

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, February 10, 2004 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
Municipal Clerk Betty Briggs
Treasurer Doug Pryde
Director of Operations Joe Mocilac
Director of Planning & Development Services Chris Prosser

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.

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

THAT the Agenda be approved.

CARRIED.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held February 3, 2004 be adopted as circulated.

CARRIED.

DELEGATIONS AND PRESENTATIONS

EDC 2004 STRATEGIC PLAN

CORD's Economic Development Commission Executive Director Robert Fine and Chairman Lauren Redman presented a review of the EDC's accomplishments in 2003 and plans for 2004, including business retention program, business attraction and business enhancement. The Peachland retail analysis will be commencing soon. Longer term projects include 2010 Olympic opportunities, full status university, communication between business organizations, support Kasugi sister city 2005 project and EDC awareness.

Mayor Harriman thanked Ms. Redman and Mr. Fine for their presentation and the efforts of the EDC.

FARWEST TRANSIT

Mr. Bob Grebinsky and Mr. Mike Docherty provided information regarding transit service improvements, the Ambassador program, and the McRuff safety program offered by Farwest Transit. They provided Council with new timetable changes; 99% of the changes do not affect Peachland, however, a new stop has been added, at the request of Mayor Harriman, at 7:10 a.m. at the IGA in Peachland Village Mall.

Mayor Harriman thanked Mr. Grebinsky and Mr. Docherty for their information.

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CORD AIR QUALITY & WOOD STOVE EXCHANGE Mr. Cory Davis provided information on the Great Okanagan Wood Stove Exchange Program, including wood stove workshops to be held March 3 & 11 at 7:00 p.m. at the Kelowna Fire Hall on Enterprise Way. He also explained the Cash for Clunkers Clean Air Program, the Agricultural Chipping Program, and other initiatives of the Air Quality Committee.

Mayor Harriman thanked Mr. Davis for his excellent information.

MAYOR AND COUNCILLOR'S REPORTS

COUNCILLOR HALLBERG Councillor Hallberg attended a Community Charter workshop today in Penticton.

COUNCILLOR HURD Councillor Hurd also attended the workshop today.

COUNCILLOR REID Councillor Reid has been on vacation for two weeks, but noted on the CCRA website that the Peachland Wellness Centre has achieved charitable status, and he offered congratulations.

COUNCILLOR FRASER Councillor Fraser announced the 2004 Municipal Awards night will be held Friday April 23rd at the Community Centre, and nomination forms are available at the Community Centre, the District Office and the Chamber of Commerce.

COUNCILLOR HENDERSON Councillor Henderson encouraged everyone to attend the Arts Fair to be held this weekend at the Community Centre. He advised that the Communications Society annual general meeting will be held tomorrow at 1:30 p.m. at the Community Police Office and the public is welcome to attend.

MAYOR HARRIMAN Mayor Harriman noted the Heart & Stroke Foundation Winter Walk, and advised of a letter received from Mr. Chris Englund regarding the lack of parent volunteer support for Peachland Minor Ball.

MOVED by Councillor Hallberg, SECONDED by Councillor Hurd:

MINOR BALL THAT Council authorizes the Recreation Committee and Recreation Department staff to work with Minor Ball to attempt to keep minor ball going in Peachland.

CARRIED.

UNFINISHED BUSINESS

COMMUNITY REC. POLICY AMENDS. The Treasurer presented a report outlining recommended changes to the Community Recreation Policy.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT Council adopts the amendments to the Community Recreation Policy.

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**COMMUNITY REC.
POLICY AMENDS.
(CONT.)**

Councillors Hurd, Henderson and Fraser spoke against the policy amendments, while Councillors Hallberg, Moritz and Reid spoke in favour.

MOVED by Councillor Reid, SECONDED by Mayor Harriman:

THAT the amendments to the Community Recreation Policy be referred to the new Recreation Committee, with a report back to Council in one month.

CARRIED.
Councillor Moritz OPPOSED.

Further discussion took place regarding the lack of enforcement of the existing policy, the need to create a level playing field for all groups and organizations, the need to have actual costs of what it costs to operate the Community Centre, and the need to involve the Recreation Director in discussions.

Councillor Hallberg, as Chair of the Recreation Committee, requested a clear mandate for the Committee. The Mayor advised a meeting will be held next Monday morning in this regard.

