

**THE CORPORATION OF THE DISTRICT OF PEACHLAND**

**Regular Council Meeting Minutes  
Held Tuesday, September 14, 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 and Reid

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

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.

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

THAT the Agenda be approved.

**CARRIED.**

**ADOPTION OF THE MINUTES**

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

THAT the Minutes of the Regular Council Meeting held August 24, 2004 be adopted as circulated.

**CARRIED.**

**PRESENTATIONS AND DELEGATIONS**

None.

**MAYOR AND COUNCILLOR'S REPORTS**

**MAYOR HARRIMAN** Mayor Harriman reported 122 hours spent on Mayor's duties in August. He took three days off for his 50<sup>th</sup> wedding anniversary. He noted the lack of employment opportunities in Peachland for graduates, and advised that this Council is working to improve that. He invited everyone to attend the Peachland Ambassadors' speech contest on September 24 at 7:00 pm at the Community Centre, and the annual pageant on September 25 at 7:00 pm. He denounced those responsible for painting graffiti on the Rotary wall. He urged residents to respond to the UBC Okanagan questionnaire in the Signal by September 24. He gave a bouquet to the organizers of the Fall Fair.

**COUNCILLOR HURD** Councillor Hurd filled in for Mayor Harriman in welcoming the Cops for Kids riders to Peachland, where \$100 was raised to have his head shaved. He noted that kokanee are running in Peachland and Trepanier Creeks. He is in the initial stages of investigating, through BC Hydro, the possibility of using Trepanier and Peachland Creeks for an independent power producer project.

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Mayor Harriman thanked Councillor Hurd for filling in, and expressed the hope that there will be a better turn out for the Cops for Kids next year.

**COUNCILLOR  
HALLBERG**

Councillor Hallberg attended the following: Sept. 7 – meeting with Acting Administrator, Director of Planning, Bylaw Enforcement Officer and 2 residents, Sept. 2 – Wellness Centre lease negotiating meeting, Sept. 10 – Community Christmas Celebration meeting, Cops for Kids at which the Lions donated \$1,000, Sept. 11 – 50<sup>th</sup> anniversary for special friends, Valley Music Festival volunteers party, Sept. 11 – Peachland Fall Fair.

**COUNCILLOR  
MORITZ**

Councillor Moritz attended the Wellness Centre lease negotiation meetings, which will be reported later in this meeting. Peachland Elementary students will be doing beach clean-up on Friday, and on Saturday, the Scuba Rangers will be doing in-water clean-up along the lakeshore from 9:00 am to 12:00 noon.

**COUNCILLOR  
HENDERSON**

Councillor Henderson noted changes beginning in Heritage Park, with a new playground to be installed and construction of the Rotary Centennial Pavilion to commence. He and Richard Smith met with Mr. Barone regarding the Happy Valley Resort sculptures. An Economic Development Committee meeting will be held Sept. 21 at 5:00 pm. He is pleased to see developments proceeding at Beach and 13<sup>th</sup> and at Beach and Todd Road. He congratulated the Fall Fair committee. He noted a meeting next week at UBCM with a Ministry of Transportation representative.

**COUNCILLOR  
FRASER**

Councillor Fraser attended 2 meetings regarding the Wellness Centre lease, and the Fall Fair.

**COUNCILLOR REID**

Councillor Reid attended the Federal/Provincial funding announcement on August 26 for the Myra Canyon trestles reconstruction, the 2010 Trails announcement on August 27, the UBC Okanagan President's Advisory Committee meeting on September 8, an executive meeting of CORD's EDC on September 9, and the annual Fall Fair on September 11. He was impressed with the quality of entries at the Fair.

**COMMITTEE REPORTS**

**VOLUNTEER LIAISON  
& PUBLIC FACILITIES  
WELLNESS CENTRE  
LEASE**

Councillor Moritz reported on two meetings held to negotiate a lease for the Wellness Centre's use of a municipal building. The joint committee followed the template lease within the Lease or Letter of Understanding Policy, with two outstanding items for Council's consideration: snow removal and term of lease. The Wellness Centre representatives prefer to have snow clearing included as a District responsibility, due to their volunteer base. Discussion took place on this item, with Councillor's asking if snow removal is included in other leases, noting the cost of Union crew members to do snow removal, the possibility of the Wellness Centre hiring students to clear snow and apply for a grant to cover the cost.

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**WELLNESS CENTRE  
LEASE (CONT.)**

Councillor Moritz reported that the Wellness Centre prefers a 5 year lease, while the negotiating Council members considered that a 5 year lease would bypass a complete Council term, therefore preferring a 3 year lease. Councillor Moritz felt that the Wellness Centre is provided certainty and support in a three year term.

