

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, June 10, 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
Deputy Clerk/Administrative Assistant Betty Briggs
Treasurer Doug Pryde
Director of Operations Joe Mocilac
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 Moved from 8-A: Unfinished Business to 11-B: Other Business was the Wellness Centre resolution.
Removed from the Agenda was 12-B: Zoning Amendment Bylaw Number 1670, 2003 for Final Reconsideration and Adoption.

APPROVAL OF THE AGENDA MOVED by Councillor Henderson, SECONDED by Councillor Reid:

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 May 27, 2003 be adopted as circulated.

CARRIED.

MOVED by Councillor Hurd, SECONDED by Councillor Moritz:

THAT the Minutes of the Public Hearing held May 27, 2003 for Zoning Bylaw No. 1375 Amendment Bylaw Number 1687, 2003 be adopted as circulated.

CARRIED.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT the Minutes of the Special Open Council Meeting held June 2, 2003 be adopted as circulated.

CARRIED.

PRESENTATIONS AND DELEGATIONS

CORD SMOKE CONTROL BYLAW

Mr. Cory Davis and Mr. Kelly Roth presented a synopsis of the Central Okanagan Regional District's Smoke Control Bylaw, and explained the minor differences between that bylaw and the District of Peachland's restrictions on open burning. In an effort to protect the health and comfort of residents, and to improve air quality in the entire region, they encouraged the District to either join in the shared function or adopt a bylaw similar to the CORD Smoke Control Bylaw.

Mayor Harriman thanked Mr. Davis and Mr. Roth for the excellent presentation, and noted that Peachland Fire and Rescue Service will attend the next Regular Council Meeting on this topic.

BRENDA MINE PUBLIC SURV.

Mr. Del Secord provided an overview of the Brenda Mine Public Surveillance Committee meeting minutes, held April 29, 2003. He detailed changes to the permit, including housekeeping matters, sludge management program, and manganese levels. At this time, Mr. Secord feels that Noranda is in compliance with its permit and there is no need for any appeals. Mr. Secord answered questions put forward by Council members.

Mayor Harriman thanked Mr. Secord for his excellent report.

G. SANDERSON HORSESHOE PITCHES

Mr. Gordon Sanderson addressed Council regarding the development of horseshoe pitches at Sanderson Road park. He owns property on each side, and has concerns regarding fire, as there is no water supply, and the increased traffic resulting in increased thefts from his property. He is not against sports, but is against the increased traffic as knowledge grows of the new road in to the park.

Mayor Harriman advised Mr. Sanderson to report thefts to the RCMP, and thanked Mr. Sanderson for his presentation.

MAYOR AND COUNCILLOR'S REPORTS

MAYOR HARRIMAN

Mayor Harriman thanked Councillor Henderson for filling in while he was away for four days. The Mayor reported 145 hours on Mayor business in May, including a 2 day conference in Vancouver on the new Community Charter. He thanked Al Wiebe for the World of Wheels car show. Mayor Harriman advised that he has purchased a video copy of the movie "FIX," and 92 minute movie filmed in Vancouver's east side regarding drug addiction. This movie is available to groups and organizations who wish to borrow it. Mayor Harriman advised seniors over 65 that they may be eligible for a monthly guaranteed income supplement; please contact the Mayor for information. He also reminded property owners over 60 that they may be eligible to defer property taxes. Information was included in tax notices, and is also available at the District Office. On June 22nd, the Mayor will be hosting the first annual Banner Walk, starting at the Blind Angler Grill at 1:00 pm June 22nd. The Mayor will treat all participants to dessert at the Little Schoolhouse following the walk.

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COUNCILLOR HENDERSON Councillor Henderson attended the following: meeting with the Mayor on May 30; tour of water systems with Ken Chilton on June 3; meeting with School Board on June 4; Little Schoolhouse school children's art show on June 9th, to which no parents or teachers attended; and this Thursday will be the first EDC meeting at 8:00 am in Council Chambers.

