

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, October 10, 2006 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

PRESENT: Mayor Reid, Councillors Fraser, Hallberg, Moritz, Nielsen and Thorne

CAO Elsie Lemke
Corporate Officer Betty Briggs
Director of Finance Doug Pryde
Director of Planning & Development Services Dave Smith

Members of the Public
Members of the Media

ABSENT: Councillor Condon

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

AMENDMENTS TO THE AGENDA Withdrawn from the Agenda: 6-C: Development Variance Permit application – 6114 Turner Avenue; 7-J: Termination of Fire Inspection Services Agreement with City of Kelowna.

Mayor Reid advised that the Development Variance Permit application for 6114 Turner Avenue has been withdrawn from the agenda, as the development's proponents provided a letter dated September 29, 2006, which outlined the uses planned for the health care facility. The District obtained a legal opinion regarding 'residential use' listed in the letter; the legal opinion is that the 'residential' use would more than likely not fit the P-2 Institutional zoning currently in place, and a zoning amendment may be required. For that reason, the Development Variance Permit has been withdrawn.

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

THAT the Agenda be approved as amended.

CARRIED.

PRESENTATIONS & DELEGATIONS

AMBASSADORS Newly crowned Peachland Ambassadors for 2006-2007, Brittany Spade and Kenzie Lye, thanked Council for the continued support of the program, and expressed their excitement and pride in representing Peachland over the next year.

PEDC Peachland Economic Committee Chairman Klaus Grieser introduced a report containing results and recommendations from the 'In Search of Vision Forum' and 'Future of Peachland 2015 Survey.'

Mr. Christopher Byrd, PEDC member, continued the presentation by summarizing the categories used: Business Attraction, Community Involvement, Infrastructure, Liveability, and Tourism.

Regular Council Meeting Minutes
October 10, 2006
Page 2

PEDC (CONT.)

Ms. Darcy Yeo explained in more detail the results and recommendations for each category.

MOVED by Councillor Thorne, SECONDED by Councillor Hallberg:

THAT the presentation time be extended by 10 minutes.

CARRIED.

Mr. Byrd noted that these are meant as constructive guidelines for Council, PEDC and other groups to work towards. Mr. Grieser thanked the PEDC for its work on this report, Councillor Moritz for his advice, and Mayor and Council for support.

ADOPTION OF THE MINUTES

ADOPT MINUTES

MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT the Minutes of the Public Hearing held September 26, 2006 for Zoning Bylaw No. 1375 Amendment Bylaw Number 1816, 2006 be adopted as circulated.

CARRIED.

MOVED by Councillor Fraser, SECONDED by Councillor Thorne:

THAT the Minutes of the Regular Council Meeting held September 26, 2006 be adopted as circulated.

CARRIED.

UNFINISHED BUSINESS

**DOG ADVISORY
COMMITTEE**

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Ms. Marion Irving be appointed to the CORD Dog Advisory Committee to represent the District of Peachland.

CARRIED.

**TAX EXEMPTION
BYLAW #1817**

MOVED by Councillor Nielsen, SECONDED by Mayor Reid:

THAT Council approves the recommendations from the Committee of the Whole to include the following organizations for tax exemption in 2007:

1. Peachland United Church
2. St. Margaret's Anglican Church
3. Peachland Baptist Church
4. Peachland Wellness Centre
5. Peachland Community Policing Office
6. Peachland Chamber of Commerce/VIC/EDC
7. Peachland District Retirement Society
8. Maple Springs Bible Camp
9. Royal Canadian Legion Branch 69;

Regular Council Meeting Minutes
October 10, 2006
Page 3

TAX EXEMPTION
BYLAW #1817
(CONT.)

AND THAT Council gives First, Second and Third Readings to 2007 Tax Exemption Bylaw Number 1817, 2006.

DEFEATED.

Mayor Reid, Councillors Fraser, Hallberg, Moritz & Thorne OPPOSED.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT the following organizations be included for tax exemption for 2007:

1. Peachland United Church
2. St. Margaret's Anglican Church
3. Peachland Baptist Church
4. Peachland Wellness Centre
5. Peachland Community Policing Office
6. Peachland Chamber of Commerce/VIC/EDC
7. Peachland District Retirement Society.

CARRIED.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Maple Springs Bible Camp be included for tax exemption for 2007.

CARRIED.

MOVED by Councillor Nielsen, SECONDED by Councillor Thorne:

THAT the Royal Canadian Legion Branch 69 be included for tax exemption for 2007.

DEFEATED.

Mayor Reid, Councillors Hallberg & Moritz OPPOSED.

MOVED by Councillor Thorne, SECONDED by Councillor Hallberg:

THAT the Peachland Riding Club be included for tax exemption for 2007.

