

**THE CORPORATION OF THE DISTRICT OF PEACHLLAND**

**Regular Council Meeting Minutes  
Held Tuesday, November 14, 2006 at 7:00 p.m.  
In the Council Chambers, Peachland Community Centre**

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**PRESENT:** Mayor Reid, Councillors Condon, Fraser, Hallberg, Nielsen, Thorne & Moritz (7:02 p.m.)

CAO Elsie Lemke  
Corporate Officer Betty Briggs  
Director of Finance Doug Pryde  
Director of Planning & Development Services David Smith  
Director of Operations Dave Gold  
Building Inspector/Bylaw Enforcement Officer Grant Trask (part of meeting)

Members of the Public  
Members of the Media

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**CALL TO ORDER:** Mayor Reid called the Regular Meeting to order at 7:00 p.m.

**AMENDMENTS TO THE AGENDA** Councillor Condon will provide a correction to Committee minutes, 7-C.

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

THAT the Agenda be approved as amended.

**CARRIED.**

**PRESENTATIONS & DELEGATIONS**

**C.A.T.C.H.** Myrna Kalmakoff explained that Community Action Towards Childrens' Health is working towards the development of an early childhood development plan for the Central Okanagan. Workshops are being held throughout the Central Okanagan to gather input from all stakeholders, with a final report expected in February. While CATCH is not a funder, it is a facilitator. She encouraged parents, grandparents, service providers and politicians to attend the workshop in Peachland November 29<sup>th</sup> at 6:00 pm at the Community Centre. The CATCH website, for more information, is [catchcoalition.ca](http://catchcoalition.ca).

Mayor Reid thanked Ms. Kalmakoff for her presentation.

**SENIORS HOUSING NEEDS ASSESSMENT RESULTS** Dr. Marianne Murphy, UBC-O, presented the results of the Seniors' Housing Needs Assessment & Market Analysis in detail, aided by overhead visuals.

MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT the presentation time limit of 10 minutes be extended.

**CARRIED.**

Dr. Murphy continued her presentation with a brief history of the study, including study methods and an explanation of questions on the survey, which was randomly distributed throughout Peachland in mid-August.

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**SENIORS' HOUSING (CONT.)** Dr. Murphy presented a copy of the written report to each member of Council, with extra copies to be available to the public.

Mayor Reid expressed sincere appreciation to Dr. Murphy and colleagues for the extensive work on this project. He noted that the report will be further discussed at a public meeting, date and time to be announced.

**ADOPTION OF THE MINUTES**

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

THAT the Minutes of the Special Open Council Meeting held October 31, 2006 be adopted as circulated.

**CARRIED.**

MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT the Minutes of the Committee of the Whole Meeting held November 6, 2006 be adopted as circulated.

**CARRIED.**

**COMMITTEE & STAFF REPORTS**

**Committee Reports:**

**CORD EDC VIDEO** Councillor Hallberg introduced the Regional District Economic Development Commission's new promotional video, which was shown on power point display.

**ELUC** Councillor Nielsen, Chair, Environment & Land Use Committee, noted the November 7<sup>th</sup> meeting minutes are included in the Agenda package, and two items are listed later on the Agenda.

**PUBLIC SAFETY & SECURITY** Councillor Condon, Chair, Public Safety & Security Committee, noted an amendment to be made to the November 7<sup>th</sup> meeting minutes regarding the letter from R. Weisgarber. He advised that wording for a definition of commercial vehicles and trailers is being finalized, and the Committee recommendation for amendments to the Traffic Regulation Bylaw will come to Council at a later date.

**Staff Reports:**

**CORP. SERVICES & RECREATION** MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT the October Report for Corporate Services and Recreation Departments be received.

**CARRIED.**

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**RETIREMENT  
POLICY**

CAO Elsie Lemke presented a report requesting adoption of a new policy regarding employee retirement and resignation.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT Employees – Retirement or Resignation Policy #PER-075 be adopted.

**CARRIED.**

**RURAL INFRA-  
STRUCTURE GRANT**

CAO Elsie Lemke presented a report regarding application for Rural Infrastructure Grant funding for water system improvements, totalling \$4,406,460.00.

MOVED by Councillor Moritz, SECONDED by Councillor Thorne:

THAT Council approves the application for Peachland Lake Source Improvements and Water System Integration to the Municipal Rural Infrastructure Fund, for a total estimated project cost of \$4,406,460.00.

**CARRIED.**

**SMALL COMMUNITY  
GRANT CALCULATION**

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT the Director of Finance's Report regarding Small Community Grants calculations be received.

**CARRIED.**

**DEVELOPMENT  
SERVICES**

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT the October Report for Planning & Development Services Department be received.

**CARRIED.**

**BYLAW #1815  
ZONING AMEND.  
DROUGHT ROAD**

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1815, 2006, be finally reconsidered and adopted.

**CARRIED.**

**BYLAW #1803  
ZONING AMEND.  
TREPANIER MANOR**

MOVED by Councillor Thorne, SECONDED by Councillor Condon:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1803, 2006 be read a Third Time.

**CARRIED.**

**NOTICE ON TITLE  
5269 SUTHERLAND  
R. IRWIN**

Building Inspector/Bylaw Enforcement Officer Grant Trask presented a report requesting Council authorization to place notice on title for 5269 Sutherland Road, R. & K. Irwin, for a bylaw contravention regarding an accessory building.

Mayor Reid asked if the property owner or anyone else present wished to speak to this matter.

