended a CORD meeting regarding a proposed bylaw regulating exotic and prohibited animals on April 9th, a CORD Economic Development Commission executive meeting on April 10th, Awards Night on April 11th, an ad hoc committee meeting with Curling Club members, and on April 15th, Corporate Services Committee, Operational Services Committee and an In Camera meeting with the Wellness Centre.

Mayor Harriman noted that he also attended the CORD meeting regarding exotic pets, and thanked Councillor Reid for his professional input at that meeting.

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**COUNCILLOR
HALLBERG**

Councillor Hallberg attended a Communities In Bloom Committee meeting on April 10th, decorated for and attended Awards Night on April 11th, attended the ad hoc committee meeting with the Curling Club on April 14th, attended Corporate Services Committee, Operational Services Committee and In Camera meetings on April 15th. Councillor Hallberg reminded volunteer organizations of the breakfast with Mayor and Council to be held April 28th.

**COUNCILLOR
HENDERSON**

Councillor Henderson attended Awards Night, and commended staff and elected officials on the excellent cooperation.

COMMITTEE REPORTS

**CORPORATE
SERVICES**

Councillor Moritz noted the minutes attached of the April 15th Committee Meeting.

MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT Council adopts the amended Policy #FIN-060: Contracting Authority and Purchasing.

CARRIED.

**OPERATIONAL
SERVICES**

Councillor Henderson noted the minutes attached of the April 15th Committee meeting, and advised that Committee members had reviewed a request for a second dog beach at the north end of Peachland. The Operational Services Committee recommends that Council not approve this request, as there are no suitable locations due to lack of parking in the area.

MOVED by Councillor Henderson, SECONDED by Councillor Fraser:

THAT Council denies the request for a second dog beach.

CARRIED.

Councillor Moritz OPPOSED.

Councillor Fraser noted in the Operational Services Committee meeting minutes that the Committee approved identification signage at Doggy Beach, and that Committees do not have the authority to approve, only to make recommendations to Council.

MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT Council approves that a sign be erected at Peachland's Doggy Beach stating 'Families With Pets Welcome – Please Pick Up After Your Pets.'

CARRIED.

**COMMUNITIES IN
BLOOM**

Councillor Hallberg reported on the highlights of the Communities In Bloom Committee meeting held April 10th. The Mayor has purchased 6 CIB t-shirts for prizes for the children's colouring contest. The next meeting will be held May 15th at 1:15 pm in the Community Centre.

UNFINISHED BUSINESS

GORMAN BROS. Councillor Hurd extended thanks to Gorman Brothers mill for drying the south end sign for painting, and for donating 1 x 4 v-joint to the Historical Society for renovations upstairs at the Museum.

SKATEBOARD PARK MOVED by Councillor Hurd, SECONDED by Councillor Moritz:

THAT Council directs staff to investigate establishing a skateboard park in Peachland;

AND THAT staff present a recommendation citing several suitable locations;

AND THAT a cost estimate be included for the skateboard park proposal.

Through discussion of the motion, Council members agreed that it is important to encourage and maintain the high community involvement, interest and initiative in this project, and that the municipality should not take over the project.

AMEND MOTION MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT the main motion be amended to include, at the end of the first sentence, the following: **working with the community group that has started this initiative.**

CARRIED.

MAIN MOTION AS AMENDED

THAT Council directs staff to investigate establishing a skateboard park in Peachland, working with the community group that has started this initiative;

AND THAT staff present a recommendation citing several suitable locations;

AND THAT a cost estimate be included for the skateboard park proposal.

CARRIED.

WELLNESS CENTRE FUNDING REQUEST MOVED by Councillor Fraser, SECONDED by Councillor Hurd:

THAT Council authorizes the Administrator to provide financial support to the Wellness Centre;

AND THAT the support includes free rent and utilities;

AND THAT the amount of financial contribution not exceed \$6,600, and it be dispersed quarterly.

Councillor Henderson noted that following the In Camera Meeting with the Wellness Centre Board of Directors, discussions became public; he stressed that In Camera deliberations must not be discussed publicly.

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WELLNESS CENTRE FUNDING REQUEST MOVED by Councillor Hallberg, SECONDED by Councilor Moritz:

THAT the Wellness Centre request for \$6,600 operating funds be tabled to the May 13th, 2003 Regular Council Meeting.

CARRIED.

Councillors Fraser and Hurd OPPOSED.

