

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, May 25, 2004 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

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

Acting Administrator Chris Prosser
Treasurer Doug Pryde
Director of Operations Joe Mocilac
Deputy Treasurer Linda Rich (recorder)
Building Inspector/Bylaw Enforcement Officer Grant Trask

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.

AMENDMENTS TO THE AGENDA Deleted from the Agenda: 5-A: KGH Foundation – to be rescheduled
Added to the Agenda: 10-A: Notice of Motion – Councillor Hallberg

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

THAT the Agenda be approved as amended.

CARRIED.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held May 11, 2004 be adopted as circulated.

CARRIED.

MOVED by Councillor Hallberg, SECONDED by Councillor Reid:

THAT the Minutes of the Public Hearing held May 18, 2004 for Official Community Plan Bylaw No. 1600 Amendment Bylaw Number 1719, 2004, be adopted as circulated.

CARRIED.

DELEGATIONS AND PRESENTATIONS

WHEELS IN MOTION LIONS CLUB Mr. Eldon Kerbes, Peachland Lions Club member, addressed Council regarding the Wheels in Motion event to be held June 13th. This will be a fun event to raise public awareness and funds for research for spinal cord injuries. He requested the support of Mayor and Council for this event.

MOVED by Councillor Henderson, SECONDED by Councillor Fraser:

THAT the whole community of Peachland support this worthy cause.

CARRIED.

MAYOR AND COUNCILLORS' REPORTS

- MAYOR HARRIMAN** The Mayor congratulated the efforts of Mr. Al Wiebe and crew for the fantastic 2004 World of Wheels event. Mayor Harriman noted a new business in Peachland, the Old Garage Grill, and wished the new owners success at their beautiful new facility.
- COUNCILLOR MORITZ** Councillor Moritz extended kudos to the World of Wheels event.
- COUNCILLOR HALLBERG** Councillor Hallberg attended the following: Recreation Committee on May 12th; meeting with School District No. 23 on May 13th; opening of the Conservative Party office in Westbank on May 14th; fundraiser for Maple Springs Bible Camp on May 14th; volunteered at the Parrot Sanctuary yard sale on May 15th; Chamber of Commerce AGM on May 17th; chaired the Public Hearing for Bylaw 1719 on May 18th; RDCO Engineering Committee meeting on May 20th; Brenda Mines Surveillance Committee meeting on May 20th; and World of Wheels on May 23rd. She congratulated Al Wiebe and his volunteers, especially the Community Police volunteers who tried their best to maintain control over traffic flows throughout the day.
- COUNCILLOR HURD** Councillor Hurd congratulated the committee that prepared the publication, 'Discover Peachland & Westbank 2004.' He questioned the notification for Brenda Mines Surveillance Committee meetings. Councillor Hurd questioned water restrictions and lake levels. The Director of Operations advised that the level of Peachland Lake is currently 4,140.4, and full pool is 4150.0. Councillor Reid noted that the Director of Operations will be preparing a report in mid June which will reassess the need for water restrictions.
- COUNCILLOR HENDERSON** Councillor Henderson announced that a new booklet about arts and culture is now available. Peachland Realty and the Economic Development Committee sponsored the production of the booklet. Councillor Henderson expressed thanks to the Director of Operations and the Public Works crew for their assistance with the World of Wheels event. He noted that community artwork is available to view on Sundays and the Museum.
- COUNCILLOR FRASER** Councillor Fraser reported on the May 19th meeting of the Okanagan Regional Library Board, at which many upgrades to various libraries in the system were reviewed.
- COUNCILLOR REID** Councillor Reid attended the Brenda Mines Public Surveillance Committee meeting last week, and advised that the meeting was poorly attended. Noranda is meeting all the requirements of their permit, and processing water from the pit enhances water flows to Trepanier Creek. The committee needs to generate community interest to ensure public monitoring; Councillor Reid would not like to see the committee become defunct because of public apathy. Brenda Mines tours may commence again next year.

COMMITTEE REPORTS

CORPORATE SERV. MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Council adopts the amended Acting Administrator Policy #PER-010 as recommended by the Corporate Services Committee.

CARRIED.

PRIMARY SCHOOL A detailed report from the Primary School Committee was included in the Agenda packages.

