

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, January 10, 2006 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

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

Acting COA 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 Meeting to order at 7:00 p.m.

AMENDMENTS TO THE AGENDA Removed from the Agenda:
4-B: Crimestoppers Update (postponed to January 24)
8-G: Zoning Amendment Bylaw No. 1772 – Adoption (awaiting Development Permit application)

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

THAT the Agenda be approved as amended.

CARRIED.

PRESENTATIONS & DELEGATIONS

M. IRVING

Mrs. Marion Irving spoke in support of an additional trial period for a second dog beach. She suggested that the trial period encompass all of this coming summer, extensive signage be provided, as well as advertising, garbage cans and doggie bags be provided, after one month, bylaw enforcement, possibly with warning tickets first, and a volunteer committee be formed to assist with enforcement and education. A petition with approximately 50 signatures in support will be submitted.

Mayor Reid thanked Mrs. Irving for her presentation, and noted that this item is listed later on this meeting Agenda.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held December 13, 2005 be adopted as circulated.

CARRIED.

SHORT TERM ACTION CHART

STAC

Referred to strategic planning session.

UNFINISHED BUSINESS

**ADDITIONAL DOG
BEACH**

Acting CAO Doug Pryde presented a report requesting Council's direction regarding an additional dog beach, for which a trial period was held in 2005. Previous Council, in October, 2005, tabled the decision on not to proceed with an additional dog beach to the new Council's first meeting in January, 2006.

Council members discussed this matter, and voted on the October 25, 2005 motion:

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

DEFEATED.

Mayor Reid, Councillors Condon, Fraser, Hallberg and Moritz OPPOSED.

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT Council authorizes, in principle, a trial period to December 31, 2006, for an additional on-leash dog beach area between the boat launch near Peachland Yacht Club north to the District-owned wharf at Strachan's Corner;

AND THAT staff bring a report to Council detailing how the additional dog beach can be facilitated.

CARRIED.

COMMITTEE & STAFF REPORTS

**BUSINESS DEVEL.
COMMITTEE**

Councillor Fraser reported on the January 3, 2006 Business Development Committee meeting, at which terms of reference were developed, and where Councillor Moritz was appointed to the Peachland Economic Development Committee and Councillor Fraser was appointed to the Peachland Chamber of Commerce. She reported that work is continuing on the fee for service agreement for tourist information services with the Chamber of Commerce.

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT Council approves the Terms of Reference for the Business Development Committee.

CARRIED.

**DESTRUCTION OF
ELECTION
MATERIALS**

Corporate Officer Betty Briggs presented a report requesting Council's authorization to destroy certain election materials on or after January 19, as required by the *Community Charter*.

MOVED by Councillor Condon, SECONDED by Councillor Hallberg:

THAT Council authorizes the destruction of the following election materials on or after January 19, 2006:

- ballots used in the election

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ELECTION MATERIALS (CONT.) - stubs for ballots used in the election
- copies of the list of registered electors
- voting books used in the election
- solemn declarations & written statements in relation to voting proceedings, other than those used for the registration of electors.
CARRIED.

BYLAW #1774 SIGNING AUTHORITY MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:
THAT Signing Authority Bylaw Number 1774, 2005 be finally reconsidered and adopted.
CARRIED.

BYLAW #1775 REVENUE ANTICIPATION BORROWING MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:
THAT Revenue Anticipation Borrowing Bylaw Number 1775, 2005 be finally reconsidered and adopted.
CARRIED.

DVP #05/10,014 SEPTRA PROJECTS 5165 TREPANIER BENCH ROAD Planner Mark Koch presented a report regarding a Development Variance Permit application submitted by Septra Projects to vary the front yard setback for units 202, 204, 206 and 208 at 5165 Trepanier Bench Road (Island View Villas.) This application is due to the fact that this project is a CD5 zone, which contains specific siting of the buildings. Typically, Council would not be involved in decisions on building sitings within a strata development, however, because of the CD5 zone, Council's approval is required.

The Planner answered questions from Council regarding this application.