**YACHT CLUB FORE-
SHORE SUB-LEASE**

The Director of Planning & Development Services presented a report containing information requested by Council at the January 13th Regular Meeting regarding the Peachland Yacht Club's request for early negotiation of a new Foreshore sub-lease.

MOVED by Councillor Moritz, SECONDED by Councillor Henderson:

THAT Council directs staff to commence an Alternative Approval Process, pursuant to the *Community Charter*, for a proposed 25 year Foreshore Sub-lease between the District of Peachland and the Peachland Yacht Club.

CARRIED.

STAFF REPORTS

**MUNICIPAL CLERK
TITLE CHANGE**

The Administrator presented a report recommending a change in the title of Municipal Clerk to Corporate Officer, pursuant to the *Community Charter*.

MOVED by Councillor Hurd, SECONDED by Councillor Hallberg:

THAT the title of Municipal Clerk be changed to Corporate Officer, pursuant to Section 148 of the *Community Charter*.

CARRIED.

MUSEUM FURNACE

The Director of Operations presented a report outlining the need for a new furnace in the Peachland Museum, and recommending the contract be awarded to the low bidder.

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MUSEUM FURNACE (CONT.) MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT Council authorizes early budget approval in the amount of \$2600.00 for the installation of a new furnace at the Peachland Museum.
CARRIED.

Staff were directed to ensure the successful bidder holds a current District of Peachland Business License before commencing work.

OTHER BUSINESS

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

THAT an In Camera Meeting be held February 24, 2004 at 1:00 p.m., pursuant to Section 90(1)(e) of the *Community Charter*.

CARRIED.

BYLAWS

Bylaw for First, Second and Third Readings:

#1704 COUNCIL PROCEDURE

The Municipal Clerk presented a report outlining the requirement for a new Council Procedure Bylaw, and the specific changes in the new bylaw compare to the existing one.

Councillor Reid stressed the importance of including Part 10: Services Outside Municipal Boundaries, in the bylaw. Discussion took place on limiting presentations to 10 minutes each with a maximum of 3 per meeting.

MOVED by Councillor Fraser, SECONDED by Councillor Henderson:

THAT Council Procedure Bylaw Number 1704, 2004 be read a First, Second and Third Time.

CARRIED.

Bylaws for Final Reconsideration and Adoption:

#1695 WATER SERVICE ESTABLISHMENT

MOVED by Councillor Hallberg, SECONDED by Councillor Henderson:

THAT Water Service Establishment Bylaw Number 1695, 2003 be finally reconsidered and adopted.

CARRIED.

Discussion took place regarding the legalities to be completed, including covenants and priority over mortgages agreement to be registered. The priority agreement will be completed before the covenants are registered. The Administrator noted that at the next Regular Meeting, either an amendment to the Rates and Charges Bylaw to include the administration charge, or a new bylaw dealing only with this matter, will be presented.

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**#1712 REVENUE
ANTICIPATION
BORROWING**

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT Revenue Anticipation Borrowing Bylaw Number 1712, 2004 be finally reconsidered and adopted.

CARRIED.

#1713 WATER RATES MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT Water Rates Bylaw Number 1713, 2004 be finally reconsidered and adopted.

CARRIED.

QUESTION PERIOD

R. J. COLDHAM

Mrs. Jean Coldham requested clarification on whether the Seniors can have a letter of understanding or a lease for the Seniors Activity Centre building. The Mayor advised that either document can be negotiated, and the organizations will be contacted. Mrs. Coldham noted the new Council Procedure Bylaw restricts Council members to speak for 15 minutes only. She noted that the art group is having to pay a \$500 damage deposit for use of the Community Centre.

Councillor Reid raised a point of order, in that this is 'Question Period,' and Council still has an In Camera meeting to follow.

Mrs. Coldham asked if Council feared setting a precedent by adopting the water outside municipal boundaries bylaw. The Mayor advised that anyone can ask for services outside boundaries.

ADJOURN

MOVED by Councillor Reid, SECONDED by Councillor Moritz:

THAT the Regular Council Meeting adjourn at 9:29 p.m.

CARRIED.

(Original signed by Mayor and Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 24th day of February, 2004.