

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, February 25, 2003 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

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

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

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. and advised that in accordance with the New Roberts Rules of Order, items on the Agenda for information purposes do not require a motion to receive once the Agenda has been approved. From now on, Council will approve the Agenda following any amendments, and reports for information will not be received by resolution.

AMENDMENTS TO THE AGENDA Added to the Agenda: 10-B: Motion from In Camera Meeting regarding Peachland Curling Club.
Deleted from the Agenda: 8-C: Chamber of Commerce Request for Increase in Funding.

APPROVE AGENDA MOVED by Councillor Henderson, SECONDED by Councillor Hallberg:
THAT the Agenda, as amended, be approved.

CARRIED.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held February 11, 2003, be adopted as circulated.

CARRIED.

MOVED by Councillor Hurd, SECONDED by Councillor Reid:

THAT the Minutes of the Special Open Council Meeting held February 14, 2003, be adopted as circulated.

CARRIED.

MAYOR AND COUNCILLOR'S REPORTS

COUNCILLOR HURD Councillor Hurd attended the Council workshop on February 18th. He is working behind the scenes on several items.

COUNCILLOR MORITZ Councillor Moritz noted how much work is involved in being a Councillor, including meetings and research. He attended a Fire Rescue practice which was incredible, and thanked the Fire Department for inviting him.

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**COUNCILLOR
FRASER**

Councillor Fraser attended the Okanagan Regional Library Board Annual General Meeting on February 19th, at which a new contract for professional staff was decided, Carol Williams of Coldstream was appointed Chair of the Board for this year, and it was noted that in 2002, for the 4th year in a row, library circulation figures have dropped.

**COUNCILLOR
HENDERSON**

Councillor Henderson attended a Little Schoolhouse Society meeting and reported that the street banner project is underway. He also attended a Communications Society meeting.

**COUNCILLOR
HALLBERG**

Councillor Hallberg attended the Council workshop on February 18th. Councillor Hallberg attended a Communities in Bloom Committee executive meeting to plan for the next meeting on March 6th.

Councillor Hallberg noted that the nominations deadline for Awards Night is extended to March 10th.

COUNCILLOR REID

Councillor Reid is Council's appointee to the Regional District's Economic Development Commission, and has been asked to sit on the executive. After discussing this with Council, he has accepted.

MAYOR HARRIMAN

Mayor Harriman made two committee appointments:

Councillor Fraser is appointed as Peachland's representative on the Treaty Advisory Committee.

Appointed to a Bylaw Review Committee are Councillor Reid as Chair and Councillor Fraser.

Mayor Harriman advised that the Community Police Office needs volunteers; applications can be obtained at the office on 6th Street.

Following a recent radio interview in which the Mayor's comments were taken out of context, Mayor Harriman advised that the development at 13th and Beach will not be 8 stories tall.

COUNCIL COMMITTEE REPORTS

**CORPORATE
SERVICES**

Councillor Moritz reported on the Committee meeting held February 12th, and noted the next meeting is March 4th at 10:00 a.m. in the Council Chambers, and the public is invited to attend. Items for discussion include Chamber of Commerce tourist information services, support for volunteers policy development, and contract and purchasing authority policy review.

STAFF REPORTS

**LIABILITY
INSURANCE**

The Administrator presented a report requesting that the District pay the premiums for liability insurance for the Little Schoolhouse Society and the Communications Society.

**LIABILITY
INSURANCE (CONT.)**

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

MAIN MOTION

THAT Council authorizes staff to cover the cost of liability insurance for the Little Schoolhouse Society in the amount of \$1075;

AND THAT Council authorizes staff to cover the cost of liability insurance for the Communications Society in the amount of approximately \$750.

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT a representative of each group be permitted to speak.

CARRIED.

Mr. Gord Thorne, President, Little Schoolhouse Society, noted the 11,000 plus hours of volunteer work that has refurbished the Little Schoolhouse, and expressed the desire of the Little Schoolhouse Society to partner with the municipality in its operation and success.

MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT the main motion be amended by separating it in to two motions, one dealing with each organization.

CARRIED.

Councillor Fraser OPPOSED.

Mr. Jim Ryder, representing the Communications Society, noted that this society was formed before Peachland Cable arrived, and is still broadcasting two Kelowna channels, Radio 2 and the Knowledge Network. Twelve volunteers are involved. This Society pays its own Hydro and maintains the community website. Liability insurance last year was \$600 and this year is estimated at \$750. The Society provides a service to residents that the municipality cannot legally provide.

**AMENDED MOTION
LITTLE SCHOOL-
HOUSE SOCIETY**

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Council authorizes staff to cover the cost of liability insurance for the Little Schoolhouse Society in the amount of \$1075.

CARRIED.

**AMENDED MOTION
COMMUNICATIONS
SOCIETY**

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Council authorizes staff to cover the cost of liability insurance for the Communications Society in the amount of approximately \$750.

CARRIED.

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**CANADA/BC
INFRASTRUCTURE
GRANT CONTRACT**

The Administrator presented a report regarding the detailed contract for the Phase 2 Sewer Project.

MOVED by Councillor Hurd, SECONDED by Councillor Moritz:

THAT Council authorizes the Mayor and Administrator to execute the Canada/British Columbia Infrastructure Grant Program contract dated January 27, 2003.

CARRIED.

**HWY. 97 SEWER
CONTRACT**

The Administrator presented a report requesting authorization to negotiate with Urban Systems Ltd. an engineering contract to provide working drawings and supervision for sewer work along Highway 97 commencing at Renfrew Road lift station and south to Antlers Beach, with the contract not to exceed 10% plus GST of the contract price.

MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT Council authorizes the Administrator to negotiate an engineering contract with Urban Systems Ltd. to provide working drawings and supervision for sewer work along Highway 97 commencing at Renfrew Road lift station and south to Antlers Beach;

AND THAT the contract not exceed 10% plus GST of the contractor bid price;

AND THAT Council authorizes the Administrator to execute a contract with Urban Systems Ltd. for that portion of the work commencing at Renfrew Road lift station and south to Antlers Beach.

DEFEATED.

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT Council authorizes the Administrator to tender the engineering contract for the portion of sewer work commencing at Renfrew Road lift station and south to Antlers Beach.

CARRIED.

**ADVISORY DESIGN
REVIEW PANEL**

The Administrator presented a report for information purposes advising that Mr. Gordon Thorne has been selected to fill a vacancy on the Advisory Design Review Panel.

NOTICES OF MOTION

COUNCILLOR HURD

Councillor Hurd presented two notices of motion for the March 11, 2003 Council Meeting:

1. WHEREAS concerns exist regarding public safety in entering and exiting the south boat launch/Doggy Beach area;

NOTICE OF MOTION
COUNCILLOR HURD
(CONT.)

NOW THEREFORE, it is recommended that a coordinated traffic engineering study for this area be conducted, including the District of Peachland, Ministry of Transportation and a yet to be determined engineering firm, to provide a cost effective solution for a viable, safe and reasonable solution to public access in to this area.

2. WHEREAS the Beach Avenue Neighbourhood Plan recommends that the sides of buildings facing Highway 97 be finished in such a way as to provide a pleasant appearance to passers on the Highway;

NOW THEREFORE, it is recommended that Council follow the recommendations of the Beach Avenue Neighbourhood Plan to provide an aesthetic and pleasing appearance to the sides of new buildings facing Highway 97;

AND THAT this aesthetic and pleasing appearance be facilitated by the use of murals;

AND THAT the murals' designs be forwarded to Council for approval;

AND THAT each building's developer pays for these murals.

OTHER BUSINESS

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

THAT an In Camera Meeting be held at 1:00 p.m. Tuesday, March 11, 2003, pursuant to Section 242(2) of the *Local Government Act*.

CARRIED.

CURLING CLUB

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

WHEREAS by an agreement dated November 29, 1999, the Peachland Curling Club granted the District of Peachland a Section 219 Land Use Covenant over Lot 1, District Lot 490, Osoyoos Division, Yale District, Plan KAP63986, (the "land") restricting the use of the land to non-profit community service purposes and not for any commercial or other purpose;

AND WHEREAS the Peachland Curling Club agreed to construct a four sheet curling rink and multi-purpose recreational facility to the reasonable satisfaction of the District of Peachland on the land by August 31, 2003;

AND WHEREAS by an agreement dated November 29, 1999, the Peachland Curling Club granted the District of Peachland an Option to Purchase the land if the four sheet curling rink and multi-purpose recreational facility does not reach substantial completion by December 31, 2003;

CURLING CLUB
(CONT.)

AND WHEREAS the Design Review Panel, on November 20, 2002, recommended that the Peachland Curling Club's Development Permit Application not be supported in its current form and character as the Panel questioned the industrial form and character which the Design Review Panel considered was inappropriate for the site;

AND WHEREAS on the information currently available to the Council of the District of Peachland, it appears to the Council that it is unlikely that the Peachland Curling Club can construct a four sheet curling rink and multi-purpose recreational facility to the reasonable satisfaction of the District of Peachland on the land by August 31, 2003, or to reach substantial completion by December 31, 2003;

AND WHEREAS the District of Peachland desires to work with the Curling Club to find a location more suited to the Peachland Curling Club's needs and financial resources;

NOW THEREFORE, BE IT RESOLVED THAT the District of Peachland informs the Peachland Curling Club in writing that the District's current intention is to exercise its option to purchase Lot 1, District Lot 490, Osoyoos Division, Yale District, Plan KAP63986, contained in the Option to Purchase dated November 29, 1999, if the conditions of construction of a four sheet curling rink and multi-purpose recreational facility are not met.

CARRIED.

QUESTION AND ANSWER PERIOD

J. RYDER

Mr. Jim Ryder asked if the option to purchase the Curling Club land was in the same amount as the Curling Club paid the District for the land. The Mayor advised that the amount is \$20,000.

L. SARSONS

Mrs. Linda Sarsons, President, Peachland Voters Association, thanked Administrator Peter Jmaeff for attending the PVA meeting last night and for so willingly answering all of the questions put forward.

A. SWITZER

Mr. Al Switzer, 6350 York Lane, questioned the sewer charges option adopted by Council at the last meeting. In his opinion, Option 2 chosen has a deferred acreage tax, and this option was never presented to the public, and is in fact Option 5. A flat rate is a flat rate, with no deferred acreage charge. He asked three questions of Council:

1. When did Option 5 come to the table?
2. Did Councillors understand what they were doing by adopting that resolution?
3. Who does Council think it is fooling by adopting this option?

The Administrator explained that DCCs would be higher than normal at time of subdivision. Councillor Reid noted that implementation of Option 2 and the other charges must be brought in bylaw form, and that Council still has decisions to make. Councillor Reid advised that residents gave a strong message to Council that large properties that subdivide must pay DCCs.

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P. RYDER

Mrs. Patricia Ryder noted that with previous Councils, the Peachland Voters Association was unhappy with the lack of information in Council meeting minutes. She thanked this Council and administration for the excellent minutes being provided, and expressed the hope that this will continue.

ADJOURN

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT the Regular Council Meeting adjourn at 7:54 p.m.

CARRIED.

(Original signed by Mayor and Clerk)

Certified Correct.

Mayor

Municipal Clerk

Dated at Peachland, B.C.
This 12th day of March, 2003.