

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, March 8, 2005 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

PRESENT: Mayor Harriman, Councillors Fraser, Hallberg, Hurd, Reid & Moritz (7:01 pm)

CAO Chris Prosser
Corporate Officer Betty Briggs
Treasurer Doug Pryde

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. A minute of silence was observed for the 4 RCMP officers who died in the line of duty in Alberta.

APPROVAL OF THE AGENDA MOVED by Councillor Riec, SECONDED by Councillor Fraser:

THAT the Agenda be approved as circulated.

CARRIED.

ADOPTION OF THE MINUTES

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

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

CARRIED.

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT the Minutes of the Committee of the Whole Meeting held March 1, 2005, be adopted as circulated.

CARRIED.

PRESENTATIONS AND DELEGATIONS

WORLD OF WHEELS Mr. Al Wiebe, Peachland World of Wheels, addressed Council seeking support for the 8th annual Peachland World of Wheels Classic and Antique Car, Truck and Boat Show, to be held in downtown Peachland May 22, 2005.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT the District approves the 8th annual World of Wheels to be held in downtown Peachland May 22, 2005 subject to satisfactory completion of a special events application by the proponent;

AND THAT the District will cover the rental cost for two portable toilets for the event.

CARRIED.

MAYOR AND COUNCILLORS' REPORTS

MAYOR HARRIMAN Mayor Harriman reported 161 hours on Mayor duties in February. Highlights were the Heart & Stroke Foundation Breakfast, the Schmockey Tournament, and the Peachland Sportsmens' Association wild game dinner.

MLA Rick Thorpe has proposed a change to the Welcome sign at Drought Hill to "Welcome to Okanagan Wine Country. The Regional District Board has approved this change, subject to Peachland's approval.

MOVED by Mayor Harriman, SECONDED by Councillor Moritz:

THAT approval be granted to Minister Thorpe to have the Ministry of Transportation change the Drought Hill sign to read, "Welcome to Okanagan Wine Country."

CARRIED.

Mayor Harriman attended the fund-raiser for Brad Lazar on Saturday night at the Community Centre, and thanked Darlene Morsett and Pelma Haffenden, the organizers, as well as each entertainer, the volunteers and those who donated to the silent auction. \$14,000 was raised for Brad.

COUNCILLOR FRASER Councillor Fraser attended the PDRS annual general meeting, at which George Waldo was appointed President, Standley Fedyk as First Vice President, Ted Wainwright as Treasurer, and Margaret Jessop as Recording Secretary. Joan Sykes, past President and Ken Keatley, past Treasurer, were thanked for the service over the past year. Councillor Fraser also attended the Lazar fund-raiser, and wished Brad well with his new treatment.

COUNCILLOR REID Councillor Reid attended the Lazar fund-raiser and congratulated the organizers and all who attended the event. Councillor Reid attended the Committee of the Whole meeting this afternoon regarding the budget.

COUNCILLOR MORITZ Councillor Moritz attended the Committee of the Whole meeting and noted that the budget is almost completed. He also attended the Lazar fund-raiser and thanked all who donated; his prayers continue to be with Brad and his family.

COUNCILLOR HALLBERG Councillor Hallberg attended both CORD and Peachland EDC meetings, as well as two Committee of the Whole meetings, one regarding water meters and one regarding budget. She also attended the Lazar fund-raiser.

COUNCILLOR HURD Councillor Hurd could not attend the Lazar fund-raiser as he was at work. Councillor Hurd stated that at the February 8th Council meeting, after a resolution was defeated to apply for Spirit of BC funding for the Primary School, his Notice of Motion was to apply for the grant funding for the curling rink. The February 8th meeting minutes have been adopted; the

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COUNCILLOR HURD (CONT.) Corporate Officer confirmed that the minutes may be amended upon resolution of Council to do so.

MOVED by Councillor Hurd, SECONDED by Councillor Fraser:

THAT the February 8, 2005 Regular Council Meeting minutes be amended to read, "THAT the Curling Club be allowed the courtesy to apply for the Spirit of BC grant."

Councillor Reid noted that the February 8th minutes show a similar motion was withdrawn. Councillor Hurd will listen to the audio tape of the meeting.

MOVED by Councillor Hurd, SECONDED by Councillor Fraser:

THAT the motion to amend the February 8th meeting minutes be tabled to the next Regular Council meeting.

