

THE CORPORATION OF THE DISTRICT OF PEACHLAND

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

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

CAO Elsie Lemke
Treasurer Doug Pryde
Corporate Officer Betty Briggs
Planner Mark Koch
Director of Operations Dave Gold

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 Added to the Agenda: 8-N-1: CORD Security Alarm Bylaw

APPROVAL OF THE AGENDA Mayor Reid declared the Agenda approved as amended.

OATH OF OFFICE Corporate Officer Betty Briggs conducted the Oath of Office for Ms. Elsie Lemke, Chief Administrative Officer. Ms. Lemke was welcomed to the District by Council.

PRESENTATIONS & DELEGATIONS

**L. SARSONS
CANCER SOCIETY** Mrs. Linda Sarsons, representing the Canadian Cancer Society, advised that April is Cancer Month, and volunteers will be canvassing door-to-door; all volunteers will carry official name tags and receipt books. More volunteers are needed. Last weekend, the campaign kicked-off by selling daffodils, and \$322 was raised.

ADOPTION OF THE MINUTES

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

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

CARRIED.

MOVED by Councillor Thorne, SECONDED by Councillor Moritz:

THAT the Minutes of the Public Hearing held March 14, 2006 for Official Community Plan Bylaw No. 1600 Amendment Bylaw Number 1779, 2006 be adopted as circulated.

CARRIED.

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**ADOPT MINUTES
(CONT.)**

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT the Minutes of the Public Hearing held March 14, 2006 for Zoning Bylaw No. 1375 Amendment Bylaw Number 1777, 2006, and Zoning Bylaw No. 1375 Amendment Bylaw Number 1778, 2006 be adopted as circulated.

CARRIED.

UNFINISHED BUSINESS

**RENAME 2ND STREET
TO VETERANS' WAY**

CAO Elsie Lemke presented a report regarding the Legion's request to change the name of 2nd Street to Veterans' Way. The report noted that the District's Street Naming Policy's definitions would support 'Place' or 'Court' rather than 'Way.'

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT Council directs staff to obtain and install street signs, to be placed in addition to 2nd Street signs, unofficially naming 2nd Street as 'Veterans' Walk,' subject to agreement of Royal Canadian Legion Branch #69.

CARRIED.

**ZONING AMEND.
BYLAW #1777**

Council members discussed the possibility of reducing the FAR from .60 currently contained in the Bylaw, as was suggested by a presenter at the Public Hearing.

MOVED by Councillor Condon, SECONDED by Councillor Nielsen:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1777, 2006 be read a Third Time.

CARRIED.

Councillors Fraser, Hallberg & Moritz OPPOSED.

COMMITTEE & STAFF REPORTS

Committee Reports:

BUSINESS DEV.

Councillor Fraser reported that the Chamber of Commerce fee for visitor information services agreement was discussed at the Business Development Committee meeting; since then, the Chamber Board of Directors has met to review the agreement, and will request changes at the April 3rd Committee of the Whole meeting.

**PUBLIC SAFETY &
SECURITY**

Councillor Thorne noted that the minutes of the Committee meeting are attached. A presentation on security cameras was received for information, and a presentation was made by the Wellness Centre on crystal meth. An application for UBCM funding will come forward to the next meeting requesting Council's support.

Staff Reports:

SIGNING AUTHORITY BYLAW #1784 Treasurer Doug Pryde presented a report regarding amendments to the Signing Authority Bylaw to include the new CAO.

MOVED by Councillor Condon, SECONDED by Councillor Hallberg:

THAT Signing Authority Bylaw No. 1774 Amendment Bylaw Number 1784, 2006 be read First, Second and Third Times.

CARRIED.

**DCC BYLAWS &
NON DCC RESERVE
FUND BYLAWS**

Treasurer Doug Pryde presented a report explaining the new Development Cost Charge bylaws and replacement reserve fund bylaws.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT the following Bylaws be read First, Second and Third Times:

- 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.

MOVED by Councillor Condon, SECONDED by Councillor Hallberg:

THAT the following Bylaws be read First, Second and Third Times:

- 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.

**TAX ROLL REVIEW
PANEL**

Treasurer Doug Pryde presented a report advising of the need to hold a tax roll review (court of revision) for Phase 1-D and 2 Sewer; a minimum of 3 Council members are required to be appointed to the panel.

