

**THE CORPORATION OF THE DISTRICT OF PEACHLAND**

**Regular Council Meeting Minutes  
Held Tuesday, April 8<sup>th</sup>, 2003 at 7:00 p.m.  
In the Council Chambers, Peachland Community Centre**

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

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

Members of the Public  
Members of the Media

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

**AMENDMENTS TO AGENDA** 5-A: Presentation by Andrew Huciliak was postponed to May 13<sup>th</sup>.  
11-B: Other Business – Curling Club was added to the Agenda.

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

THAT the Agenda be approved.

**CARRIED.**

**ADOPTION OF THE MINUTES**

**ADOPT MINUTES** MOVED by Councillor Henderson, SECONDED by Councillor Hallberg:

THAT the Minutes of the Regular Council Meeting held March 25, 2003 be adopted as circulated.

**CARRIED.**

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT the Minutes of the Special Open Council Meeting held April 1, 2003 be adopted as circulated.

**CARRIED.**

**DELEGATIONS AND PRESENTATIONS**

**CORD EDC**

A report on the Economic Development Commission's 2003 Strategic Plan was presented by Laureen Redman, Vice Chair, and Colleen Bond, Research Assistant. With visual aids, they presented 2002 EDC successes and the 2003 Strategic Plan. The Strategic Plan included three headings: Business Retention, Business Attraction and Business Facilitation.

Mayor Harriman noted that as a judge for the past five years for the Young Entrepreneur Program, there haven't been entries from Peachland grade 11 and 12 students, and encouraged them to get involved.

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**CORD EDC (CONT.)** Mayor Harriman thanked Ms. Redman and Ms. Bond for their excellent presentation.

**CULTURAL TOURISM** Mr. Chris Scowen, Mr. Doug Armitage and Ms. Louise Lambert gave a presentation to Council regarding their proposal for a cultural tourism concept which encompasses attractions such as handicrafts, language, gastronomy, art and music, architecture, historic sites, festivals and events, heritage resources, religion, education and dress. The proposal included a request for \$2,000 in order to develop a business plan, which would be undertaken by Ms. Lambert.

MOVED by Councillor Henderson, SECONDED by Councillor Hallberg:

THAT Council authorizes funding of \$2,000 for the development of an initial business plan for a Centre of Cultural Tourism for Peachland.

**CARRIED.**

**MAYOR AND COUNCILLOR'S REPORTS**

**MAYOR HARRIMAN** Mayor Harriman reported 198 hours of Mayor's duties work in March. He advised that District staff member Linda Karius is updating Peachland's website ([www.peachland.ca](http://www.peachland.ca)) and it now has a direct link to arrivals and departures at Kelowna Airport. Mayor Harriman extended a bouquet to the Sowers and Growers Club for the excellent Garden Fair held last Saturday. The Mayor advised that the BC Handicap Games will be held in Kelowna, and volunteers are needed; applications are available at the Municipal Office. He invited all Peachlanders to attend the annual Municipal Awards Night this Friday at the Community Centre.

**COUNCILLOR FRASER** Councillor Fraser attended a Westbank Treaty Advisory Committee meeting on March 27<sup>th</sup> in Kelowna. Councillor Fraser was elected Treaty Advisory Committee Representative Alternate.

**COUNCILLOR HURD** Councillor Hurd attended a Historical Society Meeting at which insurance information was received. He has requested that the practicum students at the Wellness Centre do research on skateboard parks in municipalities in the Province.

**COUNCILLOR REID** Councillor Reid attended several Committee meetings, and advised that the Bylaw Review Committee preparations are underway and the Committee will commence shortly. He reported that the Regional District EDC is preparing recommendations for criteria for objectively measuring proposals for full university status for an institution in the Okanagan Valley. He advised that the Policing Committee will commence once the Solicitor General determines costs to municipalities for policing services.

**COUNCILLOR HALLBERG** Councillor Hallberg attended a Chamber of Commerce meeting at which Eric Greer, Community Futures Development Corporation of the Central Okanagan, spoke. Councillor Hallberg also attended Development Services, Corporate Services and Operational Services committee

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**COUNCILLOR HALLBERG (CONT.)** meetings on April 1<sup>st</sup>, two meetings regarding Awards Night, and a meeting with Councillor Moritz to select 3 volunteers for the Volunteer Support Review sub-committee of Corporate Services Committee. Councillor Hallberg reiterated the Mayor's invitation to Awards Night.

