

**THE CORPORATION OF THE DISTRICT OF PEACHLAND**

**Regular Council Meeting Minutes  
Held Tuesday, June 28, 2005 at 7:00 p.m.  
In the Council Chambers, Peachland Community Centre**

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

COA Chris Prosser  
Corporate Officer Betty Briggs  
Treasurer Doug Pryde  
Planner Mark Koch

Members of the Public  
Members of the Media

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

**AMENDMENTS TO THE AGENDA** Removed from the Agenda: 5-C: Chamber of Commerce; 6-B: Councillor Hurd presentation re: Primary School.

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

**CARRIED.**

**ADOPTION OF THE MINUTES**

**ADOPT MINUTES** MOVED by Councillor Fraser, SECONDED by Councillor Henderson:

THAT the Minutes of the Regular Council Meeting held June 14, 2005 be adopted as circulated.

**CARRIED.**

**DELEGATIONS AND PRESENTATIONS**

**BC FRUIT GROWERS' ASSOCIATION** Mr. Pierre Calissi addressed Council with an update on the BC Fruit Growers' Association, including its activities over the past years. He stressed the critical importance of support for the SIR program, and also stressed that the program is not a business subsidy for the growers. The SIR program reduces spraying, enhances agri-tourism and provides environmental and health benefits.

Mayor Harriman thanked Mr. Calissi for his presentation, and noted that the SIR program is supported by Peachland through the Regional District.

**PEACHLAND PEACHES**

Mr. Bob Tonsaker introduced members of the Peachland Peaches girls' midget ball team, who have earned the right to play in the Provincial championships in Campbell River. He thanked Council for any support that could be provided.

Council members spoke in favour of providing support to the team, while some expressed concerns that this 'surprise' request does not follow the Civic Grant Policy.

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**PEACHLAND  
PEACHES (CONT.)**

MOVED by Councillor Hurd, SECONDED by Councillor Moritz:

THAT Council provide \$1500 to the Peachland Peaches towards expenses to attend the Provincial championship tournament.

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT the resolution to provide \$1500 to the Peachland Peaches be tabled to 'Other Business' on this Agenda.

**CARRIED.**  
Councillor Moritz OPPOSED.

**MAYOR AND COUNCILLORS' REPORTS**

**MAYOR HARRIMAN**

The Mayor reported on attending a retirement celebration for Mr. Craig Radford, retiring from teaching at Peachland Primary and Elementary Schools after 23 years. He presented a certificate to Mr. Radford on behalf of Council.

**COUNCILLOR  
HENDERSON**

Councillor Henderson reported that the Art Amble now includes the newly opened Bliss Bakery at the Gateway. He reported 1700 visitors to the Museum so far this year. He attended a Peachland Spirit of BC Community Committee meeting yesterday afternoon. He thanked Public Works staff for their work to complete landscaping at the Pavilion in Heritage Park. Councillor Henderson invited all residents to the Canada Day celebrations on Friday.

**COUNCILLOR REID**

Councillor Reid reported on the Peachland Spirit of BC Community Committee (PSBCCC) meeting held yesterday. The major issue discussed was the Olympic/Paralympic Live Sites grant application for the Primary School building. The CAO's report to Council was reviewed, which outlined \$790,000 to upgrade the building, of which \$150,000 is for tenants' improvements and not eligible for the Live Sites grant. This totals \$640,000. The grant could be \$330,000.

The Committee passed the following resolution:

THAT the Peachland Spirit of BC Community Committee still feels that the renovation of the Primary School, half of which would contain a Spirit of BC Multi-purpose Visual and Performing Arts Centre and the other half would contain other public uses as decided by Council, is a viable project for an Olympic Live Site grant application;

AND THAT preliminary design work is necessary to provide conceptual drawings to accompany a formal grant application;

NOW THEREFORE, the Peachland Spirit of BC Community Committee recommends that Council approve funding for preliminary design of the facility out of its existing capital budget.

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**PSBCCC (CONT.)**      MOVED by Councillor Reid, SECONDED by Councillor Henderson:

THAT preliminary design work is necessary to provide conceptual drawings to accompany a formal Olympic Live Site grant application for renovation of the Primary School;

NOW THEREFORE Council approves funding for preliminary design of the Primary School building from the existing capital budget.

MOVED by Councillor Reid, SECONDED by Councillor Moritz:

THAT the motion to approve funding for preliminary design of the Primary School building be deferred to 'Other Business' on this Agenda.

**CARRIED.**

**MAYOR HARRIMAN**      MOVED by Mayor Harriman, SECONDED by Councillor Reid:

THAT the following changes to Regular Council Meeting dates be adopted:

1.      July 26 instead of July 19
2.      August 9 instead of August 16.

**CARRIED.**

**COUNCILLOR MORITZ**

Councillor Moritz was away on business and missed the last Council meeting, and expressed disappointment with the Primary School report received at that meeting. He felt the costs were significantly understated.

