

**THE CORPORATION OF THE DISTRICT OF PEACHLAND**

**Special Open Council Meeting Minutes  
Held Tuesday, June 29, 2004 at 9:30 a.m.  
In the Council Chambers, Peachland Community Centre**

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

Acting Administrator 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

**ABSENT:** Councillor Hurd

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**CALL TO ORDER** Mayor Harriman called the Special Open Council Meeting to order at 9:30 a.m.

**REPORTS**

**2004 ANNUAL REPORT**

The Treasurer presented the 2004 Annual Report, which must be approved by Council before June 30<sup>th</sup> in each year.

MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT Council approves the 2004 Annual Report.

**CARRIED.**

**TNI OFFICE**

The Director of Planning and Development Services presented a report regarding a request from TNI The Network Inc. for a one year extension for the company's temporary portable office structure.

MOVED by Councillor Fraser, SECONDED by Councillor Henderson:

THAT Council approves a one year extension (to July 22, 2005) for the temporary portable office structure occupied by TNI The Network Inc., 637329 BC Ltd., located at Lots 18 & 19, Block 2, Plan 44, DL 490, civic address 4422 – 1<sup>st</sup> Street, subject to the following conditions:

1. TNI staff continue to use the municipal parking lot behind the Edgewater Hotel;
2. Removal of the building will be required at the end of the one year extension at the owner's expense, or will be removed by the District at the owner's expense;
3. The one year extension is subject to 60 days' written notice to remove, in the event of commencement of downtown redevelopment.

**CARRIED.**

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**TNI OFFICE  
(CONT.)**

It was noted that future applications for temporary commercial use will include a security clause requirement.

**W.S. 2 WELL PUMP  
REPLACEMENT**

The Director of Operations presented a report requesting authorization for the purchase of a well pump replacement for Water System #2 Ponderosa.

MOVED by Councillor Hallberg, SECONDED by Councillor Reid:

THAT Council authorizes staff to purchase a new pump from Vortex Pump and Water Services Ltd. for an estimated cost of \$12,563.94, including taxes.

**CARRIED.**

Councillor Moritz asked that staff follow up on pump information he provided from the UBCM trade show.

**FOREST FIRE  
EMERGENCY  
RESPONSE**

The Fire Chief presented a report requesting Council's authorization for PFRS to respond to fires outside the District boundaries for the 2004 summer fire season. He explained that all Fire Chiefs in the Regional District have agreed to respond in order to safeguard the communities from wildfires.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT Council allows Peachland Fire and Rescue Service (PFRS) to respond to fires outside our fire protection area during the 2004 summer fire season, while ensuring minimum adequate fire protection for Peachland residents.

**CARRIED.**

**OTHER BUSINESS**

**CURLING CLUB  
PROPERTY**

MOVED by Councillor Hallberg, SECONDED by Councillor Henderson:

THAT Council designates, in principle, the area between the Community Centre and Highway 97 for the placement of the Peachland Curling Club;

AND THAT the District of Peachland and the Peachland Curling Club enter into tenure negotiations and review building options;

AND THAT the Peachland Curling Club confirm financing of the proposed building and submit Development Permit drawings;

AND FURTHER THAT this process be completed by October 31, 2004.

**CARRIED.**

Councillors discussed the 'in principle' wording and the October 31, 2004 deadline.

It was noted that the option to re-purchase the 6<sup>th</sup> Street property will proceed.

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**ADJOURNMENT**

MOVED by Councillor Reid, SECONDED by Councillor Moritz:

THAT the Special Open Council Meeting adjourn at 9:48 a.m.

**CARRIED.**

(Original signed by Mayor and Corporate Officer)

**Certified Correct.**

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**Mayor**

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**Corporate Officer**

Dated at Peachland, B.C.  
This 28<sup>th</sup> day of July, 2004.