

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, December 13, 2005 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

PRESENT: Mayor Reid, Councillors Condon, Fraser, Hallberg, Moritz, Nielsen & Thorne

Acting CAO Doug Pryde
Corporate Officer Betty Briggs
Planner Mark Koch

Members of the Public
Members of the Media

CALL TO ORDER: Mayor Reid called the Regular Council Meeting to order at 7:00 p.m., and formally introduced all members of Council.

AMENDMENTS TO THE AGENDA Added to the Agenda: 11-A: resolution to hold an In Camera Meeting on January 10, 2006.

APPROVAL OF THE AGENDA MOVED by Councillor Moritz, SECONDED by Councillor Condon:
THAT the Agenda be approved as amended.

CARRIED.

DELEGATIONS & PRESENTATIONS

None.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held November 22, 2005 be adopted as circulated.

CARRIED.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT the Minutes of the Inaugural Council Meeting held December 6, 2005 be adopted as circulated.

CARRIED.

SHORT TERM ACTION CHART

STAC MOVED by Councillor Nielsen, SECONDED by Councillor Moritz:

THAT the Short Term Action Chart dated November 23, 2005 be referred to the strategic planning session to be held in January, 2006.

CARRIED.

UNFINISHED BUSINESS

**SUNVIEW ESTATES
RETAINING WALL**

Acting CAO Doug Pryde presented a Briefing regarding the retaining wall constructed on Sun View Estate's property on Turner Avenue, questioned by Mr. Overhoff at the last Regular Council Meeting, and relating to liability issues.

MOVED by Councillor Condon, SECONDED by Councillor Fraser:

THAT the Briefing regarding Sunview Estates retaining wall be received for informational purposes.

CARRIED.

**AUCTION OF STREET
NAME – CYR**

Planner Mark Koch presented a Briefing regarding the purchase of a street name by Susan Cry at a Rotary Club auction and her request to name a new street 'Cyr Place.' The Planner explained that the recently adopted Street Naming Policy does have an established list of names, however, the Cyr request predates the Policy. He confirmed that a 'place' typically is a cul de sac street.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT 'Cyr Place' be placed on the list of street names, as per the Street Naming Policy.

CARRIED.

COMMITTEE AND STAFF REPORTS

Staff Reports:

**PROFESSIONAL
SERVICES**

Acting CAO Doug Pryde presented a report requesting appointment of professional service providers for the coming year.

MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT Council appoints the following for provision of professional services to the District for 2006:

Banker: Valley First Credit Union (Peachland)
Auditor: Grant Thornton Chartered Accountants (Kelowna)
Solicitors: Lidstone, Young, Anderson (Vancouver & Kelowna)
Bell & Jacoe (Summerland)
Engineer: Urban Systems Ltd. (Kelowna)

CARRIED.

**CIVIC GRANT
APPLICATIONS**

Acting CAO Doug Pryde presented a summary of Civic Grant applications received.

Regular Council Meeting Minutes
December 13, 2005
Page 3

**CIVIC GRANTS
(CONT.)**

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT the package of Civic Grant applications be referred to a Committee of the Whole 2006 budget meeting.

CARRIED.

**BYLAW #1773
FINANCIAL PLAN
AMENDMENT**

Acting CAO Doug Pryde provided a verbal explanation for the Bylaw.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT 2005 Financial Plan Bylaw No. 1752 Amendment Bylaw Number 1773, 2005 be finally reconsidered and adopted.

CARRIED.

**STANDING COM.
STRUCTURE**

Acting CAO Doug Pryde presented a report outlining amendments to the Standing Committee Structure Policy #PRO-275.

MOVED by Councillor Nielsen, SECONDED by Councillor Condon:

THAT Council adopts the amended Standing Committee Structure Policy #PRO-275.

CARRIED.

**BYLAW #1774
SIGNING AUTHORITY**

Acting CAO Doug Pryde presented a report regarding changes required to the Signing Authority Bylaw.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT Signing Authority Bylaw Number 1774, 2005 be read First, Second and Third Times.

CARRIED.

**BYLAW #1775
REVENUE ANTICI-
PATION BORROWING**

Acting CAO Doug Pryde presented a report regarding 2006 Revenue Anticipation Borrowing Bylaw Number 1775.

MOVED by Councillor Moritz, SECONDED by Councillor Nielsen:

THAT Revenue Anticipation Borrowing Bylaw Number 1775, 2005 be read First, Second and Third Times.

CARRIED.

FIRE CHIEF SALARY

Acting CAO Doug Pryde presented a report for information regarding Council's In Camera decision to increase the Fire Chief's salary.

