

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, January 8, 2008 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

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

CAO Elsie Lemke
Corporate Officer Betty Briggs
Director of Planning & Development Services David Smith
Operations Superintendent Doug Allin

Members of the Public
Members of the Media

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

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

THAT the Agenda be approved as circulated.

CARRIED.

PRESENTATIONS & DELEGATIONS

CRIME STOPPERS Mr. Bruce Baron, Program Coordinator, Crime Stoppers, presented an overview of 2007 statistics, as well as goals for 2008, including an on-line magazine, increased cooperation with School District No. 23 for middle and high school programs, and the 10th annual fund-raising golf tournament in June. The web site is www.crimestoppers.net.

Mayor Reid thanked Mr. Baron for his annual presentation.

**WATERFRONT
PROJECTS 2008** Mr. Dan Huang, Urban Systems Ltd., presented a detailed description through a power-point presentation of the District's proposed 2008 waterfront projects, including:

- Spirit Squares at Heritage Park and 13th Street
- Waterfront Walkway 1st to 5th Streets
- Swim Bay Expansion
- Rotary Club Clock (optional)

Mr. Huang noted the aggressive timeline proposed for the projects, to have completion for the District's Centennial in 2009, and answered questions from Council members.

For Council's consideration, several options were provided towards the Swim Bay Expansion.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT for the Swim Bay Expansion Project, Council approves in principle the following:

- | | |
|---|-----------|
| 1. Wheelchair ramps and hard surface patio | \$160,000 |
| 2. Provide more grassed area (sod/retaining wall) | \$ 70,000 |

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WATERFRONT PROJECTS (CONT.)

3.	Basic crosswalk improvements/pedestrian signal	\$50,000
4.	Additional bicycle parking/hard surface	\$20,000.

CARRIED.

SANITARY SEWER FLOW ATTENUATION STUDY

Mr. Greg Buchholz, Urban Systems Ltd., presented the Sanitary Sewer Flow Attenuation Study report, which was identified in 2003 as a needed report for the District, in order to ensure sewer system capacity in the future. Depending on service area expansions and growth rate, a flow attenuation tank is not expected to be required until approximately 2018. The best location identified is at the Renfrew Road lift station. Advice to the District is to secure the area around the Renfrew lift station, consider potential land use conflicts and buffer zones, continue to monitor flows, and update DCC bylaws.

Mr. Buchholz answered questions from Council members.

MOVED by Councillor Moritz, SECONDED by Councillor Thorne:

THAT Council accepts the recommendations in the Sanitary Sewer Flow Attenuation Study as follows:

1. Secure and retain the area surround the existing Renfrew Road Lift Station for the future installation of an EQ tank facility;
2. Consider potential land use conflicts with neighbouring properties adjacent to the existing Renfrew Road Lift Station and preserve appropriate buffers by maintaining the current R-1 zoning within the immediate area;
3. Continue to monitor flows over time to further refine when the EQ tank facility will be required;
4. Update the Development Cost Charges (DCC) Bylaw charge to address the cost of the proposed facility as driven by development.

CARRIED.

ADOPTION OF THE MINUTES

ADOPT MINUTES

MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT the Minutes of the Regular Council Meeting held December 11, 2007, be adopted as circulated.

CARRIED.

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT the Minutes of the Committee of the Whole Meeting held December 18, 2007, be adopted as circulated.

CARRIED.

UNFINISHED BUSINESS

CORD SEWER RATES A letter from Central Okanagan Regional District Director of Engineering regarding sewer rates was received for information. It has been copied to the letter writer who requested the information.

COMMITTEE & STAFF REPORTS

ELUC

Councillor Condon reported on the Environment & Land Use Committee meeting held on December 11th, noting that the meeting minutes are included in the Agenda package.

CAO Elsie Lemke requested that the word 'metal' be removed from the OCP Amendment Bylaw, Sec. 1, #5, as well as in the draft Notice of Public Hearing, prior to First Reading.

MOVED by Councillor Condon, SECONDED by Councillor Fraser:

THAT Official Community Plan Bylaw No. 1600 Amendment Bylaw Number 1860, 2008, be read First and Second Times.

