

**THE CORPORATION OF THE DISTRICT OF PEACHLAND**

**Regular Council Meeting Minutes  
Held Tuesday, March 23, 2004 at 7:00 p.m.  
In the Council Chambers, Peachland Community Centre**

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

Administrator Peter Jmaeff  
Corporate Officer Betty Briggs  
Treasurer Doug Pryde  
Director of Operations Joe Mocilac  
Fire Chief Grant Topham

Members of the Public  
Members of the Media

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**CALL TO ORDER:** Mayor Harriman called the Regular Council Meeting to order at 7:00 p.m.

**AMENDMENTS TO THE AGENDA** Added to the Agenda: 9-H: HRDC Summer Career Placements Application and 9-I: Phase 2 Sewer – Contract 4.

**APPROVAL OF THE AGENDA** MOVED by Councillor Hallberg, SECONDED by Councillor Reid:

THAT the Agenda be approved as amended.

**CARRIED.**

**ADOPTION OF THE MINUTES**

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

THAT the Minutes of the Regular Meeting held March 9, 2004 be adopted as circulated.

**CARRIED.**

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT the Minutes of the Committee of the Whole Meeting held March 5, 2004 be adopted as amended to include the highlighted words following at the bottom of page 1: "THAT the \$1,000 civic grant application from the Friends of Parrot Sanctuary be included in the budget **for future deliberation.**

**CARRIED.**

**DELEGATIONS AND PRESENTATIONS**

**WORLD OF WHEELS** Mr. Alan Wiebe addressed Council regarding the annual event, 'Peachland World of Wheels,' to be held May 23, 2004 in the downtown area and the day use wharf. He displayed a new photo to be used this year for the poster, and advised that the same support from the District is requested as in past years. He also advised that the RCMP will be present in order to discourage any traffic violations on Beach Avenue by the shows participants.

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**WORLD OF WHEELS (CONT.)** MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT the District of Peachland provide its usual support to the 7<sup>th</sup> annual World of Wheels Classic & Antique Car, Truck and Boat Show to be held in downtown Peachland on May 23, 2004.

**CARRIED.**

**BOARD FOR LIFE SOCIETY**

Mr. Andrew Huciliak advised that the group is now a Society and has 34 members and is actively recruiting. Last Thursday, a representative of Newline made a presentation to the group, which provided additional motivation to proceed. Mr. Dave Preston advised that Society members will be out and about and visible, a business plan will be completed soon, and the website will be up soon. He noted that Cousins Park will work for a skatepark and it will be done right. Newline estimated the park to cost between \$150,000 and \$200,000; he noted that Council's budget decision regarding funding towards the park will make a big statement on support of youth in Peachland.

Mayor Harriman and Councillors thanked Mr. Huciliak and Mr. Preston for the excellent presentation package.

**MAYOR AND COUNCILLOR'S REPORTS**

**MAYOR HARRIMAN**

Mayor Harriman advised that CORD has its new website up and running, which is fabulous. Regional yard waste pick-up begins in Peachland March 29<sup>th</sup> to April 2<sup>nd</sup>. Mayor Harriman attended the retirement party for Fire Chief Wilson, which was excellent, and he noted that the District commissioned an original painting for Mr. Wilson's retirement gift. A print of the painting was on display.

**COUNCILLOR REID**

Councillor Reid attended an Economic Development Commission executive meeting on March 10<sup>th</sup>. He attended Fire Chief Wilson's retirement party on March 13<sup>th</sup>, and commended Fire Chief Topham on the good job as MC. Councillor Reid attended the UBC OK announcement on March 14<sup>th</sup>, and the Okanagan Water Board session – 'Running on Empty,' on March 19<sup>th</sup>, at which agreement was reached by all to work cooperatively towards water regulations. A Water Committee meeting will be held later this month. He anticipates a recommendation will come from that meeting to implement stage 2 water restrictions immediately.

**COUNCILLOR FRASER**

Councillor Fraser attended the Business After Hours at Peachland Realty, and an Operational Services Committee meeting regarding water and sewer extensions at Robinson Place.

**COUNCILLOR HENDERSON**

Councillor Henderson reported on attending the Cultural Corridor committee meeting on March 13<sup>th</sup>, attended by 43 representatives of 36 entities. The group focused on Peachland's strengths and weaknesses, and put forward ideas and suggested partnerships under common themes. An opportunity has been presented to the District to participate in a cultural event, a marble sculpture, through OTISS.