MOVED by Councillor Nielsen, SECONDED by Councillor Thorne:

THAT Council approves the variance of the front yard setback for units 202, 204, 206 and 208, 5165 Trepanier Bench Road, from 7.5 meters as is required by the CD5-Comprehensive Development Island View Villas zone to the 3.0 meters to the back of curb as proposed, and as shown on the drawing attached to the application.
CARRIED.

BOARD FOR LIFE SOCIETY – DP FEE The Planner presented a report regarding the request from the Board for Life Society requesting waiving of the \$100.00 Development Permit application fee for the skateboard park. The Planner noted that Council did waive the Development Permit fee previously for the Rotary Club's pavilion project.

MOVED by Councillor Moritz, SECONDED by Councillor Thorne:

THAT Council waives the \$100.00 Development Permit application fee for the Board for Life Society for the skateboard park development project.
CARRIED.

MAYOR AND COUNCILLORS' REPORTS

**COUNCILLOR
HALLBERG**

Councillor Hallberg attended two Business Development Committee meetings, and will attend the CORD EDC meeting this Thursday.

**COUNCILLOR
CONDON**

Councillor Condon attended the final interview for the Director of Operations position, and attended an orientation session at the Regional District.

**COUNCILLOR
FRASER**

Councillor Fraser attended a Chamber of Commerce Board meeting, chaired the Business Development Committee meetings, and noted that the PDRS Board, to which she is no longer liaison, is doing a great job.

**COUNCILLOR
THORNE**

Councillor Thorne attended: CAO Hiring Committee meeting, Provincial Government grant announcement regarding water interconnection, two meetings with the Mayor regarding 2007 policing, officers' meeting with PFRS, and the In Camera meeting this morning. He thanked PFRS personnel for their Christmas Eve tour, the municipal crew for great snow clearing, and Recreation Director Pelma Haffenden for the New Year's Day activities.

MAYOR REID

Mayor Reid noted that he attends as many committee meetings as possible, as an ex officio member on all committees. Last night he attended a CORD Board retreat, and next Monday will be the first Board meeting of 2006. He will be in the District Office Mondays and Wednesdays from 1:00 to 4:00 pm, and Tuesdays and Thursdays from 8:30 am to 12:00 noon. He thanked the Peachland View reporter for the article on the 'Coffee with the Mayor' sessions, and held the first one this morning.

NOTICE OF MOTION

**COUNCILLOR
HALLBERG**

Councillor Hallberg put forward the following Notice of Motion:

THAT the 2005 Council Remuneration Review Committee report be brought back to the January 24, 2006 Regular Council Meeting for Council's consideration.

CORRESPONDENCE

Requiring Action:

**2007 POLICING
COSTS**

MOVED by Councillor Condon, SECONDED by Councillor Moritz:

THAT the letter from the Assistant Deputy Minister and Director of Police Services regarding 2007 policing be referred to the Public Safety & Security Committee.

CARRIED.

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WATER GRANT

MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT the Corporate Officer be directed to send a letter of appreciation to Minister of Community Services Ida Chong for the recently announced Water Quality Enhancement and Assurance grant to the District in the amount of \$389,800.

CARRIED.

**MT. BOUCHERIE
EXPANSION SOC.**

MOVED by Councillor Moritz, SECONDED by Councillor Thorne:

THAT the funding request from Mount Boucherie Expansion Society be referred to the Committee of the Whole budget meeting to be held January 31st.

CARRIED.

For Information:

MARKETING BOARDS No action.

OTHER BUSINESS

IN CAMERA MTGS.

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT an In Camera Meeting be held at 1:00 p.m. January 16, 2006, pursuant to Section 90(1)(l) [discussions regarding development of annual report] of the *Community Charter*.

CARRIED.

MOVED by Councillor Condon, SECONDED by Councillor Hallberg:

THAT an In Camera Meeting be held at 1:00 p.m. January 24, 2006, pursuant to Section 90(1)(a) [personnel] and (e) [land] of the *Community Charter*.

CARRIED.

QUESTION PERIOD

None.

ADJOURNMENT

MOVED by Councillor Hallberg:

THAT the Regular Council Meeting adjourn at 7:51 p.m.

CARRIED.

(Original signed by Mayor & Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 24th day of January, 2006.