

**THE CORPORATION OF THE DISTRICT OF PEACHLAND**

**Regular Council Meeting Minutes  
Held Tuesday, February 27, 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, Nielsen & Thorne

CAO Elsie Lemke  
Corporate Officer Betty Briggs  
Director of Finance Doug Pryde  
Director of Operations Dave Gold

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.

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

THAT the Agenda be approved as circulated.

**CARRIED.**

**PRESENTATIONS & DELEGATIONS**

**WELLNESS CENTRE  
WHAT IS METH  
PROJECT** Mr. Barrie Hewer, Peachland Wellness Centre, presented the final report on the 'What is Meth' project, and thanked Council for its support of this project. The UBCM has confirmed that the remaining grant funds from this project are available to the Wellness Centre to continue with follow-up and evaluation.

Council members agreed that crystal meth production is a serious problem which requires severe laws to control the sale of materials.

Council members thanked Mr. Hewer for leading this program for Peachland.

MOVED by Councillor Thorne, SECONDED by Councillor Hallberg:

THAT the Public Safety & Security Committee discuss with the RCMP the possibility of regulations that will hold property owners financially liable for the clean-up of toxic waste caused by drug labs.

**CARRIED.**

MOVED by Councillor Fraser, SECONDED by Councillor Condon:

THAT the District endorse the Peachland Wellness Centre's request to UBCM that the remainder of the original grant funds be released to the Wellness Centre in order to continue the project in the areas of prevention, community support, follow-up and evaluation.

**CARRIED.**

**ADOPTION OF THE MINUTES**

**ADOPT MINUTES**

MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT the minutes of the Regular Council Meeting held February 13, 2007, and the minutes of the Committee of the Whole Meeting held February 19, 2007, be adopted as circulated.

**CARRIED.**

**UNFINISHED BUSINESS**

**BOARD FOR LIFE  
SOCIETY**

MOVED by Councillor Condon, SECONDED by Councillor Moritz:

THAT the letter from Board for Life Society advising Council that the Society intends to continue pursuing the Skateboard Park project be received.

**CARRIED.**

**COMMITTEE & STAFF REPORTS**

**Committee Reports:**

**ELUC**

Chair Councillor Condon advised that Official Community Plan and Zoning Amendment Bylaws for the former Peachland Manor property will come to the next Council meeting for 1<sup>st</sup> and 2<sup>nd</sup> readings. A new smoke control bylaw will also be coming to Council.

**Staff Reports:**

**POLICIES**

CAO Elsie Lemke provided a brief explanation of each of the following policies for Council's consideration:

Permissive Tax Exemption Policy #FIN-165: is intended to assist Council in its deliberations of tax exemption requests, and includes Sec. 224 of the *Community Charter* as well as further requirements.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT Permissive Tax Exemption Policy #FIN-165 be adopted.

**CARRIED.**

Staff Education & Training Policy #PER-190: increases training tuition amount from \$700 per course to \$1500.

MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT Staff Education & Training Policy #PER-190 be adopted.

**CARRIED.**

Christmas Closure – Office & Recreation: implements office closure between Christmas and New Year's as standard practice.

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**POLICIES (CONT.)** Council members discussed the office closure advertising requirements, and recommended adding to #4 'at least 10 days in advance of the closure.'

MOVED by Councillor Condon, SECONDED by Councillor Hallberg:

THAT Christmas Closure Policy #PRO-025 be adopted as amended.

**CARRIED.**

**OMMA TURBIDITY** MOVED by Councillor Condon, SECONDED by Councillor Hallberg:

THAT the following resolution be submitted to OMMA:

WHEREAS the water supply industry agrees that a public notification and education program is needed to inform the public about the risks in local water supplies;

AND WHEREAS a well implemented program would achieve the primary goal of protecting public health, and include providing information to the public about the importance of source water protection, the costs and benefits of water treatment, the importance of a well run distribution system, and the role of qualified professional to monitor water utility operations;

NOW THEREFORE BE IT RESOLVED THAT the Minister of Health direct Interior Health Authority to revise the Turbidity Notification Program in consultation with the water supply industry, to develop a program that includes the following main strategies:

1. Develop a Water Quality Index derived from several indicators (Giardia performance, chlorine residual, pathogen loading, turbidity);
2. Proactively target the at-risk immune compromised population with information to minimize the risk to that group from marginal water quality conditions;
3. Preserve the alert based notification protocol for general public emergencies and restore the discretionary authority of water managers in consultation with the PHI Water Specialists to issue Boil Water Notices using the revised Water Quality Index;
4. Implement initiatives to educate the public on the risk(s) inherent in local water supplies, including information on the Water Quality Index, safe potable water alternatives, and the costs and benefits of treating public water supplies.

**CARRIED.**

**TODD ROAD WATER LINE REPLACEMENT** Director of Operations Dave Gold requested early budget approval for replacement of water line at Todd Road.

MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT early budget approval be granted for the estimated \$25,000 Todd Road Water Line Replacement project.

**CARRIED.**

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**OBWB GRANT**

MOVED by Councillor Condon, SECONDED by Councillor Thorne:

THAT Council supports the application to the Okanagan Basin Water Board for a \$30,000 grant for a Water Conservation Program to be implemented by Neptune Technology Group as part of the supply and installation of water meters throughout the District of Peachland.

**CARRIED.**

**OPERATIONS JAN.  
REPORT**

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT the January Report for Operations & Public Works be received.

**CARRIED.**

**CELEBRATE  
CANADA GRANT**

MOVED by Councillor Nielsen, SECONDED by Councillor Thorne:

THAT Council authorize the Mayor to sign the 'Approval from Governing Authority of Applicant for Signing the Application' to the Department of Canadian Heritage for Celebrate Canada Program funding in the amount of \$2300;

AND THAT Recreation Director Pelma Haffenden be authorized to sign the grant application;

AND THAT the Corporate Officer affix the Corporate Seal to the document.

**CARRIED.**

**CORRESPONDENCE**

**OBWB TO IHA**

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT the letter from Okanagan Basin Water Board to Interior Health Authority regarding Turbidity Education and Notification Program be received.

**CARRIED.**

**MAYOR & COUNCILLORS' REPORTS**

**COUNCILLOR  
THORNE**

Councillor Thorne attended the Heart & Stroke Foundation breakfast, the District's open house, congratulated the Spirit of BC Community Committee, and noted that nomination forms for Spirit of Peachland Awards are available.

**COUNCILLOR  
FRASER**

Councillor Fraser attended the District's open house, and a lengthy Okanagan Regional Library Board meeting, at which annual elections were carried out. Councillor Fraser is Chair of the Personnel Committee.

**COUNCILLOR  
HALLBERG**

Councillor Hallberg attended a Communications Society luncheon where Al Barrett was give a long service award. She attended an Economic Development Commission meeting last week, and will report on it at the next Council meeting.

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**MAYOR REID**

Mayor Reid reported that the CORD Board supported Peachland's request to apply for Provincial funding to study economic impacts of including Brent Road and Paradise Valley in to the District of Peachland.

**QUESTION PERIOD**

None.

**ADJOURNMENT**

MOVED by Councillor Nielsen:

THAT the Regular Council Meeting adjourn at 7:40 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 14<sup>th</sup> day of March, 2007.