

**THE CORPORATION OF THE DISTRICT OF PEACHLAND**

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

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

**ABSENT:** Councillor Hurd

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

**AMENDMENTS TO THE AGENDA** Added to the Agenda: 9-C: OMMA proposed name change.

**APPROVAL OF THE AGENDA** MOVED by Councillor Henderson, SECONDED by Councillor Moritz:

THAT the Agenda be approved.

**CARRIED.**

**ADOPTION OF THE MINUTES**

**ADOPT MINUTES** MOVED by Councillor Fraser, SECONDED by Councillor Reid:

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

**CARRIED.**

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT the Minutes of the Public Hearing held March 11, 2003 for Zoning Bylaw No. 1375 Amendment Bylaw Number 1670, 2003 be adopted as circulated.

**CARRIED.**

**DELEGATIONS AND PRESENTATIONS**

**CANADIAN CANCER SOCIETY** Mrs. Linda Sarsons advised that this is the 65<sup>th</sup> anniversary of the Canadian Cancer Society and April is Cancer Month. Sixty-nine volunteers will be canvassing in Peachland from April 1 to 30. In 2002, \$9250 was raised.

Mayor Harriman thanked Mrs. Sarsons for her presentation, and encouraged all Peachlanders to contribute as much as possible to the campaign.

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**P.V.A.**

Mr. Del Secord provided information to Council members regarding past water studies, and expressed the concern of the Peachland Voters Association regarding the lack of water storage, especially with the proposed downtown redevelopment which could see 1450 residential units plus commercial added to the downtown. Water System 3 cannot provide enough water without upgrades to storage capacities, creek diversion, etc. The Peachland Voters Association requests that before any commitment to any developer in the downtown core is made, an engineered study on water supply and storage be undertaken, with cost benefits to water users determined before money is spent.

Mayor Harriman thanked Mr. Secord for his presentation, and noted that the downtown redevelopment proposes 450 residential units. He advised that staff are already investigating the water supply and storage issues.

**2002 AUDITED  
FINANCIAL  
STATEMENTS**

Mr. Jim Hansen, BDO Dunwoody, presented the 2002 Audited Financial Statements for the District of Peachland. He noted that no management letter has been issued for 2002, which means no deficiencies were found during the audit.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT the report of the auditors be received.

**CARRIED.**

**MAYOR AND COUNCILLOR'S REPORTS**

**COUNCILLOR  
HENDERSON**

Councillor Henderson attended a Chamber of Commerce executive meeting on March 13<sup>th</sup>, and a meeting, with the Mayor, in Kelowna with Community Futures Development Corporation.

**COUNCILLOR  
HALLBERG**

Councillor Hallberg attended an Awards Night meeting on March 12, the Chamber of Commerce executive meeting on March 13, Corporate Services Committee meeting on March 18, and 3 meetings today.

**COUNCILLOR REID**

Councillor Reid attended the Corporate Services Committee meeting on March 18, and the water purveyors annual reports meeting, at which the focus is on quality of water, not quantity. He noted that District staff work diligently to keep Peachland's water quality good.

**COUNCILLOR  
MORITZ**

Councillor Moritz attended several meetings. He noted that he and Councillor Hurd are asking for suggestions from youth in the community for activities and opportunities they would like to see.

**COUNCILLOR  
FRASER**

Councillor Fraser attended an Okanagan Regional Library Board retreat on March 12<sup>th</sup>, at which results of a community survey were discussed. Due to increased population figures, five more open hours per week will be added to Sorrento, Mission and Peachland branches.

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**COUNCILLOR  
FRASER (CONT.)**

Councillor Fraser, as a member of the Treaty Advisory Committee, attended the Community to Community Forum in Vancouver on March 14<sup>th</sup>. The Forum was held to discuss resolving conflict and pursuing joint opportunities. Members of various First Nations Bands attended the Forum.

**MAYOR HARRIMAN**

Mayor Harriman extended compliments to Four Your Entertainment for bringing the MASK performance to Fourth Street Place.

**STAFF REPORTS**

**POLICING RESERVE  
FUND**

The Treasurer presented a report requesting Council's direction on the 2003 Policing Reserve Fund contributions.

