

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Wednesday, November 12, 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
Municipal Clerk Betty Briggs
Treasurer Doug Pryde
Director of Operations Joe Mocilac
Director of Planning & Development Services Chris Prosser
Fire Chief Grant Topham

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. and wished Director of Planning Chris Prosser a happy birthday.

OATHS OF OFFICE & ALLEGIANCE The Administrator conducted the swearing of the Oaths of Office and Allegiance by Betty Briggs, appointed Municipal Clerk as of November 1, 2003 .

AMENDMENTS TO THE AGENDA 13-A: Bylaw Report was removed and replaced with a revised report
10-I: Staff Report – Permit to Construct Sewer Works was added

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

THAT the Agenda be approved as amended.

CARRIED.

ADOPTION OF THE MINUTES

ADOPT MINUTES The Administrator clarified statements made at the October 28, 2003 Regular Council Meeting regarding water connections to the Yates property:

1. His September 3, 2003 report to Council stated, "Under the existing peak demand conditions, the anticipated pressures will drop to 15.3 psi due to head losses in the distribution system. If the two new connections each use 150 l/minute, the pressure would drop to 14.5 psi; a pressure drop of .8 psi is very minimal;"
2. He requested that the minutes show that Mr. Yates did apply to the District for two water connections.

Councillor Reid noted that the minutes state what was said at a meeting and cannot be changed. The Administrator advised that he has made the above statements for the record, not for amendment of the October 28 minutes.

Councillor Reid requested an amendment on page 3 of the minutes by adding "million" following "20" in his report about the new bridge announcement.

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**ADOPT MINUTES
(CONT.)**

MOVED by Councillor Fraser, SECONDED by Councillor Henderson:

THAT the Minutes of the Regular Council Meeting held October 28, 2003 be adopted as amended.

CARRIED.

DELEGATIONS & PRESENTATIONS

**SKATEBOARD PARK
ASSOCIATION**

Mr. Dave Preston, President, Peachland Skateboard Park Association, introduced Andrew Hucilak, a Director on the Board. Mr. Hucilak advised Council that the Board consists of 5 skateboarders, as well as parents and business people from the community. Mr. Sean Wright, 15 years old, told Council that he and others love to skateboard, and they need a park where they can be safe, which is central, and close to washrooms. Mr. Tyler Fisher advised Council that the Association has looked at locations and have decided that Cousins Park is the best. He said these are not bad kids, will not make a mess, and will build a park that the everyone will be proud of. They are ready to start fundraising, and need to know the location so that design can begin.

Mr. Preston noted that Council asked the Association to choose the best location, and they have. Although letters, petitions and concerns have been received regarding the Cousins Park location, he asked Council to consider what if the park is safe for youth, aesthetically pleasing with landscaping, and possibly even provides entertainment for the seniors and others.

Mayor Harriman thanked the Skateboard Park Association members for the excellent presentation.

MAYOR AND COUNCILLOR'S REPORTS

MAYOR HARRIMAN

Mayor Harriman reported 170 hours for Mayor duties in October. He commended the Recreation Department staff and volunteers for the fantastic job at the haunted Primary School for Hallowe'en. He reported that the District has received \$58,818.97 from Terasen Gas for its grant-in-lieu of taxes. He thanked the Royal Canadian Legion Branch 69 for the memorable Remembrance Day service and hospitality.

**COUNCILLOR
HENDERSON**

Councillor Henderson attended the EDC meeting, Seniors Housing Society meeting, a meeting with the Mayor, and the Remembrance Day service.

**COUNCILLOR
HALLBERG**

Councillor Hallberg attended a meeting with the Chamber of Commerce regarding office space, commended the Recreation Director and staff for the Hallowe'en Spooktacular, attended Corporate Services Committee, two Community Christmas Celebrations meetings, two PDRS meetings, the TNI open house, Mrs. Jean Warren's memorial service, and Remembrance Day service.

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COUNCILLOR REID Councillor Reid attended CORD's EDC meeting at which Michael Campbell was guest speaker on the economic forecast for B.C. He also attended Peachland EDC meeting, Corporate Services Committee, TNI open house, and the Remembrance Day service.