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**COUNCILLOR HENDERSON (CONT.)**      MOVED by Councillor Henderson, SECONDED by Councillor Hallberg:

THAT the District of Peachland demonstrates its support and commitment to the development of the Okanagan Cultural Corridor by the allocation of \$2,500 to the marble sculpting project;

AND THAT the Peachland Cultural Committee look after the living necessities of the resident sculptor and together with the District, they select the appropriate area so that the tourists will be fully able to appreciate this special event.

**AMEND MOTION**      MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT the main motion be amended to state the District's support and commitment **in principle** to the project.

**CARRIED.**

**AMEND MOTION**      MOVED by Councillor Reid, SECONDED by Councillor Henderson:

THAT the main motion be amended to delete the amount of \$2,500.

**CARRIED.**

**MAIN MOTION AS AMENDED**

THAT the District of Peachland demonstrates its support and commitment in principle to the development of the Okanagan Cultural Corridor by allocating funding to the marble sculpting project;

AND THAT the Peachland Cultural Committee look after the living necessities of the resident sculptor and together with the District, they select the appropriate area so that the tourists will be fully able to appreciate this special event.

**CARRIED.**

**LOGGING TRUCKS**      Councillor Henderson noted that logging trucks cannot safely descend Princeton Avenue in neutral gear.

MOVED by Councillor Henderson, SECONDED by Councillor Moritz:

THAT staff be instructed to investigate two possible options:

1. THAT the BC Government, through its appropriate Ministry, construct or improve an appropriate existing logging road from the Headwaters area through to the Brenda Mine site to allow the logging trucks year round access to Highway 97C, thereby permanently correcting the present problem; or
2. THAT the BC Government pay an annual amount to the District of Peachland for the upkeep and repairs of Princeton Avenue from the stumpage fees collected, so that this burden does not fall on the Peachland taxpayers;

AND THAT staff report back to Council by the first meeting in May.

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**LOGGING TRUCKS (CONT.)** Councillors Reid and Fraser, and the Mayor felt that this item should be a notice of motion for the next meeting. Councillor Hurd noted that this has been researched in the past; the answers could be in the files.

MOVED by Councillor Fraser, SECONDED by Councillor Reid:

THAT the motion be tabled to the next Regular Council Meeting.

**CARRIED.**

**COUNCILLOR HURD** Councillor Hurd attended a portion of the Cultural Corridor meeting, and was concerned with the lack of younger participants in the workshop. He asked everyone to support the Board for Life Society, and to call Dave Preston at 767-6233 for further information. He expressed thanks to Mr. Steve Huciliak who did the conceptual drawings for the group.

**COUNCILLOR HALLBERG** Councillor Hallberg attended the retirement party for Fire Chief Wilson on March 13<sup>th</sup>, the Premier's UBC OK announcement on March 17<sup>th</sup>, the Business After Hours at Peachland Realty on March 17<sup>th</sup>, the Operational Services Committee meeting on March 19<sup>th</sup>, and this afternoon, the sewer contract tender opening at 2:00 p.m.

**COUNCILLOR MORITZ** Councillor Moritz attended Recreation Committee meetings, the Premier's UBC announcement, and budget meetings. He asked if residents have the option of voluntary water metering in Peachland. The Director of Operations advised that commercial, industrial and institutional projects are required to meter, but not single family residential at this time.

MOVED by Councillor Moritz:

THAT staff be directed to bring to the next Council meeting a physical example of the recommended water meter for use in Peachland.

**WITHDRAWN.**

It was noted that there will be a Water Committee meeting in the near future, and meters will be discussed.

**COMMITTEE REPORTS**

**OPERATIONAL SERVICES** Councillor Hallberg reported on a Committee meeting held last Friday regarding the water and sewer services extensions at Robinson Place.

**UNFINISHED BUSINESS**

**WATER & SEWER SERVICES EXT. ROBINSON PL.** The Director of Operations presented a detailed report regarding the proposed water and sewer services extensions at Robinson Place, and included the costs to be borne by the District, the Ministry of Transportation and the affected property owners. Increased fire protection and servicing to future development to the north are benefits of the extensions.

**WATER & SEWER  
SERVICES EXT.  
ROBINSON PL.  
(CONT.)**

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Council approves the variance in driveway width from 6 meters to 4 meters;

AND THAT Council approves the District's commitment to the installation of the water and sewer mains to the end of the proposed driveway;

AND THAT the District consider a utilities easement through Lot D in the future.

**CARRIED.**

In response to questions from Council, staff provided the following information: \$614,000 is in the non-DCC water reserve fund, approximately 11 smaller lots could be developed up to Ryder's property boundary, the property owners will pay \$6,700 each, with the first property owner paying \$5,000 due to shorter distance, the 3 meter wide driveway is not ideal for fire apparatus, but it is fairly straight and a fire truck could back in, it is important to get a hydrant installed in there for fire protection, the utilities easement through Lot D would allow servicing to north lots in future.