Council noted that the Province has still not determined the funding formula for policing costs.

Councillor Moritz suggested reducing the amount by 1/3, put 1/3 into the policing reserve fund, and 1/3 to other reserves.

Council members felt that more time was needed to review this issue.

MOVED by Councillor Moritz, SECONDED by Councillor Reid:

THAT the policing reserve fund contribution item be tabled.

**DEFEATED.**

Mayor Harriman, Councillors Hallberg, Henderson & Fraser OPPOSED.

The Treasurer noted that the 2003 Financial Plan Bylaw requires Third Reading at the next Regular Council Meeting.

MOVED by Councillor Reid, SECONDED by Councillor Moritz:

THAT the policing reserve fund contribution item be tabled to a Special Council Meeting.

**CARRIED.**

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT a Special Open Council Meeting be held at 2:00 p.m. Tuesday, April 1, 2003.

**CARRIED.**

**COUNCIL COMMITTEE REPORTS**

**CORPORATE  
SERVICES**

Councillor Moritz, Chairman of Corporate Services Committee, reviewed the minutes of the March 18<sup>th</sup> meeting. At the next meeting, April 1 at 10:15 am, the contracting and purchasing policy will be reviewed. He noted that a water report has been requested from staff.

MOVED by Councillor Henderson, SECONDED by Councillor Fraser:

THAT the Corporate Services Committee report be received.

**CARRIED.**

**STAFF REPORTS (CONT.)**

**CELEBRATE  
CANADA FUNDING**

The Treasurer presented a report requesting a Council resolution in support of an application for Canada Day funding.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Council authorizes the 'Celebrate Canada' funding request for the District's 2003 Canada Day celebrations.

**CARRIED.**

**OMMA NAME  
CHANGE**

The Administrator presented a report advising that OMMA will consider a change to the organization's name at the convention in May, and read some names that have been suggested.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT Council prefers retaining the name Okanagan Mainline Municipal Association, followed by Thompson Okanagan Local Government Association, then followed by Southern Interior Local Government Association, for debate at the Convention.

**CARRIED.**

**BYLAWS**

**Bylaw for Final Reconsideration and Adoption:**

**#1672 COUNCIL  
PROCEDURE AMEND.**

MOVED by Councillor Fraser, SECONDED by Councillor Reid:

THAT Council Procedure Bylaw No. 1599 Amendment Bylaw Number 1672, 2003 be finally reconsidered and adopted.

**CARRIED.**

**Bylaw for First and Second Reading:**

**#1673 FINANCIAL  
PLAN 2003**

The Treasurer presented a report, with visual displays, outlining the 2003 Financial Plan, and noted that Council's direction is to have a 0% tax increase. The Treasurer detailed changes in 2003 compared to 2002. The Director of Operations presented the Capital Works Projects portions of the Financial Plan.

The Mayor opened the floor for questions from the public. Mrs. Jean Coldham asked about the water line break on Bulyea Avenue, and if there were improvements planned for the Peachland Heights/Ponderosa water system. The Director of Operations advised that the cause of the

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**#1673 FINANCIAL  
PLAN (CONT.)**

water line break is not yet known, and that the broken pipe is being tested. He advised that only minor radio equipment improvements are planned for the Ponderosa water system.

MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT 2003 Financial Plan Bylaw Number 1673, 2003, be read a First and Second time.

**CARRIED.**

Councillor Reid requested that the Treasurer prepare different models for Council's consideration at the Special Open Council Meeting April 1<sup>st</sup>.

**QUESTION AND ANSWER PERIOD**

**R. J. COLDHAM**

Mrs. Ruth Coldham asked why the Local Government Act is not available at the Peachland Library for public use. The Administrator replied that the Act is expensive and requires constant updating. A copy is available at the District Office for public viewing.

**ADJOURN**

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT the Regular Council Meeting adjourn at 8:15 p.m.

**CARRIED.**

**Certified Correct.**

(Original signed by Mayor and Clerk)

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

\_\_\_\_\_  
**Municipal Clerk**

Dated at Peachland, B.C.  
This 9<sup>th</sup> day of April, 2003.