COUNCILLOR FRASER Councillor Fraser attended the EDC meeting at the Little Schoolhouse, a PDRS Board meeting, two meetings with PDRS regarding a lease to operate the Seniors Activity Centre, Mrs. Jean Warren's memorial service, and the Remembrance Day service.

COUNCILLOR HURD Councillor Hurd advised that as he works weekends and holidays, he was unable to attend many of the reported events.

COMMITTEE REPORTS

CORPORATE SERVICES COM. Councillor Reid noted that minutes of the November 4th Committee meeting are attached. The Civic Grants Policy is on this Agenda for consideration. The Committee will continue to meet regarding the recommendations from the Volunteer Support Review Committee on standardizing lease requirements and recognizing capital contributions.

PARKS COM. Councillor Hurd gave a power point presentation on the new Parks booklet developed and now available. Councillor Hurd and the Parks Committee were thanked for the excellent and professional job done on this project.

UNFINISHED BUSINESS

BUILDING INSPECTION The Administrator advised that information has just been received from the Regional District, and requested this item be deferred.

MOVED by Councillor Reid, SECONDED by Councillor Moritz:

THAT the report regarding Building Inspection be tabled to the November 25, 2003 Regular Council Meeting.

CARRIED.

AUDIO TAPING COUNCIL MTGS.

MOVED by Councillor Moritz, SECONDED by Councillor Hurd:

THAT Council resolves to audio tape all Regular and Special Open Council meetings;

AND THAT the audio tapes be held for review at the Municipal Office for a period of six months.

CARRIED.

Council members expressed support for taping meetings, using existing equipment.

SKATEBOARD PARK The motion tabled at the October 14, 2003 Regular Meeting was:

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT the location for development of a skateboard park be established as the north-east corner of Cousins Park, south of the PDRS building.

Council then requested that the Skateboard Park Association provide its recommendations on proposed skateboard park locations; the Association has done that tonight, and has chosen Cousins Park as the most suitable location.

Some Council members expressed disappointment that the Association commented only on the Cousins Park location. Councillor Moritz expressed concerns regarding the size available and the need to do it right with research, investigation. He also noted that Council has received a letter from a member of the Cousins family opposing this. Other Councillors noted that the Association and staff will advise if development of a skateboard park at Cousins Park is not viable.

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT the location for a skateboard park development be tabled.

DEFEATED.

Mayor Harriman, Councillors Hallberg, Henderson, Hurd & Reid OPOSED.

The Mayor called the question on the motion on the floor:

THAT the location for development of a skateboard park be established as the north-east corner of Cousins Park, south of the PDRS building.

CARRIED.

Councillors Fraser and Moritz OPPOSED.

STAFF REPORTS

CURLING CLUB PROPERTY

The Administrator presented a report regarding the request for an extension to the re-purchase of the Curling Club property.

MOVED by Councillor Henderson, SECONDED by Councillor Hallberg:

THAT Council ratifies an extension to December 30, 2003 for the District's re-purchase of the Curling Club property.

CARRIED.

CHAMBER OFFICE SPACE

The Administrator presented a report regarding the installation of a modular office building for added space for the Chamber of Commerce. He confirmed that the Chamber will be billed for all costs including rental of the building, fire alarms, utilities.

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CHAMBER OFFICE (CONT.) MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT Council ratifies the installation of a temporary modular office building behind 5812 Beach Avenue for additional office space for the Chamber of Commerce/Tourist Information Centre.

CARRIED.

CENOTAPH PLAQUE The Director of Operations presented a report regarding a request from the Royal Canadian Legion to install a plaque on the Cenotaph to honour Canadian Peacekeepers.

MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT the Royal Canadian Legion Branch 69 be granted permission to install a plaque on the Cenotaph honouring Canadian Peacekeepers.

CARRIED.

KERMODEI BEAR The Director of Operations presented a report regarding a request from the City of Terrace that the kermodei bear be the mascot for the 2010 Winter Olympics.