CARRIED.

COMMITTEE REPORTS

DEVELOPMENT SERVICES

Councillors Reid and Hurd attended the Committee meeting on February 15th. The first item, secondary suites in a rural residential zone, is later on this agenda. Also reviewed was the Lakeshore Inn property owner's proposal for a 10 storey residential/commercial building. The Committee identified traffic problems as a major concern. A proposal for secondary suites in a more urban location, Buchanan Road, was also discussed, and the proponent will bring more information to the Committee.

OPERATIONAL SERVICES

Councillors Hurd and Reid attended the Committee meeting on February 22nd. Councillor Reid reported on the proposal for a Westside Water Committee, and discussion on this smaller unit compared to entire Okanagan basin control. Councillor Hurd reported on the Water Conservation and Drought Management Plan; the final report is expected soon. He noted that Peachland water use is 25% higher than the Provincial average. He also reported on the removal of dead and dying trees on Beach Avenue, all are cottonwoods, and they will be replaced with other species.

UNFINISHED BUSINESS

GRATIS USE OF COM. CENTRE

MOVED by Councillor Fraser, SECONDED by Councillor Reid:

THAT Council ratifies gratis use of the Community Centre for the Brad Lazar fund-raiser held March 5, 2005.

CARRIED.

PIPE BAND

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT the District of Peachland enter into a fee for service contract with the Peachland Pipe Band for a one year term.

CARRIED.

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PIPE BAND (CONT.) Staff will work with the Pipe Band to determine details, and will bring the contract back to Council for approval.

STAFF REPORTS

**2005 OFFICE
SUPPLIES**

The Treasurer presented a report regarding bids received for the supply of office stationery, etc. for 2005. Four bids were received and the recommendation is to award the purchase to the low bidder.

MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT Council approves Corporate Express as the District's supplier of 2005 office supplies.

CARRIED.

OTHER BUSINESS

IN CAMERA MTG.

MOVED by Councillor Reid, SECONDED by Councillor Moritz:

THAT an In Camera Meeting be held at 1:00 p.m. March 22, 2005, pursuant to Sec. 90(1)(b) [awards] and (e) [land] of the *Community Charter*.

CARRIED.

BYLAWS

Bylaw for Final Reconsideration & Adoption:

**#1750 CEMETERY
MTCE. RESERVE
FUND ESTABLISH.**

MOVED by Councillor Fraser, SECONDED by Councillor Reid:

THAT Cemetery Maintenance Reserve Fund Establishment Bylaw Number 1750, 2005 be finally reconsidered and adopted.

CARRIED.

Bylaw for First & Second Readings:

**#1751 ZONING
AMENDMENT
CASPAR**

The CAO presented a report regarding a zoning amendment which will introduce new Council policy, that being to allow secondary suites on 1 acre parcels within the RR-1 zone, and change the secondary suites requirements in order to be compliant with the BC Building Code. Adjacent property owners at 3860 and 3870 Dryden Road and 5120 Cousins Road have applied for the rezoning.

Council members noted that secondary suites is an important issue for Council and the community, and public debate is important. The proximity of sewer to this location was noted, with the potential for development. It was also noted that the ALC has denied a request from a nearby property for exclusion from the ALR for development of relatively affordable housing.

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#1751 (CONT.)

MOVED by Councillor Reid, SECONDED by Councillor Hurd:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1751, 2005 be read First and Second Times;

AND THAT the Bylaw proceed to Public Hearing.

CARRIED.
Councillor Moritz OPPOSED.

**REMOVAL OF
DEAD/DYING TREES**

MOVED by Councillor Hurd, SECONDED by Councillor Hallberg:

THAT Council supports the removal of dead or dying trees in a phased approach, leaving healthy clusters, across from 3996 Beach Avenue;

AND THAT the new trees be replanted in a phased-in approach.

CARRIED.

QUESTION PERIOD

F. CAIN

Mrs. Fay Cain, 6049 Beatrice Road, manager of Peachland Pipe Band, asked Council if the Band can contact the Recreation Director regarding which night is available for practice, as they want to get going. The Mayor advised the Band to contact the CAO to negotiate the fee for service contract, which won't take long.

ADJOURNMENT

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT the Regular Council Meeting adjourn at 7:58 p.m.

CARRIED.

(Original signed by Mayor and Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 23rd day of March, 2005.