

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, November 13, 2007 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

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

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

Members of the Public
Members of the Media

ABSENT: Councillor Nielsen

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

AMENDMENTS TO THE AGENDA Removed: 7-O: Trepanier Manor Development Permit (procedural notification requirements not met)

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

THAT the Agenda be approved as amended.

CARRIED.

ADJOURN TO COTW MOVED by Councillor Condon, SECONDED by Councillor Thorne:

THAT the Regular Council Meeting adjourn to Committee of the Whole at 7:03 p.m.

CARRIED.

RECONVENE REGULAR MEETING The Regular Council Meeting reconvened at 8:13 p.m., with the following reporting from Committee of the Whole:

MOVED by Councillor Condon, SECONDED by Councillor Thorne:

THAT discussions continue with the Okanagan Boys & Girls Clubs, through Parks, Recreation & Culture Committee.

CARRIED.

MOVED by Councillor Condon, SECONDED by Councillor Fraser:

THAT Council defer a decision on the Primary School building.

CARRIED.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held October 23, 2007 be adopted as circulated.

CARRIED.

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MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT the Minutes of the Committee of the Whole meeting held November 7, 2007 be adopted as circulated.

CARRIED.

UNFINISHED BUSINESS

**COMMUNITIES IN
BLOOM 2009**

MOVED by Councillor Thorne, SECONDED by Councillor Moritz:

THAT Council accepts the recommendation from Parks, Recreation & Culture Committee that the District enter the 2009 Communities in Bloom competition.

CARRIED.

COMMITTEE & STAFF REPORTS

BUSINESS DEV.

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT Council:

- i) Supports, in principle, participation in the Okanagan-Similkameen Single Business License Pilot for Mobile Businesses;
- ii) Instructs staff to work with neighbouring municipalities in the Okanagan-Similkameen regions to develop a model for the Okanagan-Similkameen Single Business License Pilot for Mobile Businesses; and
- iii) Instructs staff to bring forward a draft Mobile Business License Bylaw and Policy for consideration, no later than December 3, 2007.

CARRIED.

ELUC

Chair Councillor Fraser noted the minutes of the October 23rd Environment and Land Use Committee meeting are included in the Agenda package.

**PUBLIC SAFETY &
SECURITY**

MOVED by Councillor Condon, SECONDED by Councillor Thorne:

THAT Council rejects tenders submitted for the Trepanier Emergency Lane Project;

AND THAT the engineers be requested to re-design the project to try to reduce the costs, then re-tender the project;

AND THAT the Financial Plan be amended as required.

CARRIED.

**DEPARTMENT
REPORTS**

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT the following Department Reports for October be received:

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

CARRIED.

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BYLAW #1843
RIDING CLUB
LEASE

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT Peachland Riding Club Lease Bylaw Number 1843, 2007 be finally reconsidered and adopted.

CARRIED.

BYLAW #1856
TRAFFIC

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT Traffic Regulation Bylaw No. 1534 Amendment Bylaw Number 1856, 2007 be finally reconsidered and adopted.

CARRIED.

Councillor Moritz OPPOSED.

WELLNESS CENTRE
LEASE

CAO Elsie Lemke presented a report requesting approval of a new lease agreement for the Wellness Centre Society's use of a District-owned facility.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT Council authorizes the Mayor and Corporate Officer to sign the three year lease, commencing October 1, 2007, with the Peachland Wellness Centre Society, for the District-owned building at 4426 – 5th Street.

CARRIED.

PRESCHOOL
LEASE

CAO Elsie Lemke presented a report requesting approval of a new lease agreement for the District's use of School District No. 23 facilities at Peachland Elementary School for Preschool and Kindercare programs.

MOVED by Councillor Fraser, SECONDED by Councillor Thorne:

THAT Council authorizes the Mayor and Corporate Officer to sign the Lease Agreement between School District No. 23 and the District of Peachland for use of a class room in Peachland Elementary School for the Preschool and After School Care programs, and outdoor play area.

CARRIED.

POPULATION RE:
POLICING COSTS

CAO Elsie Lemke presented a briefing which outlined the Province's new policy in determining population using 'net census undercount,' which will most likely put Peachland's population at over 5,000, resulting in the District becoming responsible for policing costs in April, 2009.

MOVED by Councillor Condon, SECONDED by Councillor Moritz:

THAT the information provided regarding population figures and policing costs be received.

CARRIED.

