

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, February 26, 2008 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

PRESENT: Mayor Reid, Councillors Condon, Fraser, Hallberg, Nielsen, Thorne & Moritz (7:02 pm)

Acting CAO Doug Pryde
Corporate Officer Betty Briggs
Director of Planning David Smith
Planning Technician Paul Dupuis
Recreation Director Pelma Haffenden (part of meeting)

Members of the Public
Members of the Media

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

AMENDMENTS TO THE AGENDA 7-J: BC Hydro Overhead Distribution System Agreement was removed

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

THAT the Agenda be approved as amended.

CARRIED.

PRESENTATIONS & DELEGATIONS

HWY. 97 PROJECT Mr. Bill Smith, Ministry of Transportation, gave a PowerPoint presentation regarding the Highway 97 four-laning project from Bentley Road to Okanagan Park, which will commence in March. This is a large project consisting of upgrading 7 km of Highway, and will necessitate scheduled and advertised Highway closures.

MOVED by Councillor Condon, SECONDED by Councillor Hallberg:

THAT the presentation time be extended by 10 minutes.

CARRIED.

In response to comments from the Mayor and Councillors, Mr. Smith will request the RCMP to increase enforcement not only at the construction site, but to the north through Peachland, as well. He will also convey to the Regional Highways Manager Council's wish that the speed limit be lowered on Drought Hill to 80 km/hr.

Mayor Reid thanked Mr. Smith for his presentation.

SCHOOL DIST. NO. 23 PRESCHOOL Board of Education Chair Moyra Baxter addressed Council in response to the Mayor's letter with requests relating to the preschool program at Peachland Elementary School. Eileen Sadlowski, Director of Finance, reviewed the history of the preschool partnership program, noting that the District of Peachland pays \$300/month rent for the preschool program, and \$500/month for out of school care programs.

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SCHOOL DIST. NO. 23 (CONT.) Mayor Reid noted the option of moving the programs to the Community Centre, although less convenient for parents, to reduce the District's \$37,000 deficit of running the programs at the Elementary School.

Clara Sulz, Director of Instruction, noted 2 spaces for inability to pay in trade for lower rent, viability of the programs based on the number of students, licensing requirements, number of employees required, and that Council could decide to find the funds from somewhere else to sustain the programs. If the rent was reduced here, it would have to be reduced for all preschool programs to be fair.

Mayor Reid noted the demographics of Peachland, with approximately 700 children under 18, and emphasized that Peachland is unique. The municipality has entered into providing the programs in order to support young families and the school, however, there is a 1% cost in taxes.

It was noted that the Board of Education will debate Peachland's requests for reduced rent and modifications to the handicap washroom at tomorrow night's Board meeting.

Mayor Reid thanked Chairperson Baxter and senior staff for attending this meeting.

ADOPTION OF THE MINUTES

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

THAT the Minutes of the Regular Council Meeting held February 12, 2008 be adopted as circulated.

CARRIED.

MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT the Minutes of the Public Hearing held February 12, 2008 for Official Community Plan Bylaw No. 1600 Amendment Bylaw Number 1860, 2008 and Zoning Bylaw No. 1375 Amendment Bylaw Number 1861, 2008 be adopted as circulated.

CARRIED.

MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT the Minutes of the Committee of the Whole Meeting held February 12, 2008 be adopted as circulated.

CARRIED.

UNFINISHED BUSINESS

SCHOOL DIST. NO. 23 ELECTORAL BOUNDARY CHANGES Councillor Condon reviewed submissions to the Board of Education regarding proposed electoral boundary changes on behalf of Council and the flawed public process leading to the Board's vote on the matter.

SCHOOL DIST. NO. 23 MOVED by Councillor Condon, SECONDED by Councillor Moritz:
(CONT.)

THAT Council make representation to the Minister of Education in accordance with its submission to the Board of Education, School District No. 23 (Central Okanagan.)

CARRIED.

COMMITTEE & STAFF REPORTS

Committees:

**PARKS, REC &
CULTURE**

MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT Council approves the closure of Beach Avenue from 4th to 6th Streets (in addition to the usual closure from 1st to 4th Streets) for the World of Wheels car show to be held May 18, 2008.

CARRIED.

MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT Council approves the Farmers' Market and vendors, excluding vehicles except for off-loading, in Cousins Park on May 18, 2008.

CARRIED.

MOVED by Councillor Thorne, SECONDED by Councillor Hallberg:

THAT Council adopts the following criteria and action when determining an 'extra special occasion' for free facility rental in relation to Centennial events:

That the event:

1. be registered and accepted by the Centennial Committee as a unique Centennial event;
2. be non-profit;
3. be recommended by the Centennial Committee for rental exclusion to the Chief Administrative Officer (CAO); and
4. if accepted, the CAO would advise the Recreation Director accordingly;

AND that the event organizer would:

5. be responsible for completing and complying with all provisions of the rental agreement form;
6. be responsible for paying the refundable damage deposit; and
7. would be responsible for obtaining liability insurance.

CARRIED.

MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT Council approves that the policy of not allowing advance booking of municipal properties in excess of 12 months be waived for 2009 Centennial events, with such advance arrangements coordinated between the Centennial Committee and the Recreation Director;

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- PARKS & REC (CONT.)** AND THAT up to 10 events be classed as 'extra special occasions' for facility rentals for Centennial.
CARRIED.
- ELUC** Chair Councillor Condon noted staff reports relating to the Committee meeting follow later on this Agenda.
Staff:
- STAGE CURTAIN** Acting CAO Doug Pryde presented a report requesting early budget approval for a new stage curtain at the Community Centre.
MOVED by Councillor Thorne, SECONDED by Councillor Hallberg:
THAT Council grants early budget approval for a new stage curtain for the Community Centre in the amount of \$8,507.77.
CARRIED.
- COTW – CHAMBER OF COMMERCE VISITOR INFO** MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:
THAT the Chamber of Commerce be granted a \$5,000 increase over last year's funding for Visitor Information Services.
- AMEND MOTION** MOVED by Councillor Thorne, SECONDED by Councillor Fraser:
THAT the motion be amended to \$10,000 increase to the Chamber of Commerce.
CARRIED.
Mayor Reid, Councillors Condon and Nielsen OPPOSED.
- MAIN MOTION AS AMENDED** THAT the Chamber of Commerce be granted a \$10,000 increase over last year's funding for Visitor Information Services.
CARRIED.
Mayor Reid, Councillors Condon and Nielsen OPPOSED.
- COTW – BUDGET** MOVED by Councillor Fraser, SECONDED by Councillor Condon:
THAT Council approves the following in regards to the 2008 Financial Plan:
1. Economic Development budget reduced from \$4,000 to \$1,000;
 2. \$35,000 for Community Centre Playground Equipment be deferred to 2009;
 3. Turner Park Decommissioning funding be reduced from \$45,000 to \$30,000;
 4. Reserve Fund contributions in 2008 will be:
 - Fire Department Equipment \$55,600
 - Building \$20,000
 - Public Works Equipment \$14,900
 5. 10% of Policing Reserve be used in 2008 to offset policing costs.
- CARRIED.**
- CANADA DAY GRANT** Acting CAO Doug Pryde presented a report requesting authorization for application for a Canada Day grant.

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**CANADA DAY
GRANT (CONT.)**

MOVED by Councillor Nielsen, SECONDED by Councillor Condon:

THAT Council authorizes the application for a Canada Day grant from the Department of Canadian Heritage;

AND THAT the Director of Corporate Services is authorized to sign the grant application form on behalf of the District.

CARRIED.

It was noted that the grant requested is \$2,600; in the past, the District has received \$1,500 annually.

**BYLAW #1860
OCP AMEND.**

MOVED by Councillor Nielsen, SECONDED by Councillor Condon:

THAT Official Community Plan Bylaw No. 1600 Amendment Bylaw Number 1860, 2008 be finally reconsidered and adopted.

CARRIED.

**BYLAW #1861
ZONING AMEND.**

MOVED by Councillor Fraser, SECONDED by Councillor Thorne:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1861, 2008 be finally reconsidered and adopted.

CARRIED.

**BYLAW #1865
OCP UPDATE**

Director of Planning & Development Services David Smith presented a report regarding the Official Community Plan Bylaw update, a culmination of research and review by staff and the Environment & Land Use Committee over the past year. This review of the OCP was initiated by Council through 2007 budgeting process. He outlined key areas included in the amending bylaw.

MOVED by Councillor Condon, SECONDED by Councillor Nielsen:

THAT Official Community Plan Bylaw No. 1600 Amendment Bylaw Number 1865, 2008 be read First and Second Times;

AND THAT further to official consultation process requirements specified in Sec. 879 of the *Local Government Act*, the following agencies be included in the formal consultation process:

- Regional District of Central Okanagan
- School District No. 23 (Central Okanagan)
- Agricultural Land Commission
- Ministry of Transportation
- Ministry of Environment
- Ministry of Community Services
- Okanagan Basin Water Board
- Westside District Municipality
- Westbank First Nation
- Integrated Land Management Bureau (Crown Lands)

CARRIED.

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BYLAW #1866
ZONING AMEND.
OASIS R-1 TO CD-10

Director of Planning & Development Services David Smith presented a report regarding the rezoning application for Lots 45, 46, 47 and 48, Plan 10665, DL 220, 4186 Lake Avenue, Oasis – Brian Anderson. Mr. Smith answered questions from members of Council.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1866, 2008 be read First and Second Times;

AND THAT the applicant be advised that the following is required before a public hearing is held:

- A design brief and costs for engineering services and fire flow calculations
- A Storm Water Management Plan
- A Traffic Impact Analysis
- A Concept Landscape Plan.

CARRIED.

MAYOR & COUNCILLORS' REPORTS

MAYOR REID

Mayor Reid will attend an Okanagan Similkameen regional governance committee meeting tomorrow; a 'Council of Councils' meeting will be held March 7th; the final committee meeting will be March 19th, with recommendations forwarded to the Ministry.

CORRESPONDENCE

WIND PARK

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT Director of Planning & Development Services David Smith be appointed as the District's representative on the advisory working group relating to the Environmental Assessment Process for the review of the Mount Kathleen Wind Park Project.

CARRIED.

MOVED by Councillor Condon, SECONDED by Councillor Thorne:

THAT the following items of correspondence be received for information:

- UBCM Notice re: Motor Vehicle Act Regulation Changes – Zero Emission Electric Vehicles
- Chair, RDCO to Minister of Agriculture & Lands re: reservoir lakes

CARRIED.

OTHER BUSINESS

IN CAMERA MTG.

MOVED by Councillor Condon, SECONDED by Councillor Thorne:

THAT an In Camera Meeting be held on Tuesday, March 11, 2008 at 1:00 p.m. pursuant to Sec. 90(1)(c) [labour relations] of the *Community Charter*.

CARRIED.

QUESTION PERIOD

None.

ADJOURNMENT

MOVED by Councillor Nielsen:

THAT the Regular Council Meeting adjourn at 8:53 p.m.

CARRIED.

Certified Correct.

(Original signed by Mayor & Corporate Officer)

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 12th day of March, 2008.