

**THE CORPORATION OF THE DISTRICT OF PEACHLAND**

**Regular Council Meeting Minutes  
held Tuesday, June 13, 2006 at 7:00 p.m.  
In the Council Chambers, Peachland Community Centre**

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**PRESENT:** Mayor Reid, Councillors Condon, Fraser, Hallberg, Thorne, Nielsen & Moritz (7:01 p.m.)

Treasurer Doug Pryde  
Planning Technician Heidi Simkins  
Deputy Treasurer Linda Rich

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** Councillor Moritz asked to add a Notice of Motion to this agenda regarding the mandate of the Peachland EDC.

The power went out at 7:02 p.m. and remained out until 7:07 p.m., at which point the meeting reconvened.

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

THAT the Agenda be approved as amended.

**CARRIED.**

**PRESENTATIONS & DELEGATIONS**

None.

**ADOPTION OF THE MINUTES**

**ADOPT MINUTES** MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT the minutes of the Regular Council Meeting held May 23, 2006 be adopted as circulated.

**CARRIED.**

**UNFINISHED BUSINESS**

**ADVISORY PLANNING COMMISSION** Mayor Reid – Notice of Motion from May 23, 2006 meeting: proposal to form an Advisory Planning Commission.

The Mayor noted that the draft bylaw attached was created by the CAO, and is only a starting point for the ELUC committee to refine.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Council consider the formation of an Advisory Planning Commission to advise Council and its committees on land use planning matters, similar in principle and function to that set out in the draft bylaw;

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**APC (CONT.)** AND THAT Council refer this proposal to the Environment & Land Use Committee for detailed discussion and review.  
**CARRIED.**

**PARKS & REC FEES AMENDMENT BYLAW #1811** MOVED by Councillor Fraser, SECONDED by Councillor Condon: THAT Parks & Recreation Fees & Charges Amendment Bylaw Number 1811, 2006 be read First, Second & Third Times.  
**CARRIED.**

**RCL BRANCH 69 VETERAN'S WALK** A letter was received from the Legion saying that they are very pleased by Council's recommendation to name 2<sup>nd</sup> Street "Veteran's Walk" with the signs to be fashioned after the Veteran's license plate design.

**COMMITTEE & STAFF REPORTS:**

**Committee Reports:**

**ENVIRONMENT & LAND USE** MOVED by Councillor Hallberg, SECONDED by Councillor Condon: THAT the minutes of the June 6, 2006 Committee meeting be received as circulated.  
**CARRIED.**

**PARKS, REC & CULTURE** Councillor Thorne asked that the minutes be amended on page 2, to read:  
"THAT Don Wilson and Richard Smith be asked to serve as co-chairs for a sub-committee for the purpose of establishing the municipality's history for the century."  
MOVED by Councillor Thorne, SECONDED by Councillor Moritz:  
THAT the minutes of the June 6, 2006 Committee meeting be received as amended.  
**CARRIED.**

Councillor Thorne noted that the Committee was favourable to Option 2 of the SportsBC Insurance package. Councillor Hallberg advised that this was not discussed at the Committee meeting. Councillor Thorne it was his understanding about the Committees choice; he will recommend that option to the Committee at the next meeting.

MOVED by Councillor Thorne, SECONDED by Councillor Hallberg:  
THAT the Council agrees to establish a preliminary budget for the purposes of the 2009 centennial.  
**CARRIED.**

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**PARKS & REC  
(CONT.)**

MOVED by Councillor Moritz, SECONDED by Councillor Thorne:

THAT the question of disposal or use of Peachland Primary School be assigned to the Committee of the Whole.

**CARRIED.**

**Staff Reports:**

**Administration & Finance:**

**25-YEAR LAND  
LEASE  
SIMPSON**

Councillor Thorne declared a conflict of interest and left the room.

Treasurer Doug Pryde presented a report from the CAO regarding a 25 year land lease for property adjacent to 5895 Beach Avenue.

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT Council authorizes the Mayor and Corporate Officer to sign the 25 year land lease agreement for property adjacent to 5895 Beach Avenue, subject to successful completion of an Alternative Approval Process

MOVED by Councillor Condon:

THAT the motion be tabled until further clarification with the Bylaw Enforcement officer regarding use of the driveway for other purposes.

**FAILED DUE TO LACK OF SECONDER.**

Vote on original Motion:

**CARRIED.**

Councillor Condon OPPOSED.

Councillor Thorne returned to Council Chambers.

**PHASE 1-D &  
PHASE 2 SEWER  
COLLECTION  
LOAN BYLAW 1807**

MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT Phase 1-D and Phase 2 Sewer Collection System Specified Loan Authorization Bylaw No. 1604 Amendment Bylaw Number 1807, 2006 be finally reconsidered and adopted.

**CARRIED.**

**Planning & Development:**

**BUILDING PERMIT  
REPORT**

MOVED by Councillor Condon, SECONDED by Councillor Hallberg:

THAT the Building Permit Report be received as presented.

**CARRIED.**

**ZONING AMEND.  
BYLAW #1813**

Planning Technician Heidi Simkins presented a report regarding a zoning amendment application for 5115 Cousins Road from the R-1

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**NOWAK – 5115  
COUSINS ROAD**

Single Family Residential zone to the R-1S Single Family Residential Secondary Suite zone, submitted by Mr. & Mrs. John Nowak.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1813, 2006, be read First and Second Times;

AND THAT Council authorizes staff to set-up a public hearing.

**CARRIED.**

**ZONING AMEND.  
BYLAW #1814  
DUNN/WHALEY  
5079 ELLIOTT AVE.**

The Planning Technician presented a report regarding a zoning amendment application for 5079 Elliott Avenue from the R-1 Single Family Residential zone to the R-1S Single Family Residential Secondary Suite zone, submitted by K. Dunn & J. Whaley.