FIRE DEPT. NEEDS
ASSESSMENT

CAO Elsie Lemke presented a lengthy report which outlined recommendations contained in the report 'Fire Department Needs Assessment,' by John B. Vokes Consulting Services, as well as staff recommendations.

Councillor Moritz expressed concern with the location identified for a new fire hall.

FIRE DEPT.
(CONT.)

MOVED by Councillor Thorne, SECONDED by Councillor Condon:

THAT Council accept the recommendations in the Fire Department Needs Assessment by John B. Vokes Consulting Services, as amended:

1. PFRS should target recruits for day time responders. Optimum number of PFRS paid-on-call fire fighters is presently set at 40, and that target should remain in place.
2. The District of Peachland enter discussions with the Municipality of Westside for use of their aerial device/ladder truck (after they take delivery of this in April, 2008) for an automatic response to specified buildings and/or upon request under an aid agreement, knowing that this will be on a fee-for-service basis.
3. The new fire station be designed and built to accommodate an aerial device/ladder truck.
4. The current fire hall be replaced with a fire hall of suitable size and design in the location identified, or a location with similar benefits and features.
5. The District of Peachland contact BC Ambulance Service staff members as noted within the preceding narrative at their earliest possible time to begin discussions if they are interested in having the BC Ambulance Service become a partner in the new fire hall building.
6. Section 4.2 of Bylaw Number 1718 be reviewed and the word 'for' be amended by using the word 'or', as consent for a response by either regional district is not required by the RCMP or BC Ambulance Service.
7. Peachland Fire Rescue Service review their internal practice related to the number of responders sent to First Medical Response incidents and amend their response protocol accordingly, with the agreement of the Administrator and Municipal Council.
8. Section 11 of Bylaw Number 1718 be amended to include that a verification process be put in place with the Planning & Development Services Department, in support of the Subdivision and Development Servicing Bylaw which already includes the requirement. It is further recommended that the District develop a schedule of annual flushing of the entire water system (public and private) as per BC Fire Code 6.6.4.5.
9. The pressurized water system throughout the District of Peachland be upgraded to meet fire underwriters requirements and that any areas where future development is allowed be required to provide a system that meets fire flow requirements commensurate with the hazard being protected.
10. PFRS in cooperation with staff of the District of Peachland adopt the Fire Smart Guidelines as a focus of their public education program to encourage residents who have not already done so to conform to these recommendations. PFRS will encourage community volunteers to assist with public education. Staff be directed to consider including appropriate Fire Smart Guidelines in the Subdivision and Development Servicing Bylaw review scheduled for 2008, and that relevant Fire Smart Guidelines be applied to development permit issues when considered appropriate.
11. Following the review of the frequency of inspections and knowing that this is a requirement placed on Municipal Council, any change to the frequency should be approved or adopted by Council using the appropriate mechanism. (completed)
12. Section 9.3 of Bylaw Number 1718 be amended to reflect the requirement to require a permit under the authority of the Bylaw as opposed to Part 4 of the BC Fire Code.

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FIRE DEPT.
(CONT.)

13. Sections 6.1(a) and (c) of Bylaw Number 1718 be reviewed and the intent be clarified, possibly be removing (c.)
- 1 . The Fire Chief create a forum that will allow and encourage issues and concerns to be brought forward for discussion in order that they can be resolved prior to detrimentally impacting morale and/or the operation of the volunteer spirit within the Fire Department.

CARRIED.
Councillor Moritz OPPOSED.

APPROVING
OFFICER

CAO Elsie Lemke presented a report requesting a change to the appointment of Subdivision Approving Officer for the District.

MOVED by Councillor Condon, SECONDED by Councillor Fraser:

THAT Council appoints David Smith as Subdivision Approving Officer for the District of Peachland, replacing Dave Gold.

CARRIED.

SENIORS HOUSING
FINANCING

CAO Elsie Lemke presented a report on behalf of Director of Finance Doug Pryde requesting approval of financing renewal for Peachland Senior Citizens' Housing Society.

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT Council approves the financing renewal for Peachland Senior Citizens' Housing Society as per the letter dated September 28, 2007 from Nexus Investment Corporation.

CARRIED.

POLICY #PRO-230

Director of Planning & Development Services David Smith presented a report which outlined procedures developed by key staff for implementation of the Controlled Substances Property Remediation Bylaw, recently adopted by Council.

Through discussion on the proposed Policy, removed from 3(c) of the Policy was 'District Water Department.'

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT Remediation of Real Property Damaged Through the Production, Trade or Use of Controlled Substances Policy #PRO-230 be adopted, with the amendment removing 3(c) District Water Department.

