

**THE CORPORATION OF THE DISTRICT OF PEACHLAND**

**Regular Council Meeting Minutes  
Held Tuesday, April 24, 2007 at 7:00 p.m.  
In the Council Chambers, Peachland Community Centre**

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

CAO Elsie Lemke  
Corporate Officer Betty Briggs  
Director of Finance Doug Pryde  
Director of Operations Dave Gold  
Fire Chief Grant Topham

Members of the Public  
Members of the Media

**ABSENT:** Councillor Nielsen

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

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

THAT the Agenda be approved as circulated.

**CARRIED.**

**PRESENTATIONS & DELEGATIONS**

**ROTARY CLUB**

Rotary Club of Peachland President, Allan Hall, addressed Council with a request for endorsement of a clock tower project for the local Rotary Club's 10<sup>th</sup> anniversary this October. The Club will raise the estimated \$25,000 for the project, and will donate the clock to the District. The Rotary Club requests Council's approval for the project to proceed, and that the District issue tax receipts, as was done through the Rotary Centennial Pavilion project.

MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT the Mayor and CAO meet with Rotary Club representatives to discuss the details of the clock tower project.

**CARRIED.**

**ADOPTION OF THE MINUTES**

**COTW** MOVED by Councillor Fraser, SECONDED by Councillor Thorne:

THAT the Minutes of the Committee of the Whole Meeting held April 2, 2007 be adopted as circulated.

**CARRIED.**

**REGULAR MTG.** MOVED by Councillor Condon, SECONDED by Councillor Hallberg:

THAT the Minutes of the Regular Council Meeting held April 10, 2007 be adopted as circulated.

**CARRIED.**

**UNFINISHED BUSINESS**

**SKATEBOARD  
PARK**

CAO Elsie Lemke presented a report regarding the skateboard park project. The report outlined Council's requirements of the Board for Life Society, and included two recent letters from the Society. One letter provided clarification on certain points, as requested, and the second letter advised that the Society has not raised the required \$60,000 but is ready to proceed to Development Permit application.

Mayor Reid advised that he and the CAO have discussed the skateboard park grant with MLA Rick Thorpe. With the Province's approval, the District may be able to direct a portion of the grant to the LocalMotion project (beachfront walkway) which didn't received Provincial grant funding, and the balance to community project(s) focused on youth.

Council members expressed disappointment that the skateboard park project is not going forward due to lack of fundraising.

MOVED by Councillor Condon, SECONDED by Councillor Fraser:

THAT the District chooses to not proceed with the skateboard park project, and seek Provincial approval to redirect the grant funding towards the Local Motion application in the amount of \$89,927.50, with the balance directed for other community projects, and particularly those with a focus on youth.

**DEFEATED.**

Councillors Hallberg, Moritz & Thorne OPPOSED.

MOVED by Councillor Thorne, SECONDED by Councillor Hallberg:

THAT the District chooses to not proceed with the skateboard park project, and seek Provincial approval to redirect grant funding to community projects focused on youth.

**CARRIED.**

Councillor Moritz OPPOSED.

MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT the Board for Life Society be involved in discussions regarding youth-focused community projects.

**AMEND MOTION**

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT the motion be amended to include 'and other selected Peachland youth representatives.'

**CARRIED.**

**MAIN MOTION AS  
AMENDED**

THAT the Board for Life Society, and other selected Peachland youth representatives, be involved in discussions regarding youth-focused community projects.

**CARRIED.**

**COMMITTEE & STAFF REPORTS**

**Committee Reports:**

**PARKS, REC &  
CULTURE**

Chair Councillor Thorne noted the minutes of the April 17<sup>th</sup> Committee meeting are included for information.

**Staff Reports:**

**PARTNERSHIP  
PROGRAM POLICY  
#PUB-185**

CAO Elsie Lemke presented a report requesting adoption of Partnership Program – Streetscape Components Policy #PUB-185. In response to questions from Council members, staff advised that the price for each component includes the District's purchase cost plus 15% for freight, installation, etc.

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT Partnership Program – Streetscape Components Policy #PUB-185 be adopted.

MOVED by Councillor Condon, SECONDED by Councillor Hallberg:

THAT the motion be tabled pending receipt of further information.

**CARRIED.**

**BYLAW #1825  
TICKET INFO  
AMENDMENT**

MOVED by Councillor Thorne, SECONDED by Councillor Hallberg:

THAT Ticket Information Utilization Bylaw No. 1366 Amendment Bylaw Number 1825, 2007 be finally reconsidered and adopted.

**CARRIED.**

Councillor Fraser OPPOSED.

Council members expressed dissatisfaction with the 'no overnight parking on Beach Avenue for recreational vehicles, commercial vehicles and trailers,' due to receipt of a second e-mailed letter from K. Glover. Staff clarified that the traffic amendment bylaw was previously adopted by Council, and that this bylaw authorizes the issuing of tickets and collection of fines. It was suggested that Public Safety & Security Committee further discuss this issue.

**LATITUDE 49 PATIO**

Councillor Condon declared a possible conflict of interest on this item, as his son is an employee of the company, and left Council Chambers at 7:42 p.m.

CAO Elsie Lemke presented a report regarding a request from Latitude 49 Canadian Food Company to extend the size and season of the outdoor patio area. Council members noted concerns with loss of parking, and that the request does not comply with existing policy for summer seasonal concessions.

