

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, February 28, 2006 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

PRESENT: Mayor Reid, Councillors Condon, Fraser, Hallberg, Moritz, Nielsen and Thorne

Acting CAO Doug Pryde
Corporate Officer Betty Briggs
Planner Mark Koch

Members of the Public
Members of the Media

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

AMENDMENTS TO THE AGENDA On Agenda list, change 8-D(i): \$40,000 to \$60,000
Withdrawn from Agenda: 8-E: Pincushion Ridge Area Structure Plan

APPROVAL OF THE AGENDA The Agenda was declared approved as circulated.

PRESENTATIONS & DELEGATIONS

RCMP SECURITY ALARM BYLAW MOVED by Councillor Fraser, SECONDED by Councillor Thorne:

THAT the presentation time be extended to 35 minutes.

CARRIED.

Staff Sgt. Sean Wylie, Kelowna Rural Detachment, introduced Sgt. Reg Burgess and Mr. Steve Foster, Community Policing Coordinator.

Mr. Foster, retired RCMP officer, spoke in favour of Peachland adopting a security alarm bylaw in order to reduce the number of false alarm dispatches to the RCMP. This allows the RCMP to place greater importance on the alarm calls received, and standardizes response procedures throughout the Central Okanagan. He provided a history of RCMP alarm response calls, noting a 95% false dispatch rate, and that false alarm calls equal 17% of total calls for the detachment. 80% of calls are related to user error. Commercial alarm calls are 3 times more frequent than residential, and banks & municipal buildings are 7 times more frequent than residential. In 2005, Peachland had 61 false alarm calls, and January 2006 figures are climbing. He explained the fee structure contained in the false alarm bylaw, and strongly recommended that Peachland adopt a security alarm bylaw or join in CORD's existing bylaw service. He further explained that the program now has a full time coordinator working from Kelowna City Hall; this position is cost-shared between the City and Kelowna. Mr. Foster answered questions from Council.

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**SECURITY ALARM
BYLAW (CONT.)**

MOVED by Councillor Moritz, SECONDED by Councillor Thorne:

THAT staff obtain information, costs and CORD's security alarm bylaw for the next Council agenda.

CARRIED.

Mayor Reid thanked the presenters for attending this meeting.

CORD EDC

MOVED by Councillor Condon, SECONDED by Councillor Hallberg:

THAT the presentation time be extended to 15 minutes.

CARRIED.

Mr. Bob Monaghan, Vice Chair, CORD Economic Development Commission, introduced Mr. Robert Fine, Executive Director. Mr. Fine addressed Council with a power point presentation regarding the EDC's 2005 successes and the strategic plan for 2006. The strategic plan for this year includes: large employer visits, information programs, cultural tourism support officer, industry specific trade shows, HR capital/recruitment, agricultural field program, branding, aviation, film studio feasibility, 1020 Olympic procurement opportunities, strategic vision process 2007-2012, and finally the Peachland Vision Exercise. This session will be held May 12 & 13 and will be a facilitated event to seek and implement new initiatives for Peachland. This will be a partnered event of CORD EDC, Peachland EDC and Peachland Chamber of Commerce.

Mayor Reid thanked the representatives for their presentation.

ORL

Councillor Fraser introduced Ms. Lesley Dieno, Executive Director for Okanagan Regional Library. Ms. Dieno expressed appreciation to the Provincial Government for increased grant funding, and provided an overview of projects anticipated for 2006. She noted that overall, circulation figures are down throughout the Central Okanagan, except in Peachland, where circulation increased. The Peachland Branch would appreciate Council's funding of \$550 for hinged periodical shelving.

Mayor Reid thanked Ms. Dieno for her presentation.

ADOPTION OF THE MINUTES

ADOPT MINUTES

MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT the Minutes of the Regular Council Meeting held February 14, 2006, be adopted as circulated.

CARRIED.

MOVED by Councillor Condon, SECONDED by Councillor Thorne:

THAT the Minutes of the Committee of the Whole Meeting held February 21, 2006, be adopted as circulated.

CARRIED.

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**ADOPT MINUTES
(CONT.)**

MOVED by Councillor Fraser, SECONDED by Councillor Condon:

THAT the Minutes of the Committee of the Whole Meeting held February 23, 2006, be adopted as circulated.

CARRIED.

SHORT TERM ACTION CHART

STAC

MOVED by Councillor Thorne, SECONDED by Councillor Hallberg:

THAT the Short Term Action Chart dated January, 2006, be adopted.

CARRIED.

COMMITTEE & STAFF REPORTS

Committee Reports:

**PARKS, REC &
CULTURE**

Committee Chair Councillor Nielsen reported on the February 14th meeting, with Acting CAO Doug Pryde presenting the report regarding the Preschoolers'. Councillor Nielsen provided further detail regarding the program, subsidies involved, problems encountered, and options for Council's consideration.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT the Recreation Director provide further information and discuss the Preschoolers' Program at a future Council meeting.

CARRIED.

BUSINESS DEV.

Committee Chair Councillor Fraser reported on the February 21st meeting.