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**NOTICE ON TITLE  
(CONT.)**

Councillor Nielsen asked why the District would bother. The Building Inspector/Bylaw Enforcement Officer confirmed that a notice on title would be an encumbrance towards mortgaging or selling the property.

MOVED by Councillor Condon, SECONDED by Councillor Hallberg:

THAT Council direct that the registration of a Bylaw Contravention Notice be filed on title of Lot 31, Plan KAP47131, DL 449, pursuant to Section 57 of the *Community Charter*, and that further information relating to the Notice may be inspected at the Municipal Office.

**CARRIED.**

Councillor Nielsen OPPOSED.

**CRYSTAL MT.**

Director of Planning & Development Services David Smith presented a report regarding a referral from CORD regarding the Crystal Mountain proposed expansion.

MOVED by Councillor Thorne, SECONDED by Councillor Condon:

THAT the District of Peachland respond to the Regional District of Central Okanagan respecting the proposed expansion to the Crystal Mountain Ski Resort as follows:

- The impact of the project on the Trepanier watershed is of major importance to the District of Peachland;
- There should be no reduction or negative impact on waterflows in the Trepanier watershed as a result of this project;
- There should be no negative impact on water quality in Trepanier Creek resulting from this project, and Peachland does not favour any wastewater from the project entering the system;
- Prior to any approval for the project being granted, a watershed report should be completed to specify measures to be undertaken to fully protect the quantity and quality of the water in Trepanier Creek and affected neighbouring watersheds; and
- That Peachland be consulted on the terms of reference for the study.

**CARRIED.**

**DVP NOTICES**

Director of Planning & Development Services David Smith presented a recommendation from the Environment & Land Use Committee that the notification procedure for development variance permits be extended from 50 meters to 100 meters radius.

MOVED by Councillor Nielsen, SECONDED by Councillor Condon:

THAT Council direct staff to amend notification procedures in Bylaw 1749, a bylaw to establish procedures and fees for land use applications, Section 24(b), to read: "that notices be circulated to properties within 100 meters of the subject property."

**CARRIED.**

**OPERATIONS**

MOVED by Councillor Fraser, SECONDED by Councillor Thorne:

THAT the October Report for the Operations & Public Works Departments be received.

**CARRIED.**

Councillor Moritz asked if streetlighting along the pathway through the park near the tennis courts is being considered. Director of Operations Dave Gold noted these can be included for 2007 budget discussions.

**PFRS**

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT the October Report from the Fire Chief be received.

**CARRIED.**

Building Inspector/Bylaw Enforcement Officer Grant Trask left the meeting at 8:24 p.m.

**MAYOR & COUNCILLORS' REPORTS**

Mayor Reid vacated the Chair at 8:25 p.m. Councillor Nielsen, Deputy Mayor, assumed the Chair.

**HWY. 97**

Mayor Reid presented Ministry of Transportation (MOT) information regarding Highway 97, including the highway role and function, traffic growth volumes, peak hour traffic volumes, safety performance. Two options for the Highway were included: a bypass from Greata Ranch area to Trepanier on Hwy. 97C, cost of \$160 million plus; 4 laning existing highway through Peachland with intersection improvements, cost of \$110 million plus.

In summarizing the information presented, Mayor Reid noted that any improvements are outside MOT's 10 year planning horizon; 4 laning could be done in pieces, while a bypass would need to be done all at once.

Mayor Reid noted that through this presentation and the media, questions from the public will be generated. He encourages discussion and creative suggestions, and to that end, will be scheduling public open houses after Christmas in order to gather information to transmit to MOT Peachland residents' views.

Mayor Reid responded to questions from Council.

Mayor Reid resumed the Chair at 8:50 p.m.

**COUNCILLOR  
FRASER**

Councillor Fraser attended Remembrance Day ceremonies, and the Public Safety & Security Committee meeting.

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**COUNCILLOR  
THORNE**

Councillor Thorne attended: Westside Joint Water Committee meeting, Community Christmas meeting, Wellness Centre Society Directors' meeting, PDRS directors' meeting, and Public Safety & Security Committee meeting. He advised that a crystal meth awareness session is coming soon.

**CORRESPONDENCE**

**For Information:**

- Minister of Community Services re: Water Master Plan Phase 2 Study Grant

**Requiring Action:**

**LIBRARY**

A letter from Councillor Nielsen, as President of the Peachland Friends of the Library, requested that Council advise the ORL Board that premises next to the Peachland Library will become vacant soon.

MOVED by Councillor Nielsen, SECONDED by Councillor Fraser:

THAT Council contact the Okanagan Regional Library Board advising that the premises adjacent to the Peachland Branch may become vacant at the end of November, and as the Peachland Library is in need of additional space, request that the Library Board seize the opportunity to secure the additional space.

**CARRIED.**

Councillor Fraser will take this request to the ORL Board Meeting tomorrow morning.

**OTHER BUSINESS**

**IN CAMERA MTG.**

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT an In Camera Meeting be held at 1:00 pm November 28, 2006, pursuant to Sec. 90(1)(e) [land] of the *Community Charter*.

**CARRIED.**

**QUESTION PERIOD**

None.

**ADJOURNMENT**

MOVED by Councillor Condon:

THAT the Regular Council Meeting adjourn at 8:55 p.m.

**CARRIED.**

(Original signed by Mayor & Corporate Officer)

**Certified Correct.**

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**Mayor**

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**Corporate Officer**

Dated at Peachland, B.C. this 29<sup>th</sup> day of November, 2006.