Councillor Reid noted that he will be attending a meeting in Vancouver, as Peachland Olympics representative, on December 1st, and will bring back information from that meeting.

MOVED by Councillor Reid, SECONDED by Councillor Hurd:

THAT the request that Council support the kermodei bear as the mascot for the 2010 Olympics be tabled to a future meeting.

CARRIED.

COMMUNITIES IN BLOOM 2004 The Director of Operations presented a report advising that the District has been invited to enter the 2004 National Communities in Bloom competition, as one of the top 2 Provincial winners in 2003.

MOVED by Councillor Hallberg, SECONDED by Councillor Henderson:

THAT the District of Peachland enter the Provincial Communities in Bloom competition in 2004.

Councillor Moritz preferred entering the National competition for more exposure; Councillor Reid supported the recommendation from Councillor Hallberg, who was Council's representative this year; Mayor Harriman spoke against entering either competition in 2004 due to the fact that there will be numerous construction projects underway, and in 2005, Peachland could enter as a showcase community.

MOVED by Councillor Henderson, SECONDED by Councillor Moritz:

THAT the report regarding the 2004 Communities In Bloom competition be tabled.

CARRIED.

**CIVIC GRANTS
POLICY**

The Treasurer presented a report outlining the draft Civic Grants Policy, which was developed through the Corporate Service Committee's consideration of the recommendations of the Volunteer Support Review Committee.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT Council adopts Civic Grants Policy #FIN-025;

AND THAT Council rescinds Grants-in-aid Policy #FIN-110.

WITHDRAWN.

Discussion included the need to set the maximum grant amount in the policy, the need to look at the budget overall and the grant requests received, and the goal of creating a level playing field for all organizations to apply for grant funding.

The Mayor had several detailed questions on the policy, and noted that the previous Grants-in-aid policy should have been enforced and updated rather than have a new policy drafted. His concern is that if the requirements to apply are too stringent, the quality of life in Peachland is reduced, not enhanced.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT the maximum grant amount is set at \$1,000 in any one year.

CARRIED.

Mayor Harriman OPPOSED.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT Council adopts Civic Grants Policy #FIN-025 with the following amendments:

- Economic Development Committee is removed from Chamber of Commerce/Visitor Information Centre
- Chamber of Commerce and Visitor Information Centre are listed separately
- The word 'and' is moved from the end of article #4 to the end of article #5;

AND THAT Council rescinds Grants-in-aid Policy #FIN-110.

CARRIED.

Mayor Harriman OPPOSED.

MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT the deadline for submission of grant applications be extended to December 15, 2003 for this year only.

CARRIED.

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**SUMMERLAND
WATER REQUEST**

The Director of Operations presented a report regarding the request from the District of Summerland for assistance in storing water in Peachland Lake and pumping it to Summerland when needed.

It was noted that no agreement has been reached with Summerland, and that Summerland is applying to the Province for funding to enable pumping water from Okanagan Lake.

**COMMUNITY CENTRE
JANITORIAL**

The Director of Operations presented a report regarding tenders received for the Community Centre janitorial contract for a one year period.

MOVED by Councillor Henderson, SECONDED by Councillor Hallberg:

THAT the contract for the Community Centre Janitorial be awarded to Linda Sarsons for the provisional sum of \$24,396.00, including GST.

CARRIED.

**SEWER WORKS -
PERMIT TO
CONSTRUCT/MOT**

The Director of Operations presented a report regarding the Permit to Construct sewer works along Highway 97, and the recent negotiations with the Deputy Minister of Transportation and MLA Rick Thorpe regarding condition #10 in the Permit.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT Council authorizes the award of the contract for sewer works along Highway 97, with the amended permit from Ministry of Transportation.

CARRIED.

It was noted that staff and the Mayor have done everything possible to have condition #10 removed from the Permit.

NOTICES OF MOTION

**COUNCILLOR
HENDERSON**

Councillor Henderson will bring forward a resolution that the first street in new development west of Princeton Avenue be named 'Secord Way' in honour of the late Mr. Del Secord.

