

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, January 24, 2006 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

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

Acting CAO Doug Pryde
Corporate Officer Betty Briggs

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 Added to the Agenda: 12-B: Resolution to hold an In Camera meeting February 7, 2006 at 5:00 p.m. pursuant to Sec. 90(1)(a) of the *Community Charter*

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

THAT the Agenda be approved as amended.

CARRIED.

PRESENTATIONS & DELEGATIONS

CRIMESTOPPERS Mr. Bruce Baron, Crimestoppers Coordinator, provided an update on the regional Crimestoppers program. Crimestoppers started 30 years ago in New Mexico. The Central Okanagan Crimestoppers program will celebrate 20 years in 2007. In 2005, 951 tips were received at the Central Okanagan Crimestoppers office, of which 41% were drug-related. This year, the annual fund-raising golf tournament will be held June 23rd.

Mayor Reid thanked Mr. Baron for attending this meeting.

P. RYDER Mrs. Patricia Ryder reminded Council how hard Mr. Del Secord worked for the community on the Brenda Mines Public Surveillance Committee prior to his death, to ensure clean water was discharged from Brenda Mines to Okanagan Lake, and asked Council to endorse a request to Falconbridge to name the water treatment plant at Brenda Mine the "Del Secord Water Treatment Plan."

MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT Council provides a letter to Falconbridge supporting the request that the water treatment plant at Brenda Mine be named the "Del Secord Water Treatment Plant."

CARRIED.

Mayor Reid noted that while Brenda Mine is not within Peachland's boundaries, Falconbridge (formerly Noranda) has always been very cooperative with the District.

ADOPTION OF THE MINUTES

ADOPT MINUTES

MOVED by Councillor Fraser, SECONDED by Councillor Condon:

THAT the Minutes of the Regular Council Meeting held January 10, 2006 be adopted as circulated.

CARRIED.

MOVED by Councillor Thorne, SECONDED by Councillor Hallberg:

THAT the Minutes of the Committee of the Whole Meeting held January 19, 2006 be adopted as circulated.

CARRIED.

SHORT TERM ACTION CHART

STAC

Updated Short Term Action Chart will follow at the next Regular Meeting.

UNFINISHED BUSINESS

**COUNCIL
REMUNERATION**

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT effective January 1, 2006, Council adopts the recommendations of the Council Remuneration Review Committee, with the exception that the B.C. Consumer Price Index be applied in substitution for the Canadian Consumer Price Index;

AND THAT future annual Cost of Living increases that are granted to Senior Management be applied also to the Councillors' and Mayor's remuneration:

January 1, 2006:

Mayor	\$14,883	Councillors	\$8,331
BC CPI 1.8%	<u>268</u>	BC CPI 1.8%	<u>150</u>
	\$15,151		\$8,481.

CARRIED.

**ADDITIONAL DOG
BEACH**

Acting CAO Doug Pryde presented a briefing regarding implementation of an additional dog beach, as supported in principle by Council at a previous meeting.

MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT Council approves the proposed plan to implement the additional dog beach for 2006.

CARRIED.

Council discussed this item and expressed concerns regarding the lack of detail, action dates and costs in the proposal. This item will be included on the Short Term Action Chart so that Council receives

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**DOG BEACH
(CONT.)**

implementation updates; staff are to meet with the Dog Control officer as an initial step.

COMMITTEE & STAFF REPORTS

BUSINESS DEVEL.

Councillor Fraser reported on the Committee's review of the draft Fee for Service Agreement with the Chamber of Commerce for visitor information services.

**ENVIRONMENT &
LAND USE**

Councillor Condon reported on the initial Committee meeting, which established the Committee, defined terms of reference, and received an overview of current developments from Planner Mark Koch.

**MAYOR'S TASK
FORCE SENIORS
HOUSING**

Mayor Reid reported that a call for proposals for a seniors housing needs was sent out through the Mayor's Task Force on Seniors Housing, the Peachland Wellness Centre and the Seniors Housing Steering Committee. Two proposals were received. \$12,000 matching funding has been provided by the Real Estate Council of B.C., with \$12,000 still to be raised. The needs assessment is an important step towards provision of seniors housing in the community.

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT Council grants early budget approval in the amount of \$12,000 for the contract award for the Seniors' Housing Needs Analysis.