COUNCILLOR HALLBERG Councillor Hallberg reported attending several Canada Day meetings; several Volunteer Support Review Committee meetings; In Camera and Special Open Council meetings on June 2; Chamber of Commerce executive swearing in ceremony; meeting with the School Board; and attended the Little Schoolhouse on Sunday.

COUNCILLOR REID Councillor Reid attended many meetings already reported, and has been busy with the Bylaw Review Sub-committee, which will be reported later in this meeting.

COUNCILLOR FRASER Councillor Fraser attended the In Camera and Special Open Council meetings on June 2; meeting with School Board on June 4; and the Bylaw Review Sub-committee reviewing unsightly premises and soil removal bylaws.

COUNCILLOR MORITZ Councillor Moritz noted attending all Regular and In Camera Council meetings, as well as Corporate Services, Bylaw Review and Volunteer Support Review committee meetings.

COUNCILLOR HURD Councillor Hurd attended Mount Boucherie Bursary Awards Night and presented the Peachland bursary. He would like the name of the bursary changed to 'District of Peachland Council Bursary,' as the funds come directly from Council's stipends. Councillor Hurd also attended: 8th Street residents regarding a skateboard park; Parks Committee, which is hiking once a week in order to develop a trails brochure. Councillor Hurd suggested calming devices be installed along Beach Avenue to stop vehicles from racing. He noted a bear has been sited at the top of Princeton Avenue. He stated the senior ball players are a great group.

COUNCIL COMMITTEE REPORTS

COMMUNITIES IN BLOOM Councillor Hallberg advised that the judges arrive on July 20 and judge the community on July 21st. The next Committee meeting is 1:15 pm June 26th at the Community Centre.

CANADA DAY Councillor Hallberg advised that the Canada Day schedule is drawn up and will be distributed very soon. She thanked Recreation Director Pelma Haffenden for all the work she has done organizing Canada Day activities.

BYLAW REVIEW COMMITTEE Councillor Reid noted that the Committee has split in to two sub-committees; his group is reviewing water restrictions and sign bylaws. The meetings are open to the public and the next one is June 16 at 9:00 am in Council Chambers. He thanked committee members Jean Coldham, Terry Condon, Malcolm Knapman and Linda Sarsons.

STAFF REPORTS

COUNTER PETITION PENTOWNA MARINA The Administrator presented a report advising that no counter petition forms were submitted regarding the Pentownna Marina lease renewal. Staff are drafting a lease agreement which will be forwarded to Council for approval.

CHAMBER OF COMMERCE SIGN The Administrator presented a report requesting a variance to the Sign Bylaw to permit the installation of the Chamber of Commerce billboard sign.

MOVED by Councillor Moritz, SECONDED by Councillor Henderson:

THAT Council authorizes a variance to Sign Bylaw No. 1088, 1989, Part 16-Prohibited Signs, Article 16.3: Billboard Signs, to permit the installation of the Chamber of Commerce informational and directional billboard sign, at a location to be determined.

Councillor Reid questioned what section of the Bylaw permits a variance.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT the Chamber of Commerce sign variance be tabled to the next meeting.

CARRIED.

ROTARY GARDEN The Director of Operations presented a report regarding a proposed Peachland Rotary Garden – Beach Avenue Landscaping concept.

MOVED by Councillor Henderson, SECONDED by Councillor Hallberg:

THAT Council receives the report for information regarding the concept plan for Peachland Rotary Garden;

AND THAT the estimated cost of extending water services to this area be added to the 2004 budget discussions.

CARRIED.

2002 FINANCIAL INFORMATION The Treasurer presented report, required by the *Local Government Act*, requesting approval of the 2002 Statement of Financial Information.

MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT Council approves the 2002 Statement of Financial Information.

CARRIED.

BURDEKIN LANE LANDSCAPING The Administrator presented a verbal report requesting Council's approval to hire a landscape architect to provide rough plans for landscaping at Burdekin Lane in the amount of approximately \$3,000.

