

**THE CORPORATION OF THE DISTRICT OF PEACHLAND**

**Regular Council Meeting Minutes  
Held Tuesday, July 26, 2005 at 7:00 p.m.  
In the Council Chambers, Peachland Community Centre**

---

**PRESENT:** Mayor Harriman, Councillors Fraser, Hallberg, Henderson, Hurd, Reid and Moritz (7:01 p.m.)

COA Chris Prosser  
Corporate Officer Betty Briggs  
Planner Mark Koch

Members of the Public  
Members of the Media

---

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

**AMENDMENTS TO THE AGENDA** Added to the Agenda: 9-F: Colour Copier/Printer/Scanner Purchase

**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 June 28, 2005 be adopted as circulated.

**CARRIED.**

MOVED by Councillor Hallberg, SECONDED by Councillor Reid:

THAT the Minutes of the Committee of the Whole Meeting held July 20, 2005 be adopted as circulated.

**CARRIED.**

**PRESENTATIONS AND DELEGATIONS**

**G. MATTHEWS**

Ms. Gabriele Matthews addressed Council with a request to consider one or more dog friendly beaches in Peachland. While Doggy Beach is appreciated, it is mainly used by large breed dogs, which are permitted to be off-leash; this is intimidating to smaller dogs. She proposed on-leash dog beaches be considered near the boat launch at Swim Bay or by the bridge near the new condos (Trepanier.)

Mayor Harriman advised that Mr. Ken Black, Animal Control Officer for the Regional District, met with him today, and he will be making a presentation to Council on September 13<sup>th</sup>.

**G. MATTHEWS**  
**(CONT.)**

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT the request for dog-friendly beaches be referred to staff to report back to Council.

**CARRIED.**

The report, including bylaw amendments if required, is expected by September 13<sup>th</sup>.

**MAYOR AND COUNCILLORS' REPORTS**

**MAYOR HARRIMAN**

Mayor Harriman announced the Seniors Housing Task Force Committee, to be chaired by Councillor Reid and including Councillor Hallberg, which will liaise between Council, local groups and private developers to ensure the interests of the public and municipality are presented. The Task Force will:

- a) pursue private development of commercial seniors' housing facility
- b) investigate creation of partnerships with local, provincial, federal and private agencies to address seniors' housing needs
- c) explore various forms of seniors' housing including independent living, supportive living, assisted living and extended care facilities
- d) pursue funding opportunities including capital grants, operational funds and housing subsidies
- e) communicate with local residents in order to build capacity and address the needs of the community.

Mayor Harriman reported 159 hours in June on Mayor's duties. He attended the Federation of Canadian Municipalities' convention in St. John's, Newfoundland. He reported the Ambassadorial program is continuing, with 6 candidates this year. He attended the retirement 'roast' for Craig Radford, kindergarten teacher in Peachland for 23 years. Mayor Harriman attended the fire interface tour on June 23<sup>rd</sup>. He attended the OUC honorary doctorate awards dinner.

**COUNCILLOR HURD**

Councillor Hurd attended the disabled fishing derby and extended thanks to Al Springer for organizing this wonderful event. Fishing derbies will continue on Wednesday nights at 6:30 pm in Heritage Park for the duration of the summer. Councillor Hurd attended a PFRS officer's meeting. He expressed disappointment that Mr. Joel Young was only permitted 45 minutes for his presentation at the Committee of the Whole meeting on July 20<sup>th</sup>.

**COUNCILLOR**  
**HALLBERG**

Councillor Hallberg attended an In Camera meeting, Committee of the Whole meeting, Peachland Economic Development Committee meeting, and Seniors' Housing Steering Committee meeting. She reported that the mid-week art shows at the Little Schoolhouse are well worth a visit.

**COUNCILLOR**  
**MORITZ**

Councillor Moritz extended kudos to volunteers and Rotary Club members for the Peachland Triathlon.

**Regular Council Meeting Minutes**  
**July 26, 2005**  
**Page 3**

**COUNCILLOR REID** Councillor Reid attended an In Camera meeting, Committee of the Whole meeting, Canada Day celebrations on July 1<sup>st</sup>, and met with the Wellness Centre president to discuss operating issues.

**COUNCILLOR FRASER** Councillor Fraser attended the Committee of the Whole meeting and a book-signing by John Sugars at the Little Schoolhouse.

**COUNCILLOR HENDERSON** Councillor Henderson attended Canada Day celebrations, including the handing over to the District of the Rotary Centennial Pavilion. He attended the first Sunday afternoon live, free concert at the Pavilion and noted the excellent acoustics. He attended the Committee of the Whole meeting. He noted the excellent Peachland page in the Okanagan Cultural Corridor magazine. He invited everyone to attend the Valley Music Festival this weekend.

