

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Special Open Council Meeting Minutes
Held Monday, March 4, 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

Member of the Public

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

REPORTS

**CHAMBER OF
COMMERCE
SIGNAGE**

The Administrator presented a verbal report regarding the Peachland Chamber of Commerce's request for \$7,500 funding towards a business sign, and recommended that the District of Peachland contribute \$7,500, which is 50% of the estimated cost, as well as engineering and materials to erect the sign, with volunteers to do the installation. Development Services will recommend a suitable location.

MAIN MOTION

MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT Council approves the District of Peachland contributing \$7,500 towards the purchase, providing the engineering for the supporting structure, and providing materials to support the Chamber of Commerce proposed sign.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT Chamber of Commerce President Shirley Geiger be permitted to speak to the sign issue.

CARRIED.

Mrs. Geiger confirmed that the Chamber will contribute 50% of the estimated cost of the sign, \$7,500. Advertisers will be required to have District Business Licenses and be Chamber of Commerce members. The sign will be 8' x 20', lighted, and will have a weather-protected slot for take-away maps.

Councillors Reid and Moritz noted that at Corporate Services Committee, the requirement for advertisers to be Chamber members was not supported. The Committee felt that if public money, through the District, is provided for the sign, that creates the ability for non-Chamber members to advertise.

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**CHAMBER SIGN
(CONT.)**

Mrs. Geiger responded that the Chamber's Business Development Committee recommended the Chamber member requirement to advertise because the Chamber intends to maintain the sign without further cost to the District. Every business has the opportunity to have both a Business License and Chamber of Commerce membership.

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

AMEND MOTION

THAT the main motion be amended to include: any business with a Business License in Peachland is eligible to advertise on the sign.

CARRIED.

Councillor Henderson OPPOSED.

**MAIN MOTION AS
AMENDED**

THAT Council approves the District of Peachland contributing \$7,500 towards the purchase, providing the engineering for the supporting structure, and providing materials to support the Chamber of Commerce proposed sign;

AND THAT any business with a Business License in Peachland is eligible to advertise on the sign.

CARRIED.

The Mayor advised that the Chamber plans to have the sign erected before the May long weekend, and that the District is currently working with Ministry of Transportation to determine a location.

**COMMITTEE MTGS.
SCHEDULE**

The Administrator presented a report recommending a schedule for Committee meetings.

MOVED by Councillor Henderson, SECONDED by Councillor Hurd:

THAT Council adopts the following schedule for Standing Committee meetings:

- alternate Tuesdays from In Camera and Regular Council Meetings
Tuesdays:
 - o Development Services Committee 8:30 a.m.
 - o Corporate Services Committee 1:00 p.m.
 - o Operational Services Committee 3:00 p.m.

AMEND MOTION

MOVED by Councillor Moritz, SECONDED by Councillor Hurd:

THAT the motion be amended to change Corporate Services Committee meetings to 10:15 a.m.

CARRIED.

AMEND MOTION

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT the motion be amended to change Operational Services Committee meetings to 1:30 p.m.

CARRIED.

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**MAIN MOTION AS
AMENDED**

THAT Council adopts the following schedule for Standing Committee meetings:

- alternate Tuesdays from In Camera and Regular Council Meetings
Tuesdays:
 - Development Services Committee 8:30 a.m.
 - Corporate Services Committee 10:15 a.m.
 - Operational Services Committee 1:30 p.m.

CARRIED.

**DELIVERY OF
MEETING NOTICES**

The Administrator presented a report outlining the specific directions submitted by Councillors as to the delivery of notices of special meetings. The Council Procedure Bylaw will require an amendment, and the Administrator requested that Council consider a standard delivery instruction.

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT the Council Procedure Bylaw be amended to be in accordance with the *Local Government Act* regarding Special Open Council Meetings.

CARRIED.

Through discussion, it was generally agreed that for short notice meetings, a hard copy of the notice be placed in the Councillor's mail baskets, followed by e-mail and telephone notification.

OTHER BUSINESS

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

THAT an In Camera Meeting be held immediately following this Special Open Council Meeting, pursuant to Section 242(2) of the *Local Government Act*.

CARRIED.

ADJOURN

MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT the Special Open Council Meeting adjourn at 7:32 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.

