

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, January 11, 2005 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

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

CAO Chris Prosser
Corporate Officer Betty Briggs
Treasurer Doug Pryde

Members of the Public
Members of the Media

ABSENT: Councillor Hurd

CALL TO ORDER Mayor Harriman called the Regular Council Meeting to order at 7:00 p.m. and requested a minute of silence in remembrance of those who lost their lives worldwide and in Peachland in 2004.

OATH OF OFFICE The Corporate Officer conducted the swearing of the Oath of Office and Oath of Allegiance by newly appointed Chief Administrative Officer Chris Prosser.

AMENDMENTS TO THE AGENDA Removed from the Agenda: 6-A: Robert Jomphe

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

CARRIED.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held December 14, 2004, be adopted as circulated.

CARRIED.

MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT the Minutes of the Committee of the Whole Meeting held December 14, 2004, be adopted as circulated.

CARRIED.

MOVED by Councillor Reid, SECONDED by Councillor Henderson:

THAT the Minutes of the Special Open Council Meeting held December 14, 2004 be adopted as circulated.

CARRIED.

MAYOR AND COUNCILLORS' REPORTS

- MAYOR HARRIMAN** Mayor Harriman reported 110 hours spent on Mayor's duties in December, with a total for 2004 of 1894 hours. Highlights in December were childrens' events, including the Christmas bus, RCMP Dare ceremony, Christmas Light-up, Breakfast with Santa, and the Peachland Elementary School Christmas concert. Mayor Harriman wished everyone a health and happy New Year.
- COUNCILLOR HENDERSON** Councillor Henderson thanked staff for the downtown decorations and Christmas Light-up. He welcomed Chris Prosser as the new CAO.
- COUNCILLOR FRASER** Councillor Fraser attended a PDRS Board meeting on January 3rd. PDRS is planning Robert Burns night for January 28th. She welcomed Chris Prosser as the new CAO.
- COUNCILLOR REID** Councillor Reid wished everyone a happy New Year, and welcomed Chris Prosser as CAO. He also wished Kelowna the best with its centennial year, and looks forward to Peachland's centennial in a few years.
- COUNCILLOR MORITZ** Councillor Moritz wished everyone a happy New Year and congratulated Chris Prosser on his new position with the District.
- COUNCILLOR HALLBERG** Councillor Hallberg wished everyone a happy New Year and welcomed Chris Prosser. She attended the New Year's Swim, and an Economic Development Committee meeting last night.

COMMITTEE REPORTS

- DEVELOPMENT SERVICES** Councillor Moritz reported on the December 9, 2004 Development Services Committee meeting, and noted minutes were included in the Agenda package.

MOVED by Councillor Moritz, SECONDED by Councillor Reid:

THAT the zoning amendment for 4356 Beach Avenue, Nathan Construction, proceed to Public Hearing.

CARRIED.

UNFINISHED BUSINESS

- STEWART WATER & SEWER BILL 2004** The Treasurer presented a report regarding the request for a reduction in the 2004 water and sewer bill from Mildred Stewart for the Laundromat business. The staff recommendation is to not grant a reduction. Council members discussed this issue and noted that even with a reduction of 2 washing machines from 10 to 8, as requested, the utility bill represents roughly a 65% increase over the 2003 billing.

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STEWART WATER & SEWER BILL 2004 (CONT.) MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT Council authorizes staff to meet the request of the Laundromat owner/operator, Mildred Stewart, for a reduction to the 2004 utility bill to 8 washing machines from 10, resulting in a \$825.14 reduction.

CARRIED.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT staff meet with Mrs. Stewart and advise that the 2005 water and sewer bill for the Laundromat must comply with the bylaws;

AND THAT installation of a water meter be attended to;

AND THAT staff report back to Council.

CARRIED.

STAFF REPORTS

**COUNCIL
REMUNERATION**

The CAO presented a report regarding a January, 2003 Council resolution that an independent committee be formed to review Council remuneration prior to the 2005 local government elections. Council members discussed several alternatives for determining remuneration, and these will be forwarded to the Committee.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT the District advertise for volunteers for a Council remuneration committee.

CARRIED.

OTHER BUSINESS

IN CAMERA MTGS. MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT an In Camera Meeting be held at 1:00 p.m. January 18, 2005, pursuant to Sec. 90(1)(l) of the *Community Charter*.

CARRIED.

MOVED by Councillor Fraser, SECONDED by Councillor Henderson:

THAT an In Camera Meeting be held at 1:00 p.m. January 25, 2005, pursuant to Sec. 90(1)(e) of the *Community Charter*.

CARRIED.

BYLAWS

Bylaws for Final Reconsideration & Adoption:

**#1743
CEMETERY**

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT Cemetery Bylaw No. 1701 Amendment Bylaw Number 1743, 2004, be finally reconsidered and adopted.

CARRIED.

**#1744
FINANCIAL PLAN**

MOVED by Councillor Moritz, SECONDED by Councillor Henderson:

THAT 2004 Financial Plan Bylaw No. 1716 Amendment Bylaw Number 1744, 2004 be finally reconsidered and adopted.

CARRIED.

Bylaw for First, Second and Third Readings:

**#1746 REVENUE
ANTICIPATION
BORROWING**

MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT Revenue Anticipation Borrowing Bylaw Number 1746, 2005 be read First, Second and Third Times.

CARRIED.

ADJOURNMENT

MOVED by Councillor Reid, SECONDED by Councillor Henderson:

THAT the Regular Council Meeting adjourn at 7:33 p.m.

CARRIED.

(Original signed by Mayor and Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 26th day of January, 2005.