

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, June 8, 2004 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

PRESENT: Mayor Harriman, Councillors Fraser, Hallberg, Henderson, Moritz & Reid

Acting Administrator Betty Briggs
Treasurer Doug Pryde
Fire Chief Grant Topham (part of meeting)

Members of the Public
Members of the Media

ABSENT: Councillor Hurd

CALL TO ORDER: Mayor Harriman called the Regular Council Meeting to order at 7:03 p.m.

AWARD Mayor Harriman presented to Fire Chief Grant Topham an Exemplary Service Award for his 30 years of service with Peachland Fire Rescue Service. Fire Chief Topham accepted the award, stating that it has been a pleasure to serve, and thanked the volunteer members of PFRS for making his job easy.

AMENDMENTS TO THE AGENDA Added to the Agenda: 9-C: Kelowna Dragon Boat Club request to install temporary docks

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

THAT the Agenda be approved as amended.

CARRIED.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held May 25, 2004 be adopted as circulated.

CARRIED.

PRESENTATIONS AND DELEGATIONS

**KGH FOUNDATION
YOUTH AT RISK** Sarah Nelems, Executive Director, and Alison Yesicilmen, Board Member, Kelowna General Hospital Foundation, provided information regarding a new fund-raising campaign for a 'youth at risk' ward at KGH, entitled, '180 Degrees: Changing Minds, Changing Lives.' They noted that Interior Health Authority is the only Health Authority in the Province that does not have a 'youth at risk' ward, and that 1 in 7 children will suffer a mental disability. A video was viewed, entitled 'Stephanie's Story.'

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KGH FOUNDATION (CONT.) MOVED by Councillor Moritz, SECONDED by Councillor Henderson:

THAT the presenters be allowed a five minute extension to their presentation.

CARRIED.

Ms. Nelems confirmed that charitable tax receipts are available for any contributions, and provided two websites: 180-degrees.ca and kghfoundation.ca. The KGH Foundation phone number is 862-4438. The Mayor and Councillors encouraged all Peachlanders to support this important campaign. Mayor Harriman thanked Ms. Nelems and Ms. Yesicilmen for attending this meeting.

4TH STREET PLACE UPDATE

Mr. Doug Armitage went through his submitted presentation on 4th Street Place from the beginning when it was an abandoned bowling alley to the performing arts center it is today. He reviewed performances held to date, of which photographs were included in the presentation. Last year, performance admissions grossed \$15,500. He outlined three options for the building: maintain the status quo; maintain the status quo and continue to upgrade as funds are generated; meet with Council representatives to decide how to make better use of the building, ie. retreats, meetings, conferences, etc.

MOVED by Councillor Henderson, SECONDED by Councillor Fraser:

THAT the presenters be allowed a five minute extension.

CARRIED.

Mr. Bill Bennett advised Council of the good acoustics in the building, and the suitability for theatre due to the fact that rehearsals can be held in the same place as the production will be staged. He noted that 4 Your Entertainment Productions always tries to include youth in theatre productions.

Mayor Harriman thanked Mr. Armitage and Mr. Bennett for their presentation.

MAYOR AND COUNCILLOR'S REPORTS

MAYOR HARRIMAN Mayor Harriman reported spending 173 hours in May on Mayor duties, including attendance at OMMA and FCM Conferences, and Local Government Leadership workshop. Highlights of the month were the World of Wheels event and the Legion's Canadian Peacekeepers' Plaque placement ceremony. Mayor Harriman reminded everyone of the Rick Hansen Wheels in Motion event on June 13th at 1:00 pm in Heritage Park, sponsored by the Lions Club. Mayor Harriman urged all residents who will be connecting to the sewer to follow all the suggestions in the District mail-out regarding hiring a contractor to do the work.

COUNCILLOR HALLBERG

Councillor Hallberg attended at the old Dump Site with the Acting Administrator, Director of Operations, Councillor Fraser and members of Peachland Sportsmens' Association regarding their plans for the site. On

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COUNCILLOR HALLBERG (CONT.) June 2, she and Mrs. Geiger visited Britco to view its modular buildings, which could be suitable for a Chamber office and Tourist Info Centre. On June 5 & 6, Councillor Hallberg attended the Baptist Church 100th Anniversary celebrations.

COUNCILLOR HENDERSON Councillor Henderson attended the Environmental Achievement Awards on May 31st, presented Council's bursary on June 1, and noted he has had a water meter installed at his residence and will report monthly on water consumption.

COUNCILLOR FRASER Councillor Fraser attended the meeting with PSA at the old Dump Site, the PDRS monthly meeting, and noted disappointment that Council's resolution to UBCM last year regarding tax receipts for local government candidates was turned down by the Province.

COUNCILLOR REID Councillor Reid attended the World of Wheels event. He noted that a report on reservoir levels and watering restrictions will come to the next meeting. He urged residents to ensure there is no standing water on their property, from the recent rains, in order to reduce the risk of West Nile Virus.