**COUNCILLOR HALLBERG**

Councillor Hallberg attended: In Camera meeting July 21; Wellness Centre Volunteer dinner July 25; Wellness Centre Seniors Housing Steering Committee July 25; District golf and barbeque July 25; EDC meeting July 27. She reminded everyone of Canada Day celebrations on Friday.

**COUNCILLOR HURD**

Councillor Hurd attended a staff safety meeting with the Public Works Superintendent where the RCMP taught how to identify houses with grow operations.

**STAFF REPORTS**

**2004 FINANCIAL INFORMATION**

The Treasurer presented the 2004 Financial Information Report.

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT Council approves the 2004 Statement of Financial Information.

**CARRIED.**

**BOUNDARY EXPANSION REVIEW**

The Treasurer presented a report regarding a cost benefit analysis for boundary expansion to include Brent Road and Trepanier Bench areas.

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**BOUNDARY  
EXPANSION (CONT.)**

MOVED by Councillor Henderson, SECONDED by Councillor Hallberg:

THAT Council consider expanding the municipal boundary to include the Brent Road area.

Discussion took place regarding the report, as well as the process to expand the boundary, determining costs for servicing, expanding further south, expanding only to on/off ramp on the Coquihalla, past failed attempts at boundary expansions, and that this was identified as a priority of Council at June, 2004, strategic planning session.

MOVED by Councillor Reid, SECONDED by Councillor Moritz:

THAT the motion to consider boundary expansion to include the Brent Road area be referred to Development Services Committee for discussion, with a report back to Council.

**CARRIED.**

Councillors Fraser and Henderson OPPOSED.

**2005 ANNUAL  
REPORT**

The CAO presented the 2005 Annual Report.

MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT Council adopts the 2005 Annual Report .

MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT the 2005 Annual Report be amended on page 16 by deleting "Other Committees;"

AND THAT the following clause be added:

"Annually, the Mayor appoints Council members proportionately to other Committees and the Council Members so appointed were actively involved with their respective Committees throughout the past year."

**CARRIED.**

MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT the 2005 Annual Report be adopted as amended.

**CARRIED.**

**PARK & FACILITY  
NAMING POLICY  
#PUB-175**

The CAO presented a report regarding a proposed Park & Facility Naming Policy.

Discussion took place on whether 'appropriate' committee should be changed to 'standing committee,' and whether it should be 'naming or re-naming' policy.

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**PARK & FACILITY  
NAMING POLICY  
(CONT.)**

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT Park and Facility Naming Policy #PUB-175 be adopted.

**CARRIED.**

**CROWN GRANT  
REFERRAL – 5205  
BUCHANAN RD.**

The Planner presented a report regarding an application to Land & Water BC by the owners of 5205 Buchanan Road for a crown grant for the natural boundary of the foreshore due to filling, approximate size .20 ha (.25 ac.) The Planner reviewed the detailed report outlining the reasons for the staff recommendation that Council not support the application.

MOVED by Councillor Hallberg, SECONDED by Councillor Hurd:

THAT Land and Water British Columbia Referral Request File No. 3410969, 5205 Buchanan Road, S. DeVries and J. Buckley, not be supported by Council.

**CARRIED.**

Councillor Henderson OPPOSED.

Councillor Henderson felt more information is needed. The Planner advised that a response is due to LWBC by July 6<sup>th</sup>.

**CHAMBER OF  
COMMERCE/VIC  
RELOCATION**

The Planner presented a detailed report on the feasibility of relocating the Chamber of Commerce/Visitor Information Centre to the District-owned property at 13<sup>th</sup> and Beach.

MOVED by Councillor Hallberg, SECONDED by Councillor Reid:

WHEREAS the site at the northwestern corner of the 13<sup>th</sup> Street and Beach Avenue intersection is not feasible to accommodate the Chamber of Commerce/Visitor Information Centre, based upon:

- land area limitations
- limited parking capacity
- poor capacity for vehicle site circulation;

BE IT RESOLVED THAT an alternate site be sought.

**CARRIED.**

Council members noted that while Councillor Hurd's design had merit, parking is a major concern with the proposed location.

**TNI PORTABLE  
OFFICE**

The Planner presented a report requesting a one year extension to the portable office located at 4422 1<sup>st</sup> Street, occupied by TNI.

MOVED by Councillor Henderson, SECONDED by Councillor Fraser:

THAT Council approves a further one year extension (to July 22, 2006) for the temporary portable office structure occupied by TNI The Network Inc., 637329 BC Ltd., located at Lots 18 & 19, Block 2, Plan 44, DL 490, civic address 4422 1<sup>st</sup> Street, subject to the following conditions:

**TNI (CONT.)**

1. TNI staff continue to use the municipal parking lot behind the Edgewater Hotel;
2. Removal of the building will be required at the end of the one year extension at the owner's expense, or will be removed by the District at the owner's expense;
3. The one year extension is subject to 60 days' written notice to remove, in the event of commencement of downtown redevelopment.

