

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, June 10, 2008 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

PRESENT: Mayor Reid, Councillors Condon, Fraser, Hallberg, Thorne,
and Moritz (7:04 pm)

CAO Elsie Lemke
Corporate Officer Polly Palmer
Director of Planning & Development Services David Smith
Director of Operations Doug Allin
Engineering Technician Mirjam Glass

Guests: Rob Webster and Mike Huberts from Pilling & Associates

Members of the Public
Members of the Media

ABSENT: Councillor Nielsen

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

AMENDMENTS TO THE AGENDA 7-F: Amend to read Zoning Bylaw No. 1375 Amendment Bylaw Number 1801,
2006 – 6267 Lipsett Ave-Final Reconsideration and Adoption
10-G: Added formal letter from School District re: School District budget decision

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

THAT the Agenda be approved as amended.

CARRIED.

ADOPTION OF THE MINUTES

ADOPTION OF MINUTES MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT the minutes of the Regular Council meeting held May 27, 2008
be adopted as circulated.

CARRIED.

AMENDMENTS TO COMMITTEE OF THE WHOLE MINUTES Amendment to Water Regulation Bylaw Update by changing the following
statement: Mr. Humphries noted his property has 20 fruit trees and
neighbouring property has 21 tohe knows of another property with 21
fruit trees.

MOVED by Councillor Thorne, SECONDED by Councillor Hallberg:

THAT the minutes of the Committee of the Whole Meeting held May 20, 2008 be
adopted as amended.

CARRIED.

COMMITTEE & STAFF REPORTS

Staff:

**DEPARTMENTS
MONTHLY
REPORTS**

MOVED by Councillor Condon, SECONDED by Councillor Hallberg:

THAT the following Department Reports for May 2008, be received:

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

CARRIED.

**SIGNING
AUTHORITY
AMENDMENT
BYLAW #1884**

MOVED by Councillor Condon, SECONDED by Councillor Fraser:

THAT Signing Authority Bylaw No. 1774 Amendment Bylaw Number 1884, 2008 be finally reconsidered and adopted.

CARRIED.

**BYLAW #1882
ZONING
AMENDMENT**

Director of Planning David Smith presented a report recommending amendment at second reading to Zoning Bylaw No. 1375 Amendment Bylaw Number 1882, 2008. Bylaw Number 1882, 2008 requires amendment in order to correct the legal description and civic address.

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1882, 2008 section 1 be amended as follows:

- deleting legal description Lot A, Plan 30459 and replacing it with Lot A, Plan 30459, DL 490; and
- deleting civic address 4334 Princeton Avenue and replacing it with 4534 Princeton Avenue

CARRIED.

**DP#05/10,002
5880 & 5878
Victoria Street
& BYLAW #1805**

Director of Planning David Smith presented a report recommending approval of a Development Permit and final reconsideration and adoption of Zoning Bylaw No.1375 Amendment Bylaw Number 1805, 2006. The applicant is proposing to rezone Lot A, Plan 36662 and Lot 1, Plan KAP61975, DL 1185 ODYD located at 5878 and 5880 Victoria Street, from A-1 Rural Agricultural zone to R-1 Single Family Residential zone, and from A-1 Rural Agricultural zone to P-1 Park and Open Space zone, in order to accommodate 39 single family dwelling lots.

Proposed development has been in the planning and design phase since 2005. New investors acquired the project in 2007.

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Project is within the Steep Slope Development Area and Environmental Sensitive Development Permit Area

Director of Planning David Smith, Director of Operations Doug Allin and Rob Webster from Pilling & Associates answered Council's questions.

Discussion ensued:

- alignment of sanitary sewer line is based on designed rates, grades and is the shortest appropriate route.
- sufficiency of bonding for project is in compliance with industry standards
- 12.5 acres of environmental area is deemed an Environmentally Sensitive Area (ESA-1). Public access is not encouraged in order to protect wildlife and the natural environment
- project construction will be monitored by a geo technical engineer, qualified Forestry professional and qualified Environmental professional
- all disturbed areas that are not building sites and exposed slopes will be re-vegetated
- substantial amount of landscaping is provided to buffer the Whittome property located at 5882 Victoria Street (corner lot entrance) and surrounding the pump house building.

Letters of concerned were received:

Jack & Linda Whittome, 5882 Victoria Street
Stuart & Carol Wolfenden, 5914 Victoria Street

Director of Planning David Smith addressed each concern outlined in the submissions received.

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1805, 2006 be finally reconsidered and adopted.

CARRIED.

MOVED by Councillor Condon, SECONDED by Councillor Thorne:

THAT Development Permit #05/10,002, Lot 1, Plan KAP61975, DL 1185 and Lot A, Plan 36662, DL 1185, 5880 and 5878 Victoria Street, be approved.

CARRIED.

BYLAW #1801
ZONE AMEND.
LIPSETT AVE

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT Zoning Bylaw No. 1375 Amendment Bylaw Number 1801, 2006 be finally reconsidered and adopted.

CARRIED.

MAYOR & COUNCILLOR'S REPORTS

COUNCILLOR THORNE Councillor Thorne attended Mt. Boucherie Secondary School Awards Banquet and presented a Peachland student, Aaron Jones with Council's Bursary

COUNCILLOR FRASER Councillor Fraser reported that Recreation Director Pelma Haffenden has been diligently planning the July 1st Celebrations with many events scheduled including: Mayors walk, pancake breakfast, cake cutting, handing out seedlings, face painting, entertainment and 10:30 p.m. fireworks.

MAYOR REID Mayor Reid reminded everyone the Hwy 97 Task Force Public Meeting on June 11, 2008 at 7:00 p.m.

CORRESPONDENCE

FOR INFORMATION MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT the following correspondence be received for information:
-Ministry of Energy, Mines and Petroleum Resources re: Solid Rock Aggregate proposed gravel pit
-Regional District of Central Okanagan re: Public consultation on future Westside Landfill Services
-Regional District of Central Okanagan re: Planning process for the anticipated closure and site redevelopment of the Westside Sanitary Landfill 2010
-Ministry of Community Services re: Small Community Grants; and

SCHOOL DISTRICT NO. 23 THAT Council forward correspondence from School District No. 23 regarding budget decisions to the Parks, Recreation and Culture Committee.

CARRIED.

DISTRICT OF LAKE COUNTRY RE: NUSIANCE BOATS MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT staff send a letter to District of Lake Country in support of their initiative to pursue legislated changes that would ensure greater control of noise pollution on public inland waterways.

CARRIED.

IN CAMERA MEETING MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT an In Camera Meeting be held on June 24, 2008, pursuant to Sec. 90(1)(e)[land] of the *Community Charter*.

CARRIED.

QUESTION PERIOD

W. VALENTE Mr. Valente, 5806 Vicary Road:
What are the walkways along the waterfront construction project going to be made of?

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W. VALENTE (CONT.)

Director of Operations Doug Allin replied that the walkways along the waterfront will be brick and asphalt

Mr. Valente wanted to know why the District is using asphalt.

Mayor Reid directed Mr. Valente to consult with Director of Operations Doug Allin.

ADJOURNMENT

MOVED by Councillor Moritz:

THAT the Regular Council Meeting adjourn at 8:28 p.m.

CARRIED.

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.
This day of .