**COUNCILLOR HENDERSON** Councillor Henderson attended the Chamber of Commerce/CFDCCO meeting, as well as a tour of Mission Creek Park regarding water conservation.

**COMMITTEE REPORTS**

**CORPORATE SERVICES** Councillor Moritz noted the April 1<sup>st</sup> meeting minutes included in the Agenda, and advised that the Volunteer Support Review Committee will be moving ahead.

Councillor Moritz presented a report from Corporate Services Committee recommending an increase to the Chamber of Commerce Visitor Information Centre funding of \$10,000, which has been included in the 2003 Financial Plan.

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT Council approves an increase in funding to the Chamber of Commerce for provision of Visitor Information Centre services by \$10,000 for 2003.

**CARRIED.**

**DEVELOPMENT SERVICES** Councillor Reid noted three items discussed at the last meeting: OCP amendments re: Unit 10 of the Shoreland Plan, recovery of beach along Highway 97 as per Mr. Spackman's presentation, and housekeeping amendments to the Zoning Bylaw, which are later on this Agenda.

**OPERATIONAL SERVICES** Councillor Henderson advised that a request for a second doggy beach was discussed and deferred to the next Committee meeting so that specific areas could be viewed.

**STAFF REPORTS**

**CORD SMOKE CONTROL BYLAW** The Administrator presented a report recommending that Peachland opt in to the Regional District's Extended Service Establishment Smoke Control Bylaw, in support of improved air quality and good environmental practices. The key changes would be: fires are restricted to properties over 1 hectare in size, new installations of wood burning appliances would require CSA certification, and restrictions on campfires.

Concerns expressed by Council members included: no Fire Department burning, costs to homeowners with existing wood burning stoves, permitted burning materials require drying for 2 years and cannot be from land clearing, may create hardship for rural Peachland areas with the 1 hectare size requirement, permits are already required from the Fire Chief, who has stringent controls, how does Peachland fit in to Valley-wide air quality.

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**SMOKE CONTROL  
(CONT.)**

Speaking in favour, Mayor Harriman noted the bylaw would complement the Fire Department, that the burning creates breathing problems for many residents, and that much of the burning that has taken place shouldn't have been done.

The Administrator noted that the District's composting facility is open daily, garbage trucks pick up prunings, and chipping companies exist in the area, reducing the need for any burning.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT the decision to participate in the CORD Smoke Control Bylaw be tabled pending a presentation by the Regional District's Air Quality Committee and Peachland's Fire Chief.

**CARRIED.**

The Mayor is a member of the Air Quality Committee and will request a presentation to Council.

**WESTSIDE SEWER  
EXPANSION**

The Administrator presented a report explaining the requirement for a resolution from Peachland Council supporting CORD's Westside Waste Treatment Plan Phase 2 Expansion loan authorization bylaw.

MOVED by Councillor Reid, SECONDED by Councillor Henderson:

THAT the Council of the Corporation of the District of Peachland hereby consents to the Regional District of Central Okanagan Westside Regional Sewer System Loan Authorization Bylaw Number 1011, 2003, being a bylaw to authorize the borrowing of Ten Million Five Hundred and Eighty Thousand Dollars (\$10,580,000) for the purpose of expanding the existing sewer works within the boundaries of the Regional District of Central Okanagan Westside Regional Sewer System Local Service Area in the Westside Electoral Area and Peachland.

**CARRIED.**

**SEWER DESIGN &  
ENGINEERING**

The Director of Operations presented a report advising that the contract for Engineering sewer design of Phase 1-D and Phase 2 has been awarded to Earth Tech Canada Inc. in the amount of \$115,000.

**WELLNESS CENTRE**

The Administrator presented a report requesting a financial contribution not exceeding \$6,600 as well as free rent and utilities to the Wellness Centre. Their budget for 2003 has a shortfall of \$6,600 and they are having difficulty raising external financial contributions for operating costs.

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**WELNESS CENTRE (CONT.)**     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.

Discussion included: concern for accountability for financial assistance, societies act application not yet completed, level of volunteer support not known, Wellness Centre was to be self-sufficient within 6 months of start-up, the Volunteer Support Review Committee will be looking at this issue, onus is on organizations to set themselves up.

The Administrator noted that the District supports other groups such as Fourth Street Place, Chamber of Commerce, Seniors Centre, Little Schoolhouse and Riding Club.

MOVED by Councillor Hallberg, SECONDED by Councillor Reid:

THAT the issue of financial contribution to the Wellness Centre be tabled until further information is gathered regarding its operation.

