

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Special Open Council Meeting Minutes
Held Wednesday, August 6, 2003 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

PRESENT: Deputy Mayor Hallberg, Councillors Fraser, Henderson, Moritz & Hurd

Administrator Peter Jmaeff
Deputy Treasurer Linda Rich
Director of Operations Joe Mocilac

Members of the Public

ABSENT: Mayor Harriman, Councillor Reid

CALL TO ORDER: The Acting Mayor called the Special Council Meeting to order at 7:00 p.m.

STAFF REPORTS

STREET NETWORK PLAN The Director of Operations presented a report regarding a proposal to do a complete review of the District's Major Road Network as a result of road restorations opportunities resulting from the Phase 2 Sanitary Sewer Project.

Councillor Moritz questioned the completion date of the proposed plan and was advised by the Director of Operations that it is anticipated to be complete by September 30th this year.

MOVED by Councillor Henderson, SECONDED by Councillor Fraser:

THAT Council awards the Road Network Plan project to Urban Systems Ltd. for \$16,000, plus GST.

CARRIED.

ISLAND VIEW VILLAS PRELIM. SITE REPORT The Director of Operations presented a report and advised that Council would not be approving a Development Permit at this meeting; Council is being asked to approve the applicant's request to commence constructing a perimeter fence, clean-up of debris and fill of on-site soils.

Councillor Moritz voiced concerns about the steep grade, and whether the perimeter fencing is safe. The Director of Operations said that perimeter fencing is chain link fence with steel posts as per Ministry of Transportation standards. Councillor Moritz asked what the \$30,000 covers. The Director of Operations advised that is security to cover costs should the contractor abandon the site.

Councillor Henderson said that he is in favor of this project and he has no objections.

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ISLAND VIEW (CONT.) Deputy Mayor Hallberg has many concerns about the geotech, seasonal water drainage and drywells. The Director of Operations advised that geotech work would be ongoing on a project of this size. He also advised that Gerald Amata, P.Eng., from Golder and Associates was in the audience and available for questions after the meeting.

Deputy Mayor Hallberg asked about blasting and the Director of Operations said that blasting would take place in the third phase of the project.

MOVED by Councillor Henderson, SECONDED by Councillor Hurd:

THAT Council authorizes the commencement of preliminary site works on Lot 50, Plan 44215 and Lot 2, Plan 45090, D.L. 449, as requested by the applicant in the July 14, 2003 letter and attached sketch from CTQ Consultants Ltd.

AND THAT work is not allowed to commence until the applicant has posted securities in the amount of \$30,000.

CARRIED.

**CHAMBER OF
COMMERCE SIGN**

Councillor Henderson asked the Chamber of Commerce President Shirley Gieger if they had a preferred location of the three options presented. She stated that the Chamber of Commerce favors the sign to be located at the Princeton Avenue Boat Launch location.

MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT the location of the sign be at the South Boat Launch location.

CARRIED.

**RIGHT OF WAY
LICENSE AGREE-
MENT**

The Administrator advised that staff were able to negotiate a 5-year license to occupy the parcel of land located on the southeast corner of Highway 97, which is better known as the South Boat Launch parking lot. He noted that some minor changes to the document, such as the word lease is replaced with License, and that a site plan is included in Schedule A. He advised that the District of Peachland received a contribution of \$75,000 towards constructing turning lanes off of Highway 97, creating a safer access to the parking lot. Council is currently considering relocating the Chamber of Commerce/Tourist Information office to the site.

MOVED by Councillor Moritz, SECONDED by Councillor Henderson:

THAT Council authorizes the Mayor and Administrator to execute the Right of Way License with the Ministry of Transportation to occupy the parking lot on the southeast corner of the Princeton Avenue/Highway 97 intersection.

CARRIED.

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ADJOURN

MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT the Special Council Meeting adjourn at 7:20 p.m.

CARRIED.

Certified Correct.

(Original signed by Mayor & Clerk)

Mayor

Municipal Clerk

Dated at Peachland, B.C.
This 26th day of August, 2003.