CARRIED.

Councillor Nielsen OPPOSED.

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT 2007 Tax Exemption Bylaw Number 1817, 2006 be read First, Second and Third Times.

CARRIED.

In response to a request from Councillor Moritz, Mayor Reid advised that tax exemption guidelines will be included on a Strategic Planning Agenda for Council discussion.

COMMITTEE & STAFF REPORTS

Committee Reports:

CORD EDC

Councillor Hallberg attended a CORD EDC meeting and brought with her the new promotional video, which was not able to be shown.

Staff Reports:

CORPORATE SERV. & REC. DEPT. MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

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

CARRIED.

SHORE FACILITIES STUDY CAO Elsie Lemke presented a report requesting Peachland participate in a regional Shore Facilities Study, which will be funded through the Regional District's Feasibility Fund.

MOVED by Councillor Fraser, SECONDED by Councillor Nielsen:

THAT Council endorses the District's participation in the preparation of a plan for the development of amenities to support boating activity on Central Okanagan Lakes.

CARRIED.

2007 WATER RATES Director of Finance Doug Pryde presented a report requesting authorization to amend Water System 2 rate structure to reflect that of Water System 1.

MOVED by Councillor Nielsen, SECONDED by Councillor Hallberg:

THAT Council approves the amendment of Water System 2 rate structure to reflect that of Water System 1 effective January 1, 2007.

CARRIED.

BUILDING REPORT MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT the Building Report for September be received.

CARRIED.

PLANNING REPORT MOVED by Councillor Thorne, SECONDED by Councillor Hallberg:

THAT the Planning & Development Services September Report be received.

CARRIED.

BYLAW #1816 ZONING AMEND. 3641 WALKER RD. Director of Planning & Development Services Dave Smith noted that the Bylaw will rezone 3641 Walker Road from RR-1 Rural Residential to R-1S Single Family Residential Secondary Suite zone, and that a Public Hearing was held September 26, 2006.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1816, 2006 be read a Third Time.

CARRIED.

Regular Council Meeting Minutes
October 10, 2006
Page 5

OPERATIONS MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

 THAT the Operations and Public Works September Report be received.
CARRIED.

PFRS MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

 THAT the Peachland Fire & Rescue Service September Report be received.
CARRIED.

MAYOR & COUNCILLORS' REPORTS

COUNCILLOR HALLBERG Councillor Hallberg attended a CORD EDC meeting, and a Regional Transportation meeting.

COUNCILLOR THORNE Councillor Thorne attended: Wellness Centre Directors' meeting, PDRS Directors' meeting, Wellness Centre planning meeting for crystal meth education, Community Christmas Celebrations meeting, and the Regional Transportation meeting.

MAYOR REID Mayor Reid advised that a survey will be available on the District's website, www.peachland.ca, to obtain input from residents on improvements they would like to see on the website. Mayor Reid attended a bus rapid transit meeting, and has requested a presentation be made to Council, as he wants Council's input before voting on this matter at the Regional District Board.

Mayor Reid noted that there will not be a Council meeting on October 24th, due to attendance at the UBCM Convention. A Special Meeting has been called for 1:00 pm October 31st.

Mayor Reid reported that on Thursday, the Federal Minister of Public Works will be in Kelowna to announce the next round of rural infrastructure grant funding.

CORRESPONDENCE

Requiring Action:

PCAC – OGOPOGO ISLAND MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

 THAT Council supports the Peachland Community Arts Council in efforts to change the name of Rattlesnake Island to Ogopogo Island.

DEFEATED.

Mayor Reid, Councillors Hallberg, Nielsen & Thorne OPPOSED.

ZERO CRASH MONTH CHALLENGE Mayor Reid advised that he has registered Peachland in the 'Zero Crash Month' with ICBC.

Regular Council Meeting Minutes
October 10, 2006
Page 6

**ZERO CRASH
MONTH (CONT.)**

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT Council accepts the challenge from the District of Sicamous Council in support of Zero Crash Month.

CARRIED.

For Information:

MLA RICK THORPE

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT the letter from Rick Thorpe expressing thanks to Council for meeting with him and Minister Coleman regarding seniors housing be received.

CARRIED.

IHA

MOVED by Councillor Moritz, SECONDED by Councillor Thorne:

THAT the CAO and Mayor draft a response to Interior Health Authority containing more detail regarding Council's concerns with the Turbidity Monitoring Program.

CARRIED.

OTHER BUSINESS

IN CAMERA MTG.

MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT an In Camera Meeting be held at 10:00 a.m. October 31, 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 8:14 p.m.

CARRIED.

Certified Correct.

(Original signed by Mayor & Corporate Officer)

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 31st day of October, 2006.