

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held May 9, 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
Corporate Officer Betty Briggs
Treasurer Doug Pryde
Planning Technician Heidi Simkins
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 Order of presentations was switched.
7-L: additional information provided today
Added 10-A-(i): letter from School District No. 23 re: Turner Park
Added 11-A: resolution to hold an In Camera Meeting May 23, 2006

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

THAT the Agenda be approved as amended.

CARRIED.

PRESENTATIONS & DELEGATIONS

IHA WATER TURBIDITY

Mr. Mike Adams, Senior Drinking Water Officer, Okanagan, presented background information leading up to the implementation of Turbidity Education & Notification Campaign. Water suppliers must notify users once the turbidity is over 1.0 NTU in order to prevent drinking-water related illnesses.

MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT the presentation time be extended by 10 minutes.

CARRIED.

Mr. Adams responded to questions from Council, as follows:

- since 1995, less than 1.0 NTU has been the acceptable turbidity level
- home treatment filters may provide protection, but not necessarily
- a 'fair' rating means water should be boiled for at least one minute at a rolling boil for children, elderly and immune compromised
- if water is cloudy from the tap, it should be boiled
- this is the first year for the requirement for advisories when turbidity is more than 1.0 NTU, and boil orders over 5.0 NTU
- IHA does not test water quality from Westside sewage treatment plant water released to Okanagan Lake; this is Ministry of Environment jurisdiction, however, water suppliers test at water source/intake

Regular Council Meeting Minutes
May 9, 2006
Page 2

WATER TURBIDITY (CONT.) Mayor Reid thanked Mr. Adams for his presentation, and explained that the District's water quality advisory is mainly due to the Trepanier Creek surface water source, but the advisory is District-wide because the 3 water systems are interconnected in the lower areas of the District.

LIONS CLUB RICK HANSEN WHEELS IN MOTION Mr. Eldon Kerbes, President, Peachland Lions Club, advised Council of the 4th annual Rick Hansen Wheels in Motion event to be held June 11th, with a 2 to 5 km walk beginning at Heritage Park at 1:00 p.m. The Rick Hansen Foundation has approved the funds raised to be used for construction of wheelchair access to the lake. Mr. Kerbes asked Council to support and sponsor the event, so that the funds raised can be funnelled to the project.

Treasurer Doug Pryde confirmed that the District can issue tax receipts for capital donations.

MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT Council supports and sponsors, in principle, the Lions Club's Rick Hansen Wheels In Motion event on June 11, 2006.

CARRIED.

The Director of Operations was directed to discuss the concept of a wheelchair ramp to the lake with the Lions Club and bring a report to the May 23rd Council meeting regarding the feasibility of the project, as this project has not been considered by Council in the past.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held April 25, 2006 be adopted as circulated.

CARRIED.

COMMITTEE & STAFF REPORTS

Administration & Finance:

BYLAW #1790 FINANCIAL PLAN MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT 2006 Financial Plan Bylaw Number 1790, 2006 be finally reconsidered and adopted.

CARRIED.

BYLAW #1791 2006 TAX RATES MOVED by Councillor Fraser, SECONDED by Councillor Thorne:

THAT 2006 Tax Rates Bylaw Number 1791, 2006 be finally reconsidered and adopted.

CARRIED.

BYLAWS #1792 - 1800 PARCEL TAXES MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT the following Bylaws be finally reconsidered and adopted:

- Solid Waste Collection & Disposal Parcel Tax Bylaw Number 1792, 2006
- Downtown Revitalization Parcel Tax Bylaw Number 1793, 2006
- Water System No. 3 Parcel Tax Bylaw Number 1794, 2006
- Water System No. 2 Parcel Tax Bylaw Number 1795, 2006
- Sewage Transmission Parcel Tax Bylaw Number 1796, 2006
- Regional District of Central Okanagan Westside Regional Sewer System Parcel Tax Bylaw Number 1797, 2006
- Beach Avenue Sewage Collection Specified Area Parcel Tax Bylaw Number 1798, 2006
- Beach Avenue Sewage Collection Specified Area Acreage Parcel Tax Bylaw 1799, 2006
- Phase 1-D and Phase 2 Sewer Collection Specified Area Parcel Tax Bylaw Number 1800, 2006.

CARRIED.

Planning & Development:

BYLAW #1805
ZONING AMEND.
5878 & 5880
VICTORIA STREET
JAMES HALL

Planning Technician Heidi Simkins presented a report regarding the application to rezone 5878 & 5880 Victoria Street from the A-1 to the R-1 zone. The property is approximately 11.86 ha; it is proposed that the lower 2/3 be rezoned to R-1, with some restricted to 'no build – no disturbance;' and the upper 1/3 will be dedicated as P-1 Parks & Open Space. New information from the District's engineers was provided regarding water and sewer servicing.

In response to questions from Council, Ms. Simkins provided the following information:

- direct walking access is provided to the parklands
- further walking access can be reviewed through subdivision process
- R-1 minimum lot size is 830 sq.m.