CARRIED.

Acting CAO Doug Pryde noted that the Administration Operating Budget will be increased by \$12,000 in Contracted Services for this item.

**BYLAW #1776
WATER RATES**

Acting CAO Doug Pryde presented a report regarding a 10% water user fee increase in both water systems contained in Water Rates Amendment Bylaw Number 1776, 2006.

Lengthy discussion took place, with Council members expressing concern with the difference in rates between the 2 water systems, and the need for an equitable formula. The Acting CAO advised that there has not been a study on the flat rate use for each category of user, and water metering would provide an equitable basis for billing. He noted a time constraint to adopt this Bylaw so that billings can be sent out mid-February.

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT Water Rates Bylaw No. 1713 Amendment Bylaw Number 1776, 2006 be read First, Second and Third Times;

AND THAT Schedule 'A' of the Bylaw be referred to the Environment & Land Use Committee for review and report back to Council at the next Regular Council Meeting, prior to fourth reading.

CARRIED.

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DIRECTOR OF OPERATIONS

Acting CAO Doug Pryde presented a report announcing the hiring of Mr. Dave Gold as Director of Operations. Mr. Gold will start employment February 6th.

CANADA DAY GRANT Acting CAO Doug Pryde presented a report requesting Council's support for the 'Celebrate Canada' funding request for the District's 2006 Canada Day celebrations.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT Council authorizes the 'Celebrate Canada' funding request for the District's 2006 Canada Day celebrations.

CARRIED.

MAYOR & COUNCILLORS' REPORTS

MAYOR REID

Mayor Reid asked for a Council volunteer to sit on the Kelowna International Airport Advisory Committee.

MOVED by Councillor Nielsen, SECONDED by Councillor Hallberg:

THAT Councillor Condon be appointed as the District's representative on the Kelowna International Airport Advisory Committee.

CARRIED.

Mayor Reid appointed Councillor Hallberg as the District's representative on the Brenda Mines Public Surveillance Committee.

COUNCILLOR FRASER

Councillor Fraser attended a meeting with the School Board, two Strategic Planning sessions, Chamber of Commerce breakfast, and a Committee of the Whole meeting with the Chamber. On behalf of the Chamber of Commerce, she provided a schedule of events for the upcoming Winter Festival, February 3rd to 10th.

COUNCILLOR THORNE

Councillor Thorne attended a meeting with the School Board, two CAO interviews, two days of Strategic Planning sessions, Committee of the Whole meeting, VIA 97 meeting and an In Camera Meeting. He provided information on the VIA 97 society, to which he was elected as a director.

MAYOR REID

Mayor Reid apologized for missing his 'Coffee with the Mayor' session this morning, and thanked Deputy Mayor Condon for filling in. He instead attended an Okanagan Basin Water Board meeting, which has representation from all 3 regional districts in the Okanagan. The OBWB provides: aquatic weeds control, sewage facilities grants, and regional water management.

CORRESPONDENCE

Requiring Action:

RCMP MUSICAL

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT the letter from the RCMP advising that the Musical Ride will tour BC in 2009 be referred to the Parks, Recreation & Culture Committee.

CARRIED.

Mayor Reid advised that 2009 Centennial Celebrations will be included on the list of items for the Parks, Recreation & Culture Committee.

For Information:

- M. Standen re: Hwy. 97
- Ministry of Community Services re: unsuccessful water metering grant application
- City of Coquitlam re: RCMP funding arrangements
- 2010 Legacies Now re: proclamation

OTHER BUSINESS

IN CAMERA MTGS.

MOVED by Councillor Thorne, SECONDED by Councillor Condon:

THAT an In Camera Meeting be held at 1:00 p.m. February 14, 2006 pursuant to Sec. 90(1)(a) [personnel] of the *Community Charter*.

CARRIED.

MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT an In Camera Meeting be held at 5:00 p.m. February 7, 2006 pursuant to Sec. 90(1)(a) [personnel] of the *Community Charter*.

CARRIED.

QUESTION PERIOD

None.

ADJOURNMENT

MOVED by Councillor Nielsen:

THAT the Regular Council Meeting adjourn at 8:07 p.m.

CARRIED.

(Original signed by Mayor & Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

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