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**TAX ROLL REVIEW
PANEL (CONT.)**

MOVED by Councillor Condon, SECONDED by Councillor Fraser:

THAT Council approves the first sitting of the tax roll review panel be held April 25, 2006 at 11:00 a.m. in Council Chambers.

CARRIED.

MOVED by Councillor Hallberg, SECONDED by Councillor Nielsen:

THAT Councillors Condon, Fraser and Nielsen be appointed to sit on the Tax Roll Review Panel for Phase 1-D and 2 Sewer.

CARRIED.

**APPROVING
OFFICER**

CAO Elsie Lemke presented a report requesting the appointment of Mr. Dave Gold as Subdivision Approving Officer for the District effective April 1, 2006.

MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT Mr. Dave Gold be appointed as Subdivision Approving Officer for the District of Peachland effective April 1, 2006.

CARRIED.

Corporate Officer Betty Briggs conducted the Oath of Office for Mr. Dave Gold as Subdivision Approving Officer.

**CORD SECURITY
ALARM BYLAW**

MOVED by Councillor Condon, SECONDED by Councillor Thorne:

THAT the District of Peachland opts in to the Central Okanagan Regional District Security Alarm Bylaw as of July 1, 2006.

CARRIED.

Councillor Moritz OPPOSED.

**ZONING AMEND.
BYLAW #1772
RESCIND 1, 2 & 3**

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT First, Second and Third Readings are rescinded for Zoning Bylaw No. 1375 Amendment Bylaw Number 1772, 2005 (4177 San Clemente Avenue, R-1 to R-3 zone.)

CARRIED.

**ZONING AMEND.
BYLAW #1778
R2-A ZONE**

MOVED by Councillor Nielsen, SECONDED by Councillor Thorne:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1778, 2006, adding the R2-A Townhouse Residential zone to Zoning Bylaw No. 1375, be finally reconsidered and adopted.

CARRIED.

Councillors Fraser, Hallberg & Moritz OPPOSED.

In response to questions from Council, Planner Mark Koch reiterated that this new zone more accurately reflects the direction of development in Peachland, that permitting a single family residence in the maximum 4 units allows more creative flexibility, and the setbacks are more restrictive than in the single family zone.

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**OCP AMENDMENT
BYLAW #1779**

MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT Official Community Plan Bylaw No. 1600 Amendment Bylaw Number 1779, 2006, including Riparian Areas Regulations, be finally reconsidered and adopted.

CARRIED.
Councillor Moritz OPPOSED.

MAYOR & COUNCILLORS' REPORTS

**COUNCILLOR
FRASER**

Councillor Fraser chaired the Business Development Committee meeting, and attended the Public Safety & Security Committee meeting, Chamber of Commerce Board of Directors meeting, a visit to Peachland Library by the Chair of Okanagan Regional Library Board, and the Trepanier Manor open house.

**COUNCILLOR
THORNE**

Councillor Thorne chaired the Public Safety & Security Committee meeting, attended the In Camera meeting and the Peachland Boxing Club's fight card, which was excellent.

**COUNCILLOR
MORITZ**

Councillor Moritz attended the Boxing event and complimented all.

**COUNCILLOR
HALLBERG**

Councillor Hallberg attended a meeting with UBCO reps conducting the seniors housing needs assessment, the CORD EDC meeting, and the fantastic Boxing event.

MAYOR REID

Mayor Reid reported that the Regional District and Regional Hospital District budgets have been finalized, with an average increase of \$12 and \$25 respectively for Peachland.

CORRESPONDENCE

For Information:

- UBCM Police Cost Update
- R. Smith re: skateboard park location

OTHER BUSINESS

IN CAMERA MTGS.

MOVED by Councillor Nielsen, SECONDED by Councillor Hallberg:

THAT an In Camera Meeting be held at 1:00 p.m. April 3, 2006 pursuant to Sec. 90(1)(b) [awards] of the *Community Charter*.

CARRIED.

MOVED by Councillor Thorne, SECONDED by Councillor Moritz:

THAT an In Camera Meeting be held at 1:00 p.m. April 11, 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 7:51 p.m.

CARRIED.

(Original signed by Mayor & Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 12th day of April, 2006.