**COMMITTEE REPORTS**

**COTW** MOVED by Councillor Moritz, SECONDED by Councillor Hurd:

THAT the first two trees closest to Beach Avenue at the south end of Cousins Park be removed.

**DEFEATED.**

Mayor Harriman, Councillors Fraser, Hallberg, Henderson and Reid OPPOSED.

Discussion took place on the motion regarding the possible liability of the trees in right field, the fact that they have been there for some time, the preference to wait until final skateboard park design is received, obtain legal advice regarding any liability, could the trees be moved rather than cut down.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT staff report back to Council on the liability of the trees remaining, and on the possibility of the trees being moved rather than cut down.

**CARRIED.**

**UNFINISHED BUSINESS**

**CHAMBER OF COMMERCE/VIC**

The Planner presented a detailed report which examined 5 possible locations for the Chamber of Commerce/Visitor Information Centre, and weighed strengths and weaknesses of each location. The staff recommendation is that the San Clemente and 13<sup>th</sup> Street location is the most feasible for relocation of the Chamber/VIC, however, it is being studied for feasibility of a new fire hall at the location.

Council members discussed this report, including the fact that a fire hall presentation is expected September 13<sup>th</sup>, the report recommends designating a site but does not address details of housing the C of C/VIC, the possibility of using the Hwy. 97 site by accessing it from Buchanan Road instead of the Highway, urgency for the Chamber to find more space to retain the Employment Centre, concern with moving VIC

**Regular Council Meeting Minutes**  
**July 26, 2005**  
**Page 4**

**C OF C/VIC**  
**(CONT.)**

out of downtown core, Ministry of Transportation 1991 Highway upgrading plan.

MOVED by Councillor Reid, SECONDED by Councillor Hurd:

THAT the Report be received;

AND THAT the Report be considered when the feasibility study for the fire hall at the San Clemente and 13<sup>th</sup> Street site is received.

**CARRIED.**

The CAO advised that September 30<sup>th</sup> was the goal for the fire hall feasibility study, however, staff will attempt to bring it to Council September 13<sup>th</sup>.

MOVED by Councillor Hallberg, SECONDED by Councillor Henderson:

THAT a feasibility study be carried out on the 6<sup>th</sup> Street property/ basketball courts as an alternate location for the Chamber of Commerce/VIC.

**CARRIED.**

MOVED by Councillor Moritz, SECONDED by Councillor Hurd:

THAT a feasibility study be carried out on the Buchanan Road/Hwy. 97 property as an alternate location for the Chamber of Commerce/VIC;

AND THAT the Ministry of Transportation be specifically asked for access to the site from Buchanan Road.

**CARRIED.**

**STAFF REPORTS**

**PHASE 2 SEWER**  
**SECURITY ISSUING**

The CAO presented a report regarding the Phase 2 Sewer Municipal Security Issuing.

MOVED by Councillor Moritz, SECONDED by Councillor Reid:

THAT Council approves borrowing from the Municipal Finance Authority of British Columbia, as part of their 2005 fall issue, \$3,716,819 as authorized through Phase 1-D and Phase 2 Sewer Collection System Specified Area Loan Authorization Bylaw Number 1604, and that the Regional District of Central Okanagan be requested to consent to our borrowing over a 25 year term and include the borrowing their security issuing bylaw.

**CARRIED.**

**REGULAR COUNCIL**  
**MEETING SEPT. 27**

The CAO presented a report advising that a majority of Council members have registered for the UBCM Convention, resulting in lack of a quorum for the September 27<sup>th</sup> Regular Council Meeting.

**Regular Council Meeting Minutes**  
**July 26, 2005**  
**Page 5**

**REGULAR COUNCIL MEETING (CONT.)** MOVED by Councillor Hallberg, SECONDED by Councillor Hurd:

THAT the Regular Council Meeting scheduled for September 27, 2005 be cancelled.

**CARRIED.**

**WAGE INCREASE  
PFRS SPECIAL  
PROJECT**

The CAO presented a report with a request from the Fire Chief to increase the wages of the Special Project Employee who is updating the Pre-Incident Plans. Funding is included in the budget, and originally the job was to be contracted out. Substantial savings will result by having the project done 'in-house.'

MOVED by Councillor Hurd, SECONDED by Councillor Henderson:

THAT Council approves an increase to the wage for the PFRS Special Project Employee from \$11.85 per hour to \$18.00 per hour.

**AMEND MOTION**

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT the motion be amended to include, 'effective July 5, 2005 to no later than September 2, 2005.'

**CARRIED.**

**MAIN MOTION AS  
AMENDED**

THAT Council approves an increase to the wage for the PFRS Special Project Employee from \$11.85 per hour to \$18.00 per hour, effective July 5, 2005 to no later than September 2, 2005.

