

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, October 25, 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
Director of Operations Joe Mocilac
Planner Mark Koch

Members of the Public
Members of the Media

CALL TO ORDER: Mayor Harriman called the Regular Council Meeting to order at 7:11 p.m.

**APPROVAL OF
THE AGENDA** MOVED by Councillor Henderson, SECONDED by Councillor Fraser:

THAT the Agenda be approved.

CARRIED.

PRESENTATIONS AND DELEGATIONS

**B. INGRAM
WATER SYSTEM 2**

Mr. Bert Ingram presented a petition with 197 signatures from residents in the Ponderosa Heights subdivision who oppose the mixing of Water System No. 2 water with any other sources. He asked that no decisions be made until the new Council is elected. The Mayor noted that item 7-A on this Agenda will relieve the residents' concerns.

ADOPTION OF THE MINUTES

ADOPT MINUTES MOVED by Councillor Reid, SECONDED by Councillor Henderson:

THAT the Minutes of the Regular Council Meeting held October 11, 2005 be adopted as circulated.

CARRIED.

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT the Minutes of the Public Hearing held October 18, 2005 for Zoning Bylaw No. 1375 Amendment Bylaw Number 1769, 2005 be adopted as circulated.

CARRIED.

SHORT TERM ACTION CHART

STAC MOVED by Councillor Hallberg, SECONDED by Councillor Hurd:

THAT the Short Term Action Chart be amended by changing the date for the Chamber of Commerce Fee For Service Agreement to January, 2006.

CARRIED.

UNFINISHED BUSINESS

WOODSTOCK WATER SUPPLY The Director of Operations presented a Briefing regarding the developers proposal for water supply to the Eagles' View development. The proposal is for a 2 pump system, with one for domestic supply and one for fire flows only. A valve would be opened by District staff in the event of an emergency only; it would kick in if there was a fire in the Ponderosa area.

Council questioned if there would be a notification process for the residents in the event the valve was opened. The Director of Operations suggested a procedural process could be developed for the operational manual.

MOVED by Councillor Reid, SECONDED by Councillor Moritz:

THAT Council accepts the report for informational purposes;

AND THAT staff provide to Council a protocol for the valve turn-on and notification to residents.

CARRIED.

MOVED by Councillor Hurd, SECONDED by Councillor Reid:

THAT those residents present concerned with Water System No. 2 be allowed to speak.

CARRIED.

Mr. E. Bargetzi, 4214 Pincushion Place:

- who will be allowed to open the valve, hopefully not the developer
- nothing is 'ironclad'

Director of Operations:

- only District staff, certified water mechanics, will operate valve

Mr. Graham Matthews, 4216 6th Avenue:

- regarding turning on the valve in the event of a fire – who wouldn't want that
- concerned about water with this development going in
- what do we do to get more water in the event of a fire – get serious
- don't even have enough water for all the developments
- 2 years ago, Ponderosa area residents had no water
- we need another road out of there

Mayor Harriman:

- the water is there, the distribution systems need work

Mr. Bert Ingram:

- appreciates that the water will not be mixed

ISLAND VIEW VILLAS BLASTING The Director of Operations presented a briefing regarding the blasting protocol used at the Island View Villas development.

COMMITTEE AND STAFF REPORTS

Committees Reports:

PSofBCC COM. Councillor Reid noted that the minutes of the October 6th Peachland Spirit of BC Community Committee meeting are attached to the Agenda. He confirmed that the deadline for Olympic Live Sites grant applications is extended to March 31, 2007, with construction completion required by March 31, 2008. The Committee continues to support an arts and cultural venue at the Peachland Primary School building. There will be another 'Schmockey Tournament.'

Administration & Finance Reports:

BYLAW #1768 MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT 2006 Tax Exemption Bylaw Number 1768, 2005 be finally reconsidered and adopted.

CARRIED.

BYLAW #1771 MOVED by Councillor Hallberg, SECONDED by Councillor Hurd:

THAT Signing Authority Bylaw Number 1771, 2005 be finally reconsidered and adopted.

CARRIED.