**BURDEKIN LANE
(CONT.)**

MOVED by Councillor Hurd, SECONDED by Councillor Fraser:

THAT Council authorizes the Administrator to hire a landscape architect to develop rough plans for landscaping at Burdekin Lane for the approximate amount of \$3,000.

CARRIED.

NOTICE OF MOTION

MAYOR HARRIMAN

Mayor Harriman will bring forward a motion at the next Regular Council Meeting that Council request that the Union of BC Municipalities lobby the provincial government to allow tax receipts for candidates who run in municipal elections, the same as those who run provincially or federally.

OTHER BUSINESS

IN CAMERA

MOVED by Councillor Hallberg, SECONDED by Councillor Henderson:

THAT an In Camera Meeting be held at 1:00 pm June 24, 2003, pursuant to Section 242(2) of the *Local Government Act*.

CARRIED.

WELLNESS CENTRE

Mayor Harriman advised that no members of Council want the Wellness Centre to close, and the May 13th resolution actually reinstated a previous motion to provide rent free to the Society on a month-to-month basis. The Mayor is opposed to the Society paying for utilities when other non-profit groups do not. Until the Volunteer Support Review Committee brings a policy addressing this, the Mayor:

MOVED by Mayor Harriman, SECONDED by Councillor Fraser:

THAT the utility bills for the Wellness Centre be paid by the District of Peachland until such time as Council adopts a policy for standardized volunteer support.

CARRIED.

Councillor Moritz OPPOSED.

Councillor Moritz spoke on the differences between 'supporting' and 'enabling' groups, and felt uneasy supporting the resolution as previously set conditions have not been met.

BYLAWS

Bylaw for Second Reading:

**#1687 ZONING
AMENDMENT (5205
LAW STREET)**

The Contract Planner presented a report advising that Second and Third Readings for the Zoning Amendment Bylaw for 5205 Law Street had been tabled following the Public Hearing at the May 27, 2003 Regular Council Meeting. The zoning change is required in order to

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#1687 (CONT.)

subdivide the property into two lots. No additional information was requested from staff.

Councillor Reid noted concerns regarding the dedicated road through the property and maintenance costs, the steep property creates a smaller size lot than permitted, and the cost to the District would exceed the benefit, therefore the rezoning is not in the best interest of the District and the public.

MOVED by Councillor Henderson, SECONDED by Councillor Fraser:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1687, 2003 be read a Second Time.

DEFEATED.

Councillors Hallberg, Hurd, Moritz and Reid OPPOSED.

QUESTION AND ANSWER PERIOD

J. COLDHAM

Mrs. Jean Coldham noted that access to properties by easement was, in the past, not acceptable by the Regional District for subdivision.

Mrs. Coldham noted that the municipality has purchased most of the properties between 5th and 6th Streets, and asked what the intentions area.

The Administrator advised that the properties were being assembled for a civic center, but if developers were interested, the properties could be sold. He confirmed that the District Office will be moving some day and the municipality would use the most advantageous location.

Mrs. Coldham noted that the vacant lot at 13th Street and Beach Avenue, the 'gateway' to the town, is a pile of rubble and weeds and asked if development was imminent.

The Administrator responded that he and the Mayor would be meeting with the developer tomorrow, and the weeds would be brought to his attention.

Mrs. Coldham asked if the beach in front of the former Peachland Trailer Inn would be cleaned up.

T. CONDON

Mr. Terry Condon asked about three items in the 2002 Statement of Financial Information. The Treasurer provided the following:
Hoemans Services is bylaw enforcement contract
Kaya Enterprises is cleaning contract
Larry Skoyeyko is purchase of property at 13th Street and San Clemente for future fire hall.

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ADJOURN

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT the Regular Council Meeting adjourn at 8:36 p.m.

CARRIED.

(Original signed by Mayor and Clerk)

Certified Correct.

Mayor

Municipal Clerk

Dated at Peachland, B.C.
This 25th day of June, 2003.