

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, May 13, 2003 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

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

Administrator Peter Jmaeff
Deputy Clerk/Administrative Assistant Betty Briggs
Treasurer Doug Pryde
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 Removed from the Agenda: 5-C: Smoke Control Bylaw
Added to the Agenda:
11-B: Coquihalla Highway
11-C: Signage
11-D: Legion Request to Close 2nd Street

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

THAT the Agenda be approved as amended.

CARRIED.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held April 22, 2003 be adopted as circulated.

CARRIED.

PRESENTATIONS AND DELEGATIONS

PFRS

Deputy Fire Chief Grant Topham presented Peachland Fire and Rescue Service's March and April, 2003, monthly reports, which were included in the Agenda packages. He noted that the detailed statistics are required for reporting and documentation purposes. Deputy Chief Topham noted that the Department is funded by taxpayers, while the Brigade does its own fund raising and pays for its own functions. He advised that 15 year member Gavin Moss is in hospital with injuries incurred at a workplace accident, and PFRS is providing any support required to his family.

Mayor Harriman thanked Deputy Chief Topham for his presentation and commended the excellent caliber of volunteers.

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CANADIAN CANCER SOCIETY Mr. Ernie Sarsons thanked the volunteer canvassers for their hard work and Peachland citizens for their generosity. The campaign raised \$10,911.25 this year, approximately \$2,000 more than last year, and Councillor Hallberg's group raised the most money. He thanked his wife, Linda, for her hard work on behalf of the Canadian Cancer Society, and Mayor Harriman for his generous donation.

Mayor Harriman thanked Mr. and Mrs. Sarsons for the fantastic job.

MAYOR AND COUNCILLOR'S REPORTS

MAYOR HARRIMAN Mayor Harriman reported on spending 176 hours in April on Mayor business. He advised residents to take extra care driving in and around Peachland, as traffic violation tickets have risen dramatically since last year.

PRESENTATIONS AND DELEGATIONS (CONT.)

IHA – WEST NILE VIRUS Mr. Ken Cooper, Program Leader-Communicable Diseases, presented a lengthy information session on West Nile Virus, and focused on preventative measures. An informational brochure will be available in the next few weeks from Interior Health Authority. Further information is available at www.interiorhealth.ca or www.bccdc.org. The toll-free number to report dead corvids (crows, ravens, jays and magpies) is 1-866-300-0520.

At Councillor Reid's request, Mr. Cooper will provide a 2 page 'question and answer' document, which could be mailed to Peachland residents with the tax notices, due to go out next week.

Mayor Harriman thanked Mr. Cooper for the excellent presentation.

MAYOR AND COUNCILLOR'S REPORTS (CONT.)

COUNCILLOR HENDERSON Councillor Henderson reported on attending numerous meetings, and noted he will be bringing forward a motion under "Other Business" regarding signs in the new island at the south entrance.

COUNCILLOR HALLBERG Councillor Hallberg reported on attending numerous meetings and events, invited everyone to attend the World of Wheels car show on Sunday, May 18th, and noted a Communities In Bloom Committee meeting on Thursday, May 15th at 1:15 p.m.

COUNCILLOR REID Councillor Reid has attended numerous meetings and events, and noted the inaugural Bylaw Review Committee meeting held last night.

COUNCILLOR HURD Councillor Hurd attended numerous meetings, announced the first Parks Committee meeting this Thursday at 7:00 pm, and thanked the Public Works crew for the excellent job on the new Peachland sign, which is unique and attractive.

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**COUNCILLOR
FRASER**

Councillor Fraser attended several meetings, including the first Bylaw Review Committee meeting. The Committee has split in to two groups, and each group will begin by reviewing two bylaws.

O.M.M.A.

Mayor Harriman and Councillors Fraser, Hallberg, Henderson, Hurd and Reid attended the Okanagan Mainline Municipal Association convention in Penticton April 30 to May 2.

COMMITTEE REPORTS

**CORPORATE
SERVICES**

Councillor Moritz noted that the Chairman of each standing committee will change at the next meetings, and thanked Councillors Reid and Hallberg and staff for their support over the past four months.

**DEVELOPMENT
SERVICES**

Councillor Reid noted the next Committee meeting will be held May 20 at 8:30 a.m. in the Council Chambers.

UNFINISHED BUSINESS

**WELLNESS CENTRE
FUNDING REQUEST**

The Administrator advised that the resolution being brought back to the table authorizes financial support to the Wellness Centre not exceeding \$6,600, dispensed quarterly, and free rent and utilities.

Council members discussed concerns, partial support and full support to the Wellness Centre request.