**Regular Council Meeting Minutes**  
**April 24, 2007**  
**Page 4**

**LATITUDE 49**  
**(CONT.)**

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT the request from Latitude 49 for expansion to their outdoor patio be denied.

**CARRIED.**

**BYLAW #1829**  
**FINANCIAL PLAN**

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Financial Plan Bylaw Number 1829, 2007 be finally reconsidered and adopted.

**CARRIED.**

Councillor Condon returned to Council Chambers at 7:47 p.m.

**BYLAW #1831**  
**TAX RATES**

Director of Finance Doug Pryde presented a report detailing the 2007 Tax Rates.

MOVED by Councillor Fraser, SECONDED by Councillor Thorne:

THAT 2007 Tax Rates Bylaw Number 1831, 2007 be read First, Second and Third Times.

**CARRIED.**

**PARCEL TAX**  
**BYLAWS**

MOVED by Councillor Condon, SECONDED by Councillor Thorne:

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

- i) Water Capital Improvements Parcel Tax Bylaw Number 1828, 2007;
- ii) Solid Waste Collection & Disposal Parcel Tax Bylaw Number 1832, 2007;
- iii) Downtown Revitalization Parcel Tax Bylaw Number 1833, 2007;
- iv) Water System No. 3 Parcel Tax Bylaw Number 1834, 2007;
- v) Water System No. 2 Parcel Tax Bylaw Number 1835, 2007;
- vi) Sewage Transmission Parcel Tax Bylaw Number 1836, 2007;
- vii) RDCO Westside Regional Sewer System Parcel Tax Bylaw Number 1837, 2007;
- viii) Beach Avenue Sewage Collection Specified Area Parcel Tax Bylaw Number 1838, 2007;
- ix) Beach Avenue Sewage Collection Specified Area Acreage Parcel Tax Bylaw Number 1839, 2007;
- x) Phase 1-D and Phase 2 Sewer Collection Specified Areas Parcel Tax Bylaw Number 1840, 2007.

**CARRIED.**

**BUILDING INSP.**  
**REPORT**

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT the Building Inspection March Report be received for information.

**CARRIED.**

**6<sup>TH</sup> STREET R.O.W.**  
**HYDRO & TELUS**

Director of Operations Dave Gold presented a report requesting authorization to sign right-of-way documents over closed road at 6<sup>th</sup> Street.

**Regular Council Meeting Minutes**  
**April 24, 2007**  
**Page 5**

**6<sup>TH</sup> STREET R.O.W.**  
**(CONT.)**

In response to questions from Council members, Mayor Reid advised that the right-of-way for the existing overhead power and phone lines is needed before the Curling Club land lease can be registered.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT a statutory right-of-way agreement be entered into between the District of Peachland and BC Hydro and Telus over the District-owned property located at 6<sup>th</sup> Street (closed road) and over Part of Lot 1, DL 490, ODYD, Plan KAP63986;

AND THAT Council authorizes the Mayor and Corporate Officer to execute the documents on behalf of the District of Peachland.

**CARRIED.**

**BYLAW #1830**  
**WATER USE**

Director of Operations Dave Gold presented a report outlining amendments to the Water Use Restrictions Bylaw in order to standardize regulations through the Westside Joint Water Committee communities. Major changes include: change to permitted watering hours, change to days of week in Stage 2, and addition of Stage 4: No outdoor watering.

Council members questioned why the District is excepted from the regulations. The Director of Operations explained that costly irrigation upgrades and soil amendment in parks would be required, and the District has limited parks staff. The Director was requested to provide approximate costs for needed upgrades.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT Water Use Restrictions Bylaw No. 1688 Amendment Bylaw Number 1830, 2007 be read First, Second and Third Times.

**CARRIED.**

Councillor Moritz OPPOSED.

MOVED by Councillor Thorne, SECONDED by Councillor Hallberg:

THAT Stage 1 restrictions be imposed effective upon adoption of Bylaw Number 1830.

**CARRIED.**

**BYLAW #1718**  
**FIRE & LIFE AND**  
**SMOKE CONTROL**

MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT Fire and Life Safety and Smoke Control Regulatory Bylaw Number 1718, 2007 be finally reconsidered and adopted.

**CARRIED.**

**PFRS MARCH**  
**REPORT**

Provided for information.

**MAYOR & COUNCILLORS' REPORTS**

None.

**CORRESPONDENCE**

**Requiring Action:**

**YOUTH MURAL**

MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT Council provide a letter of support for the Wellness Centre Teens grant application to Central Okanagan Foundation for Youth for the Trepanier Bridge Youth Mural project.

**CARRIED.**

**For Information:**

Ministry of Community Services re: Small Community Grant  
Minister of Public Safety re: Emergency Preparedness Week  
UBCM re: Seniors Housing & Support Initiative Pilot Project Approval

**OTHER BUSINESS**

**IN CAMERA MTG.**

MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT an In Camera meeting be held at 1:00 p.m. May 8, 2007 pursuant to Sec. 90(1)(e)[land] of the *Community Charter*.

**CARRIED.**

**QUESTION PERIOD**

None.

**ADJOURNMENT**

MOVED by Councillor Fraser:

THAT the Regular Council Meeting adjourn at 8:20 p.m.

**CARRIED.**

(Original signed by Mayor & Corporate Officer)

**Certified Correct.**

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**Mayor**

\_\_\_\_\_  
**Corporate Officer**

Dated at Peachland, B.C.  
This 9<sup>th</sup> day of May, 2007.