

**THE CORPORATION OF THE DISTRICT OF PEACHLAND**

**Regular Council Meeting Minutes  
Held Tuesday, March 11, 2008 at 7:00 p.m.  
In the Council Chambers, Peachland Community Centre**

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

CAO Elsie Lemke  
Corporate Officer Betty Briggs  
Director of Finance Doug Pryde  
Director of Planning David Smith

Members of the Public  
Members of the Media

**ABSENT:** Councillor Moritz

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**CALL TO ORDER:** Mayor Reid called the 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**

None.

**ADOPTION OF THE MINUTES**

**ADOPT MINUTES** MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT the Minutes of the Committee of the Whole meeting and the Regular Council meeting, held February 26, 2008, be adopted as circulated.

**CARRIED.**

**COMMITTEE & STAFF REPORTS**

**FEBRUARY DEPT.  
REPORTS** MOVED by Councillor Nielsen, SECONDED by Councillor Thorne:

THAT the February Department Reports be received for information:

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

**CARRIED.**

**COUNCIL INDEMNITY** CAO Elsie Lemke presented a report regarding review of Council Indemnities, with three options: (1) Committee of Taxpayers; (2) Staff Review; (3) Private Consultant. Staff recommend option 3.

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**COUNCIL INDEMNITY** MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:  
(CONT.)

THAT staff be authorized to engage the services of an independent private consultant to review and make recommendations on the District of Peachland Council indemnities, at a cost not to exceed \$4,000.

**DEFEATED.**

Councillors Condon, Nielsen & Thorne OPPOSED.

**AREA SECTOR  
PLAN – NEW  
MONACO**

Director of Planning David Smith presented a follow-up report for the New Monaco Area Sector Plan, which was presented to Council at an earlier meeting without the Memorandum of Understanding attached. The MOU is now included.

MOVED by Councillor Condon, SECONDED by Councillor Nielsen:

THAT Council endorses the Terms of Reference and associated Memorandum of Understanding to enable the New Monaco Area Sector Plan to be prepared.

**CARRIED.**

**MAYOR & COUNCILLORS' REPORTS**

**COUNCILLOR  
HALLBERG**

Councillor Hallberg attended a Regional Economic Development Commission meeting on February 28<sup>th</sup>, the 50+ Seniors Activity Centre annual general meeting and election, and congratulated Pat Grieve, new President.

**COUNCILLOR  
THORNE**

Councillor Thorne attended an Active Communities meeting on February 27<sup>th</sup>, a Highway 97 Task Force executive meeting on March 4<sup>th</sup>, a PFRS Officers' meeting on March 6<sup>th</sup>, the Council of Councils regional governance meeting on March 7<sup>th</sup>. He reminded everyone of the upcoming Spirit of Peachland Awards Night, April 18<sup>th</sup>. Nominations are accepted until March 20<sup>th</sup>.

**MAYOR REID**

Mayor Reid attended the Education Week Breakfast this morning.

**CORRESPONDENCE**

**LAKE COUNTRY**

Councillor Condon requested that the Mayor's letter to the Minister of Education regarding proposed School District electoral boundary changes be copied to Mayor James Baker, District of Lake Country.

**BENNETT BRIDGE**

Mayor Reid explained that Mayor Shepherd is requesting that Peachland contribute \$1184 towards the opening ceremonies for the new William R. Bennett Bridge.

MOVED by Councillor Nielsen, SECONDED by Councillor Thorne:

THAT the District of Peachland contribute \$1184 to the opening ceremonies for the William R. Bennett Bridge.

**CARRIED.**

**OTHER BUSINESS**

**IN CAMERA MTG.**      MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT an In Camera Meeting be held at 1:00 p.m. March 25, 2008, pursuant to Sec. 90(1)(a) [personnel] of the *Community Charter*.

**CARRIED.**

**QUESTION PERIOD**

None.

**ADJOURNMENT**      MOVED by Councillor Nielsen:

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

**CARRIED.**

(Original signed by Mayor & Corporate Officer)

**Certified Correct.**

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**Mayor**

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**Corporate Officer**

Dated at Peachland, B.C.  
This 26<sup>th</sup> day of March, 2008.