2ND DOG BEACH TRIAL PERIOD The Acting CAO presented a report regarding the concluded trial period for a second dog beach. Six letters were received, with five writers opposed to the dog beach, and one requesting an extended trial period.

MOVED by Councillor Hurd, SECONDED by Mayor Harriman:

THAT Council not proceed with designating a second dog beach area.

Council members discussed this issue:
- residents across the street support it
- trial period wasn't long enough; was outside busiest summer period
- most people were being responsible pet owners
- 75% of residents have dogs

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT the resolution to not proceed with designating a second dog beach area be tabled to the new Council's first meeting in January, 2006.

CARRIED.

AUDIT PROPOSAL The Acting CAO presented a report regarding audit proposals.

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT Council appoints Grant Thornton Chartered Accountants as the District's auditors for a five year term.

CARRIED.

Planning & Development:

BYLAW #1769 The Planner advised that Zoning Bylaw No. 1375 Amendment Bylaw Number 1769, 2005, to rezone Lot 5, DL 449, ODYD, Plan 37515, 5247 Buchanan Road, from the RR-2 Rural Residential to the R-1 Single Family Residential zone is presented for Third Reading. The Bylaw will then be sent to Ministry of Transportation for approval.

MOVED by Councillor Hurd, SECONDED by Councillor Hallberg:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1769, 2005 be read a Third Time.

CARRIED.

MAYOR & COUNCILLORS' REPORTS

COUNCILLOR FRASER Councillor Fraser attended a Public Hearing, Chamber of Commerce Small Business Week open house, and an Okanagan Regional Library Board meeting.

COUNCILLOR REID Councillor Reid attended the skateboard park open house, Public Hearing, Small Business Week open house, and has visited various levels of seniors' care homes with the Seniors Housing Task Force.

COUNCILLOR HALLBERG Councillor Hallberg has been ill and was sorry to miss the visits to seniors homes; she did pass on to Councillor Reid a contact.

COUNCILLOR HURD Councillor Hurd attended the seniors homes visits, the skateboard park open house, Small Business Week open house. He expressed concern with the removal of Question Period from the Agenda, considering Council's mission statement, and feels the residents are still owed an opportunity to ask questions, even through the election period.

MOVED by Councillor Hurd, SECONDED by Councillor Moritz:

THAT Question Period be immediately reinstated on the Council Agenda.

CARRIED.

Mayor Harriman provided an explanation for removing television coverage and Question Period through the election campaign. Council members stated that if questions are specific to Agenda items or Council business, with the Mayor keeping control of the questions, then Question Period should be reinstated.

CORRESPONDENCE

For Information:

- Mayor, Town of Oliver, re: First Time Home Buyers
- 2005 Family Court/Youth Justice Conference
- Board for Life Society re: Open House held October 13, 2005
- Municipal Finance Authority Fall Debenture Issue

Requiring Action:

Land & Water BC re: DeVries Crown Grant Referral 5205 Buchanan Road:

The Planner noted that LWBC is asking if Council would consider granting an easement through this property to ensure continued public access through the foreshore. The Planner noted that the foreshore area is publicly accessible crown land, and staff would prefer to see it remain that way.

MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT staff be directed to bring back a report outlining concerns and options available for the crown grant referral at 5205 Buchanan Road.

CARRIED.

Discussion took place:

- frustrating to have verbal report only, when Council is being asked for direction
- setting a bad precedent
- foreshore lease should be protected and preserved

OTHER BUSINESS

IN CAMERA MTG.

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT an In Camera Meeting be held at 1:00 p.m. November 8th, 2005, pursuant to Sec. 90(1)(a) [personnel] of the *Community Charter*.

CARRIED.

In response to a question, Councillor Reid noted that the Agenda was approved without Question Period, resulting in the reinstatement of Question Period commencing at the next Regular Council Meeting.

ADJOURNMENT

MOVED by Councillor Reid, SECONDED by Councillor Fraser:

THAT the Regular Council Meeting adjourn at 8:21 p.m.

CARRIED.

Councillors Hurd and Moritz OPPOSED.

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Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.

This day of , 2005.