STAFF REPORTS

PROPERTY PURCHASE 4444-5TH STREET

The Administrator presented a report for informational purposes advising that the District has purchased property at 4444-5th Street and the house has been rented as of April 15th.

STREET SWEEPING CONTRACT AWARD

The Administrator presented a report for informational purposes advising that the 2003 street sweeping contract has been awarded to the lowest bidder, Superior City Services Ltd. in the amount of \$17,500 + GST.

DEV. & VARIANCE PERMIT – ACCURA HOMES LTD. 5460 CLEMENTS CRES.

The Contract Planner presented a report regarding the Development and Variance Permits application by Accura Homes Ltd. for a multi-family residential development at 5460 Clements Crescent. He explained the variances required, including setbacks on the north, east, south and west property lines and the maximum site coverage of 65%.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT Council approves Development Permit with Variance No. DP02-10,005, Lot 2, Plan KAP67750, D.L. 220, ODYD, located at 5460 Clements Crescent, to permit the construction of a 14 unit multiple family development, subject to the terms and conditions noted in the April 16, 2003 Planning Department report, including 4 setback variances and maximum site coverage variance;

AND THAT final reconsideration and adoption of Zoning Bylaw No. 1375 Amendment Bylaw Number 1670, 2003, be held until such time as the applicant has entered into an agreement for provision of off-site services.

CARRIED.

OTHER BUSINESS

IN CAMERA MEETING MOVED by Councillor Hallberg, SECONDED by Councillor Reid:

THAT an In Camera Meeting be held at 1:00 p.m. May 13, 2003, pursuant to Section 242(2) of the *Local Government Act*.

CARRIED.

BYLAWS

Bylaws for Final Reconsideration and Adoption:

**#1675 ZONING
AMENDMENT
(HOUSEKEEPING)**

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1675, 2003 be finally reconsidered and adopted.

CARRIED.

**FINANCIAL BYLAWS
#1673, 1674, 1676,
1677, 1678, 1679,
1680, 1681, 1682,
1683, 1684**

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT the following Financial Bylaws be finally reconsidered and adopted:

- 1) 2003 Financial Plan Bylaw Number 1673, 2003
- 2) 2003 Tax Rates Bylaw Number 1674, 2003
- 3) Beach Avenue Sewage Collection Specified Area Acreage Parcel Tax Bylaw Number 1676, 2003
- 4) Solid Waste Collection and Disposal Parcel Tax Bylaw Number 1677, 2003
- 5) Water System No. 3 Parcel Tax Bylaw Number 1678, 2003
- 6) Water System No. 2 Parcel Tax Bylaw Number 1679, 2003
- 7) Sewage Transmission Parcel Tax Bylaw Number 1680, 2003
- 8) Regional District of Central Okanagan Westside Regional Sewer System Parcel Tax Bylaw Number 1681, 2003
- 9) Downtown Revitalization Parcel Tax Bylaw Number 1682, 2003
- 10) Beach Avenue Sewage Collection Specified Area Parcel Tax Bylaw Number 1683, 2003
- 11) Phase 1-D and Phase 2 Sewer Collection Specified Area Parcel Tax Bylaw Number 1684, 2003.

CARRIED.

Bylaw for First, Second and Third Reading:

**#1685 SEWER
USER REGS.**

The Administrator presented a report explaining the reduction in the sewer connection fee from \$250 to \$150, resulting in the requirement to amend the bylaw.

MOVED by Councillor Hallberg, SECONDED by Councillor Henderson:

THAT Sewer User Regulation Bylaw No. 1486 Amendment Bylaw Number 1685, 2003 be read a First, Second and Third time.

CARRIED.

NOTICE OF MOTION

**COUNCILLOR
MORITZ**

Councillor Moritz will bring the following motion to the next Regular Council Meeting:

THAT Council pursue enhancement of safety signs in the Clements Crescent area relating to school and playground zones resulting from further multi-family development in the area.

QUESTION AND ANSWER PERIOD

R. J. COLDHAM

Mrs. Ruth Coldham noted the subdivision behind the mall has been difficult with many variances, and concerns have been expressed regarding safety issues due to increased traffic. She noted that a larger concern is the dangerous traffic and safety issues at the intersection of Highway 97 and Clements Crescent.

ADJOURN

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT the Regular Council Meeting adjourn at 8:18 p.m.

CARRIED.

(Original signed by Mayor and Clerk)

Certified Correct.

Mayor

Municipal Clerk

Dated at Peachland, B.C.
This 14 day of May, 2003.