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1814, 2006, be read First and Second Times;

AND THAT Council authorizes staff to set-up a public hearing.

**CARRIED.**

**ZONING AMEND.  
BYLAW #1815  
RYDER – 3440 &  
3460 DROUGHT RD.**

Planning Technician Heidi Simkins presented a report regarding a zoning amendment application for 3440 & 3460 Drought Road from the A-1 Rural Agricultural zone to the RR-1 Rural Residential zone, submitted by Patricia Ryder.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1815, 2006, be read First and Second Times;

AND THAT Council authorize staff to set-up a public hearing.

**CARRIED.**

**MAYOR & COUNCILLORS' REPORTS**

**COUNCILLOR  
HALLBERG**

Councillor Hallberg attended a Regional EDC meeting on May 25, and a Brenda Mines Public Surveillance Committee meeting on May 31. This meeting was very poorly attended by the public; next year's meeting will determine whether the public meeting is held annually or every 5 years. It was also noted that there will not be a public tour of the mine site this year, due to costs and time involvement for the local staff.

**COUNCILLOR  
CONDON**

Councillor Condon advised that the Air Quality Committee of the Regional District of Central Okanagan, of which he is a member, is looking to harmonize a single burning bylaw for the area. He asked for input from anyone interested.

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**COUNCILLOR  
NIELSEN**

Councillor Nielsen attended the RDCO Bursary presentation ceremony on June 6, and presented the District of Peachland Council bursary to our local recipient, Ayla Fortin. She intends on going to UBC Okanagan, then to UBC in Vancouver, and then on to McGill University in her career goal of becoming a cardiac surgeon. Congratulations were extended to Ayla.

MOVED by Councillor Nielsen, SECONDED by Councillor Thorne:

THAT Ms. Ayla Fortin be permitted to speak.

**CARRIED.**

Ms. Fortin thanked District Council for support through the bursary, and stated that she is very excited to be starting university.

**COUNCILLOR  
THORNE**

Councillor Thorne attended the following: May 25 – RDCO Parks tour; June 5 - PDRS Directors' meeting; the "Peachland in Search of a Vision Forum" final session; June 6 - chaired Parks, Recreation and Culture Committee Meeting; June 13 - meeting with MLA Norm McDonald.

Councillor Thorne reminded everyone that jam-packed Canada Day Celebration are planned for all Peachlanders. There are events continuing all day, and concluding with the traditional fireworks display.

A new event is being tried this year, Peachland Idol, where all participants have an opportunity to perform on Canada Day and win prizes of \$500, \$200 and \$100. Councillor Thorne reported that response has been slow for this event, and he encouraged vocalists, musicians and bands to book auditions now by phoning the Recreation Department at 767-2133.

**MAYOR REID**

Mayor Reid invited Peachlanders to participate in "Christmas in July." This is being co-ordinated by the Rotary Club and the Lions Club. Please give a lift to someone or donate food to boxes set up in the community for the Food Bank.

Mayor Reid attended a meeting at RDCO in which there was considerable debate about a planned wharf in the Westside. It is proposed to be located in a prime Kokanee spawning area. He noted that Peachland is unique because the District has a head lease, which extends 183 meters out into the lake. This foreshore lease allows Peachland to make decisions on wharves and buoys and we Peachlanders control our waterfront.

**NOTICES OF MOTION**

**COUNCILLOR  
NIELSEN**

Councillor Nielsen presented proposed amendments to the Council Procedure Bylaw for Council's consideration at the next Regular Meeting.

**COUNCILLOR  
MORITZ**

Councillor Moritz will prepare his notice of motion regarding the PEDC mandate and distribute to Councillors' boxes for consideration at the next regular Council meeting.

**CORRESPONDENCE**

**For Information:**

- A. City of Nelson re: Seniors Advocacy Project
- B. City of Port Alberni re: support for initiative to assist small rural communities
- C. Minister of Small Business re: Property Tax Deferment Program (Mayor Reid spoke about requirements of this program.)
- D. Municipal Finance Authority – Surplus Repayment
- E. Copy of letter from UBCM to CORD re: West Nile Virus funding
- F. Copy of letter from UBCM to Wellness Centre re: \$10,000 crystal meth funding  
(Councillor Thorne provided information on the crystal meth public awareness funding and how it will be used to develop education and awareness of the drug.)
- G. City of Abbotsford re: 'Pay Before You Pump' legislation request

MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT all listed correspondence be received.

**CARRIED.**

**OTHER BUSINESS**

**IN CAMERA MTG.**

MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT and In Camera Meeting be held at 1:00 p.m. Tuesday, June 27, 2006, pursuant to Sec. 90(1)(e) [land] & (a) [personnel] of the *Community Charter*.

**CARRIED.**

**QUESTION PERIOD**

**M. HENDERSON**

Michael Henderson, 6212 Haker Place, asked about a Council resolution of July 27, 2004. This resolution was in regard to acceptance of Ermanno Barone's sculptures. He asked if there is any Council resolution on the books since then that would change that resolution. The Mayor advised that this subject is In Camera, and he hopes to have a media release by Friday, June 16<sup>th</sup>.

**ADJOURNMENT**

MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT the regular Council meeting adjourn at 8:06 p.m.

**CARRIED.**

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(Original signed by Mayor & Corporate Officer)

**Certified Correct.**

\_\_\_\_\_  
**Mayor**

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**Corporate Officer**

Dated at Peachland, B.C.  
This 28<sup>th</sup> day of June, 2006.