

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, April 11, 2006 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

PRESENT: Mayor Reid, Councillors Fraser, Hallberg, Moritz, Nielsen & Thorne

CAO Elsie Lemke
Treasurer Doug Pryde
Corporate Officer Betty Briggs

Members of the Public
Members of the Media

ABSENT: Councillor Condon

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

AMENDMENTS TO THE AGENDA Added to the Agenda: 7-P: Seniors Housing Needs Assessment Contract Moved to beginning of Finance Reports: 7-O: Audited Financial Statements, December 31, 2005

APPROVAL OF THE AGENDA MOVED by Councillor Thorne, SECONDED by Councillor Hallberg:

THAT the Agenda be approved as amended.

CARRIED.

PRESENTATIONS & DELEGATIONS

J. FRIEND Representatives from Latitude 49 were not present; item moved to Correspondence Requiring Action.

A. SPRINGER Mr. Al Springer, President, Peachland Sportsmens Association, addressed Council with a request that the District investigate the possibility of providing access to the Mount Coldham area, including McCall Lake, and to work on development of a recreation plan for the area. Access is problematic in that it crosses private land, however, the District could investigate access from Law Street.

Mr. Springer's second topic was presentation of a consultant's assessment of the dam on Trepanier Creek. He reviewed the PSA's watershed restoration efforts over the past few years, and noted that it will continue. The consultant's report recommends removal of the decaying, wooden dam in order to mitigate possible future flooding in the lower reaches of Trepanier Creek.

Mayor Reid thanked Mr. Springer for his presentations. He will meet with Mr. Springer regarding the Law Street access.

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**B. RICE, M.L. ENTZ,
S.M. JEFFREY**

Mr. Bill Rice addressed Council on behalf of the 'Citizens Committee to Save Cousins Park,' listing concerns including: cost of up-keep, vandalism, valuable land, special events venue, too close to PDRS building, parking, graffiti, attraction for criminal element. He displayed photographs of the Westbank skateboard park.

Ms. Mary Lynn Entz also spoke in opposition to the skateboard park being constructed in Cousins Park: best parks are gated, controlled and monitored, has 3 teenage boys who did skateboard but the sport is short-lived, concerns with graffiti, garbage, drugs, loud music, shouldn't be in heart of community, asked Council to carefully consider previous decision for the skatepark to be built in Cousins Park.

Mrs. Shirley Mae Jeffrey advised of many reasons against the skatepark in Cousins Park: Nov. 12, 2003 decision by Council authorizing the skatepark in the north east corner of Cousins Park, south of PDRS building, was opposed by many; Feb. 6, 2006 was first communication from the District advising of the siting of the skatepark, which now also takes the north west corner; this rules out ball and tournaments, Council is now back to square one; Council has given Board for Life Society prime land and depleted downtown green space; group has petition with 364 signatures in opposition.

The ten minute time period for this presentation was reached.

ADOPTION OF THE MINUTES

ADOPT MINUTES

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT the Minutes of the Regular Council Meeting held March 28, 2006 be adopted as circulated.

CARRIED.

MOVED by Councillor Moritz, SECONDED by Councillor Thorne:

THAT the Minutes of the Committee of the Whole Meeting held April 3, 2006 be adopted as circulated.

CARRIED.

MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT the Minutes of the Committee of the Whole Meeting held April 6, 2006 be adopted as circulated.

CARRIED.

COMMITTEE & STAFF REPORTS

Committee Reports:

ENV. & LAND USE

Minutes of March 28, 2006 meeting were included in Agenda package.

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COTW

MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT the Mayor and Corporate Officer be authorized to sign the Fee for Visitor Information Services with the Peachland Chamber of Commerce.
CARRIED.

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT the Chief Administrative Officer be authorized to sign the agreement with KWC Planning Services for interim planning assistance.
CARRIED.

MOVED by Councillor Moritz, SECONDED by Councillor Thorne:

THAT the Peachland Historical Society will not be eligible for further Civic Grants until it is registered as a non-profit society.
CARRIED.

**PUBLIC SAFETY &
SECURITY**

MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT Council supports the UBCM Crystal Meth Project Funding application as presented by the Peachland Wellness Centre.
CARRIED.

Finance & Administration:

**AUDITED FINANCIAL
STATEMENTS 2005**

Mr. Mike Gilmore, Partner, and Mr. Rob Collins, Manager, Grant Thornton Chartered Accountants, presented the District's 2005 Audited Financial Statements, with the firm's complete stamp of approval.

Mayor Reid thanked Mr. Gilmore and Mr. Collins, and noted that Council appreciates the clean audit.

MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT the 2005 Audited Financial Statements be received.

CARRIED.

**BYLAWS 1780,
1781, 1782 & 1783
ADOPTION**

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT the following Bylaws be finally reconsidered and adopted:

- Development Cost Charge Parks Reserve Fund Establishment Bylaw Number 1780, 2006;
- Development Cost Charge Roads Reserve Fund Establishment Bylaw Number 1781, 2006;
- Development Cost Charge Water Reserve Fund Establishment Bylaw Number 1782, 2006;
- Development Cost Charge Sanitary Sewer Reserve Fund Establishment Bylaw Number 1783, 2006.

CARRIED.

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SIGNING AUTHORITY MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:
BYLAW 1784

THAT Signing Authority Bylaw No. 1774 Amendment Bylaw Number 1784, 2006 be finally reconsidered and adopted.

CARRIED.

BYLAWS 1785, 1786, 1787, 1788, 1789 MOVED by Councillor Moritz, SECONDED by Councillor Thorne:
ADOPT

THAT the following Bylaws be finally reconsidered and adopted:

- Storm Water Drainage System Improvements Reserve Fund Establishment Bylaw Number 1785, 2006;
- Municipal Park Land Acquisition Reserve Fund Establishment Bylaw Number 1786, 2006;
- Computer Equipment Replacement Reserve Fund Establishment Bylaw Number 1787, 2006;
- Municipal Buildings Reserve Fund Establishment Bylaw Number 1788, 2006;
- Land Sale or Improvements Reserve Fund Establishment Bylaw Number 1789, 2006.

CARRIED.

SENIORS HOUSING NEEDS ASSESSMENT The CAO presented a report requesting authorization to sign the Seniors Housing Needs Assessment contract with CitySpaces Consulting.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT the Mayor and Corporate Officer be authorized to sign the Seniors Housing Needs Assessment contract with CitySpaces Consulting Ltd.

CARRIED.

MAYOR & COUNCILLORS' REPORTS

COUNCILLOR HALLBERG

Councillor Hallberg's report on the UBCM Conference: Exploring Economic Development Options & Opportunities for Local Governments was included in the Agenda package.

COUNCILLOR MORITZ

Councillor Moritz reported that the Peachland EDC has closed all previous accounts, with funds used towards the upcoming Community Forum. He invited everyone to attend 'Let's Talk Trash' open house April 25 from 4:00 to 8:00 pm in the Community Centre. This open house is to gain public input regarding recycling programs.

COUNCILLOR THORNE

Councillor Thorne attended 2 Committee of the Whole budget meetings, chaired the Public Safety & Security Committee meeting, and invited everyone to attend Municipal Awards Night April 21 at 7:00 pm at the Community Centre.

CORRESPONDENCE

**M. WARD RE:
DAMAGE DEPOSITS** MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT the letter from Marjory Ward regarding the requirement for damage deposits be referred to the Parks, Recreation & Culture Committee to report back to Council on ways to ameliorate the effect of this policy requirement.

CARRIED.

**P F & C MARKET
RE: SIGNAGE** CAO Elsie Lemke presented a briefing regarding the Market Society's request for signage throughout the community.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT Council allow the P F & C Market Society to place signage from April 30 to September, 2006, at the 6th Street location;

AND THAT sandwich board signs be permitted on market days.

CARRIED.

**LATITUDE 49
SEASONAL LICENSE** MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT the Seasonal Concession License Policy (May 15th start date) be maintained until a new policy is brought to Council.

DEFEATED.

Mayor Reid, Councillors Fraser, Nielsen & Thorne OPPOSED.

MOVED by Councillor Nielsen, SECONDED by Councillor Fraser:

THAT Latitude 49 be granted the relief they seek and be allowed to open the outdoor patio/tables as early as May 1st, 2006.

**AMEND MAIN
MOTION** MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT the main motion be amended to include all businesses be granted relief from the start date in the policy.

(TIE VOTE) DEFEATED.

Mayor Reid, Councillors Nielsen & Thorne OPPOSED.

MAIN MOTION THAT Latitude 49 be granted the relief they seek and be allowed to open the outdoor patio/tables as early as May 1st, 2006.

CARRIED.

Councillors Hallberg & Moritz OPPOSED.

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. April 25, 2006, pursuant to Sec. 90(1)(e)[land] of the *Community Charter*.

CARRIED.

QUESTION PERIOD

None.

ADJOURNMENT

MOVED by Councillor Nielsen:

THAT the Regular Council Meeting adjourn at 7:59 p.m.

CARRIED.

(Original signed by Mayor & Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 26th day of April, 2006.