MOVED by Councillor Reid, SECONDED by Councillor Moritz:

THAT staff bring forward a latecomer charge bylaw for this services extension.

**CARRIED.**

**STAFF REPORTS**

**SENIOR'S ACTIVITY  
CENTRE LEASE/  
PDRS**

The Administrator presented a report outlining the proposed lease agreement for the Senior's Activity Centre between the District and the Peachland District Retirement Society, which is the result of numerous negotiating meetings.

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT Council authorizes the Mayor and Administrator to sign the Senior's Activity Centre Building Lease between the District of Peachland and the Peachland District Retirement Society.

Discussion ensued regarding tax exemption, as that has to be approved annually by bylaw, and that the District cannot exempt provincial and federal taxes or rates.

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**SENIOR'S ACTIVITY CENTRE LEASE (CONT.) AMEND MOTION** MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT the lease agreement be amended under Lessee's Covenants, clause (a) to read: the District will exempt all local government taxes, rates and duties and assessments whatsoever charged upon the Lessee or the Lessor as a result of the Lessee's occupation or use of the premises.

**CARRIED.**  
Councillor Moritz OPPOSED.

**MAIN MOTION AS AMENDED**

THAT Council authorizes the Mayor and Administrator to sign the Senior's Activity Centre Building Lease between the District of Peachland and the Peachland District Retirement Society, with the amended clause (a) under Lessee's Covenants: the District will exempt all local government taxes, rates and duties and assessment whatsoever charged upon the Lessee or the Lessor as a result of the Lessee's occupation or use of the premises.

**CARRIED.**  
Councillor Moritz OPPOSED.

**WAIVE RENTAL FEE 4<sup>TH</sup> STREET PLACE CORE COURSE**

The Administrator presented a report requesting waiving of rental fees at 4<sup>th</sup> Street Place for the CORE course, in the amount of \$23.33. He noted that previously the instructor did not pay rental as the Sportsmens Association did lots of work in the building, as well as the deer fencing.

MOVED by Councillor Hurd, SECONDED by Councillor Fraser:

THAT Council waive the rental fee for 4<sup>th</sup> Street Place for the CORE (hunting) course.

**AMEND MOTION**

MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT the main motion be amended to include, 'one time waiver of outstanding rental fees.'

**CARRIED.**  
Councillor Reid OPPOSED.

**AMEND MOTION**

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT the main motion be amended to include, 'course commencing March 29, 2004 for 4 sessions.'

**CARRIED.**  
Councillor Reid OPPOSED.

**MAIN MOTION AS AMENDED**

THAT Council provides a one time waiver of outstanding rental fees for 4<sup>th</sup> Street Place for the CORE (hunting) course commencing March 29, 2004 for four sessions.

**CARRIED.**  
Councillors Reid and Henderson OPPOSED.

**ANTI IDLING POLICY** The Director of Operations presented a report regarding a request from the Central Okanagan Regional District that Peachland consider adopting an anti-engine idling policy.

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT Council considers implementing an Anti-Engine Idling Policy, based on the Central Okanagan Regional District's 'Corporate Vehicle Engine Idling Policy.'

**CARRIED.**

**SMOKE CONTROL BYLAW** The Fire Chief presented a report regarding a request from the Central Okanagan Regional District to amend the Smoke Control Bylaw. He advised that PFRS is working on a new bylaw, and these recommendations will be taken into consideration.

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT the request from Central Okanagan Regional District to amend the Smoke Control Bylaw be referred to the Fire Chief and/or the Fire Services Committee for consideration of inclusion in the new bylaw currently being drafted by PFRS.

**CARRIED.**

**FIRE PREVENTION OFFICER CONTRACT** The Fire Chief presented a report regarding the proposed Fire Prevention Officer Contract between the District and Mr. Don Wilson, for the 2004 year, in the amount of \$1.00.

MOVED by Councillor Reid, SECONDED by Councillor Henderson:

THAT Council authorizes the Mayor and Administrator to sign the Fire Prevention Officer Contract between the District of Peachland and Mr. Don Wilson.

**CARRIED.**

**FIRE DEPT. CREDIT CARDS** The Fire Chief presented a report requesting Council's approval to obtain 3 Master Cards for use of the Fire Chief and 2 Assistant Fire Chiefs. The Treasurer will determine the credit limits.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Council approves the issuance of three credit cards for the use of Peachland Fire and Rescue Service.

**CARRIED.**

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**CELEBRATE  
CANADA FUNDING**

The Treasurer presented a report requesting Council authorization to apply for Celebrate Canada funding for Canada Day celebrations.

