

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, February 13, 2007 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
Director of Planning & Development Services David Smith

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 10-A: Alan Wiebe re: World of Wheels was moved to 7- Committee and Staff Reports.

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

THAT the Agenda be approved as amended.

CARRIED.

PRESENTATIONS & DELEGATIONS

ECONOMIC DEV. COMMISSION

Mr. Robert Fine, Executive Director, Mr. Ross Langford, Chair, and Ms. Sharon Hughes-Geekie, Cultural Support Officer, Central Okanagan Regional District Economic Development Commission, provided an overview of the EDC's operation, its core activities, 2006 accomplishments and 2007 objectives. Ms. Hughes-Geekie explained the goals of cultural support, and Mr. Fine outlined how the EDC will focus on agri-tourism.

MOVED by CouncilLlor Moritz, SECONDED by Councillor Hallberg:

THAT the presentation time be extended.

CARRIED.

Mr. Fine reported that in 2007, the EDC will continue working on a valley-wide investment strategy, attend trade shows, research the economic impact of traffic congestion, conduct familiarization tours, and work through OVEDS on attracting aviation businesses.

Mayor Reid thanked the EDC representatives for their presentation.

NATURE TRUST

Mr. Doug Walker, Chief Executive Officer, The Nature Trust, presented 35th anniversary table books to Council members and the public, and provided background information on The Nature Trust. He noted that Mrs. Patricia Ryder is working towards donating a piece of lakefront property to The Nature Trust. Responding to a Council question, he advised that a \$4.5 million endowment in 1971, now grown to \$13 million, covers all operating costs, therefore, 100% of donations go towards projects.

Mayor Reid thanked Mr. Walker for his presentation, and applauded Mr. and Mrs. Ryder for their donation to The Nature Trust.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the following meetings be adopted as circulated:

- Regular Council Meeting held January 23, 2007;
- Public Hearing held January 23, 2007 for Zoning Amendment Bylaw Number 1770
- Public Hearing held February 6, 2007 for Official Community Plan Amendment Bylaw Number 1808 and Zoning Amendment Bylaw Number 1809;
- Committee of the Whole meeting held February 7, 2007.

CARRIED.

COMMITTEE & STAFF REPORTS

WORLD OF WHEELS Mr. Alan Wiebe requested Council's support for the 10th Annual World of Wheels, to be held May 20, 2007.

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT Council approves the 10th Annual World of Wheels to be held May 20, 2007, subject to completion of a Special Events application.

CARRIED.

Committee Reports:

BUSINESS DEV. Chair Councillor Nielsen provided an overview of the Chamber of Commerce's marketing plan grant application.

MOVED by Councillor Nielsen, SECONDED by Councillor Hallberg:

THAT Council supports and approves the Chamber of Commerce Marketing Plan grant application to UBCM in the amount of \$40,297.09.

CARRIED.

COTW The following resolutions were requested from the January 30, 2007 Committee of the Whole Meeting:

MOVED by Councillor Thorne, SECONDED by Councillor Condon:

THAT a completed lease agreement between the District and the Curling Club be placed in front of Council at its Regular Meeting to be held March 27, 2007, or the project is deemed abandoned.

CARRIED.

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COTW (CONT.)

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT early budget approval be granted for the following:

1. PFRS Engine 21 pump re-build;
2. Todd Road Intersection project;
3. Library Shelving;
4. Sand Storage Access at Public Works Yard.

CARRIED.

**PARKS, REC &
CULTURE**

Chair Councillor Thorne provided background information regarding the recommendation to form an Active Community Plan Committee.

MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT Council supports the formation of an Active Community Plan Committee, which will report regularly to Parks, Recreation & Culture Committee.

CARRIED.

MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT Councillor Thorne be appointed as the Parks, Recreation & Culture Committee representative on the Active Community Plan Committee.

CARRIED.

MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT Recreation Director Pelma Haffenden be appointed as the staff representative on the Active Community Plan Committee.

CARRIED.

MOVED by Councillor Thorne, SECONDED by Councillor Moritz:

THAT a maximum \$25,000 funding be included in the 2007 budget for a Centennial Coordinator contract position.

CARRIED.

Councillor Nielsen OPPOSED.

COTW

From the February 7, 2007 Committee of the Whole Meeting minutes, Mayor Reid explained that the Westside Governance Study is using the RDCO Official Community Plan boundary for the study area, which does not include Paradise Valley and Brent Road areas.

MOVED by Councillor Thorne, SECONDED by Councillor Hallberg:

THAT the District requests that the Province fund a study of financial impacts of including Brent Road and Paradise Valley areas within the District's boundaries;

AND THAT the District seek support for the study request from the Regional District of Central Okanagan Board.

CARRIED.

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COTW (CONT.)

MOVED by Councillor Nielsen, SECONDED by Councillor Condon:

THAT the Board for Life Society provide a certified resolution to the District by February 20, 2007, that it will proceed with the skateboard park project;

AND THAT the Board for Life Society produce a business plan and redesign of the Skateboard Park to the District by March 20, 2007;

AND THAT the Board for Life Society have committed funds and be ready to proceed with the Development Permit application by April 15, 2007.