MOVED by Councillor Moritz, SECONDED by Councillor Henderson:

THAT Council directs staff to pursue funding under:

- a) the Province's Conservation and Feasibility Planning Program to further investigate the historical, structural, mechanical, architectural and indoor environmental integrity of the existing building;

and

- b) the Federation of Canadian Municipalities Green Enabling Fund to investigate energy efficient redevelopment of the existing structure.

CARRIED.

Discussion:

Councillor Hurd: noted there was no option provided in the report to move the structure and bring it to ground level by eliminating the basement. This would remove the need for wheelchair ramps and save money.

Councillor Reid: expressed disappointment that the report took 11 months to prepare. He wants a complete study and cost-benefit analysis prepared. What is missing are the costs.

Councillor Henderson: is in favour of lifting the building.

MOVED by Councillor Moritz, SECONDED by Councillor Henderson:

THAT Council approves spending of up to \$20,000 in order to upgrade the existing structure to meet the minimum use standards in accordance with the BC Building Code, including:

- a) wheelchair accessible ramp
- b) wheelchair accessible washroom
- c) emergency lighting
- d) handicapped parking spaces
- e) window repairs
- f) replacement of lock sets.

DEFEATED.
(Unanimous.)

Council members spoke against spending up to \$20,000 to open the building to the public without a cost-benefit analysis.

UNFINISHED BUSINESS

**MT. BOUCHERIE
EXPANSION SOC.**

MOVED by Councillor Hurd, SECONDED by Councillor Hallberg:

THAT Council refers to 2005 budget deliberations the request from the Mt. Boucherie Expansion Society to contribute approximately \$15,000 annually to the operating costs at Mt. Boucherie Community Centre.

CARRIED.

**FOUR PILLARS
COALITION**

MOVED by Councillor Hallberg, SECONDED by Councillor Hurd:

THAT Council denies the request for approximately \$1,500 funding to the Four Pillars Coalition, as Council has adopted the 2004 Financial Plan as of May 11, 2004;

AND THAT, as per Community Recreation Policy #FIN-035, Council denies the request to provide a facility for a focus meeting on June 23, from 7:00 to 9:00 p.m.

CARRIED.

STAFF REPORTS

ROADWAY PLAN

The Director of Operations presented a report with the assistance of a power point presentation by Mr. Dan Huang, Urban Systems Ltd.

Councillors questioned the Somerset-Princeton realignment, commented on the 'goat trail' between Renfrew and Hardy being upgraded, traffic lights, and the reference to the Parks Master Plan and pedestrian linkages.

MOVED by Councillor Hallberg, SECONDED by Councillor Henderson:

THAT Council approves the Roadway Network Plan in principal;

AND THAT staff is directed to implement the recommendations as presented in Section 8.1 of the final report.

AMEND MOTION

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT the main motion be amended to include the issue of the Somerset-Princeton realignment be addressed now for future consideration.

CARRIED.

Councillor Henderson OPPOSED.

**MAIN MOTION AS
AMENDED**

THAT Council approves the Roadway Network Plan in principal;

AND THAT staff is directed to implement the recommendations as presented in Section 8.1 of the final report;

AND THAT the issue of the Somerset-Princeton realignment be addressed now for future consideration.

CARRIED.

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**PARKS LAWN
MOWER PURCHASE**

The Director of Operations presented a report recommending purchase of a Kubota F2560 mower.

MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT Council authorizes staff to purchase the Kubota F2560 mower from Avenue Machinery Corp. within the budgeted amount of \$25,000.

CARRIED.

**PHOTOCOPIER
LEASE**

The Treasurer presented a report regarding leasing of a new photocopy machine.

MOVED by Councillor Reid, SECONDED by Councillor Henderson:

THAT Council authorizes the Mayor and Corporate Officer to enter into a five year lease agreement with the Municipal Finance Authority of B.C. to finance a new copier for the municipal office.

AMEND MOTION

MOVED by Councillor Fraser, SECONDED by Councillor Hurd:

THAT the motion be amended to specify that the five year lease agreement is for the lease of a Minolta photocopier.

CARRIED.

**MAIN MOTION AS
AMENDED**

THAT Council authorizes the Mayor and Corporate Officer to enter into a five year lease agreement with the Municipal Finance Authority of B.C. to finance a new Minolta photocopier for the municipal office.

