

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, June 24, 2003 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

PRESENT: Mayor Harriman, Councillors Fraser, Hallberg, Henderson, 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

ABSENT: Councillor Hurd

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

AMENDMENTS TO THE AGENDA Removed from the Agenda: 6-C: Ambassadorial Society
Added to the Agenda: 12-B: Seasonal/Partnered Business Licenses

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

THAT the Agenda be approved as amended.

CARRIED.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held June 10, 2003 be adopted as circulated.

CARRIED.

PUBLIC HEARING

OCP AMENDMENT BYLAW NO. 1667 The Mayor opened the Public Hearing at 7:03pm.
The Public Hearing closed at 7:27 p.m.

PRESENTATIONS AND DELEGATIONS

MFABC

Mr. Steve Berna, Executive Director, Municipal Finance Authority of B.C., gave a brief history of the MFA, and a detailed presentation on Community Bonds. A hand-out of the presentation was provided, and Mr. Berna offered to return to Peachland at any time for further discussions. Mayor Harriman thanked Mr. Berna for his excellent presentation.

Regular Council Meeting Minutes
June 24, 2003
Page 2

PFRS

Fire Chief Wilson and Deputy Chief Topham advised Council that Peachland Fire and Rescue Service is reviewing Peachland's Fire & Life Safety Bylaw No. 1374 and CORD's Smoke Control Bylaw towards incorporating the best of both into a new bylaw. The draft will be completed by October 1st with the intention of having it adopted by the end of the year.

Mr. Wilson congratulated Council on hiring Grant Topham as the new Fire Chief, effective September 1, 2003.

**WELLNESS CENTRE
YOUTH COORDIN.**

Mr. Andy Irwin, Youth Coordinator for the Peachland Wellness Centre, updated Council on programs and activities planned for the summer Youth program. Mayor Harriman thanked Mr. Irwin for the excellent presentation.

P. RYDER

Mrs. Patricia Ryder, Peachland Voters Association, urged Council to lobby the Provincial Government for funding to upgrade all the highway accesses in Peachland. Highway 97 has been realigned many times to make it better for through traffic, but to the detriment of accessing intersecting roads.

Mayor Harriman advised of a meeting with the Deputy Minister of Transportation last week, with details to follow.

EXOTIC ANIMALS

Ms. Seneca Crossland addressed Council regarding the risks surrounding keeping of exotic animals, and as a member of Kelowna's Prohibited Animal Bylaw Committee, urged Council to participate in CORD's bylaw or adopt one for Peachland.

Mayor Harriman thanked Ms. Crossland for the excellent package of information provided to Council members.

MAYOR AND COUNCILLOR'S REPORTS

MAYOR HARRIMAN

Mayor Harriman advised that the District has purchased the Peachland Primary School from School District No. 23, effective June 16, 2003, for \$79,274.87.

Mayor Harriman announced the hiring of Mr. Grant Topham as the new Fire Chief for Peachland Fire and Rescue Service, effective September 1, 2003.

The Mayor noted that an early morning bus is cancelled effective June 29, 2003, due to low ridership.

The Mayor advised that Swim Bay Concession is now open, serving excellent European food.

Regular Council Meeting Minutes
June 24, 2003
Page 3

MAYOR HARRIMAN (CONT.) Mayor Harriman advised of a meeting he attended with the Administrator in Victoria with the Deputy Minister of Transportation, at which generous funding was promised for improvements to the access to the south boat launch area. The Deputy Minister also approved and promised a sizable contribution towards the on/off ramp on the Coquihalla Connector.

Mayor Harriman extended a bouquet to the Peachland Walkers, who in one year walked 10,529 miles.

Mayor Harriman extended a bouquet to two Peachland youths, Garrett and Dylan, who have developed an excellent brochure titled '38 Things for Kids to Do in Peachland.'

COUNCILLOR FRASER Councillor Fraser attended the Council workshop on June 20, the District barbeque on June 21, and the Mayor's Banner Walk on June 22.

COUNCILLOR MORITZ Councillor Moritz expressed disappointment with residents who have been taking plants from the District's landscaped areas, and moving landscape rock from District property to another location. He urged residents to report any such activities.

