

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, August 9, 2005 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

PRESENT: Mayor Harriman, Councillors Fraser, Hallberg, Henderson, Hurd and Reid

CAO Chris Prosser
Corporate Officer Betty Briggs

Members of the Public
Members of the Media

ABSENT: Councillor Moritz

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

**AMENDMENTS TO
THE AGENDA** None.

**APPROVAL OF
THE AGENDA** MOVED by Councillor Fraser, SECONDED by Councillor Henderson:
THAT the Agenda be approved.

CARRIED.

DELEGATIONS AND PRESENTATIONS

None.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held July 26, 2005
be adopted as circulated.

CARRIED.

SHORT TERM ACTION CHART

**SHORT TERM
ACTION CHART** The CAO presented a report requesting Council authorization to remove
some items from the Short Term Action Chart, and to add other items.

MOVED by Councillor Henderson, SECONDED by Councillor Hallberg:

THAT the following items be removed from the Short Term Action Chart:

- Agenda amendments
- Infrastructure Priorities 2005
- DCC Bylaw
- Hiking trails brochure
- Chamber of Commerce/VIC – 13th St. and Beach Avenue

AND THAT the following items be added to the Short Term Action Chart:
Organizational Improvements:

- Review of Customer Service and Staffing Levels (CAO – Dec. 05)

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**SHORT TERM
ACTION CHART
(CONT.)**

- Review and Update of District Website (CAO – Nov. 05)
- Operational Strategies:
- Water Metering & Conservation Pilot Program (Director of Operations – Dec. 05)
 - Wildlife Management Plan – Canada Geese (Supt. – Dec. 05)
 - Road Resurfacing Priorities 2006 (Director of Operations – Nov. 05)

Follow Up Action List:

- Dog Beach Pilot Project (CAO – Oct. 05)
- Primary School Conceptual Design (CAO)
- Crown Grant Referral – Buchanan Road (Planner – Sept. 05)

CARRIED.

UNFINISHED BUSINESS

**ADDITIONAL DOG
BEACH**

The CAO presented a report requesting Council authorization for a trial period to October 15, 2005 for an additional dog beach area.

MOVED by Councillor Hallberg, SECONDED by Councillor Henderson:

THAT Council authorizes an additional dog beach area, on a trial basis, commencing August 10 and concluding October 15, 2005;

AND THAT the on-leash dog beach area will be located between the boat launch near the Peachland Yacht Club, north to the District-owned wharf at Strachan's Corner (commencement of swimming-only floats);

AND THAT public comment be invited during the trial period;

AND THAT staff have signage posted in the area, and notices published in the local newspaper;

AND THAT the Regional District of Central Okanagan Dog Control be notified;

AND THAT bag dispensers be installed in the area.

CARRIED.

**JOEL YOUNG
BUSINESS PLAN
PRIMARY SCHOOL**

MOVED by Councillor Hurd, SECONDED by Councillor Henderson:

THAT Council authorizes Mr. Joel Young to develop a business plan, at no charge, for an enterprise centre located in the Primary School building.

CARRIED.

Councillor Hurd clarified that there will be no cost to the District, that there is no condition of employment included, and that Mr. Young will start the business plan immediately.

**SPORT FUND
GRANT**

Councillor Hurd commented on Councillor Moritz's intention to apply for a \$5,000 Bell Community Sport Fund grant for portable soccer goal posts. He feels the District should apply for the \$25,000 grant towards a proper soccer pitch, possibly in MacKinnon Park.

MOVED by Councillor Reid, SECONDED by Councillor Henderson:

THAT Councillor Moritz's notice of motion regarding applying for a \$5,000 Bell Community Sport Fund grant be tabled to the September 13, 2005 Regular Council Meeting.

CARRIED.

It was noted that the application deadline is September 15th.

COMMITTEE AND STAFF REPORTS

None.

MAYOR AND COUNCILLORS' REPORTS

MAYOR HARRIMAN

Mayor Harriman advised of a request from Valley Music Festival for gratis facility use for Friday, the set-up day.

MOVED by Councillor Hurd, SECONDED by Councillor Fraser;

THAT Valley Music Festival be granted gratis use of facilities on Friday, July 29, 2005, for set-up, in the amount of \$360.

CARRIED.

Mayor Harriman made the following announcements:

1. Councillor Moritz has been reassigned, effective August 8, to the Corporate Service and Recreation Committees, and School District 23 representative.
2. The District cannot accept credit card payments for sewer and property taxes, as there is a cost associated to the service which cannot be charged back to the user, resulting in all taxpayers subsidizing the service.
3. Regarding reluctance to report bylaw infractions, he advised that the District Office does not have call display on the telephone system.
4. He extended a bouquet to the RCMP who responded on 3 different occasions last Friday night to alcohol related complaints on Beach Avenue. He hopes that the person who supplied beer to the 12 or 13 year old girl is found and charged.