The applicant's agent, Mr. Rob Webster of Pilling & Associates Engineering, provided further information:

- the shaded 'no build – no disturbance' area was recommended by EBA Engineering in their environmental report, due to old growth Ponderosa pines; this area will remain in its natural state, although hazardous fire fuel can be mitigated, leaving the pine trees
- regarding the viability of the subdivision due to costs, until yesterday, the applicant did not know of the revised water psi; instead of phasing the subdivision and development, all 39 lots will now be serviced through a booster station or other method
- regarding connectivity, walking access is available through the parkland to an 80 acre parcel above; it is assumed that when the 80 acre parcel develops, connecting access through it will be required by the District.

Regular Council Meeting Minutes
May 9, 2006
Page 4

BYLAW #1805
(CONT.)

MOVED by Councillor Nielsen, SECONDED by Councillor Thorne:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1805, 2006, to rezone 5878 & 5880 Victoria Street, Lot 1, Plan 61975 & Lot A, Plan 36662, DL 1185, from the A-1 Rural Agricultural zone to the R-1 Single Family Residential zone, be read First and Second Times;

AND THAT Council authorizes staff to schedule a Public Hearing subject to the applicant providing the following information prior to the Public Hearing date:

1. Servicing issues associated with sewage disposal and access to the District's water line addressed to the District's satisfaction;
2. Application for Development Permit to address steep slope and wildfire interface development permit areas and the use of Best Management Practices;
3. Agreement in place regarding dedication of 5.058 ha. (+/-) to the District for park and open space;
4. Statutory right-of-way to allow community access to parkland through Phase 1 until such time as internal roadway constructed as part of Phase 2;
5. A geotechnical report addressing the revised 39 lot subdivision requirements;
6. Submission of a storm water management plan;

AND THAT water and sewer servicing provisions be confirmed with District staff and reviewed by Environment and Land Use Committee.

CARRIED.

MAYOR & COUNCILLORS' REPORTS

MAYOR REID

Mayor Reid advised that no further letters regarding the skateboard park will be included in the Agenda packages until such time as a development permit or other issue is brought to Council, however, letters received at the District Office will be distributed to Council.

The Mayor noted that the Peachland EDC, Chamber of Commerce and CORD EDC Town Hall Forum will be held this Friday night and Saturday; so far 175 have registered. The organizers hope for 200, so register quickly.

Mayor Reid attended the Rotary Club Gala event on Saturday night, which was well attended.

COUNCILLOR
MORITZ

Councillor Moritz reported that the Peachland Economic Development Committee has adopted its mandate and continues its work.

COUNCILLOR
HALLBERG

Councillor Hallberg attended the CORD EDC meeting on April 27th, at which the US Consul spoke. Councillor Hallberg attended the OMMA Convention in Revelstoke last week and will submit a written report for the next Agenda. She will attend the visioning session this weekend.

Regular Council Meeting Minutes
May 9, 2006
Page 5

**COUNCILLOR
NIELSEN**

Councillor Nielsen advised that the Friends of the Peachland Library book sale will be held this Saturday, May 13th from 9:00 to 3:00 at 4th Street Place.

**COUNCILLOR
FRASER**

Councillor Fraser attended a coffee party last Thursday to welcome new Chamber of Commerce Manager Loretta Robinson, who is in attendance tonight.

**COUNCILLOR
THORNE**

Councillor Thorne also attended the coffee party and welcomed Mrs. Robinson to the community. He also attended a PDRS meeting.

CORRESPONDENCE

Requiring Action:

**SCHOOL DIST. 23
PLAYGROUND
EQUIPMENT**

Council members discussed the letter received from School District No. 23 requesting funding assistance for playground equipment.

MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT staff respond to the letter from School District No. 23 requesting information on the status of playground equipment located at Peachland Elementary School.

CARRIED.

**SCHOOL DIST. 23
TURNER AVENUE
PROPERTY**

Mayor Reid reported on a letter from School District No. 23, received at an In Camera meeting held this afternoon, giving notice to the District to end its tenancy of Turner Park by August 31, 2006. He and CAO Elsie Lemke met yesterday with the prospective purchasers of Turner Park, however, the offer to purchase from the School District has not closed, so no further information will be released at this time.

MOVED by Councillor Condon, SECONDED by Councillor Hallberg:

THAT the letter from School District No. 23 giving the District of Peachland four months' notice to vacate the Turner Avenue property be referred to the Regular Council Meeting Agenda, under 'Correspondence;'

AND THAT the Director of Operations be directed to provide cost estimates for site restoration of the Turner Avenue property.

CARRIED.

For Information:

**COUNCIL OF SR.
CITIZENS**

MOVED by Councillor Condon, SECONDED by Councillor Moritz:

THAT the letter from Council of Senior Citizens' Organizations of BC regarding World Elder Abuse Day be received for information.

CARRIED.

OTHER BUSINESS

IN CAMERA MTG.

MOVED by Councillor Fraser, SECONDED by Councillor Thorne:

THAT an In Camera Meeting be held at 1:00 p.m. May 23, 2006, pursuant to Sec. 90(1)(i) [advice subject to solicitor-client privilege] of the *Community Charter*.

CARRIED.

QUESTION PERIOD

None.

ADJOURNMENT

MOVED by Councillor Nielsen:

THAT the Regular Council Meeting adjourn at 8:19 p.m.

CARRIED.

(Original signed by Mayor & Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

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