CARRIED.

MOVED by Councillor Condon, SECONDED by Councillor Hallberg:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1861, 2008, be read First and Second Times.

CARRIED.

**DEPARTMENT
REPORTS**

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT the following Department Reports for December, 2007, be received:

- i) Corporate Services and Recreation
- ii) Building Permits
- iii) Peachland Fire and Rescue Service.

CARRIED.

SNOW CLEARING

Mayor Reid introduced Doug Allin, Operations Superintendent, who gave an overview of the District's Snow Clearing Policy, which outlines priorities for snow clearing. He detailed the equipment used, problems encountered, and ways for residents to assist, including not shovelling snow onto roadways and assisting neighbours when possible.

Mayor Reid thanked Mr. Allin for his presentation, and noted the Snow Clearing Policy is available on the District' website.

**PROFESSIONAL
SERVICES**

CAO Elsie Lemke presented a report requesting the annual appointment of professional service providers.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT the following professional service providers be appointed for 2008:

- Banker: Valley First Credit Union, Peachland
- Auditor: Grant Thornton Chartered Accountants, Kelowna
- Solicitor: Lidstone, Young, Anderson, Kelowna & Vancouver; Bell & Jacoe, Summerland
- Engineer: Urban Systems Ltd., Kelowna

CARRIED.

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BYLAW #1859
FINANCIAL PLAN
AMEND.

MOVED by Councillor Thorne, SECONDED by Councillor Nielsen:

THAT 2007 Financial Plan Bylaw No. 1829 Amendment Bylaw Number 1859, 2007 be finally reconsidered and adopted.

CARRIED.

BYLAW #1823
OCP AMEND.

MOVED by Councillor Nielsen, SECONDED by Councillor Hallberg:

THAT Official Community Plan Bylaw No. 1600 Amendment Bylaw Number 1823, 2007 be finally reconsidered and adopted.

CARRIED.

Councillor Fraser OPPOSED.

MAYOR & COUNCILLORS' REPORTS

COUNCILLOR
CONDON

Councillor Condon presented a final report from the ad hoc Affordable Housing Committee, which has now disbanded. The Committee recommended that the District identify, through the Official Community Plan, how and where appropriate land may be available while waiting for the local economy slows and building trades personnel become available.

COUNCILLOR
HALLBERG

Councillor Hallberg attended the Polar Bear Swim as a spectator, and advised of the Recreation Department's 'ActNow BC' program, where a pedometer can be purchased for \$10.

COUNCILLOR
THORNE

Councillor Thorne reported on a meeting this morning with the Boys and Girls Club, with more detail coming at the next Council meeting.

MAYOR REID

Mayor Reid attended an Okanagan Basin Water Board meeting today, at which a sub-committee was formed to review the Terms of Reference for the Ministry of Health's Technical Advisory Committee, formed to address concerns about turbidity in drinking water. Mayor Reid will attend a Governance Structure meeting on Friday.

CORRESPONDENCE

FOR INFO

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT the following items of correspondence be received for information:

- MLA Rick Thorpe re: Single Business License Project
- Minister of Health re: Technical Advisory Committee
- Minister of Health re: meeting held at UBCM
- RCMP re: Task Force on Governance
- District of Lake Country re: Okanagan Reservoir Lakes Lease Lots.

CARRIED.

STERILE INSECT
RELEASE PROGRAM

MOVED by Councillor Thorne, SECONDED by Councillor Condon:

THAT written consent be provided to the Regional District of Central Okanagan for Insect Release Program Extended Service Amendment Bylaw No. 1201, 2007 and Insect Release Program Extended Service Amendment Bylaw No. 1225, 2007.

CARRIED.

OTHER BUSINESS

IN CAMERA MTG. MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT an In Camera Meeting be held January 22, 2008 at 1:00 p.m. pursuant to Sec. 90(1)(e) [land] of the *Community Charter*.

CARRIED.

QUESTION PERIOD

None.

ADJOURNMENT MOVED by Councillor Nielsen:

THAT the Regular Council Meeting adjourn at 8:44 p.m.

CARRIED.

(Original signed by Mayor & Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 23rd day of January, 2008.