**CARRIED.**

A Council member expressed concern with the large increase.

**DVP #05/10,006  
4629 MINTO ST.**

The Planner presented a report regarding a Development Variance Permit application for 4629 Minto Street, to relax the accessory building setback regulations of the RR-2 (Rural Residential .2 ha, 0.5 acre) zone.

MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT Council approves the Development Variance Permit application DVP 05/10,006, concerning 4629 Minto Street, Lot 1, Plan 31645, DL 490, to consider the relaxation of the accessory building setback regulations of the RR-2 (Rural Residential .2 ha, 0.5 ac.) zone, to relax the front yard setback from 18 meters (60 ft.) to 5.4 meters (18 ft.) to allow for the construction of a 7.9 m x 6.7 m (26' x 22') detached garage.

**CARRIED.**

**DVP #05/10,005  
4441 & 4451 5<sup>TH</sup> ST.**

The Planner presented a report regarding a Development Variance Permit application for 4441 & 4451 5<sup>th</sup> Street, to relax the accessory building setback regulations for the R-4 (Multiple Family Residential) zone.

**Regular Council Meeting Minutes**  
**July 26, 2005**  
**Page 6**

**DVP #05/10,005**  
**(CONT.)**

MOVED by Councillor Hallberg, SECONDED by Councillor Hurd:

THAT Council approves the Development Variance Permit application #05/10,005 concerning 4441 & 4451 5<sup>th</sup> Street, Lot 1, Plan KAP66306 & Lot A, Plan 32475, DL 490, to consider the relaxation of the accessory building setback regulations for the R-4 (Multi-Family Residential) zone to relax the rear yard setback from 7.5 meters (25 ft.) to the property line, and the side yard setback from 7.5 meters (25 ft.) to 4.7 meters (15.5 ft.) to allow for the construction of a 6.1 meters x 3.05 meters (10 ft. x 20 ft.) shed to enclose garbage and recycling containers.

**CARRIED.**

A condition of the Development Variance Permit will be the removal of the existing shed.

**COLOUR COPIER**

The CAO presented a report requesting authorization to purchase a colour photocopier/printer/scanner from Lakeside Office Systems. This funding was included in the 2005 Financial Plan.

MOVED by Councillor Reid, SECONDED by Councillor Henderson:

THAT Council authorizes the purchase of a multi-purpose colour photocopier from Lakeside Office Systems Limited in the amount not to exceed \$14,744.60.

**CARRIED.**

The CAO responded to Council questions regarding trade-in, service life, etc.

**CORRESPONDENCE**

**For Information:**

- a) Janet Lock – petition re: traffic light at Hwy. 97 & Clements Cres.
- b) Central Okanagan Hospice Assoc. re: Garden Ribbon-cutting
- c) SmartGrowth BC – 2004 Annual Report
- d) Steve DeVries re: Crown Grant Referral – Buchanan Road (July 5, 6 and 11):
  - Council members discussed the Crown Grant Referral which was not supported by Council, further information received, and the need for clarification of several issues.

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT a further staff report be brought to Council regarding the Crown Grant Referral on Buchanan Road;

AND THAT Mr. DeVries be invited to present to Council in this regard.

**CARRIED.**

- e) G. Garbet re: traffic light at Hwy. 97 & Clements Cres.
- f) K. & H. North re: Primary School building

**Correspondence for Information (Cont.)**

g) Canadian Heritage re: Canada Day funding.

**NOTICES OF MOTION**

**COUNCILLOR HURD** Councillor Hurd will bring forward at the August 9<sup>th</sup> Regular Meeting the following resolution:

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

**COUNCILLOR MORITZ** Councillor Moritz will bring forward at the August 9<sup>th</sup> Regular Meeting the following resolution:

THAT staff be directed to apply for a Bell Community Sport Fund grant for portable soccer goal posts.

**BYLAWS**

**Bylaw for Final Reconsideration and Adoption:**

**#1766 COUNCIL PROCEDURE** MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT Council Procedure Bylaw No. 1704 Amendment Bylaw Number 1766, 2005, be finally reconsidered and adopted.

**CARRIED.**  
Councillor Moritz OPPOSED.

**QUESTION PERIOD**

**R. J. COLDHAM** Mrs. Jean Coldham stated it was a bewildering agenda tonight.

**ADJOURNMENT** MOVED by Councillor Reid, SECONDED by Councillor Hurd:

THAT the Regular Council Meeting adjourn at 8:51 p.m.

**CARRIED.**

(Original signed by Mayor and Corporate Officer)

**Certified Correct.**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Corporate Officer**

Dated at Peachland, B.C.  
This 10day of August, 2005.