

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, July 10, 2007 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

PRESENT: Mayor Reid, Councillors Condon, Fraser, Hallberg, Moritz, Nielsen and Thorne

CAO Elsie Lemke
Corporate Officer Betty Briggs
Director of Operations Dave Gold
Director of Planning & Development Services David Smith
Fire Chief Grant Topham

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. and explained that Shaw Cable's camera operator will arrive later, as a piece of equipment was missing.

AMENDMENTS TO THE AGENDA Withdrawn: 10-A – Pacific Rim Architecture

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

THAT the Agenda be approved as amended.

CARRIED.

PRESENTATIONS & DELEGATIONS

CENTENNIAL COORDINATOR

Mr. Chris Scowen, District of Peachland Centennial Coordinator, provided an outline and update of work done so far on the 2009 Centennial planning, with the theme of 'Celebrate – Participate.' A Centennial Committee is presently being formed, and submissions for Legacy Projects from groups and organizations is requested by September 14th. Peachland Historical Society requests volunteers to help with a photographic history of the municipality. Mr. Scowen will report regularly to Council as plans progress.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held June 26, 2007 be adopted as circulated.

CARRIED.

COMMITTEE & STAFF REPORTS

Staff Reports:

DEPARTMENTS' JUNE REPORTS

Director of Operations Dave Gold reported that water meters installation commenced in June, with completion at the end of August.

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**DEPARTMENTS
(CONT.)**

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT the Departmental June Reports be received:

- i) Corporate Services & Recreation
- ii) Peachland Fire & Rescue Service
- iii) Operations & Public Works
- iv) Planning & Development Services.

CARRIED.

**TNI PORTABLE
OFFICE**

CAO Elsie Lemke presented a report requesting a one year extension for the portable office structure used by TNI, subject to conditions.

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT Council approves a further one year extension, to July 22, 2008, for the temporary portable office structure occupied by TNI The Network Inc., 637329 B.C. Ltd., located at Lots 18 & 19, Block 2, Plan 44, DL 490, civic address 4422 – 1st Street, subject to the following conditions:

- i) TNI staff continue to use the municipal parking lot behind the Edgewater Hotel;
- ii) Removal of the building will be required at the end of the one year extension at the owner's expense, or will be removed by the District at the owner's expense, unless a further extension is granted by Council;
- iii) This one year extension is subject to 60 days' written notice to remove, in the event of the commencement of downtown redevelopment.

CARRIED.

**SKATEPARK GRANT
FUNDS**

CAO Elsie Lemke presented a report advising of meetings with youth and youth representatives to determine a project to re-direct the skateboard park grant funds.

MOVED by Councillor Nielsen, SECONDED by Councillor Fraser;

THAT Council approves the expenditure of up to \$15,000 for the preparation of a feasibility study for the expansion and enhancement of the Swim Bay recreation area.

CARRIED.

**BYLAW #1826
CONTROLLED
SUBSTANCES**

CAO Elsie Lemke advised that no submissions have been received regarding Controlled Substances Property Remediation Bylaw No. 1826, and the RCMP provided positive comments on the Bylaw.

Mayor Reid asked three times if there were comments or submissions from those present. There were none.

MOVED by Councillor Condon, SECONDED by Councillor Thorne:

THAT Controlled Substances Property Remediation Bylaw Number 1826, 2007 be read a Third Time.

CARRIED.

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BYLAW #1844
ZONING AMEND.
4026 BEACH AVE.
DUPUIS

MOVED by Councillor Nielsen, SECONDED by Councillor Condon:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1844, 2007, be read a Third Time as amended.

CARRIED.
Councillors Fraser & Moritz OPPOSED.

BYLAW #1851
TRAFFIC AMEND.

Director of Operations Dave Gold presented a report regarding an amendment to the Traffic Bylaw to include stop signs at 14th Street and Lake Avenue.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Traffic Bylaw No. 1534 Amendment Bylaw Number 1851, 2007 be read First, Second and Third Times.

CARRIED.

OUT OF AREA
RESPONSES

Fire Chief Grant Topham presented a report requesting authorization for PFRS to attend out of area interface wildfire responses until September 30, 2007.

MOVED by Councillor Nielsen, SECONDED by Councillor Fraser:

THAT Council authorizes Peachland Fire and Rescue Service (PFRS) to respond to interface fire incidents outside the District of Peachland's fire protection area during the summer season until September 30, 2007.

CARRIED.

RECESS

The meeting recessed at 7:32 p.m. to allow the Shaw Cable operator to connect the TV camera equipment.

RECONVENE

The meeting reconvened at 7:36 p.m.

MAYOR & COUNCILLORS' REPORTS

MAYOR REID

Mayor Reid advised that, due to 2006 census figures and the Westside incorporation vote on June 16th, changes to the voting structure at the Regional District have resulted. Discussion and consideration for a regional structure on a Basin-wide basis have been on-going.

MOVED by Councillor Condon, SECONDED by Councillor Thorne:

THAT Peachland Council urge the Minister of Community Services to review regional governance in the Okanagan Valley with a view to considering a single regional governance structure that covers the entire Okanagan Basin.

CARRIED.

COUNCILLOR
FRASER

Councillor Fraser was Council's representative for Canada Day, and congratulated everyone involved on the best celebrations and parade ever.

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**COUNCILLOR
THORNE**

Councillor Thorne walked in the Canada Day parade as a representative of the Active Communities Committee.

**COUNCILLOR
HALLBERG**

Councillor Hallberg attended a Regional EDC meeting last Thursday, and accompanied EDC staff on a site visit to Peachland Insurance on Friday. She attended a Seniors Support Society meeting on Monday, and attended Canada Day celebrations.

CORRESPONDENCE

For Information:

- B. Water Supply Association of BC to Minister of Health re: IHA Turbidity Notification Program
- C. Premier Campbell re: meetings with Ministers at UBCM Convention
 - Mayor Reid asked Council members to consider what meetings may be useful and advise the CAO

OTHER BUSINESS

IN CAMERA MTG.

MOVED by Councillor Condon, SECONDED by Councillor Moritz:

THAT an In Camera Meeting be held at 1:00 p.m. August 14, 2007, pursuant to Sec. 90(1)(e) [land] of the *Community Charter*.

CARRIED.

QUESTION PERIOD

C. SMITHSON

Ms. Carol Smithson, Miller Road, representing Citizens for Responsible Community Planning in Peachland, asked questions regarding the letter from Pacific Rim Architecture Ltd., which was withdrawn from the Agenda:

- will Council hold a public hearing before changing policy
- can she have a copy of the 1989 letter/policy mentioned in the letter from Pacific Rim Architecture
- what public consultation is held prior to changing policy

Mayor Reid responded that the letter from Pacific Rim Architecture may be referred to Environment and Land Use Committee if a change to policy is requested; policies are changed by Council at public meetings; public meetings (Council and Committee) are posted on the notice boards; as Regional District Director appointed by Council, the Mayor has a vote on fringe area issues; some applications, such as gravel extractions, are referred to Peachland as part of the Regional District's referral process.

K. FIELDING

Mr. Keith Fielding, Clarence Road, asked if the 1989 letter will be available to the public, and what is Council's policy on changing policy.

Mayor Reid responded that there is no consultation process for changing policy, and that the letter will be available when it is located.

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ADJOURNMENT

MOVED by Councillor Condon:

THAT the Regular Council Meeting adjourn at 7:57 p.m.

CARRIED.

(Original signed by Mayor & Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 15th day of August, 2007.