

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, January 9, 2007 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

PRESENT: Mayor Reid, Councillors Condon, 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

ABSENT: Councillor Fraser

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 Hallberg:

THAT the Agenda be approved as circulated.

CARRIED.

PRESENTATIONS & DELEGATIONS

CRIMESTOPPERS Mr. Bruce Baron, Coordinator, Central Okanagan Crimestoppers, presented the 2006 report, with comparison figures to 2005. He noted that this is the 20th year for Central Okanagan Crimestoppers, and as part of the anniversary celebrations, the Central Okanagan Crimestoppers Society will host the Provincial Crimestoppers training conference in May.

Mayor Reid thanked Mr. Baron for his presentation.

ADOPTION OF THE MINUTES

ADOPT MINUTES MOVED by Councillor Thorne, SECONDED by Councillor Condon:

THAT the minutes of the Committee of the Whole meeting held December 12, 2006 be adopted as circulated.

CARRIED.

MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT the minutes of the Public Hearing held December 12, 2006 for Zoning Bylaw No. 1375 Amendment Bylaw Number 1801, 2006 be adopted as circulated.

CARRIED.

MOVED by Councillor Condon, SECONDED by Councillor Hallberg:

THAT the minutes of the Regular Council Meeting held December 12, 2006 be adopted as circulated.

CARRIED.

UNFINISHED BUSINESS

EDC OBJECTIVES CAO Elsie Lemke presented the revised objectives for the Peachland Economic Development Committee.

MOVED by Councillor Thorne, SECONDED by Councillor Moritz:

THAT the Peachland Economic Development Committee Mission Statement and Objectives be approved as presented.

CARRIED.

PF & C MARKET SOCIETY – HERITAGE PARK CAO Elsie Lemke presented an agreement for use of Heritage Park by the PF & C Market Society. The agreement was drafted by staff through several meetings with the Society executive.

MOVED by Councillor Condon, SECONDED by Councillor Thorne:

THAT Council authorizes the Mayor and Corporate Officer to sign the Agreement for use of Heritage Park by the PF & C Market Society.

Council members expressed concerns with the 11 angle parking spaces, the use of the Park by other groups, ie. Community Church, termination notice. The CAO provided information for each concern.

AMENDMENT MOVED by Councillor Nielsen, SECONDED by Councillor Hallberg:

THAT the Agreement be amended by changing Section #8 to read:

“Subject to Section #7, the Market will require all vendors, once set up, to park their vehicles in the District-owned parking lot behind the Edgewater Hotel.”

CARRIED.

MAIN MOTION WITH AMENDMENT THAT Council authorizes the Mayor and Corporate Officer to sign the Agreement for use of Heritage Park by the PF & C Market Society, with the following amendment:

#8. Subject to Section #7, the Market will require all vendors, once set up, to park their vehicles in the District-owned parking lot behind the Edgewater Hotel.

CARRIED.

Councillor Nielsen OPPOSED.

COMMITTEE & STAFF REPORTS

Staff Reports:

CORP. SERVICES & REC. DEPT. MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT the December Report for Corporate Services and Recreation Department be received.

CARRIED.

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Recreation Department staff were congratulated on the excellent job done on all the Christmas special events.

PROFESSIONAL SERVICES 2007

CAO Elsie Lemke presented a report requesting appointment of professional service providers for 2007.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT Council appoints the following for provision of professional services to the District for 2007:

1. Banker Valley First Credit Union (Peachland)
2. Auditor Grant Thornton Chartered Accountants (Kelowna)
3. Solicitor Lidstone, Young, Anderson (Kelowna & Vancouver)
Bell & Jacoe (Summerland)
4. Engineer Urban Systems Ltd. (Kelowna)

CARRIED.

BYLAW #1819 TRAFFIC AMEND.

MOVED by Councillor Condon, SECONDED by Councillor Thorne:

THAT Traffic Regulation Bylaw No. 1534 Amendment Bylaw Number 1819, 2006 be finally reconsidered and adopted.

CARRIED.

Councillor Moritz OPPOSED.