**CARRIED.**

**BIG E'S BAR & GRILL  
PATIO EXTENSION**

The Planner presented a report recommending that Council opt out of process with the Liquor Control & Licensing Branch for the application for extension of Big E's Bar & Grill patio.

MOVED by Councillor Hallberg, SECONDED by Councillor Henderson:

THAT the District of Peachland advise the Liquor Control and Licensing Branch that Council has chosen to opt out of the process for endorsement of Big E's Bar N' Grill's request for additional seating capacity by providing an outdoor patio deck utilizing two (2) existing parking stalls;

AND THAT prior to approval of the patio deck by the Liquor Control and Licensing Branch, that the Liquor Control and Licensing Branch be requested to ensure that the proposed use will comply with the requirements of the Fire Services Act and the BC Building Code with respect to the additional capacity to the existing building services.

**CARRIED.**

**WATER RESTRICTIONS**

The CAO presented a report on behalf of the Director of Operations recommending a relaxation of water use restrictions to Stage One. The report noted that Peachland Lake has reached full pool.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Council directs staff to implement Stage 1 Water Restrictions effective immediately.

**CARRIED.**

**CORRESPONDENCE**

**For Information:**

- A. Central Okanagan Foundation - \$1177 grant to Board for Life
- B. MP Stockwell Day re: Passport Office in Peachland
- C. Peachland Pipe Band re: COF grant
- D. Ministry of Transportation re: danger trees along Hwy. 97
- E. Kelowna Dragon Boat Club re: use of beach July 2 & 3
- F. Tom Kinsman re: WaterWise newsletter

**OTHER BUSINESS**

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

THAT an In Camera Meeting be held at 1:00 p.m. Tuesday, July 5, 2005, pursuant to Sec. 90(1)(e) (land) of the *Community Charter*.

**CARRIED.**  
Councillor Moritz OPPOSED.

**PEACHLAND  
PEACHES**

The motion to provide \$1500 to the Peachland Peaches was brought back to the table. Discussion took place, and it was determined by the Treasurer that the budget for 'Council Publicity/Reception' has had \$600 of the \$3600 total spent to date.

MOVED by Councillor Hurd, SECONDED by Councillor Moritz:

THAT Council provide \$1500 to the Peachland Peaches towards expenses to attend the Provincial Championship tournament in Campbell River, to be funded from Council Publicity/Reception budget.

**CARRIED.**

Council members asked that a reckoning of expenses be provided following the trip, and wished the team well.

**PRIMARY SCHOOL** The motion to fund preliminary design for the Primary School building was brought back to the table.

Previous discussion was reviewed, and it was noted that the District cannot apply for grants for the building without conceptual design drawings. Further discussion took place, with clarification that the motion only approves funding for preliminary design drawings.

MOVED by Councillor Reid, SECONDED by Councillor Henderson:

THAT preliminary design work is necessary to provide conceptual drawings to accompany a formal Olympic Live Site grant application for renovation of the Primary School;

NOW THEREFORE, Council approves funding for preliminary design of the Primary School building, from the existing capital budget.

**CARRIED.**  
Councillors Hallberg, Hurd and Moritz OPPOSED.

**BYLAWS**

**Bylaw for Final Reconsideration and Adoption:**

**#1765 SEWER LOAN  
AUTHORIZATION  
AMENDMENT** MOVED by Councillor Fraser, SECONDED by Councillor Henderson:

THAT Phase 1-D and Phase 2 Sewer Collection System Specified Area Loan Authorization Bylaw No. 1604 Amendment Bylaw Number 1765, 2005 be finally reconsidered and adopted.

**CARRIED.**

**Bylaw for First, Second and Third Readings:**

**#1766 COUNCIL** The CAO presented a report outlining proposed amendments to the  
**PROCEDURE AMEND.** Council Procedure Bylaw.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT Council Procedure Bylaw No. 1704 Amendment Bylaw Number 1766, 2005, be amended so that Presentations and Delegations immediately follow Approval of the Agenda.

**CARRIED.**

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT Council Procedure Bylaw No. 1704 Amendment Bylaw Number 1766, 2005, be amended so that Mayor and Councillors' Reports immediately follow Short Term Action Chart.

**DEFEATED.**

Mayor Harriman, Councillors Hallberg, Henderson and Reid OPPOSED.

MOVED by Councillor Hallberg, SECONDED by Councillor Reid:

THAT Council Procedure Bylaw No. 1704 Amendment Bylaw Number 1766, 2005 be read First, Second and Third Times.

**CARRIED.**

Councillors Hurd and Moritz OPPOSED.

**ADJOURNMENT**

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT the Regular Council Meeting adjourn at 9:35 p.m.

**CARRIED.**

**Certified Correct.**

(Original signed by Mayor and Corporate Officer)

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

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**Corporate Officer**

Dated at Peachland, B.C.  
This 27<sup>th</sup> day of July, 2005.