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT Council approves the Celebrate Canada funding request for the District's 2004 Canada Day celebrations.

**CARRIED.**

**HRDC SUMMER  
STUDENTS**

The Administrator presented a report requesting Council authorization to apply for funding for two office assistants, one in the District Office and one in the Community Centre, with a total cost to the District of \$12,000.

MOVED by Councillor Fraser, SECONDED by Councillor Henderson:

THAT Council authorizes the application to Human Resources Development Canada for 2 Summer Career Placements – Office Assistants.

Council members expressed concerns: HRDC pays \$4/hr. and the District pays \$10; will the application impact the Recreation Department's application for funding for lifeguards; cleaning up interface fire areas is more important; weren't aware of necessity for new office staff, which also means office equipment; disappointment that no application has been submitted for interface areas clean-up; lifeguards and interface clean-up are higher priority than office staff.

**AMEND MOTION**

MOVED by Councillor Fraser, SECONDED by Councillor Henderson:

THAT the main motion be amended to state that the application will be for two Interface Fire Areas Clean-up personnel.

**CARRIED.**

**MAIN MOTION AS  
AMENDED**

THAT Council authorizes the application to Human Resources Development Canada for 2 Summer Career Placements – Interface Fire Areas Clean-up.

**CARRIED.**

**PHASE 2 SEWER  
CONTRACT 4**

The Director of Operations presented a report regarding the tender opening held this afternoon for Phase 2 Sewer – Contract 4 – Areas B1 and D. The results were:

Ansell Construction Ltd.	\$2,206,196.62
Acres Enterprises Ltd.	2,209,149.82
Copcan Contracting Ltd.	2,307,883.00
Bennett Contracting Ltd.	2,700,292.92
Lawrence Enterprises Ltd.	2,771,647.75

The Director of Operations advised that the contract will be awarded subject to tenders review and in compliance with Contracting Authority and Purchasing Policies.



**OTHER BUSINESS**

**IN CAMERA MTG.** MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT an In Camera Meeting be held April 13, 2004 at 1:00 p.m. pursuant to Section 90(1)(c) and (e) of the *Community Charter*.

**CARRIED.**

**BYLAWS**

**Bylaw for First and Second Readings:**

**#1716 FINANCIAL  
PLAN 2004**

The Treasurer presented a detailed report and power point presentation on the 2004 Financial Plan Bylaw Number 1716, 2004. He outlined revenues and expenses included in the Bylaw. The Director of Operations presented the Capital Plan portion of the Bylaw.

Council members posed questions to staff regarding the proposed budget, and expressed concerns that details have not been debated.

Mayor Harriman provided an opportunity to the public to provide comments or ask questions.

Mr. Eric Hall, 6144 Turner Avenue, asked if there is provision to purchase Turner Park from the School District, how much is CORD funding towards the on/off ramp, and are sidewalks being considered on Princeton Avenue and Trepanier. He was advised by staff that the District will be negotiating with the School Board regarding Turner Park, but there are no figures available as yet; CORD is funding \$100,000 towards the on/off ramp; the non-DCC roads reserve includes sidewalks, however, a long term sidewalk plan is to be developed this year.

MOVED by Councillor Henderson, SECONDED by Councillor Hallberg:

THAT 2004 Financial Plan Bylaw Number 1716, 2004, be read a First and Second Time;

AND THAT 2004 Financial Plan Bylaw Number 1716, 2004 be referred to a Committee of the Whole Meeting March 31, 2004 at 10:00 a.m. in Council Chambers, for further discussion.

**CARRIED.**

**QUESTION PERIOD**

**G. THORNE**

Mr. Gord Thorne, 5836 Vicary Road, asked Council members if they have their tickets for the Kenny Concert this Saturday night, in support of the Little Schoolhouse Society and the Parrot Sanctuary Society.

**R. J. COLDHAM**

Mrs. Jean Coldham, 4076 San Clemente, asked what the advantage is to the average resident of tourists. She asked if the Bylaw Enforcement/ Building Inspector position has been resolved. She noted that signs and

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**R. J. COLDHAM**  
**(CONT.)**

notices along Beach Avenue should have a bylaw number on them. She suggested a portion of the UBC university could be here in Peachland. She asked Council to extend the boundary up to Brenda Mine.

**ADJOURNMENT**

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT the Regular Council Meeting adjourn at 9:46 p.m.

**CARRIED.**

**Certified Correct.**

(Original signed by Mayor & Corporate Officer)

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Corporate Officer**

Dated at Peachland, B.C.  
This 14<sup>th</sup> day of April, 2004.