UNFINISHED BUSINESS

CONVENTION ATTENDANCE MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Council rescind the resolution of July 22, 2003:

"THAT attendance at the UBCM and OMMA Conventions be restricted as follows:

- a) the number of Councillors attending each convention be limited to 2, except in the first year of office, when 3 new Councillors may attend;
- b) attendance is excluded in the third year of a Council member's term if that Council member will not be running in the next election;"

AND THAT Council adopt the following resolution:

"THAT attendance at the UBCM and OMMA Conventions (**FCM and any other convention pertaining to local municipal government**) be restricted as follows:

- a) all members of Council be allowed to attend the UBCM and OMMA Conventions (**FCM and any other convention pertaining to local municipal government**);
- b) attendance is excluded in the third year of a Council member's term if that Council member will not be running in the forthcoming election."

(Bolded words above were added as a 'friendly' amendment.)

Discussion took place on the proposed motion with friendly amendment, with Council members noting that attendance at FCM can be very

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**CONVENTION
ATTENDANCE
(CONT.)**

expensive due to travel requirements, for instance, next year FCM will be held in St. John's, Newfoundland. It was suggested that FCM and other conventions be split from the resolution. Mayor Harriman spoke in favour of developing a policy that would be fair to Council and the community.

MOVED by Mayor Harriman, SECONDED by Councillor Henderson:

That the motion regarding convention attendance be tabled to June 22, 2004 Regular Council Meeting.

DEFEATED.

Councillors Fraser, Hallberg, Moritz and Reid OPPOSED.

**VOTE ON MAIN
MOTION**

A vote was taken on the main motion, without the friendly amendment:

THAT Council rescind the resolution of July 22, 2003:

"THAT attendance at the UBCM and OMMA Conventions be restricted as follows:

- a) the number of Councillors attending each convention be limited to 2, except in the first year of office, when 3 new Councillors may attend;
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CARRIED.

Mayor Harriman OPPOSED.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT the item regarding attendance at FCM and other conventions pertaining to local municipal government be brought forward to Council's strategic planning session next week.

CARRIED.

STAFF REPORTS

**WELLNESS CENTRE
UTILITY BILLS**

The Treasurer presented a report requesting Council's authorization to terminate future utility bill payments by the District for the Wellness Centre, and to direct the Public Facilities and/or Volunteer Liaison Committee to initiate lease or letter of understanding negotiations with the Wellness Centre. The Treasurer clarified that the utility bills for 2003 were \$1330, and that there is not a lease agreement in place for the use of the facility.

WELLNESS CENTRE (CONT.) MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT Council authorizes staff to terminate all future payments of utility bills paid by the District for the Wellness Centre building;

AND THAT Council directs the Public Facility Committee and/or the Volunteer Liaison Committee to initiate lease or letter of understanding negotiations with the Wellness Centre Board for the use of the facility.

Council members expressed the desire to have the Wellness Centre address Council regarding this issue.

MOVED by Councillor Reid, SECONDED by Councillor Henderson:

THAT the resolution regarding Wellness Centre utility bills and lease/letter of understanding negotiations be tabled to June 22, 2004;

AND THAT Wellness Centre representative(s) be requested to appear as a delegation at the June 22, 2004 Regular Meeting regarding payment of utility bills and lease/letter of understanding negotiations.

CARRIED.

CUPE AGREEMENT The Acting Administrator presented a report advising that a four year agreement has been negotiated and ratified with CUPE Local 608, Peachland Unit, and thanking the CUPE negotiating team for its cooperation through the negotiations.

DRAGON BOAT CLUB REQUEST The Acting Administrator presented a report requesting Council's permission for the Kelowna Dragon Boat Club to place temporary docks on the shoreline north of the 8th Street boat launch on July 4, 2004.

MOVED by Councillor Hallberg, SECONDED by Councillor Henderson:

THAT Council grants permission to the Kelowna Dragon Boat Club to install temporary docks, just south of the existing dock by Auntie Sue's B & B, on Sunday, July 4th, 2004 from approximately 10:00 a.m. to 4:00 p.m.

CARRIED.

BYLAWS

Bylaws for Final Reconsideration and Adoption:

#1720 WHARVES, BUOYS, PIERS MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT Construction of Wharves and Piers and Placement of Buoys Bylaw No. 1436 Amendment Bylaw Number 1720, 2004 be finally reconsidered and adopted.

CARRIED.

Bylaws for Final Reconsideration & Adoption (Cont.)

#1731 PROCEDURE MOVED by Councillor Reid, SECONDED by Councillor Henderson:

THAT Council Procedure Bylaw No. 1704 Amendment Bylaw Number 1731, 2004 be finally reconsidered and adopted.

CARRIED.

QUESTION PERIOD

E. LEPEY

Council members welcomed back from vacation Mrs. Elizabeth Lepey, 2003 Citizen of the Year.

ADJOURNMENT

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT the Regular Council Meeting adjourn at 8:25 p.m.

CARRIED.

(Original signed by Mayor and Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 23rd day of June, 2004.