**CARRIED.**

Councillors Fraser and Hurd OPPOSED.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT the executive of the Wellness Centre meet with Council at an In Camera Meeting to be held at 2:00 p.m. Tuesday, April 15, 2003.

**CARRIED.**

**NOTICE OF MOTION**

**COUNCILLOR HURD** Councillor Hurd put forward the following Notice of Motion for the next Regular Council Meeting:

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 skate board park proposal.

**OTHER BUSINESS**

**IN CAMERA MEETING** MOVED by Councillor Reid, SECONDED by Councillor Moritz:

THAT an In Camera Meeting be held April 22, 2003 at 1:00 p.m. pursuant to Section 242(2) of the *Local Government Act*.

**CARRIED.**

**CURLING CLUB**

Mayor Harriman advised that at an In Camera Meeting held this afternoon, a resolution was passed that the Mayor appoint an ad hoc In Camera Committee to research the Curling Club property issue and report back to Council at the July 22, 2003 meeting. Appointed to the Committee are Chairman Councillor Reid and Councillors Hallberg and Moritz.

**BYLAWS**

**Bylaw for Third Reading:**

**#1673 FINANCIAL  
PLAN 2003**

The Treasurer presented a report explaining amendments to the 2003 Financial Plan bylaw as a result of the elimination of collecting policing reserve funds in 2003.

MOVED by Councillor Henderson, SECONDED by Councillor Hallberg:

THAT 2003 Financial Plan Bylaw Number 1673, 2003 be read a Third time as amended.

**CARRIED.**

**Bylaws for First, Second and Third Readings:**

**#1675 ZONING  
AMENDMENTS**

The Contract Planner presented a report explaining in detail a number of house-keeping amendments to Zoning Bylaw No. 1375, 1996.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT Council gives First Reading to Zoning Bylaw No. 1375 Amendment Bylaw Number 1675, 2003;

AND THAT pursuant to Section 890(4) (a) & (b), Council waives the requirement to hold a public hearing, as an official community plan is in effect for the area that is subject to the proposed zoning bylaw, and the proposed zoning bylaw is consistent with the official community plan;

AND THAT Council gives Second and Third Readings to Zoning Bylaw No. 1375 Amendment Bylaw Number 1675, 2003.

**CARRIED.**

Councillor Moritz left the table at 9:05 p.m.

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**#1674 TAX RATES**  
**2003**

The Treasurer presented a report regarding the 2003 Tax Rates Bylaw.

MOVED by Councillor Reid, SECONDED by Councillor Fraesr:

THAT Council gives First, Second and Third Readings to 2003 Tax Rates Bylaw Number 1674, 2003.

**CARRIED.**

**PARCEL TAX**  
**BYLAWS**

The Treasurer presented a report explaining the numerous parcel tax bylaws.

Councillor Moritz returned to the table at 9:08 p.m.

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT Council gives First, Second and Third Readings to the following bylaws:

- i) Beach Avenue Sewage Collection Specified Area Acreage Parcel Tax Bylaw Number 1676, 2003;
- ii) Solid Waste Collection and Disposal Parcel Tax Bylaw Number 1677, 2003;
- iii) Water System No. 3 Parcel Tax Bylaw Number 1678, 2003;
- iv) Water System No. 2 Parcel Tax Bylaw Number 1679, 2003;
- v) Sewage Transmission Parcel Tax Bylaw Number 1680, 2003;
- vi) Regional District of Central Okanagan Westside Regional Sewer System Parcel Tax Bylaw Number 1681, 2003;
- vii) Downtown Revitalization Parcel Tax Bylaw Number 1682, 2003;
- viii) Beach Avenue Sewage Collection Specified Area Parcel Tax Bylaw Number 1683, 2003;
- ix) Phase 1-D and Phase 2 Sewer Collection Specified Areas Parcel Tax Bylaw Number 1684, 2003.

**CARRIED.**

**QUESTION AND ANSWER PERIOD**

None.

**ADJOURNMENT**

MOVED by Councillor Hallberg, SECONDED by Councillor Reid:

THAT the Regular Council Meeting adjourn at 9:10 p.m.

**CARRIED.**

(original signed by Mayor and Clerk)

**Certified Correct.**

\_\_\_\_\_  
**Mayor**

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**Municipal Clerk**

Dated at Peachland, B.C.  
This 23<sup>rd</sup> day of April, 2003.