

THE CORPORATION OF THE DISTRICT OF PEACHLAND

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

PRESENT: Mayor Harriman, Councillors Fraser, Hallberg, Henderson, Hurd, Moritz and Reid
Acting CAO Doug Pryde
Corporate Officer Betty Briggs
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: 8: Seniors Housing Task Force Committee, and 12-A: resolution to hold an In Camera Meeting November 22, 2005.

APPROVAL OF THE AGENDA MOVED by Councillor Reid, SECONDED by Councillor Henderson:

THAT the Agenda be approved as amended.

CARRIED.

PRESENTATIONS AND DELEGATIONS

J. HARLING

Mr. Jon Harling presented his request for Council to institute a 'no overnight parking' zone in front of Chateaux on the Lake on Beach Avenue. There has been no staff input regarding his request. At a January 18, 2005 public hearing, the CAO stated there was no overnight parking allowed, when in fact, the signs show 'no overnight camping.' He would like no overnight parking from 11:00 pm to 5:00 am, the same as the beach closure. The 7 plex next door has insufficient parking, and residents will be parking in front of Chateaux on the Lake.

The Acting CAO advised that the District's traffic bylaw authorizes the Director of Operations to erect traffic control signs, if recommended.

The Mayor noted that should the Director of Operations recommend this no overnight parking zone, a report will be forthcoming to Council.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held October 25, 2005 be adopted as circulated.

CARRIED.

MOVED by Councillor Hurd, SECONDED by Councillor Moritz:

THAT the Minutes of the Public Hearing held October 25 and November 1, 2005 for Zoning Bylaw No. 1375 Amendment Bylaw Number 1770, 2005 be adopted as circulated.

CARRIED.

SHORT TERM ACTION CHART

STAC Dated October 26, 2005. (“Chris” to be changed to “Doug”)

COMMITTEE & STAFF REPORTS

Committee Reports:

SENIORS HOUSING TASK FORCE Councillor Reid noted for the record the letter received from Minister Responsible for Housing Rich Coleman.

KELOWNA LADDER TRUCK AGREEMENT Acting CAO Doug Pryde presented a report regarding a five year renewal to the Kelowna Ladder Truck Agreement.

MOVED by Councillor Hurd, SECONDED by Councillor Moritz:

THAT Council authorizes the Mayor and Corporate Officer to sign an amended Ladder Truck Agreement for five years, at a cost of \$2444 per each year, between the District and the City of Kelowna.

CARRIED.

MAYOR AND COUNCILLORS' REPORTS

COUNCILLOR HALLBERG Councillor Hallberg advised that the All Candidates' Forum will be televised on Shaw Cable at 11:00 a.m. Wednesday and 7:00 p.m. Sunday.

COUNCILLOR MORITZ Councillor Moritz thanked the PVA Alumni for organizing the All Candidates' Forum.

COUNCILLOR REID Councillor Reid attended, on behalf of the Mayor, a CORD Planning & Engineering meeting on November 2nd, and a Parks Committee meeting on November 3rd.

COUNCILLOR FRASER Councillor Fraser attended the Trade Show which was excellent.

MAYOR HARRIMAN Mayor Harriman reported 117 hours in October on Mayor's duties. He wished all candidates in the election the very best on November 19th.

CORRESPONDENCE

For Information:

Richard Vinnell re: home security systems registration: Mayor Harriman advised that the RCMP have assured Peachland residents with security systems that they will not be affected by the CORD bylaw.

Central Okanagan Foundation re: 2005 investment returns: it was noted that this is good news for COF and its contributors.

OTHER BUSINESS

IN CAMERA MTG. MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT an In Camera Meeting be held at 1:00 p.m. Tuesday, November 22, 2005, pursuant to Sec. 90(1)(c) [personnel] of the *Community Charter*.

CARRIED.

QUESTION PERIOD

M. CARSON Margot Carson, 4016 Butler Place, asked if the young people responsible for vandalism in the Bluewaters area, who are named and known, will be referred to the Restorative Justice system.

The Mayor noted that it is up to the RCMP officer to let the young offender know that the choice is available.

T. CONDON Terry Condon, 6084 Jackson Crescent, asked if Council had been informed of the number of fights at Swim Bay and the Yacht Club parking lot, and is this true.

Mr. Condon was advised that fights had been reported in the summer, and the RCMP increased patrols in the area.

ADJOURNMENT MOVED by Councillor Reid, SECONDED by Councillor Moritz:

THAT the Regular Council Meeting adjourn at 7:20 p.m.

CARRIED.

(Original signed by Mayor and Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

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