The question was called on the motion:

THAT Council authorizes the Administrator to provide financial support to the Wellness Centre;

AND THAT the support includes free rent and utilities;

AND THAT the amount of financial contribution not exceed \$6,600, and it be dispensed quarterly.

DEFEATED.

Councillors Fraser and Hurd IN FAVOUR.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

RESOLVED THAT

(1) a grant in the amount of \$1,650 be provided to the Peachland Wellness Centre Society for the period ending July 31, 2003;

(2) the District owned premises at 4426 5th Street be provided rent free to the Peachland Wellness Centre Society on a month-to-month basis only, but that the Society be responsible for utilities charges for the premises;

WELLNESS CENTRE (CONT.) (3) the Peachland Wellness Centre Society be requested to provide a 2-year business plan to the District by July 15th, 2003 containing, as a Minimum:

(a) a specific time frame by which registered charity status is to be obtained and an application for a direct access grant is to be submitted to the Gaming Policy and Enforcement Branch, and

(b) a plan under which:

(i) the types and hours of service of the Centre will be expanded to meet more community needs,

(ii) the Centre's dependency on paid staff will be reduced and more opportunities for volunteer labour provided,

(iii) realistic rents and charges for services will be established for groups and individuals using the Centre's premises or services, and

(iv) improved planning for, and supervision of, programs will be implemented,

(v) a coordinated approach to community, corporate and governmental fundraising is established, and

(4) the Peachland Wellness Centre Society be advised that, if the business plan to be submitted by July 15th is acceptable to Council, further funding until a direct access grant is obtained, other than the rent-free use of the premises at 4426 5th Street, will be provided only on a 50/50 matching basis on new money raised by the Society from fundraising activities or community-based donations, up to a limit of \$4,000 over any 12-month period,.

CARRIED.

Mayor Harriman & Councillor Fraser OPPOSED.

**SAFETY SIGNS
CLEMENTS CRES.**

MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT Council pursue enhancement of safety signs in the Clements Crescent area relating to school and playground zones resulting from further multi-family development in the area.

CARRIED.

**HORSESHOE
PITCHES**

The Contract Planner presented a report outlining items to be addressed in a lease agreement for use of Sanderson Avenue Park by the proponents wishing to construct 10 horseshoe pitches.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT Mr. Roger Cyr be permitted to speak on this issue.

CARRIED.

Mr. Cyr advised that the group interested in this project cannot afford to build a road to access the park. He asked if there is any other public park in the District which does not have road access. The group is agreeable

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**HORSEHOE
PITCHES (CONT.)**

to providing liability insurance naming the District as additional insured, and may be agreeable to becoming a society, and horseshoe pitches would be an asset to the community.

The Administrator and Contract Planner clarified that the existing road/pathway crosses private property in one area, and would need to be moved.

MOVED by Councillor Reid, SECONDED by Councillor Hurd:

THAT Council directs staff to negotiate an annual lease agreement with the Peachland Horseshoe Club to use a portion of Sanderson Avenue Park, Lot 56, Plan 117, for the construction and use of 10 horseshoe pitches, and to include:

- annual renewal clause
- hours of use, dates of use
- lease rate and liability insurance naming the District of Peachland as additional insured
- public facility (Johnny on the spot)
- fire and safety issues
- maintaining the road if winter access is desired
- providing on-site signage indicating 'This is an unsupervised area. Use at own risk.'

CARRIED.

MOVED by Councillor Reid, SECONDED by Councillor Hurd:

THAT Council requests the Administrator to work with Mr. Cyr to resolve the access to the parkland at the lowest possible cost.

CARRIED.

STAFF REPORTS

KAMLOOPS LTO

The Administrator presented a report regarding the possible closure of the Kamloops Land Titles Office.

MOVED by Councillor Fraser, SECONDED by Councillor Hurd:

THAT on behalf of Council, the Mayor send a letter to the Minister of Sustainable Resource Management requesting him to reconsider the decision to close the Kamloops Land Titles Office.

CARRIED.

**VALLEY MUSIC
FESTIVAL**

The Administrator presented a report requesting a letter from the Mayor to BC Hydro requesting installation of a 200 amp drop service near the Community Centre in support of the Valley Music Festival.

MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT Council authorizes that a letter be sent to BC Hydro, from the Mayor, requesting BC Hydro to contribute to the Valley Music Festival by

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VALLEY MUSIC FESTIVAL (CONT.) installing a 3 phase 200 amp drop service at an existing pole on Beach Avenue in the vicinity of the Community Centre and proposed main stage
CARRIED.

