

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, February 22, 2005 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

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

CAO Chris Prosser
Corporate Officer Betty Briggs
Treasurer Doug Pryde
Director of Operations Joe Mocilac

Members of the Public
Members of the Media

ABSENT: Councillor Henderson

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

**APPROVAL OF
THE AGENDA** MOVED by Councillor Reid, SECONDED by Councillor Moritz:

THAT the Agenda be approved.

CARRIED.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held February 8, 2005 be adopted as circulated.

CARRIED.

MOVED by Councillor Reid, SECONDED by Councillor Moritz:

THAT the Minutes of the Committee of the Whole Meeting held February 15, 2005 be adopted as circulated.

CARRIED.

MAYOR AND COUNCILLORS' REPORTS

**COUNCILLOR
FRASER**

Councillor Fraser attended the Okanagan Regional Library Board annual general meeting February 16th, and the Committee of the Whole Meeting February 15th.

COUNCILLOR REID

Councillor Reid reported on the successful flag raising and schmockey tournament on February 12th to mark the 5 year count-down to the 2010 Olympic and Paralympic Games in Vancouver. He attended a Development Services Committee meeting and Committee of the Whole meeting on February 15th.

**COUNCILLOR
HALLBERG**

Councillor Hallberg attended the Operational Services Committee meeting held this morning.

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COUNCILLOR HURD Councillor Hurd attended the Development Services Committee and Committee of the Whole meetings on February 15th, and chaired the Operational Services Committee meeting this morning. He also attended the In Camera meeting this afternoon.

MAYOR HARRIMAN Mayor Harriman noted the official 100th anniversary of Rotary International on February 23rd, and acknowledged the work of the Rotary Club of Peachland in its short history here.

Mayor Harriman advised of a letter received from the Ministry of Transportation requesting approval to change the overhead sign on Drought Hill to read, "Welcome to the South Okanagan." He advised that the Regional District Board has declined the change and requested MOT again to remove the sign.

MOVED by Councillor Fraser, SECONDED by Councillor Hurd:

THAT the Mayor send a letter to Ministry of Transportation not accepting the proposed change to the sign on Drought Hill, and requesting that the sign be removed.

CARRIED.

UNFINISHED BUSINESS

**REMUNERATION
COMMITTEE**

The CAO presented a report advising Council that Mr. Gordon Aumond has agreed to sit as a member of the Council Remuneration Review Committee.

MOVED by Councillor Hallberg, SECONDED by Councillor Reid:

THAT Mr. Gordon Aumond be appointed as a member of the Council Remuneration Review Committee.

CARRIED.

STAFF REPORTS

**OFFICE CHRISTMAS
CLOSURE**

The CAO presented a report requesting authorization for the District Office to be closed for three business days, December 28, 29 and 30, 2005.

MOVED by Councillor Hurd, SECONDED by Councillor Hallberg:

THAT Council authorizes the closure of the District Office for three business days, December 28, 29 and 30, 2005.

CARRIED.

**STAGE 2 WATER
RESTRICTIONS**

The Director of Operations presented a report requesting authorization to implement Stage 2 Water Restrictions effective March 1, 2005, to allow the reservoir to fill.

Councillor Reid, Chairman of the Water Committee, noted that in 2004, early implementation of Stage 2 water restrictions was effective in

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**STAGE 2 WATER
RESTRICTIONS
(CONT.)**

reducing water consumption and saving water in the reservoir for later in the summer.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT Council authorizes staff to implement Stage 2 Water Restrictions effective March 1, 2005.

CARRIED.

**BC WATER IMPROVE-
MENT PROGRAM**

The Director of Operations presented a detailed report regarding the recently announced BC Water Improvement Program, with applications for grant funding required to be submitted by February 28th. He reviewed four possible projects which would fit the grant criteria. The program provides 2/3 funding for successful projects, and the District's share will come from reserve funds.

MOVED by Councillor Hallberg, SECONDED by Councillor Reid:

THAT Council authorizes submission of a grant application for the Water Conservation and Metering Program under the BC Community Water Improvement Program in the amount of \$1,000,000;

AND THAT Council also authorizes submission of a second grant application for the Water Interconnection of System #3 (Deep Creek) to System #1 (Trepanier) under the BC Community Water Improvement Program in the amount of \$600,000;

AND FURTHER THAT the District's funding share be contingent upon acceptance for funding under the BC Community Water Improvement Program.

CARRIED.

CORRESPONDENCE

For Information:

ALC COUSINS RD.

A letter from the Agricultural Land Commission denying an ALR exclusion application from A & G Rentals for property on Cousins Road was noted.

NOTICE OF MOTION

**COUNCILLOR
FRASER**

For the March 8, 2005 Regular Meeting, Councillor Fraser placed the following notice of motion:

"THAT the District of Peachland adopts a community Pipe Band;

AND THAT the District enter into a fee for service contract for a one-year term;

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COUNCILLOR
FRASER (CONT.)

AND THAT the fee for service contract will exchange the use of the community center and storage of equipment for the performance of the Peachland Pipe Band at a minimum of five municipal events.

BYLAWS

Bylaw for Second Reading:

#1745 DCC

The Treasurer presented a report requesting second reading of Development Cost Charge Bylaw Number 1745, 2004, and noted a response from the Peachland Chamber of Commerce. A late response from the Urban Development Institute was also noted, with the District's response to each concern provided. Schedule 'A' of the Bylaw has been amended to reduce Parks DCCs. Approval from Ministry of Community, Aboriginal and Womens' Services is expected.

MOVED by Councillor Reid, SECONDED by Councillor Hurd:

THAT Development Cost Charge Bylaw Number 1745, 2004 be read a Second Time as amended.

CARRIED.

Bylaw for First, Second and Third Readings:

#1750 CEMETERY
MTCE. RESERVE

The Treasurer presented a report explaining the need for an establishing bylaw for the Cemetery Maintenance Reserve Fund, which contains a balance of \$27,152.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Cemetery Maintenance Reserve Fund Establishment Bylaw Number 1750, 2005 be read First, Second and Third Times.

CARRIED.

QUESTION PERIOD

T. CONDON

Mr. Terry Condon, 6084 Jackson Crescent, asked if Council has made the decision to implement a universal metering program, and if so, suggested that the \$1 million grant be used to install the meters, as an education program is not required.

ADJOURNMENT

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT the Regular Council Meeting adjourn at 7:30 p.m.

CARRIED.

(Original signed by Mayor & Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 9th day of March, 2005.