

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, June 24, 2008 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

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

CAO Elsie Lemke
Corporate Officer Polly Palmer
Director of Finance Doug Pryde
Director of Planning & Development Services David Smith
Director of Operations Doug Allin
Fire Chief Grant Topham

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 Addition of item 7H – Bylaw No. 1375 Amendment Bylaw Number 1882, 2008 for third reading consideration.

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

THAT the Agenda be approved as amended.

CARRIED.

BC FRUIT GROWERS' ASSOCIATION

Presentation by BC Fruit Growers' Association – Municipal Update 2008

Industry Strategy

- Restructuring
- Quality
- Marketing
- Labour
- New Varieties

Municipal Partnership

- Sterile Insect Release
- Labour
- Environment
- Industry Strategy

Mayor thanked the BC Fruit Growers' Association for the presentation.

ADOPTION OF THE MINUTES

ADOPTION OF MINUTES

MOVED by Councillor Fraser, SECONDED by Councillor Thorne:

THAT the minutes of the Regular Council meeting held June 10, 2008 be adopted as circulated.

CARRIED.

COMMITTEE & STAFF REPORTS

Staff:

**2007 STATEMENT
OF FINANCIAL
INFORMATION**

Director of Finance presented the 2007 Statement of Financial Information. Prior to June 30th of each year, the District's Statement of Financial Information must be approved by Council. The 2007 Statement of Financial Information is in compliance with the *Financial Information Act*. All expenditures included in the 2007 Statement of financial Information were accounted for in the 2007 Financial Plan Bylaw.

MOVED by Councillor Condon, SECONDED by Councillor Moritz :

THAT 2007 Statement of Financial Information be approved.

CARRIED.

**2008 ANNUAL
REPORT**

CAO Elsie Lemke presented The District of Peachland 2008 Annual Report. Prior to June 30th of each year, the District is required to prepare an annual report for public comment. The Annual Report includes objectives and measurements that are tied to Council's Strategic Priorities. The Annual Report is consistent with the Community Charter.

Pursuant to Sections 94 of the Community Charter notice has been published In the Peachland View June 12th and 19th, 2008.

MOVED by Councillor Condon, SECONDED by Councillor Hallberg:

THAT District of Peachland 2008 Annual Report be adopted.

CARRIED.

**PEACHLAND
CURLING CLUB
LEASE**

CAO Elsie Lemke reviewed the history of the Lease agreement between District of Peachland and Peachland Curling Club.

- Council approved entering into a Lease Agreement with Peachland Curling Club on April 10, 2007
- Section 4.3 of Lease Agreement states that Commencement of Construction of the Curling Rink shall take place on or before the day which is 445 days following the Commencement Date
- Commencement date is April 11, 2007
- On or before June 30, 2008, Commencement of Construction is required to be underway
- May 1st, 2008, a letter from the CAO was sent to the Peachland Curling Club reminding them of the approaching commencement of construction date
- The Lease Agreement will expire on June 30th, 2008

Moved by Councillor Nielsen, SECONDED by Councillor Condon:

THAT letter from Shirley Geiger on behalf of the Peachland Curling Club be received; and

THAT Peachland Curling Club provide proper written representation to extend the commencement of construction date; and further

THAT after June 30th, 2008 staff is authorized to give written notice of default in accordance to Section 8.1 of the Lease Agreement.

CARRIED.
Councillor Moritz OPPOSED

**ELIZABETH
WARRENDORF
TRAIL
DEDICATION**

Director of Operations Doug Allin presented a report recommending that the trail connecting Renfrew Road and Sherburn Road be dedicated as the Elizabeth Warrendorf Trail.

Parks, Recreation and Culture Committee supported this recommendation at the June 3, 2008 Committee meeting.

During Elizabeth's life (1941-2002) she touched and inspired many lives:

- Peachland Brownie Leader for 10 years
- 15 years as the Town's representative on the Central Okanagan School Board
- (1988-1994) Alderwoman in Peachland
- Chairperson on the Union Board of Health

Mr. Robert Warrendorf has generously agreed to donate \$5,000 towards the construction and signs of the nature walking path.

MOVED by Councillor Fraser, SECONDED by Councillor Thorne:

THAT the trail connecting Renfrew Road and Sherburn Road be dedicated as the Elizabeth Warrendorf trail.

CARRIED.

**PFRS OPERATIONS
& PROCEDURES
POLICY**

Fire Chief Grant Topham presented a report recommending the Fire & Rescue Service Operations and Procedures Policy #PRO-193 be adopted.

The proposed policy outlines paid on-call rates for firefighters in PFRS, as well as practice pay, training courses, weekend and holiday standby times.

Council approved rate changes at a December 11, 2007 In Camera meeting.

Moved by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT Peachland Fire & Rescue Service Operations and Procedures Policy #PRO-193 be adopted.

CARRIED.

**BYLAW # 1882
ZONING AMEND**

MOVED by Councillor Condon, SECONDED by Councillor Nielsen:

THAT Council give third reading to Zoning Bylaw No. 1375 Amendment Bylaw Number 1882, 2008.

CARRIED.

MAYOR & COUNCILLOR'S REPORTS

**COUNCILLOR
FRASER**

Councillor Fraser reported plans for Canada Day are going well.

**COUNCILLOR
THORNE**

Councillor Thorne attended the Hwy 97N Task Force meeting on June 11, 2008; Business After Hours Chamber of Commerce Meeting June 18th; and Regional District Parks Tour on June 19th, 2008.

**COUNCILLOR
HALLBERG**

Councillor Hallberg attended the Hwy 97N Task Force meeting on June 11th and the Business After Hours Chamber of Commerce Meeting June 18th.

CORRESPONDENCE

**LOCAL MOTION
& TOWNS OF
TOMMORROW**

CAO Elsie Lemke will reply to Honourable Ida Chong regarding comments with respect to the Local Motion and Towns for Tomorrow initiative.

**IN CAMERA
MEETING**

MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT an In Camera Meeting be held on July 8, 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 Condon:

THAT the Regular Council Meeting adjourn at 7:36 p.m.

CARRIED.

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.
This day of _____, 2008