

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, October 12, 2004 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

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

Acting Administrator Doug Pryde
Corporate Officer Betty Briggs
Director of Planning & Development Services Chris Prosser

Members of the Public
Members of the Media

ABSENT: Councillors Fraser & Hurd

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

AMENDMENTS TO THE AGENDA Removed from the Agenda: 13 A & B: Zoning Amendment Bylaws 1739 & 1740.

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

THAT the Agenda be approved as amended.

CARRIED.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held September 28, 2004 be adopted as circulated.

CARRIED.

DELEGATIONS AND PRESENTATIONS

RCMP DARE PROGRAM

Retired RCMP Officer Kerry Solinsky, Coordinator for the Central Okanagan DARE Program, advised Council that the cost for the program is \$15.00 per student, which is for classroom materials. All officers are trained, with the detachment paying those costs. The DARE program currently is being provided to Peachland Elementary School grades 5 and 6 students. It provides everyday life experience training, so that students can make the right choices regarding use of drugs, alcohol, tobacco and peer pressure situations. After 30 years as an RCMP, he feels this is the best program he has seen. The DARE program has support of School District 23 Board and teachers. Funding is being requested from municipalities in order to expand the program to all elementary school grade students.

It was noted that in November, the Solicitor General's Crime Prevention Conference for municipal Councillors will be held, at which more follow-up could be done regarding the program.

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DARE PROGRAM (CONT.) Mayor Harriman thanked Mr. Solinsky for his presentation, and advised him to submit the Civic Grant application to the District by November 15th.

MAYOR AND COUNCILLORS' REPORTS

MAYOR HARRIMAN Mayor Harriman spent 164 hours on Mayor duties in September, with highlights being the Fall Fair and the Ambassadorial speech contest and pageant. He reminded everyone to get flu shots.

COUNCILLOR REID Councillor Reid, with the Mayor, attended the UBC Okanagan announcement that the Sauder School of Business will be offering a part time MBA program beginning in January. Applications must be in by November 1st. He noted the Noranda Brenda Mines newsletter #2, water quality monitoring report, which shows the water below permitted concentration levels of molybdenum, etc.

COUNCILLOR HENDERSON Councillor Henderson noted that the Communications Society has had to send one amplifier for repairs, which has created a drop in power. He reported on the first business meeting of the new Economic Development Committee, at which members discussed the needs and wants of Peachlanders, including: welcome sign at the top of Princeton, boutique hotel and/or conference center, tourist equipment rentals, renovation of Peachland Primary School for municipal, business use, progression of the curling rink, relocation of the Visitor Information Centre, farmers market in the summer months, and more 'Okanagan' information on the internet.

COUNCILLOR HALLBERG Councillor Hallberg attended a Recreation Committee meeting, and the minutes are attached, a Christmas Celebration meeting on October 1st, and the 10th Anniversary of the Community Policing Office.

COUNCILLOR MORITZ Councillor Moritz attended the Recreation Committee meeting and the anniversary celebration at the Community Policing Office.

COMMITTEE REPORTS

RECREATION Councillor Hallberg noted the minutes are attached.

CORPORATE SERVICES Councillor Henderson, on behalf of Chairman Councillor Fraser, noted that at the September 30th Committee meeting, 3 proposals for voice mail for the District Office were reviewed.

MOVED by Councillor Henderson, SECONDED by Councillor Reid:

THAT Council authorizes the acceptance of a proposal from Okanagan Telephone for provision of a voice mail system for the Municipal Office and the Fire Department Office in the amount of \$7,889, with the approximately \$900 above the budgeted amount funded from the Fire Department Operating Budget.

CARRIED.

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CORPORATE SERVICES (CONT.)

While some Council members expressed the preference for personal telephone contact, the benefits of voice mail were recognized.

STAFF REPORTS

2005 REGULAR MEETING SCHEDULE

The Acting Administrator presented a report regarding the schedule for Regular Council Meetings for 2005.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT the 2005 Regular Council Meeting Schedule be adopted.

CARRIED.

COST OF LIVING INCREASE – EXEMPT STAFF

The Acting Administrator presented a report regarding cost of living increases for exempt staff.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT Council approves a cost of living increase of 2% for exempt staff, not to exceed \$8255, effective June 11, 2004 to June 10, 2005.

CARRIED.

LIQUOR LICENSE CHANGE – BIG E'S BAR

The Director of Planning & Development Services presented a report regarding an application for extension of hours for the liquor license at Big E's Bar and Grill.

MOVED by Councillor Hallberg, SECONDED by Councillor Henderson:

THAT Council advise the Liquor Control and Licensing Branch that the District of Peachland wishes to opt out of the process to review the application submitted by the Sneaky Peach Pub (Big E's Bar and Grill.)

CARRIED.

CORRESPONDENCE

Requiring Action:

RDCO – VALLEY TRANSPORTATION CORRIDOR STUDY

Council members discussed the request from RDCO to support two recommendations contained in the Okanagan Valley Transportation Corridor Study, and noted that the study is confusing and contradictory, and the effect of the recommendations on current rezonings is not known.

MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT the request to support two recommendations in the Okanagan Valley Transportation Corridor Study be tabled to the next Regular Meeting.

CARRIED.

CORRESPONDENCE (CONT.)

For Information:

HAINLE PICNIC AREA Receipt was acknowledged.
ENDORSEMENT

OTHER BUSINESS

IN CAMERA MTG. MOVED by Councillor Hallberg, SECONDED by Councillor Reid:

THAT an In Camera Meeting be held at 1:00 p.m. Tuesday, October 19, 2004, pursuant to Section 90(1)(l) of the *Community Charter* (discussions with Municipal Officers respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report.)

CARRIED.

**BC DISABILITY
GAMES**

Mayor Harriman noted that last year, he volunteered for 3 days driving people during the BC Disability Games, and learned that almost any community can host the Games. He proposes Peachland partner with the Westside to apply to host the Games in 2007 or 2008, and has had preliminary discussions with Westside Directors in this regard.

MOVED by Councillor Moritz, SECONDED by Councillor Henderson:

THAT Council authorizes a Committee, Chaired by the Mayor, to investigate the details of applying to jointly host the BC Disability Games in 2007 or 2008 with the Westside.

CARRIED.

**RCMP MUSICAL
RIDE**

The Mayor noted the opportunity to apply to have the RCMP Musical Ride come to Peachland in 2005. He noted some of the requirements, and the fact that the Ride has to be a fundraiser for the community.

MOVED by Councillor Hallberg, SECONDED by Councillor Reid:

THAT Council authorizes a Committee to pursue the total cost and to submit an application to have the RCMP Musical Ride come to Peachland in 2005.

CARRIED.

ADJOURNMENT

MOVED by Councillor Reid, SECONDED by Councillor Moritz:

THAT the Regular Council Meeting adjourn at 7:56 p.m.

CARRIED.

(Original signed by Mayor & Corporate Officers)

Certified Correct.

Mayor

Corporate Officer