MOVED by Councillor Moritz, SECONDED by Councillor Reid:

THAT a three year term be included in the lease with the Wellness Centre.

**CARRIED.**  
Councillor Fraser OPPOSED.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT the following clause in the draft lease agreement be deleted:

Lessor's Covenants: (r) to provide snow clearing of the sidewalks, wheel chair ramp and parking lot.

**CARRIED.**  
Councillor Moritz OPPOSED.

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT the Mayor and Corporate Officer be authorized to sign the three year lease agreement, as amended, with the Wellness Centre, effective October 1, 2004.

**CARRIED.**

**COMMUNITY  
CELEBRATIONS**

Councillor Hallberg reported attending a meeting September 10 with regards to the Community Christmas Celebration. It will be held December 3<sup>rd</sup> at approximately 6:30 p.m. in Heritage Park, with emphasis on dedication of the Rotary Pavilion. Childrens' crafts, etc. will be held on Saturday, December 4<sup>th</sup>.

**UNFINISHED BUSINESS**

**M. STEWART  
UTILITIES BILL**

The Treasurer presented a report advising of a meeting with Mrs. Stewart at which she agreed to have the District install a water meter at her business. Her 2004 utility bill will be pro-rated to the date of meter installation, after which she will be billed the per cubic meter rate, as per the District bylaws.

MOVED by Councillor Reid, SECONDED by Councillor Henderson:

THAT Council complies with Water Rates Bylaw Number 1713 and Sewer Rates Bylaw Number 1671 in reference to Mildred Stewart's 2004 utility bill for the service at 4478 3<sup>rd</sup> Street (Laundromat.)

**CARRIED.**

**STAFF REPORTS**

**WATER DEPT.  
PICK-UP TRUCK**

The Treasurer presented a report requesting ratification of the purchase of a new pick-up from Skaha Ford Inc. for the sum of \$32,285.33 including taxes.

Council members questioned the need for this truck, as well as the reasoning for purchasing a new, full size pick-up.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT the ratification of purchase of a new water department pick-up truck be tabled to the next Regular Council Meeting.

**CARRIED.**  
Mayor Harriman and Councillor Reid OPPOSED.

**CORRESPONDENCE**

**Correspondence for Information:**

**PORT EDWARD/  
CANADA CUSTOMS**

No action was taken.

**BYLAWS**

**Bylaw for Final Reconsideration and Adoption:**

**#1736 DEVELOP.  
DELEGATION**

MOVED by Councillor Reid, SECONDED by Councillor Moritz:

THAT Development Services Delegation Bylaw Number 1736, 2004 be finally reconsidered and adopted.

**CARRIED.**

**Bylaw for Third Reading and Final Reconsideration and Adoption:**

**#1737 ZONING  
AMENDMENT B & B  
SIGNS**

A Public Hearing for this Bylaw was held prior to this meeting.

MOVED by Councillor Reid, SECONDED by Councillor Moritz:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1737, 2004, be amended as follows:

1. (x) All freestanding signs shall not exceed a maximum height of **1.2 meters (3.9 feet)**;

1. (xii) The maximum **horizontal** dimension of any freestanding sign shall not exceed 1.3 meters (4.3 feet.)

**CARRIED.**

Discussion took place on whether the maximum height restriction applies to the sign itself or the post/structure.

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**#1737 ZONING  
AMENDMENT (CONT.)**

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1737, 2004 be read a Third Time as amended;

AND THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1737, 2004 be finally reconsidered and adopted.

**CARRIED.**

**#1735 TAX  
EXEMPTION 2005**

The Treasurer presented a report regarding the 2005 Tax Exemption Bylaw, which exempts the same properties as in 2004. He advised that a request has just been received from the Peachland Senior Citizens' Housing Society requesting tax exemptions for Alexandra and Sutherland Courts properties. It was noted that this Society has applied for exemption in the past, and has been denied.

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT 2005 Tax Exemption Bylaw Number 1735, 2004, be read a First and Second Time.

**CARRIED.**

**QUESTION PERIOD**

**R. J. COLDHAM**

Mrs. Jean Coldham asked why Alexandra and Sutherland Courts should not be granted tax exemption, as the organization is a registered non-profit society. She asked Council to consider for the future intermediate and convalescent homes for seniors.

**ADJOURNMENT**

MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT the Regular Council Meeting adjourn at 8:11 p.m.

**CARRIED.**

**Certified Correct.**

(Original signed by Mayor and Corporate Officer)

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**Mayor**

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**Corporate Officer**

Dated at Peachland, B.C.  
This 29<sup>th</sup> day of September, 2004.