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT Council supports the application to UBCM for provincial tourism funding of approximately \$22,800 by the Peachland Chamber of Commerce.

CARRIED.

MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT Council designates \$4,000 of the approximately \$8,000 in the District's EDC budget to be at the full discretion of the Peachland Economic Development Committee, as signed off by the CAO.

CARRIED.

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT Council supports in principle the proposed Farmers' & Crafters' Market;

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BUS. DEVELOPMENT (CONT.) AND THAT the District-owned land on 6th Street, encompassing the basketball courts, be approved for use with no charge on a trial basis for this year;

AND THAT staff provide assistance to facilitate the Farmers' & Crafters' Market.

CARRIED.

The Acting CAO confirmed that the group will provide liability insurance naming the District as additional insured, and a seasonal lease of \$300 is noted in policy.

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT Council approves \$600 from the Peachland EDC budget's remaining balance of \$4,000 to the Farmers' & Crafters' Market for initial start-up and establishment costs to register as a society, as a one-time special project grant.

CARRIED.

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT Councillor Sharon Hallberg be authorized to attend the UBCM Conference: Exploring Economic Development Options & Opportunities for Local Governments in Richmond March 30 & 31, 2006.

CARRIED.

COTW

MOVED by Councillor Nielsen, SECONDED by Councillor Fraser:

THAT early budget approval be granted for the Danger Tree Treatment Plan as presented at the February 21, 2006 Committee of the Whole meeting.

CARRIED.

MOVED by Councillor Thorne, SECONDED by Councillor Condon:

THAT early budget approval be granted for the purchase of two pick-up trucks (\$45,000 for both) for Public Works Department and one emergency response vehicle (maximum \$60,000) for the Fire Department, as requested at the February 23, 2006 Committee of the Whole meeting.

CARRIED.

Councillor Moritz OPPOSED.

MOVED by Councillor Moritz, SECONDED by Councillor Thorne:

THAT early budget approval be granted for the purchase of a flail mower head (maximum \$8,500) as requested at the February 23, 2006 Committee of the Whole meeting.

CARRIED.

Staff Reports:

**OCP AMEND.
BYLAW #1779**

Planner Mark Koch presented a report explaining the requirement for inclusion in the Official Community Plan Bylaw of provincial Riparian Areas Regulation. He confirmed that existing non-conforming buildings would be 'grandfathered.'

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT Official Community Plan Bylaw No. 1600 Amendment Bylaw Number 1779, 2006 be read First and Second Times;

AND THAT a Public Hearing be scheduled.

CARRIED.

MAYOR AND COUNCILLORS' REPORTS

**COUNCILLOR
FRASER**

Councillor Fraser attended 2 Committee of the Whole budget meetings, and an Okanagan Regional Library Board meeting.

**COUNCILLOR
THORNE**

Councillor Thorne attended 2 Committee of the Whole meetings, PDRS annual general meeting, and raised \$821 for the Wellness Centre at the 'Shorn Thorne' event.

**COUNCILLOR
HALLBERG**

Councillor Hallberg attended several meetings, and volunteered at the Heart & Stroke Foundation Walk.

**COUNCILLOR
CONDON**

Councillor Condon submitted his activity report directly to the Corporate Officer.

MAYOR REID

Mayor Reid thanked Councillor Fraser for covering the February 14th meetings as Deputy Mayor while he was on vacation. He advised that Ms. Elsie Lemke has been hired as the District's new CAO and will commence employment March 20th. He thanked Acting CAO and Treasurer Doug Pryde and Corporate Officer Betty Briggs for their extra efforts through somewhat trying times, and Superintendent Ken Chilton for his assistance while the District was without a Director of Operations. Mayor Reid held a 'coffee with the Mayor' session this morning; the next one will be held March 14th 9:30 –10:30 am at Bliss Bakery.

QUESTION PERIOD

D. HARTFORD

Mrs. Darlene Hartford, 3830 Beach Avenue, asked if the beaver-chewed trees in the 3800 block of Beach Avenue had been included in the danger trees assessment, as well as some cottonwoods further north towards Davis Cove. Mayor Reid advised Mrs. Hartford to speak with the Acting CAO at the District Office regarding this item.

OTHER BUSINESS

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

THAT an In Camera Meeting be held Tuesday, March 14, 2006 at 1:00 p.m. pursuant to Section 90(1)(e)[land] of the *Community Charter*.

CARRIED.

QUESTION PERIOD (CONT.)

R. J. COLDHAM Mrs. Jean Coldham asked if Council has finalized the process for naming roads, as she was disgusted at the right to name a road being auctioned. Mayor Reid advised that this Council followed through on a previous commitment, and the road name has been chosen and added to the road naming list.

J. RYDER Mr. Ryder questioned the definition for 'riparian areas.' He noted that the possibility exists for a dry gully to be included in the definition.

ADJOURNMENT MOVED by Councillor Thorne:

THAT the Regular Council Meeting adjourn at 9:02 p.m.

CARRIED.

(Original signed by Mayor & Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 15th day of March, 2006.