BYLAW #1820 FINANCIAL PLAN AMEND.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT 2006 Financial Plan Bylaw No. 1790 Amendment Bylaw Number 1820, 2006 be finally reconsidered and adopted.

CARRIED.

BUILDING REPORT

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT the Building Permit Report October to December 2006 be received.

CARRIED.

PLANNING REPORT

MOVED by Councillor Condon, SECONDED by Councillor Hallberg:

THAT the Planning & Development Services Department December Report be received.

CARRIED.

LOWER PRINCETON ASP

Director of Planning & Development Services David Smith presented a report advising Council that the developers in the Lower Princeton Area have requested that the District cost share 50-50 the estimated \$72,145 project cost. He noted that the Pincushion Ridge area ASP is 100% developer funded.

Council members discussed this item, with the Director of Planning providing information.

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LOWER PRINCETON ASP (CONT.) MOVED by Councillor Nielsen, SECONDED by Councillor Thorne:

THAT the District of Peachland declines the request to cost share the estimated \$72,145 cost for preparing the Lower Princeton Neighbourhood Area Structure Plan, requiring the developer to pay 100% of the cost.

CARRIED.
Councillor Moritz OPPOSED.

BYLAW #1816 ZONING AMEND. WALKER RD.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1816, 2006 be finally reconsidered and adopted.

CARRIED.

OPERATIONS & PUBLIC WORK

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT the Projects Status Report for Operations and Public Works be received.

CARRIED.

In response to a question from a Council member, the CAO advised that the Hawkes Street rehabilitation is now complete, and as of today, the road is open to local and emergency traffic.

PFRS

MOVED by Councillor Condon, SECONDED by Councillor Thorne:

THAT the December Report from the Fire Chief for Peachland Fire & Rescue Service be received.

CARRIED.

MAYOR & COUNCILLORS' REPORTS

All members present wished Peachland residents and Happy New Year.

COUNCILLOR NIELSEN

Councillor Nielsen reported the devastation of the slope off Turner Ave. from BC Hydro removing over 100 trees. While Hydro has a duty to remove dangerous trees, and has its own powers under legislation, this recent action needs questioning.

MOVED by Councillor Nielsen, SECONDED by Councillor Hallberg:

THAT the District of Peachland contact BC Hydro and ask for justification for the tree cutting off Turner Avenue, as well as the deficient pruning of trees along Renfrew Road.

CARRIED.

COUNCILLOR HALLBERG

Councillor Hallberg attended the New Year's Day Polar Bear Swim, and congratulated Councillor Moritz.

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MAYOR REID

Mayor Reid attended the Polar Bear Swim. He attended the PDRS Board meeting yesterday, as Council's new representative to the Board, and invited PDRS to nominate a member to sit on the soon-to-be-created Seniors Housing Society. He announced that on Thursday, January 11th at 10:00 am at the Community Centre, Minister Gordon Hogge, MLA Rick Thorpe and members of the BC Lions will bring the Grey Cup to Peachland. Everyone is invited to attend.

CORRESPONDENCE

FOR INFORMATION

CAO Elsie Lemke advised that the District has now submitted a grant application to the Ministry of Community for aging in place strategies, under the newly announced Seniors Housing Funding program.

The CAO advised that grant applications for the newly announced LocalMotion and Spirit Squares programs will be discussed at the Parks, Recreation & Culture Committee meeting on January 16th at 1:00 p.m.; all Council members are encouraged to attend this meeting.

Council requested that Pine Beetle Emergency Funding be discussed at the Committee of the Whole meeting to be held January 16th at 10:00 a.m.

OTHER BUSINESS

IN CAMERA MTG.

MOVED by Councillor Moritz, SECONDED by Councillor Condon:

THAT an In Camera Meeting be held at 1:00 p.m. January 23, 2007, pursuant to Sec. 90(1)(e) [land] of the *Community Charter*.

CARRIED.

QUESTION PERIOD

None.

ADJOURNMENT

MOVED by Councillor Hallberg:

THAT the Regular Council Meeting adjourn at 7:54 p.m.

CARRIED.

(Original signed by Mayor & Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 24th day of January, 2007.