**COUNCILLOR
HALLBERG**

Councillor Hallberg will bring forward a resolution requesting that staff bring a report to Council regarding the cost of installing 2 or 3 security cameras on Beach Avenue, along with any other ideas, with the goal of reducing vandalism.

**COUNCILLOR
HALLBERG**

Councillor Hallberg was directed to make a motion, rather than a Notice of Motion, regarding closure of 6th Street on December 5th.

MOVED by Councillor Hallberg, SECONDED by Councillor Reid:

THAT Council authorizes the closure of 6th Street on December 5, 2003 from 5:30 to 8:00 pm for the Community Christmas Celebrations.

CARRIED.

OTHER BUSINESS

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

THAT an In Camera Meeting be held at 1:00 p.m. Tuesday, November 25, 2003, pursuant to Section 242.2© of the *Local Government Act*.

CARRIED.

BYLAWS

Bylaw for First, Second and Third Readings:

#1699 RIDING CLUB LEASE The Treasurer presented a report regarding the Peachland Riding Club Lease Bylaw, which has been negotiated in recent meetings with the Riding Club executive.

Article 2(i) will be amended by removing the words "Remainder of."

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Peachland Riding Club Lease Bylaw No. 1658 Amendment Bylaw Number 1699, 2003 be read a First, Second and Third Time.

CARRIED.

Bylaw for First Reading:

#1702 BRENT ROAD FIRE PROTECTION Fire Chief Topham presented a report regarding the request from the Regional District for provision of fire protection services to the Brent Road area by PFRS.

MOVED by Councillor Reid, SECONDED by Councillor Moritz:

THAT Council receives the request from the Regional District of Central Okanagan for provision of fire protection services by the Peachland Fire & Rescue Service to the Brent Road area south of Peachland;

AND THAT Brent Road Fire Protection Service Establishment Bylaw Number 1702, 2003 be read a First Time;

AND THAT pursuant to Policy #PRO-265 – Services Outside District Boundaries, public notice advising of the application and the date of the Regular Council Meeting at which the application will be considered, inviting comments from those who consider their interests affected by the proposed provision of service, be published in the local newspaper and posted at the District Office and the Notice Board at the Peachland Community Centre.

CARRIED.

Bylaw for Rescinding of Third Reading and Third Reading as Amended:

**#1692 ZONING
ISLAND VIEW VILLA**

The Director of Planning & Development Services presented a report explaining the need to rescind third reading due to a change in the siting of the proposed amenity building. With the change, requirements of the CD zone will still be met.

MOVED by Councillor Henderson, SECONDED by Councillor Fraser:

THAT third reading of Bylaw Number 1692, to amend Zoning Bylaw Number 1375, 1996 by changing the Zoning designation of Lot 2, Plan KAP49050 and Lot 50, Plan KAP44215, DL 449, ODYD, from the R-3 (Low Density Multiple Residential) zone to the CD-5 (Comprehensive Development – Island View Villas) zone, be rescinded.

CARRIED.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Bylaw Number 1692, 2003, to amend Zoning Bylaw Number 1375, 1996 by changing the Zoning designation of Lot 2, Plan KAP49050 and Lot 50, Plan KAP44215, DL 449, ODYD, from the R-3 (Low Density Multiple Residential) zone to the CD-5 (Comprehensive Development – Island View Villas) zone, be read a Third time as amended.

CARRIED.

QUESTION AND ANSWER PERIOD

P. RYDER

Mrs. Patricia Ryder asked if all Council members received invitation to the PVA's Stewardship meeting to be held November 19, 2003 at 7:00 p.m. in the Community Centre.

R. J. COLDHAM

Mrs. Jean Coldham feels there is a glut of committees, and thought that Council made decisions, not committees. The Committee meetings are not publicized well enough and are held at awkward times. Council should use staff to prepare bylaws and provide interpretations, not committees. She disagrees with providing water outside District boundaries. She was surprised that Light Up was moved from the downtown area without the Mayor's knowledge.

ADJOURN

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT the Regular Council Meeting adjourn at 9:39 p.m.

CARRIED.

(Original signed by Mayor & Clerk)

Certified Correct.

Mayor

Municipal Clerk