

**THE CORPORATION OF THE DISTRICT OF PEACHLAND**

**Regular Council Meeting Minutes  
Held Tuesday, February 12<sup>th</sup>, 2008 at 7:00 p.m.  
In the Council Chambers, Peachland Community Centre**

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

CAO Elsie Lemke  
Corporate Officer Betty Briggs  
Director of Planning David Smith

Members of the Public  
Member of the Media

**ABSENT:** Councillor Nielsen

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

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

THAT the Agenda be approved as circulated.

**CARRIED.**

**PRESENTATIONS & DELEGATIONS**

**EDC** Mr. Robert Fine, Executive Director, Regional Economic Development Commission, introduced David Webb, Vice-Chair. Mr. Fine presented a summary of the EDC's core activities, 2007 accomplishments and 2008 objectives. Mayor Reid thanked Mr. Fine and Mr. Webb for their presentation.

**WORLD OF WHEELS** Mr. Scott Wilshaw, representing the Chamber of Commerce, introduced Co-chair Mr. Bill Heinrich. Mr. Wilshaw requested Council's approval of the following requests for the 2008 World of Wheels:

- use of Cousins Park for vehicles
- Farmers' Market at the basketball court location
- road closures as in past years
- portable toilets' cost covered by the District, as in past years

MOVED by Councillor Condon, SECONDED by Councillor Thorne:

THAT the World of Wheels organizers' requests be referred to Parks, Recreation & Culture Committee.

**CARRIED.**

**ADOPTION OF THE MINUTES**

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

THAT the minutes of the Regular Council Meeting held January 22, 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 January 29, 2008 be adopted as circulated.

**CARRIED.**

**COMMITTEE & STAFF REPORTS**

**PARKS, REC &  
CULTURE**

Chair Councillor Thorne reported that the Boys & Girls Club Advisory Committee is up and running.

MOVED by Councillor Thorne, SECONDED by Councillor Condon:

THAT the minutes of the Parks, Recreation & Culture Committee meeting held January 22, 2008 be received for information.

**CARRIED.**

**ELUC**

Chair Councillor Condon reported that the Committee responded to CORD regarding the proposal for ATV trail riding in areas outside District boundaries.

MOVED by Councillor Condon, SECONDED by Councillor Fraser:

THAT the minutes of the Environment & Land Use Committee meeting held February 5, 2008 be received for information.

**CARRIED.**

**DEPARTMENTS  
JANUARY**

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT the Department reports for January, 2008 be received:

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

**CARRIED.**

**COTW  
RECOMMENDATIONS**

MOVED by Councillor Thorne, SECONDED by Councillor Hallberg:

THAT the following recommendations from Committee of the Whole be ratified:

- i) amendment to Variance Applications Policy #DEV-230;
- ii) Request for Proposals be issued for Trail Mapping Project;
- iii) \$5,000 be included in the 2008 budget for Trail Mapping Project;
- iv) a Civic Grant be approved in the amount of \$2,275 to Peachland Citizens' Patrol for 2008;
- v) a Civic Grant be approved in the amount of \$6,300 to Peachland Ambassadorial Society for 2008;
- vi) a Civic Grant be approved in the amount of \$1,000 to Peachland Community Arts Council for 2008;
- vii) a Civic Grant be approved in the amount of \$8,000 to Peachland Historical Society for 2008;
- viii) a Civic Grant be approved in the amount of \$1,000 to Peachland Wellness Centre Society for 2008;

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**COTW (CONT.)** ix) a Civic Grant be approved in the amount of \$1,750 to Peachland Community Police for 2008;  
ix) \$4,500 be added to the budget for the replica handcart Centennial project proposed by Peachland Fire & Rescue Service.  
**CARRIED.**

**1990 CHEV VAN** CAO Elsie Lemke presented a report requesting renewal of the agreement for use of the District's 1990 Chev van by Community Police.  
  
MOVED by Councillor Fraser, SECONDED by Councillor Moritz:  
  
THAT Council authorizes the Mayor and Corporate Officer to sign the agreement for the use of the 1990 Chev van by Community Police.  
**CARRIED.**

**AGRICULTURAL METERING** CAO Elsie Lemke presented a report regarding the agricultural metering project, funded by 80% grant from Towns for Tomorrow program.  
  
