

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, July 08, 2008 at 7:00 p.m.
In the Council Chambers, Peachland Community Center**

PRESENT: Acting Mayor Hallberg, Fraser, Thorne, Moritz and Nielsen

CAO Elsie Lemke
Acting Corporate Officer Melanie Reynolds
Director of Finance, Doug Pryde
Director of Planning, Dave Smith

Members of the Public
Members of the Media

ABSENT: Mayor Reid, Councillor Condon

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

**AMENDMENTS TO
THE AGENDA** None.

**APPROVAL OF
THE AGENDA** MOVED by Councillor Thorne, SECONDED by Councillor Fraser:
THAT the Agenda be approved as circulated.

CARRIED.

**PRESENTATIONS
& DELEGATIONS** None.

ADOPTION OF THE MINUTES

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

THAT the minutes of the Public Hearing held June 24, 2008 for
Amendment Bylaw Number 1882, 2008 be adopted as circulated;

THAT the minutes of the Regular Council Meeting held June 24, 2008 be
adopted as circulated;

THAT the minutes of the Public Hearing held June 25, 2008 for
Amendment Bylaw Number 1866 and Bylaw Number 1867 adopted as circulated.

CARRIED.

**COMMITTEE AND
STAFF REPORTS**

MOVED by Councillor Thorne, SECONDED by Councillor Moritz:

THAT the Minutes of the Parks, Recreation and Culture Committee meeting held June 24, 2008 be adopted as circulated;

THAT the Corporate Services and Recreation June, 2008 Report be approved as circulated;

THAT the Peachland Fire and Rescue Service June, 2008 Report be approved as circulated;

THAT the Planning and Development Services Department June, 2008 Report be approved as circulated;

THAT the Operations and Public Works June, 2008 Report be approved as circulated.

CARRIED.

Administration & Finance:

**ELECTION
PROCEDURES
BYLAW No. 1536**

MOVED by Councillor Nielsen, SECONDED by Councillor Thorne:

THAT Election Procedures Bylaw No. 1536 Amendment Bylaw Number 1887, 2008 be read a First, Second and Third Time.

CARRIED.

**MAIL BALLOT
AUTHORIZATION
AND PROCEDURES
BYLAW No. 1888**

MOVED by Councillor Thorne, SECONDED by Councillor Nielsen:

THAT Mail Ballot Authorization and Procedures Bylaw Number 1888, 2008 be read a First, Second and Third Time.

CARRIED.

Planning & Development:

**OCP BYLAW
No. 1600
AMENDMENT BYAW
1867, 2008**

MOVED by Councillor Fraser, SECONDED by Councillor Nielsen:

THAT Official Community Plan Bylaw No. 1600 Amendment Bylaw Number **No.** 1867, 2008 – 4178 & 4186 Lake Ave. and 4183 San Clemente Ave. and 4189 13th Street, Oasis be read a Third Time.

CARRIED.

Councillor Moritz OPPOSED.

Planning & Development: (continued)

ZONING BYLAW MOVED by Councillor Thorne, SECONDED by Councillor Fraser:
No. 1375,
AMENDMENT BYLAW THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1866, 2008 -
No. 1866, 2008 4178 & 4186 Lake Ave. and 4183 San Clemente Ave. and 4189 13th Street
- Oasis be read a Third Time.

CARRIED.

OCP BYLAW MOVED by Councillor Thorne, SECONDED by Councillor Moritz:
No. 1600,
AMENDMENT BYLAW THAT Official Community Plan Bylaw No. 1600 Amendment Bylaw Number
No. 1885, 2008 1885, 2008, Steve Penich – Upper Princeton Industrial area be read
First and Second Times.

CARRIED.

ZONING BYLAW MOVED by Councillor Fraser, SECONDED by Councillor Thorne:
No. 1375,
AMENDMENT BYLAW THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1886, 2008.
No. 1886, 2008 Steve Penich – Upper Princeton industrial area be read First and Second
Times.

CARRIED.

MAYOR & COUNCILLORS' REPORTS

COUNCILLOR No Report.
NIELSEN

COUNCILLOR Councillor Fraser reported as the Chairman of the Parks, Recreation and Culture
FRASER Committee. She advised that the Canada Day celebrations were a great
success. The Canada Day cake was especially good and trees were handed
out. The parade and fireworks were exceptional. Councillor Fraser thanked and
congratulated the Recreation Director and staff for a job well done.

COUNCILLOR Councillor Thorne reported that the Canada Day fireworks were fantastic and
THORNE that he was pleased and thrilled at the result of the new waterfront. Councillor
Thorne also urged members of council, staff and the public to drop a line to the
local newspaper to express their appreciation for our new waterfront and for the
exceptional Canada Day celebrations. He also commented that he attended the
opening of The Gallery and he is quite impressed that 4 out of the 5 artists are
residents of Peachland and 1 artist is from Summerland. Councillor Thorne
wishes them success.

COUNCILLOR Councillor Moritz gave a big community thank-you to all of the volunteers that
MORITZ helped with and participated in the Canada Day celebrations.

MAYOR & COUNCILLOR'S REPORTS (continued)

**ACTING MAYOR
HALLBERG**

Councillor Hallberg commended the Canada Day Parade organizers along with the Parks and Recreation staff for all of their hard work to make the Canada Day celebrations a success. Unfortunately she did not make it to the opening of The Gallery.

CORRESPONDENCE

Requesting Action:

**DANCIN'
BAREFOOT
IN THE PARK**

MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT the request for waiving the fees for the rental of the Community Center and Cousins Park for Dancin' Barefoot in the Park Special Event (approx. \$230.00) be granted.

MOVED by Councillor Nielsen, SECONDED by Councillor Thorne:

THAT the Motion to waive the rental fees for the Community Center and Cousins Park be amended to waive either the Community Center Rental Fee of \$140.00 or Cousins Park Rental Fee of \$90.00.

CARRIED.

MAIN MOTION AS AMENDED

THAT the request for waiving the fees for the rental of the Community Center rental fee of \$140.00 or Cousins Park rental fee of \$90.00 for Dancin' Barefoot in the Park Special Event be granted.

CARRIED.

Councillors Moritz and Hallberg OPPOSED.

MOVED by Councillor Thorne, SECONDED by Councillor Nielsen:

THAT the request for waiving the \$500.00 damage deposit not be granted.

CARRIED.

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT the request for the District of Peachland to pay for the rental of 4 portable toilets (approx. \$320.00) be granted.

CARRIED.

**VALERIE
MACGILLVARY**

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT the request to relax memorial marker maximum size from 16" x 18" to 12" x 24" be granted.

CARRIED.

OTHER BUSINESS

IN CAMERA MTGS.

MOVED by Councillor Fraser, SECONDED by Councillor Thorne:

THAT an In Camera Meeting be held Tuesday August 12, 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, SECONDED by Councillor Fraser:

THAT the Regular Council Meeting adjourn at 7:28 p.m.

CARRIED.

(originals are signed by the Mayor and Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

DATED at Peachland, B.C.

THIS 12th day of August , 2008.