COUNCILLOR REID Councillor Reid attended the Council workshop and the District barbeque. He also attended 2 meetings of the Bylaw Review Subcommittee, and one meeting of the full Committee. Minutes are attached. He also attended the Regional District's EDC Executive meeting on June 12.

COUNCILLOR HALLBERG Councillor Hallberg attended 2 Volunteer Support Review Committee meetings, the Council workshop, a Corporate Services Committee meeting, the District barbeque, and with the Mayor, a Shaw Cable Canada Day promo taping. Prizes will be awarded to winners of the Communities in Bloom kids colouring contest tomorrow at 1:00 p.m., and the next CIB meeting is June 26 at 1:15 p.m. at the Community Centre.

COUNCILLOR HENDERSON Councillor Henderson advised that the Economic Development Committee has held its first meeting, with Barbara Dionne elected Chair. The next meeting is Thursday at 5:30 p.m. Councillor Henderson attended a grand opening at the Terraces, had a tour of the Primary School, is working towards an extended health care facility for Peachland, attended the District barbeque, the Mayor's Banner Walk, and the Little Schoolhouse Society annual general meeting.

COMMITTEE REPORTS

BYLAW REVIEW Councillor Reid noted that minutes of the last meeting are attached, and the Water Use Restriction Bylaw is on this Agenda. Final touches are being made to the draft Unsightly Premises Bylaw.

Regular Council Meeting Minutes
June 24, 2003
Page 4

CORPORATE SERVICES

Councillor Hallberg reported that the Committee reviewed the Water Use Restrictions Bylaw, and that an update was given on the Volunteer Support Review Committee's work.

UNFINISHED BUSINESS

TAX RELIEF

MOVED by Mayor Harriman, SECONDED by Councillor Hallberg:

THAT Council request that the Union of B.C. Municipalities lobby the Provincial Government to allow tax receipts for candidates who run in municipal elections, similar to those who run provincially or federally.

CARRIED.

The letter to UBCM will include comments regarding simplifying the onerous rules for tax relief for provincial and federal candidates.

STAFF REPORTS

PRIMARY SCHOOL PURCHASE

The Administrator presented a report regarding the purchase of the Primary School and Lot 5. The School District will vacate the school completely by this Friday.

CORD PROHIBITED ANIMAL BYLAW

The Administrator presented a report requesting Council's direction regarding a request from CORD to participate in its Prohibited Animal Bylaw service.

MOVED by Councillor Reid, SECONDED by Councillor Henderson:

THAT the Administrator provide a report regarding the costs to participate in the Central Okanagan Regional District's Prohibited Animal Bylaw service.

CARRIED.

ZONING – BRAEMAR

The Contract Planner presented a report for information regarding the property at 3996 Beach Avenue, Zoning Application No. Z-02-1,003. The developer has submitted a letter of undertaking to remove the concrete pads and downed trees and limbs, and staff will approve the request for a building permit for Braemar to install a mobile home onto one of the existing trailer pads to be used as a caretaker/sales office. As well, a real estate sign to market the development will be installed on site.

Council members expressed concern with the wording in the letter of undertaking, '...will **attempt** to chip.....,' and the possibility that once services are connected to the sales trailer, no clean-up would be done.

MOVED by Councillor Moritz, SECONDED by Councillor Henderson:

THAT utilities connections to the caretaker/sales trailer be withheld until the stated clean-up has been completed.

CARRIED.

OTHER BUSINESS

IN CAMERA MTG. MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

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

CARRIED.

**SEASONAL
BUSINESS
LICENSES**

Councillor Moritz stated that Peachland is attempting to become a destination and needs to foster small, seasonal business and ensure access to reduced costs. He requested comments and a report from staff on this issue. The Administrator noted that these types of businesses have some impact on local, permanent business who pay taxes, etc.

Council was advised by staff that some Bed & Breakfasts have 6 month seasonal licenses.

MOVED by Councillor Moritz, SECONDED by Councillor Henderson:

THAT Council members be provided with a copy of the Business License Bylaw for review;

AND THAT if necessary, the Business License Bylaw be referred to the Bylaw Review Committee;

AND THAT the Administrator bring a report to the next Council meeting.