Mayor Harriman reported 121 hours in July on Mayor duties.

The Mayor thanked the electorate of the District of Peachland for the honour and privilege of serving as Mayor, and advised that he will not be seeking re-election in November.

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**COUNCILLOR
HENDERSON**

Councillor Henderson congratulated: Valley Music Festival, the Arts Council and production of Little Women, the Pavilion Sunday afternoon concerts. He noted numerous bylaw infractions including parking, overnight camping, private parking signs on Beach Avenue, etc., and stated that extra bylaw enforcement is required through July and August for evenings and weekends; he will be requesting funding in the budget for next summer. He stated disappointment with Ministry of Transportation for not implementing 80 km/hr. on Hwy. 97 through the District, as promised, and for not removing the dead trees as requested. He reported that the Chamber of Commerce is planning an Octoberfest.

**COUNCILLOR
FRASER**

Councillor Fraser attended a PDRS Board of Directors meeting, at which Mr. Glen Platts was appointed to represent PDRS on the Seniors Housing Task Force committee. She also reported that PDRS is currently operating in the red, due to the required utility payments and to reduced attendance at bingos. She asked that the matter be reviewed by the Administrator. Councillor Fraser attended a Pavilion summer performance.

COUNCILLOR REID

Councillor Reid advised that the first Seniors Housing Task Force meeting was held this afternoon and a report will come to the next Council meeting. He attended the Summer Arts Festival at the Community Centre. Councillor Reid expressed praise for Mayor Harriman and the professional model he has given for Council in this term, and thanked the Mayor.

**COUNCILLOR
HALLBERG**

Councillor Hallberg echoed Councillor Reid's remarks regarding the Mayor. She attended 2 meetings of the Wellness Centre Seniors Housing Steering Committee, from which she has resigned due to her appointment to the Mayor's Task Force. She attended the Valley Music Festival, the Summer Art Show, and volunteered at the Little Schoolhouse Sunday tea. She also attended 2 meetings today.

COUNCILLOR HURD

Councillor Hurd attended the Committee of the Whole Meeting today, the Peachland Sportsmens' Association Wednesday evening fishing derby, and is assisting the PSA on the Trepanier Creek clean-up project. He complimented Bliss Bakery. He attended a residence on MacNeill Court impacted by dust from the Island View Villa development and noted the CAO is dealing with this. He asked the red trees across from Trepanier Heights Park, which are fir trees with a root disease, be removed. He is undertaking a survey of 21 communities as to whether or not the municipalities have provided buildings for Visitor Information Centres.

CORRESPONDENCE

For Information:

1. Friends of Peachland Library – Councillor Fraser noted that although more space may become available at the mall, the Okanagan Regional Library Board assigns space based on population. Possibly for the Summer Reading Program, Lamly Park or the Pavilion could be used.
2. City of Burnaby – Agricultural Land Reserve

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- CORRESPONDENCE (CONT.)**
3. City of Williams Lake – UBCM Meeting re: Policing Costs
 4. Peachland Historical Society – Museum Update Report

OTHER BUSINESS

IN CAMERA MTG. MOVED by Councillor Fraser, SECONDED by Councillor Henderson:

THAT an In Camera Meeting be held September 13, 2005 at 1:00 p.m. pursuant to Section 90(1)(a) (personnel) of the *Community Charter*.

CARRIED.

QUESTION PERIOD

MR. DAY

- Ponderosa Drive
- walks Beach Avenue from 13th Street to Davis Cove and sees the 'no dogs' signs, with dogs everywhere, unleashed. Why have signs if they are not enforced. Mayor Harriman advised that at the September 13th Council meeting, the dog control bylaw officer will be making a presentation; he cannot be in Peachland all the time. Mr. Day asked if Peachland could have its own dog control officer; the CAO advised that it would be possible, but it would be an increased service with resulting increased costs to taxpayers.

M. IRVING

Mrs. Marion Irving asked if garbage cans could be placed along Beach Avenue to encourage dog owners to pick up after their pets.

F. O'KEEFFE

Mr. Frank O'Keeffe asked when a new tree bylaw would be brought forward. The CAO advised that research has been done, there are several new court cases in this regard, and the City of Surrey has just enacted a new tree cutting bylaw which administration will review.

ADJOURNMENT

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT the Regular Council Meeting adjourn at 7:41 p.m.

CARRIED.

(Original signed by Mayor and Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 14th day of September, 2005.