

**THE CORPORATION OF THE DISTRICT OF PEACHLAND**

**Regular Council Meeting Minutes  
Held Tuesday, April 22, 2008 at 7:00 p.m.  
In the Council Chambers, Peachland Community Centre**

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**PRESENT:** Mayor Reid, Councillors Condon, Fraser, Moritz, Nielsen & Thorne

CAO Elsie Lemke  
Corporate Officer Betty Briggs  
Incumbent Corporate Officer Polly Palmer  
Director of Finance Doug Pryde

Director of Operations Doug Allin

Members of the Public  
Members of the Media

**ABSENT:** Councillor Hallberg

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**CALL TO ORDER:** Mayor Reid called the meeting to order at 7:00 p.m.

**AMENDMENTS TO THE AGENDA** Correction: 7-E Bylaw Number 1874 (3) \$28.70 instead of \$28.78

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

THAT the Agenda be approved as amended.

**CARRIED.**

**PRESENTATIONS & DELEGATIONS**

**CENTENNIAL UPDATE**

Mr. Chris Scowen, Centennial Coordinator provided an update of the opening events of Centennial Central.

- 2:00 pm Saturday, May 3<sup>rd</sup> Centennial Central, housed in the Peachland Museum will be officially opened.
- 2:00 pm MP Stockwell Day, MLA Rick Thorpe and Mayor Reid will assemble at the Museum.
- 40 Centennial events registered
- Traffic duties by Peachland Citizen's Patrol
- Handed out Centennial bumper stickers for employees and Municipal vehicles.

**ADOPTION OF THE MINUTES**

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

THAT the minutes of the Regular Council Meeting held April 8, 2008 be adopted as circulated.

**CARRIED.**

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MOVED by Councillor Condon, SECONDED by Councillor Moritz:

THAT the minutes of the Committee of the Whole Meeting held April 15, 2008 be adopted as circulated.

**CARRIED.**

**UNFINISHED BUSINESS**

**COUNCIL  
REMUNERATION**

Councillor Nielsen reviewed the remuneration information.

MOVED by Councillor Nielsen, SECONDED by Councillor Fraser:

THAT effective at the swearing in of new Councillors and Mayor in December, 2008, the stipend paid to Councillors be \$11,469 and the stipend paid to the Mayor be \$21,017;

AND THAT this level of remuneration continue for the years 2009, 2010 and 2011;

AND THAT a further review for the level of remuneration be reviewed mid-year in 2011.

**AMEND MOTION**

MOVED by Councillor Moritz:

THAT Council remuneration be indexed annually as to BC Cost of Living Adjustment starting in 2010.

**FAILED.**

Due to lack of Seconder

**MAIN MOTION**

THAT effective at the swearing in of new Councillors and Mayor in December, 2008, the stipend paid to Councillors be \$11,469 and the stipend paid to the Mayor be \$21,017;

AND THAT this level of remuneration continue for the years 2009, 2010 and 2011;

AND THAT a further review for the level of remuneration be reviewed mid-year in 2011

**CARRIED.**

Mayor Reid OPPOSED

**COMMITTEE & STAFF REPORTS**

**Staff**

**BYLAW #1870  
FINANCIAL PLAN**

MOVED by Councillor Nielsen, SECONDED by Councillor Moritz:

THAT Financial Plan Bylaw Number 1870, 2008 be finally reconsidered and adopted.

**CARRIED.**

**TAX RATES AND  
PARCEL TAX BYLAWS**

MOVED by Councillor Nielson, SECONDED by Councillor Moritz:

THAT Bylaw Numbers 1871, 1872, 1873, 1874, 1875, 1876, 1877, 1878, 1879, 1880 and 1881, 2008 be considered in one motion.

**CARRIED.**

MOVED by Councillor Condon, SECONDED by Councillor Thorne:

THAT the following Bylaws be read First, Second and Third times:

- 2008 Tax Rates Bylaw Number 1871, 2008
- Solid Waste Collection & Disposal Parcel Tax Bylaw Number 1872, 2008
- Downtown Revitalization Parcel Tax Number 1873, 2008
- Waste System No. 3 Parcel Tax Bylaw Number 1874, 2008
- Water System No. 2 Parcel Tax Bylaw Number 1875, 2008
- Water Capital Improvements Parcel Tax Bylaw Number 1876, 2008
- Sewage Transmission Parcel Tax Bylaw Number 1877, 2008
- Regional District Central Okanagan Westside Regional Sewer System Parcel Tax Bylaw Number 1878, 2008
- Beach Avenue Sewage Collection Specified Area Parcel Tax Bylaw Number 1879, 2008
- Beach Avenue Sewage Collection Specified Area Acreage Parcel Tax Bylaw Number 1880, 2008
- Phase 1-D and Phase 2 Sewer Collection Specified Areas Parcel Tax Bylaw Number 1881, 2008

**CARRIED.**

**BYLAW #1626  
FIRE LIMIT**

CAO Elsie Lemke presented report recommending Fire Limit Bylaw Number 1626 be repealed, due to the requirements being included in the recent OCP update.

MOVED by Councillor Condon, SECONDED by Councillor Fraser:  
THAT Fire Limit Bylaw Number 1626 be repealed.

**CARRIED.**

**PONDEROSA  
WELLS REDEVELOPMENT**

MOVED by Councillor Condon, SECONDED by Councillor Thorne:

THAT Council endorse Option #6: Mixing supplies from Ponderosa systems and Eagles' View during peak demand season (summer) for the next 5 years, or until another option is able to come online;

AND FURTHER THAT a public information meeting be scheduled at the Peachland Community Centre on May 6, 2008 3:00 pm – 6:00 pm.

**CARRIED.**

**MAYOR & COUNCILLOR'S REPORTS**

**MAYOR REID**

Mayor Reid met with the Hwy 97 Task Force on April 22, 2008 and arranged for the Task Force and MLA Rick Thorpe to meet on May 2, 2008 for an update. Members of the Task Force will meet with Council members individually for briefing. Hwy 97 Task Force intends to hold a Public meeting in June.

**COUNCILLOR THORNE**

Councillor Thorne listed all award recipients. Mayor and Council congratulated Councillor Thorne and Recreation Director, Pelma Haffenden on a successful Civic Awards night.

**NOTICE OF MOTION:**

**COUNCILLOR MORITZ**

MOVED by Councillor Moritz, SECONDED by Councillor Condon:

THAT staff research the creation of a bylaw which prohibits glass containers on the public beaches in the District of Peachland.

**CARRIED.**

**OTHER BUSINESS:**

**IN CAMERA MEETING**

MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT an In Camera Meeting be held at 1:00 p.m. May 13, 2008 at 1:00 p.m. pursuant to Sec. 90 (1)(c) [labour relations] of the *Community Charter*

**CARRIED.**

**ADJOURNMENT**

MOVED by Councillor Nielsen

THAT the Regular Council Meeting adjourn at 7:24 p.m.

**CARRIED.**

(Original signed by Mayor and Corporate Officer)

Certified Correct

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Mayor

\_\_\_\_\_  
Corporate Officer

Dated at Peachland, BC  
This 13th day of May, 2008.