CARRIED.

RESERVOIR LAKES

Director of Planning & Development Services David Smith presented a report which outlined the Planning Department's recommendations regarding proposed Regional District zones for land surrounding reservoir lakes. The District is particularly interested in protecting the water sources of Glen and Silver Lakes. Council members discussed the recommendations at length and asked questions of Mr. Smith.

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RESERVOIR LAKES (CONT.) MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT the Regional District be advised that, regarding RU8 Cottage zone, no uses should be permitted except single dwelling houses and accessory buildings and structures;

AND THAT maximum size of principal buildings should be restricted to 90 sq m (969 sq. ft.);

AND THAT maximum size of accessory buildings should be restricted to 20 sq m (215 sq. ft.)

CARRIED.

Mayor Reid and Councillor Moritz OPPOSED.

MOVED by Councillor Moritz, SECONDED by Councillor Condon:

THAT the Regional District be advised that, in all zones related to reservoir lakes, any vessel or float plane operated by internal combustion engines should be prohibited.

CARRIED.

BYLAW #1854 MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:
CROSS CONNECTION CONTROL

THAT Cross Connection Control Bylaw Number 1854, 2007 be finally reconsidered and adopted.

CARRIED.

MAYOR & COUNCILLORS' REPORTS

2008 MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT the following be ratified for 2008:

Standing Committees:

- Business Development Committee: Councillors Moritz (Chair Jan.-Apr.), Thorne (May-Aug.) & Hallberg (Sept.-Dec.); Councillor Hallberg – RDCO Economic Development Commission
- Environment & Land Use Committee: Councillors Condon (Chair Jan.-Apr.), Hallberg (May-Aug.) & Fraser (Sept.-Dec.); Councillor Hallberg – Brenda Mines Public Surveillance Committee
- Parks, Recreation & Culture Committee: Councillors Thorne (Chair Jan.-Apr.), Fraser (May-Aug.) & Moritz (Sept.-Dec.)
- Public Safety & Security Committee: Councillors Hallberg (Chair Jan.-Apr.), Condon (May-Aug.) & Thorne (Sept.-Dec.)

Mayor Reid is ex officio a member of all Standing Committees, but will exercise his vote only when a member of the Committee is not present for the vote.

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2008 (CONT.)

Other Committees & Appointments:

- Regional Director and any Regional District Committees: Mayor Reid; Alternate Councillor Condon
- Okanagan Regional Library Board: Councillor Condon; Alternate Councillor Moritz
- School District No. 23: Councillor Hallberg; Alternate Councillor Moritz
- Kelowna International Airport Advisory Committee: Councillor Condon
- PDRS Liaison: Mayor Reid; Alternate Councillor Fraser

Mayor Reid is ex officio a member of all committees or task forces established by the Council, the Mayor or a committee of Council.

2008 Regular Council Meeting Schedule:

January 8 & 22	July 8
February 12 & 26	August 12
March 11 & 25	September 9
April 8 & 22	October 14 & 28
May 13 & 27	November 25
June 10 & 24	December 2 (Inaugural)

2008 Deputy Mayor Schedule:

January	T. Condon	July	T. Condon
February	J. Fraser	August	J. Fraser
March	S. Hallberg	September	S. Hallberg
April	S. Moritz	October	S. Moritz
May	J. Nielsen	November	J. Nielsen
June	G. Thorne	December (to 2 nd)	G. Thorne

CARRIED.

CORRESPONDENCE

FOR INFO

- Ministry of Community Services re: \$10,000 Sanitary Sewer Study Grant and Boundary Expansion study and funding
- Westbank First Nation Forest Development Plan Amendment (beetle kill)

ROTARY CLOCK

MOVED by Councillor Thorne, SECONDED by Councillor Hallberg:

THAT Council approves the Rotary Club of Peachland Town Clock Project.

CARRIED.

OTHER BUSINESS

IN CAMERA MTG.

MOVED by Councillor Fraser, SECONDED by Councillor Condon:

THAT an In Camera Meeting be held at 1:00 p.m. November 27, 2007, pursuant to Sec. 90(1)(e)[land] of the *Community Charter*.

CARRIED.

QUESTION PERIOD

None.

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ADJOURNMENT

MOVED by Councillor Condon:

THAT the Regular Council Meeting adjourn at 9:16 p.m.

CARRIED.

Certified Correct.

(Original signed by Mayor & Corporate Officer)

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 29th day of November, 2007.