CARRIED.

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT early budget approval be granted for the following:

1. Ponderosa Wells Re-development;
2. Community Police Vehicle Use – operation & maintenance;
3. Sewer Collection System Long Term Servicing & Flow Attenuation Study.

CARRIED.

Staff Reports:

DEPARTMENTAL REPORTS

MOVED by Councillor Condon, SECONDED by Councillor Thorne:

THAT the following January Departmental Reports be received:

1. Corporate Services & Recreation
2. Peachland Fire & Rescue Service
3. Planning & Development Services

CARRIED.

IN CAMERA

CAO Elsie Lemke presented a report for information regarding an In Camera resolution from December, 2006, in which Council dedicated, in principle, the District-owned land between 5th & 6th Streets, and Waldo Way and Highway 97, for seniors' housing.

VISITOR INFO CHAMBER

CAO Elsie Lemke presented a report requesting ratification of the Fee for Service Agreement between the District and the Chamber for provision of visitor information services.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT the Mayor and Corporate Officer be authorized to sign the Fee for Service Agreement between the District and the Peachland Chamber of Commerce for provision of visitor information services for 2007.

CARRIED.

Councillor Nielsen OPPOSED.

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BYLAW 1821

MOVED by Councillor Fraser, SECONDED by Councillor Thorne:

THAT Revenue Anticipation Borrowing Bylaw Number 1821, 2007 be finally reconsidered and adopted.

CARRIED.

BYLAW 1822

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT Water Rates Bylaw No. 1713 Amendment Bylaw Number 1822, 2007 be finally reconsidered and adopted.

CARRIED.

BYLAWS 1808 & 1809

Mayor Reid advised that a letter has been received from R.D. Stewart Holdings Ltd. which consents to the reduction of the density in the bylaws to a maximum of 56 units or 67 units per hectare. This wording is contained in legislation which allows a Council to amend a bylaw reducing densities without a further public hearing. CAO Elsie Lemke advised Council that a density reduction in Bylaws 1808 & 1809 would require extensive amendments, as these Bylaws were created specifically for this proposed development. Mayor Reid noted that should the Bylaws be defeated by Council at Third Reading, the proponent could submit a new application.

MOVED by Councillor Condon, SECONDED by Councillor Moritz:

THAT Official Community Plan Bylaw No. 1600 Amendment Bylaw Number 1808, 2006 be read a Third Time.

DEFEATED.
Unanimous.

Councillor Nielsen noted that before Council is a request for 110 units, which has been an arduous process with impressive amounts of work by the proponent, staff and citizens, and with bountiful information supplied. The District's professional staff advised that the proposal is too large for the property, but the proponent rejected suggestions to scale it down. Councillor Nielsen feels the size of the project is not appropriate for the property.

Councillor Hallberg looks forward to a new proposal from Mr. Stewart.

Councillor Moritz will wait to see what comes forward.

Mayor Reid, while he doesn't share Councillor Nielsen's preamble, does share his conclusion.

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1809, 2006 be read a Third Time.

DEFEATED.
Unanimous.

MAYOR & COUNCILLORS' REPORTS

**COUNCILLOR
THORNE**

Reported on attending the following: Community Action Toward Childrens' Health Workshop, Columbia Condominium Development Open House, meeting with Chamber regarding Awards Night, second meeting with Chamber resulting in a combination Awards Night with the Chamber and District to be called 'The Spirit of Peachland Awards,' to be held March 31st, AGM of VIA 97, Parks, Recreation & Culture Committee meeting, Public Hearing, Committee of the Whole meeting, presentation of community donations in honour of Devan Anderson. He thanked Dave Preston, and reminded everyone that February is Heart & Stroke Month.

**COUNCILLOR
NIELSEN**

Congratulated Sportsmens' Association on its annual fundraising dinner, which raised \$20,000.

**COUNCILLOR
MORITZ**

Congratulated Sportsmen and volunteers on the excellent dinner. He reported on a Peachland Economic Development Committee meeting, and asked Council to consider how it wished EDC reports to be delivered.

**COUNCILLOR
HALLBERG**

Thanked Chamber of Commerce for organizing Spirit of BC Week activities, and reminded everyone that it is Heart & Stroke Month.

MAYOR REID

Thanked Chamber of Commerce and Darlene Hartford for organizing Spirit of BC Week activities, and outlined activities remaining this week. He also thanked Dave Preston, the schools and PACs, and the citizens of Peachland for the fundraising efforts for the Variety Club Show of Hearts this past Sunday.

CORRESPONDENCE

LIONS CLUB

MOVED by Councillor Fraser, SECONDED by Councillor Thorne:

THAT the rental fee for the Community Centre be waived for the Peachland Lions Club 25th Charter Anniversary on the afternoon of May 25th and on May 26th, 2007.

CARRIED.

HEART & STROKE

MOVED by Councillor Condon, SECONDED by Councillor Hallberg:

THAT the letter from Joanne Lawson inviting Council to attend the Winter Walk on February 24th be received.

CARRIED.

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. February 27, 2007 pursuant 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 8:21 p.m.

CARRIED.

(Original signed by Mayor & Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 28th day of February, 2007.