Planning & Development:

**BYLAW #1769
ZONING AMEND.**

Planner Mark Koch advised that Ministry of Transportation approval has been received for Zoning Amendment Bylaw Number 1769, 5247 Buchanan Road, from RR-2 Rural Residential to R-1 Single Family Residential zone.

Regular Council Meeting Minutes
December 13, 2005
Page 4

BYLAW #1769
(CONT.)

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1769, 2005 be finally reconsidered and adopted.

CARRIED.

DVP #05/10,103
3892 DESERT PINES
T. MAINS

Planner Mark Koch presented a report regarding Development Variance application #05/10,103, to vary height regulations for accessory buildings in the R-1 Single Family Residential zone, at 3892 Desert Pines Avenue, submitted by Mr. & Mrs. Terry Mains. The Planner noted that as this is a detached garage, a variance is required; if the garage was attached to the house, a variance would not be required. The District did not receive any letters on this matter, however, the applicants have submitted letters of support for the variance from neighbours.

MOVED by Councillor Fraser, SECONDED by Councillor Nielsen:

THAT Council approves Development Variance Permit application #DCP05/10,103, 3892 Desert Pines Avenue, to vary the height regulations of the accessory building in the R-1 Single Family Residential zone from the 5 meters (16.5 ft.) to 5.79 meters (19 ft.) to allow the detached garage to match the roof slope and gable style of the proposed house currently under construction;

AND THAT confirmation in writing from the property owner be submitted that the loft area in the garage will not become habitable area (eg. a suite.)

CARRIED.

MAYOR AND COUNCILLORS' REPORTS

COUNCILLOR
THORNE

Councillor Thorne advised: 2006 winter recreation brochure is out, registration is underway for Preschoolers' Playhouse, New Year's Day Fun Run/Walk and Polar Bear Swim are upcoming, the Community Centre will close December 22 to 30, congratulated Variety Singer for the concert, and wished everyone a healthy and happy Christmas and New Year.

COUNCILLOR
CONDON

Councillor Condon has attended interviews for the Director of Operations position, and has worked with the Environment & Land Use Committee towards developing terms of reference.

COUNCILLOR
HALLBERG

Councillor Hallberg attended a CORD Economic Development Commission meeting, extended further thanks for Light-up to PFRS and Santa Claus, attended the DARE program graduation at Peachland Elementary, noted the Santa Bus will be at Peachland Mall Friday, December 16th between noon and 3:00 pm accepting toy donations for the Salvation Army, and wished everyone a Merry Christmas and Happy New Year.

Regular Council Meeting Minutes
December 13, 2005
Page 5

**COUNCILLOR
MORITZ**

Councillor Moritz reported on research he has done over the past week regarding the domestic pet that was shot with an arrow on municipal property. He wished everyone a Merry Christmas.

MAYOR REID

Mayor Reid advised that his reports will focus on Regional District business which affects Peachland. At the CORD inaugural meeting held last night, he was appointed to a number of committees, and Councillor Condon was appointed as Alternate Director and to the Air Quality Committee. Mayor Reid announced 'coffee with the Mayor' sessions to be held on the 2nd Tuesday of each month at Bliss Bakery and 4th Tuesday at the Blind Angler, between 9:30 am and 10:30 am. The Mayor wished everyone a Merry Christmas and Happy New Year.

CORRESPONDENCE

For Information:

- Summerland Royal Canadian Air Cadet Squadron request for funding
- UBCM request for funding – Local Government Leadership Academy.

OTHER BUSINESS

IN CAMERA MTG.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT an In Camera Meeting be held at 1:00 p.m. January 10, 2006 pursuant to Sec. 90(1)(e) [land] of the *Community Charter*.

CARRIED.

QUESTION PERIOD

R. J. COLDHAM

Mrs. Jean Coldham noted that Terry Lake, son of former Peachland Alderman Maury Lake (1978-79) has been elected Mayor of the City of Kamloops, and asked Council to send a letter of congratulations.

W. VALENTE

Mr. Walter Valente, 5806 Vicary, asked at a Public Hearing for Jopa Builders' proposed development on Columbia Avenue about a performance bond, and has never received an answer. He asked if other developments are required to post bonds, and if Jopa had to post a bond for its development on San Clemente, for which the rezoning has been approved by Council.

MOVED by Councillor Moritz, MOVED by Councillor Thorne:

THAT staff be directed to provide a written response to Mr. Valente by this Friday.

CARRIED.

ADJOURN

MOVED by Councillor Nielsen:

THAT the Regular Council Meeting adjourn at 7:46 p.m.

CARRIED.

Regular Council Meeting Minutes
December 13, 2005
Page 6

(Original signed by Mayor & Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 11th day of January, 2006.