

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, September 26, 2006 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

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

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

AMENDMENTS TO THE AGENDA 7-B-(i) COTW minutes have been corrected on page 3
Added: 11-B: Air Quality Committee alternate appointment

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

THAT the Agenda be approved as amended.

CARRIED.

PRESENTATIONS & DELEGATIONS

AMBASSADOR PROGRAM

Vanessa Wittel, B.C. Ambassador, thanked Council for its on-going support of the Peachland Ambassador Program, which provided her with the confidence to enter the BC Ambassador pageant and become one of three BC Ambassadors. She will represent Peachland over the next year with pride. Mayor Reid congratulated Vanessa on behalf of Council and the community.

KELOWNA INT. AIRPORT 2025

Mr. Sam Samaddar, Assistant General Manager, Airport Operations, acknowledged Councillor Condon's contributions on the Airport Advisory Committee. He gave a power point presentation on the 2025 Airport Master Plan, which was included in the Agenda package. The presentation included forecasts for growth, airside improvements proposed, terminal improvements, access and parking.

MOVED by Councillor Fraser, SECONDED by Councillor Thorne:

THAT the presentation time be extended for ten minutes.

CARRIED.

Mr. Samaddar continued with land use planning and economic impacts, and closed by summarizing that passengers will more than double by 2025.

Mayor Reid thanked Mr. Samaddar for the interesting presentation.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held September 12, 2006, be adopted as circulated.

CARRIED.

UNFINISHED BUSINESS

ZERO WASTE POLICY MOVED by Councillor Fraser, SECONDED by Mayor Reid:

THAT Council support the adoption of a Zero Waste Policy by the Regional District of Central Okanagan.

DEFEATED.

Councillors Hallberg, Nielsen & Thorne OPPOSED.

SIDEWALK 4356 BEACH AVE. MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT the Briefing from the Planning Technician regarding the sidewalk at 4356 Beach Avenue be received.

CARRIED.

COMMITTEE & STAFF REPORTS

Committee Reports:

ELUC Committee Chair Councillor Nielsen noted that two items from the Environment and Land Use Committee meeting are listed later on this Agenda.

MOVED by Councillor Nielsen, SECONDED by Councillor Hallberg:

THAT the minutes of the Environment & Land Use Committee meeting held September 19, 2006 be accepted for information.

CARRIED.

COTW Mayor Reid noted a correction has been made on page 3 of the minutes.

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT the Minutes of the Committee of the Whole Meeting held September 19, 2006, be adopted as corrected and circulated.

CARRIED.

TAX EXEMPTION BYLAW #1817 Mayor Reid reported that the 2007 Tax Exemption Bylaw was discussed at the Committee of the Whole meeting, and noted that two Council members are absent tonight.

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**TAX EXEMPTION
BYLAW (CONT.)**

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT 2007 Tax Exemption Bylaw Number 1817, 2006, be tabled to the next Regular Council Meeting.

CARRIED.

**ZERO BASED
BUDGETING**

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Council endorses the recommendation from Committee of the Whole that Council consider a modified zero-based budgeting approach to the 2007 Financial Plan budget deliberation process.

CARRIED.

Staff Reports:

**CORPORATE SERV.
& REC. DEPT.**

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT the Corporate Services & Recreation Department August Report be received.

CARRIED.

BUILDING INSP.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT the Building Inspector Report January 1 to July 31, 2006 be received.

CARRIED.

**5866 BEACH AVE.
RELEASE COVENANT**

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT Council authorizes the Mayor and Approving Officer to execute the release of Restrictive Covenant for Lot 1, Block 1, DL 490, Plan 44, located at 5866 Beach Avenue.

CARRIED.

**DEV. VARIANCE
6114 TURNER AVE.**

Director of Planning & Development Services Dave Smith presented a report regarding a development variance application for 6114 Turner Avenue to increase the maximum height for the Institutional zone to 70 feet from 40 feet allowed, for the proposed Health Care Centre. The proposal includes 'stepped-up' building heights, one ball field will be transferred to the municipality, conditions would include shielding from the ball field, size, park access, connecting trails to Gillam Park and Jackson Crescent, off-site servicing.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT the Development Variance Permit process be initiated by staff in accordance with a building envelope with a maximum height of 70 feet (21.3 meters) attached to the application, for Lot 49, Block 117, except Plan 15487, DL 1183, ODYD, 6114 Turner Avenue.

CARRIED.