CARRIED.

Councillor Fraser noted that no seasonal businesses were allowed on Beach Avenue.

BYLAWS

Bylaw for Final Reconsideration and Adoption:

**#1670 ZONING
5460 CLEMENTS
ACCURA HOMES**

The Contract Planner presented a brief report advising that Accura Homes Ltd. has completed bonding, servicing agreements and other requirements for this development.

MOVED by Councillor Henderson, SECONDED by Councillor Moritz:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1670, 2003 be finally reconsidered and adopted.

CARRIED.

Bylaw for Second and Third Readings:

**#1667 OCP AMEND.
UNIT 10 FORESHORE**

A Public Hearing for this Bylaw was held earlier at this meeting.

Councillor Reid noted that a moratorium on issuance of new buoy licenses was put in place pending adoption of this Bylaw.

Regular Council Meeting Minutes
June 24, 2003
Page 6

#1667 (CONT.)

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT the moratorium on issuance of new licenses in Unit 10 of the Shoreland Plan be extended to September 30, 2003;

AND THAT Second and Third Readings of Official Community Plan Bylaw No. 1600 Amendment Bylaw Number 1667, 2003 be held until the July 22, 2003 Regular Council Meeting.

CARRIED.

Discussion took place regarding transfers of existing licenses in Unit 10, which have been refused. It was felt that the January resolution of Council affected only new licenses. The Administrator will research this for the July 22nd meeting.

Bylaws for First, Second and Third Readings:

#1688 WATER USE RESTRICTIONS

The Director of Operations presented a report regarding the Water Use Restrictions Bylaw, and thanked the Bylaw Review Sub-Committee for the hard work put into drafting this bylaw.

MOVED by Councillor Hallberg, SECONDED by Councillor Reid:

THAT Water Use Restrictions Bylaw Number 1688, 2003 be read a First, Second and Third Time.

CARRIED.

Councillor Reid advised that public input on this Bylaw is welcome prior to the July 22nd Council Meeting, and that the Director of Operations will be drafting a notice to the public on this matter.

#1689 SIGNS

The Administrator presented a report regarding the need to amend the Sign Bylaw in order that the Chamber of Commerce sign may be installed.

MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT Sign Bylaw No. 1088 Amendment Bylaw Number 1689, 2003 be read a First, Second and Third Time.

CARRIED.

#1690 SHORT TERM BORROWING (PRIMARY SCH.)

The Treasurer presented a report advising that Bylaw 1690 is required to authorize borrowing to pay for the purchase of the Primary School and property.

MOVED by Councillor Fraser, SECONDED by Councillor Henderson:

THAT Short Term Capital Borrowing (Peachland Primary Property) Bylaw Number 1690, 2003 be read a First, Second and Third Time.

CARRIED.

QUESTION AND ANSWER PERIOD

- G. THORNE** Mr. Gordon Thorne advised Council that the Little Schoolhouse Society held its annual general meeting, at which he was elected President for a third term. He was pleased to report that the Society has 14 enthusiastic directors.
- W. MACKINNON** Mrs. Wilma MacKinnon, Sowers and Growers Garden Club, noted the unsightly weeds around the entrance signs at both the north and south ends of town. The Club would be prepared to pay for installation of a water tank and bedding plants at one entrance sign if the District would pay for the other. Mrs. MacKinnon was thanked for the refreshing offer of help.
- J. COLDHAM** Mrs. Jean Coldham thanked Council for ensuring that the weeds were cut at the vacant lot at 13th Street and Beach Avenue.
- M. SOUTHAM** Mr. Michael Southam asked for clarification regarding transferring of buoy licenses. Mayor Harriman advised that the Public Hearing is closed and Council cannot receive further comments on this issue.

ADJOURN MOVED by Councillor Reid, SECONDED by Councillor Moritz:

THAT the Regular Council Meeting adjourn at 9:15 p.m.

CARRIED.

(Original signed by Mayor and Clerk)

Certified Correct.

Mayor

Municipal Clerk

Dated at Peachland, B.C.
This 23rd day of July, 2003.