Council members discussed the need for metered water pricing strategies.  
  
MOVED by Councillor Moritz, SECONDED by Councillor Fraser:  
  
THAT metered water pricing strategy be referred to Committee of the Whole for discussion as soon as practical.  
**CARRIED.**

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT Council awards the agricultural metering project in the amount of \$247,236.68 to Neptune Technology Group (Canada) Ltd.  
**CARRIED.**

**BYLAW #1862 WATER RATES** MOVED by Councillor Thorne, SECONDED by Councillor Condon:  
  
THAT Water Rates Bylaw No. 1713 Amendment Bylaw Number 1862, 2008 be finally reconsidered and adopted.  
**CARRIED.**  
Councillor Moritz OPPOSED.

**BYLAW #1863 SEWER RATES** MOVED by Councillor Condon, SECONDED by Councillor Moritz:  
  
THAT Sewer Rates Bylaw No. 1671 Amendment Bylaw Number 1863, 2008 be finally reconsidered and adopted.  
**CARRIED.**

**BYLAW #1864 REVENUE ANTICIPATION BORROWING** MOVED by Councillor Fraser, SECONDED by Councillor Moritz:  
  
THAT Revenue Anticipation Borrowing Bylaw Number 1864, 2008 be finally reconsidered and adopted.  
**CARRIED.**

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**BYLAWS #1860 OCP & 1861 ZONING** MOVED by Councillor Thorne, SECONDED by Councillor Condon:

THAT Official Community Plan Bylaw No. 1600 Amendment Bylaw Number 1860, 2008 and Zoning Bylaw No. 1375 Amendment Bylaw Number 1861, 2008 be read a Third Time.

**CARRIED.**

**ASP NEW MONACO** Director of Planning & Development Services David Smith presented a report regarding the proposed Terms of Reference for an Area Sector Plan for New Monaco Developments, for property located between Highway 97 and Highway 97C – Coquihalla Connector. Mr. Smith pointed out a change to section 3.0 – potential access **extension of Clarence Road** (not Walker Road or MacNeill Court.)

Council members discussed the fact that the Memorandum of Understanding, which speaks to engineering, bonding, etc., would normally be presented at the same time as the Terms of Reference. Mayor Reid asked for consideration to change ‘sector’ to ‘structure.’

MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT the proposed Terms of Reference for an Area Sector Plan for New Monaco Developments be tabled.

**CARRIED.**

**MAYOR & COUNCILLORS’ REPORTS**

**COUNCILLOR THORNE** Councillor Thorne attended a Via 97 meeting on February 8<sup>th</sup>, where he was again elected as a Director. He invited everyone to attend the Spirit of Peachland Awards Night on April 18<sup>th</sup> at 7:00 p.m.

**COUNCILLOR HALLBERG** Councillor Hallberg attended an Economic Development Commission meeting in late January. She announced the annual general meeting of the Peachland Communications Society on February 13<sup>th</sup> at 1:30 pm at the Community Policing Office.

**COUNCILLOR CONDON** Councillor Condon represented Peachland at Wendy’s Dreamlift Day. He chaired a sub-committee meeting on proposed School District boundary changes. He announced that Roger Sellick, general manager of Kelowna International Airport, is resigning at the end of this summer.

**MAYOR REID** Mayor Reid advised that Committee of the Whole budget discussions are completed.

**COUNCILLOR HALLBERG** Councillor Hallberg reported that Dave Preston will be on the Variety Show of Hearts this Sunday from 4:00-6:00 pm.

**CORRESPONDENCE**

**BCAS**

MOVED by Councillor Condon, SECONDED by Councillor Hallberg:

THAT the letter from BC Ambulance Service regarding Interior and Northern Communications Centre be received for information.

**CARRIED.**

**QUESTION PERIOD**

**W. VALENTE**

Mr. Walter Valente, 5806 Vicary Road, asked how mock water billings can go out when all the meters are not installed.

**K. BURGESS**

Mr. Ken Burgess asked for clarification on the 80% grant funding for the agricultural meters project. Mr. Burgess was invited to attend the District Office where the CAO can provide the detailed information.

**ADJOURNMENT**

MOVED by Councillor Fraser:

THAT the Regular Council Meeting adjourn at 7:51 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 27<sup>th</sup> day of February, 2008.