CARRIED.

BUILDING REPORT

Council received the Building Activity Report presented by the Acting Administrator for informational purposes.

**HAINLE VINEYARDS
PICNIC AREA
ENDORSEMENT**

The Acting Administrator presented a detailed report regarding the Hainle Vineyards Picnic Area endorsement request. He referred to the fact that there has been no response to a letter sent to Hainle Vineyards In 2002 regarding outstanding deficiencies, such as health code, building code and parking.

MOVED by Councillor Henderson, SECONDED by Councillor Hallberg:

THAT the District of Peachland notify all property owners within 100 meters of Hainle Vineyards Estate Winery Ltd., 5355 Trepanier Bench Road, to submit their written comments by June 16, 2004, for Council consideration.

DEFEATED.

MOVED by Councillor Reid, SECONDED by Councillor Hurd:

THAT the District of Peachland chooses to 'opt out' and allow the LCB to make the decision, but that the health and building code and parking deficiencies be raised with the LCB.

CARRIED.

NOTICE OF MOTION

**COUNCILLOR
HALLBERG**

At the June 8, 2004 Regular Meeting:

1. 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.”

2. THAT Council adopt the following resolution:

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

- a) all members of Council be allowed to attend the UBCM and OMMA Conventions;
- 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.”

OTHER BUSINESS

**OATHS – BUILDING
INSPECTOR/BEO**

The Acting Administrator administered the Oaths of Office and Allegiance to Mr. Grant Trask, Building Inspector/Bylaw Enforcement Officer for the District of Peachland.

IN CAMERA MTG.

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT an In Camera Meeting be held at 9:30 a.m. May 26, 2004, pursuant to Section 90(1)(3) [land] of the *Community Charter*.

CARRIED.

BYLAWS

Bylaws for Final Reconsideration and Adoption:

**#1732 PARKS &
REC FEES**

MOVED by Councillor Reid, SECONDED by Councillor Moritz:

THAT Parks and Recreation Fees and Charges Bylaw Number 1732, 2004 be finally reconsidered and adopted.

CARRIED.

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#1719 OCP AMEND. MOVED by Councillor Reid, SECONDED by Councillor Henderson:

THAT Official Community Plan Bylaw No. 1600 Amendment Bylaw Number 1719, 2004, be read a Third Time and be finally reconsidered and adopted.

CARRIED.

Bylaw for Third Reading:

#1720 PIERS & BUOYS MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Construction of Wharves and Piers and Placement of Buoys Bylaw No. 1436 Amendment Bylaw Number 1720, 2004 be read a Third Time.

CARRIED.

Bylaw for First, Second and Third Readings:

#1731 PROCEDURE MOVED by Councillor Fraser, SECONDED by Councillor Hurd:

THAT Council gives First, Second and Third Readings to Council Procedure Bylaw No. 1704 Amendment Bylaw Number 1731, 2004.

AMEND MOTION MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT Bylaw Number 1731 be amended to place 'Correspondence' on the Agenda before 'Notice of Motion,' and numbered as 'J,' with the remaining items renumbered to follow.

CARRIED.

MAIN MOTION AS AMENDED THAT Bylaw Number 1731 be amended to place 'Correspondence' on the Agenda before 'Notice of Motion,' and numbered as 'J,' with the remaining items renumbered to follow:

AND THAT Council gives First, Second and Third Readings to Council Procedure Bylaw No, 1704 Amendment Bylaw Number 1731, 2004.

CARRIED.

QUESTION PERIOD

D. PRESTON

Mr. Dave Preston, 4184 Beach Avenue, asked why the World of Wheels was charged for porta-potty rental this year and wasn't in previous years. Mayor Harriman replied that the requirement for the District to supply porta-potties was not on the original application when the World of Wheels submitted its Special Events application, and that he came to an agreement with the event organizers that they reimburse the District of Peachland \$100 towards the expense.

ADJOURNMENT MOVED by Councillor Fraser, SECONDED by Councillor Hurd:

THAT the Regular Council Meeting adjourn at 9:00 p.m.

CARRIED.

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(Original signed by Mayor and Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 9th day of June, 2004.