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DVP (CONT.) Mr. Smith clarified that the referral process will now commence, with a request for decision on the variance coming to Council at the October 10th meeting.

LOWER PRINCETON Director of Planning & Development Services Dave Smith presented a report regarding the Lower Princeton Area Structure Plan. This is a broader ranged plan, as it is difficult to deal with each development in isolation. The ELUC Committee reviewed the draft and made changes. The Terms of Reference for the ASP are presented for Council endorsement.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT the terms of reference for the Lower Princeton Area – Area Structure Plan be endorsed;

AND THAT the Corporate Officer be authorized to sign and execute the attached Memorandum of Understanding to implement the ASP process.

CARRIED.

DIR. OF OPERATIONS REPORT MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT the Director of Operations' Projects Status Report be received.

CARRIED.

PFRS MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT the Peachland Fire & Rescue Service August Report be received.

CARRIED.

MAYOR & COUNCILLORS' REPORTS

MAYOR REID Mayor Reid advised that the October 24th Council meeting was cancelled due to the UBCM Convention; a special meeting has been called for October 31st at 1:00 p.m. Mayor Reid attended the Regional District's Fisheries Awareness Day at Hardy Falls last Sunday, where approximately 1,000 people attended to view the spawning Kokanee salmon.

COUNCILLOR FRASER Councillor Fraser attended the Chamber of Commerce quarterly meeting and provided a lengthy report on the Okanagan Regional Library Board meeting.

COUNCILLOR THORNE Councillor Thorne congratulated Andrew Huculiak, Peachland Ambassador, and Vice-Ambassadors Kenzie Lye and Brittany Spaeth, as well as all candidates. He provided details on the PFRS 'Community Wide Fire Drill,' to be held October 10th at 7:00 p.m.

COUNCILLOR HALLBERG Councillor Hallberg attended the Chamber of Commerce quarterly meeting. She expressed regrets on missing the Ambassadors pageant on the weekend.

CORRESPONDENCE

Requiring Action:

**CORD DOG
ADVISORY COM.**

Mayor Reid advised that one citizen has expressed interest in being appointed as Peachland's representative on the Regional Dog Advisory Committee. Through this meeting, others interested are asked to contact the District. This item will come back to Council at the October 10th meeting.

**ARTS & BUSINESS
WESTSIDE**

MOVED by Councillor Thorne, SECONDED by Councillor Hallberg:

THAT the request from Arts & Business Westside for sponsorship for the Angel Awards be received.

CARRIED.

**GRATIS USE 4TH
STREET PLACE**

MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT Trudy Presta be charged the registered charity rate for rental of 4th Street Place on September 30th for a fund-raiser for breast cancer research.

CARRIED.

For Information:

RDNO re: IHA Turbidity Notification Program
BC Achievement Awards

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. October 10, 2006, pursuant to Sec. 90(1)(e) [land] and (c) [labour] of the *Community Charter*.

CARRIED.

AIR QUALITY COM.

MOVED by Councillor Thorne, SECONDED by Councillor Hallberg:

THAT Mayor Graham Reid be appointed as the District of Peachland's alternate on the CORD Air Quality Committee.

CARRIED.

QUESTION PERIOD

E. HALL

Mr. Eric Hall, 6144 Turner Avenue, questioned the development variance application for Turner Avenue park, and the process being followed. Mayor Reid noted that the land has always been zoned Institutional; the purchaser could build on the whole lot to 4 stories. He also advised that the variance has not been voted on tonight.

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MOVED by Councillor Fraser, SECONDED by Councillor Thorne:

THAT Council will allow public input regarding the Development Variance Permit application for Turner Avenue property.

CARRIED.

W. VALENTE

Mr. Walter Valente, 5806 Vicary Road, asked where Council will find millions of dollars for fire fighting equipment if 7 stories are allowed.

Mayor Reid noted that Peachland has an agreement for provision of ladder truck service with Kelowna, and that CORD has issued an RFP for a ladder truck for the Westside.

R. J. COLDHAM

Mrs. Jean Coldham congratulated the new Director of Planning. She asked what happened to plans that Highways had years ago for an access road beside the highway going south.

Mayor Reid noted that he is still expecting updated information from the Ministry of Transportation regarding the future of Highway 97, and hopes to have community consultation over the winter.

ADJOURNMENT

MOVED by Councillor Hallberg:

THAT the Regular Meeting adjourn at 7:59 p.m.

CARRIED.

(Original signed by Mayor & Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 11th day of October, 2006.