REZONING 5205 LAW STREET/BAKER The Contract Planner presented a report regarding a zoning amendment application for Lot 5, Plan 518, DL 1274,, 5205 Law Street, from A-1 (Rural/Agricultural) zone to RR-1 (Rural Residential .4 ha) zone. The purpose of the application is to amend the zoning classification of the subject parcel to permit the subdivision into two suburban single-family residential lots. Each parcel will require approved on-site sewage disposal and proven on-site water supply, as well as a development permit to deal with steep slopes, stormwater drainage and urban-wildland interface. The District will require a 20 meter wide road dedication separating Lot A and B constructed to rural standards and ditches.

Councillor Reid expressed concern with the isolated, dedicated roadway on this property, flanked by only rights-of-way on adjacent properties. He requested a report on the legal ramifications of this access to these subdivided properties to be provided at time of Public Hearing.

MOVED by Councillor Hallberg, SECONDED by Councillor Hurd:

THAT Zoning Bylaw No. 1375, 1996, be amended by changing the zoning designation of Lot 5, Plan 518, DL 1274, from the A-1 (Rural/Agricultural) zone designation to the RR-1 (Rural Residential .4 ha.) zone;

AND THAT Council consider First Reading of the Bylaw;

AND THAT Council consider forwarding the Bylaw to Public Hearing.
CARRIED.

OTHER BUSINESS

IN CAMERA MTG. MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT an In Camera Meeting be held May 27, 2003 at 1:00 p.m., pursuant to Section 242(2) of the *Local Government Act*.
CARRIED.

COQUIHALLA HWY. MOVED by Councillor Henderson, SECONDED by Councillor Reid:

THAT a letter be sent from the Mayor to the Minister of Transportation objecting to the proposal to sell/privatize the Coquihalla Highway;

AND THAT the letter be copied to MLAs in the region.
CARRIED.

SIGNAGE Councillor Henderson expressed his disappointment on finding garage sale signs placed in the newly landscaped triangle at Beach Avenue and

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SIGNAGE (CONT.) Highway 97. One sign pierced an irrigation line. He suggested a resolution to request permission from the Ministry of Transportation to remove any signs placed in the triangle. Councillor Reid noted that he had been advised by the Bylaw Enforcement Officer that he has the authority to remove illegal signs.

MOVED by Councillor Henderson, SECONDED by Councillor Hallberg:

THAT Staff investigate areas which could be dedicated for signs placement;

AND THAT Staff investigate a program to educate realtors, businesses, and citizens to not place signs in the triangle and boulevards where irrigation systems can be damaged.

CARRIED.

**LEGION – 2ND ST.
CLOSURE**

The Administrator presented a report requesting permission for the Legion Branch 69 to close 2nd Street from Waldo Way back to the bank below Hwy. 97 for a beer garden in conjunction with the World of Wheels event on Sunday, May 18, 2003 from 11:00 am to 8:00 pm.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Council authorizes the closure of 2nd Street, from Waldo Way to the end of 2nd Street at the bank below Highway 97, on Sunday, May 18, 2003, from 11:00 am to 8:00 pm, for an outside beer garden held in conjunction with the World of Wheels event.

CARRIED.

BYLAWS

Bylaw for Final Reconsideration and Adoption:

#1685 SEWER REGS. AMENDMENT MOVED by Councillor Reid, SECONDED by Councillor Hurd:

THAT Sewer User Regulation Bylaw No. 1486 Amendment Bylaw Number 1685, 2003 be finally reconsidered and adopted.

CARRIED.

Bylaw for First, Second and Third Reading:

#1686 BOARD OF VARIANCE AMEND. The Treasurer presented a report explaining the amendment to the Board of Variance application fee.

MOVED by Councillor Henderson, SECONDED by Councillor Reid:

THAT Board of Variance Bylaw No. 1331 Amendment Bylaw Number 1686, 2003 be read a First, Second and Third Time.

CARRIED.

Bylaw for First Reading:

**#1687 ZONING
AMENDMENT**

MOVED by Councillor Reid, SECONDED by Councillor Hurd:

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

AND THAT the Bylaw proceed to Public Hearing.

CARRIED.

WORLD OF WHEELS

Mayor Harriman encouraged everyone to attend the World of Wheels show, being held on Sunday.

QUESTION AND ANSWER PERIOD

G. THORNE

Mr. Gord Thorne advised Council that the Chamber of Commerce, taking a lead role, has written to the Provincial Government objecting to the privatization of the Coquihalla Highway.

Mr. Thorne noted he is strongly in favour of the Wellness Centre.

ADJOURN

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT the Regular Council Meeting adjourn at 9:20 p.m.

CARRIED.

(Original signed by Mayor and Clerk)

Certified Correct.

Mayor

Municipal Clerk

Dated at Peachland, B.C.
This 28th day of May, 2003.