

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, March 25, 2008 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

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

CAO Elsie Lemke
Director of Corporate Services Betty Briggs
Director of Finance Doug Pryde
Director of Planning David Smith
Incumbent Director of Corporate Services Polly Palmer

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 Added to the Agenda:
8-A: Notice of Motion: Councillor Nielsen re: Council Remuneration
10-B: Other Business: In Camera Meeting March 31, 2008

APPROVAL OF THE AGENDA MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT the Agenda be approved as amended.

CARRIED.

PRESENTATIONS & DELEGATIONS

ORIC – SENIORS IN TECHNOLOGY Mr. Peter Haubrich, President, Okanagan Research & Innovation Centre, provided a brief history of the organization. Dr. Maryanne Murphy described the research project, 'Seniors In Technology,' and noted technology is available that could be incorporated in the Peachland Seniors Support Society planning.

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT the presentation time be extended 10 minutes.

CARRIED.

Mr. Haubrich presented a short video regarding technological assistance for seniors at home. Mr. Gordon Harris provided examples. Dr. Murphy requested Council's endorsement of the project, to assist in obtaining federal funding.

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT Council endorses the Okanagan Research & Innovation Centre's project titled 'Seniors In Technology.'

CARRIED.

OKANAGAN ATV TOURS Mr. Alex Charles, co-owner, Okanagan ATV Tours, provided information relating to Council's expressed concerns regarding fire risk and water contamination and turbidity in regards to his company's ATV tours. Council members discussed this issue and Mr. Charles was thanked for his attendance.

ADOPTION OF THE MINUTES

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

THAT the minutes of the Regular Council Meeting held March 11, 2008 be adopted as circulated.

CARRIED.

MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:

THAT the minutes of the Public Hearing held March 18, 2008 for Official Community Plan Bylaw No. 1600 Amendment Bylaw Number 1865, 2008 be adopted as circulated.

CARRIED.

ELUC

Chair Councillor Condon noted discussion at the March 18, 2008 Environment & Land Use Committee regarding the proposed Mount Kathleen Wind Farm and the gravel extraction permit application on Princeton Avenue. It is expected that the Ministry of Mines will require the applicant to hold another public information meeting, possibly in June.

COMMITTEE & STAFF REPORTS

Administration & Finance:

**CAPITAL ASSET
POLICY #FIN-005**

Director of Finance Doug Pryde presented a report requesting adoption of proposed Capital Asset Policy #FIN-005. He answered questions posed by Council members.

MOVED by Councillor Thorne, SECONDED by Councillor Moritz:

THAT Capital Asset Policy #FIN-005 be adopted.

CARRIED.

Councillor Nielsen OPPOSED.

Planning & Development:

**BYLAW #1865
OCP AMEND.**

Director of Planning David Smith presented a report requesting amendments to, and Third Reading of, Official Community Plan Bylaw No. 1600 Amendment Bylaw Number 1865, 2008. In response to a question posed at the Public Hearing held March 18, he advised that overall, the total area of Peachland parks exceeds standards.

MOVED by Councillor Condon, SECONDED by Councillor Thorne:

THAT the following amendments be included in Official Community Plan Bylaw No. 1600 Amendment Bylaw Number 1865, 2008:

- a) The title of Schedule D: Sewer Phasing Map, be amended to read, '**Possible** Future Services;'
- b) Section 6.3 Sustainable Development Strategy (Objectives) be amended by adding an additional bullet point, 'work towards Green House Gas (GHG) reduction targets consistent with the BC Climate Action Charter (2007);'

Regular Council Meeting Minutes
March 25, 2008
Page 3

BYLAW #1865
(CONT.)

- c) Section 2.3 Physical Considerations, under the reference to the “Upper Princeton neighbourhood,” “**Turner Avenue**” be referred to as the main access into the area instead of “**Victoria Avenue;**”
- c) Section 3.0 District of Peachland in the Region, “**unincorporated Westbank**” be referred to as “**incorporated Westside;**”
- d) Section 12.1 Background (Community Services), the terms “**Westbank and Glenrosa**” be changed to “**the District of Westside;**”
- e) Section 16.7 Highway Corridor Development Permit Area, and addition that site access – direct access to the Highway, only be permitted if conditions of the Ministry of Transportation and “**District of Peachland**” are met;
- f) Section 2.3 Physical Considerations – Agricultural Land Reserve, has removed “**until a sector plan is completed for this area.**”

CARRIED.

MOVED by Councillor Condon, SECONDED by Councillor Fraser:

THAT Official Community Plan Bylaw No. 1600 Amendment Bylaw Number 1865, 2008 be read a Third Time as amended.

CARRIED.

BYLAW #1867
OCP AMEND.

Director of Planning David Smith presented a report requesting First and Second Readings of Official Community Plan Bylaw No. 1600 Amendment Bylaw Number 1867, 2008, to proceed with the zoning amendment bylaw (which has been given First and Second Readings) for the Oasis development at 4186 Lake Avenue. This amending Bylaw permits maximum height of 4 storeys (16.8 m or 55 ft.) along 13th Street between Beach Avenue and San Clemente Avenue, and allows a Fire Hall tower to a height of 18.3 m (60 ft.)

Council members discussed this application:

- this results from staff incorrectly interpreting the OCP
- area between San Clemente and Hwy. 97 on north-west side should be included
- uncomfortable with administrative process here
- prefer to deal with whole Gateway area

MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT Official Community Plan Bylaw No. 1600 Amendment Bylaw Number 1867, 2008 be read First and Second Times.

CARRIED.

Councillor Condon OPPOSED.

MOVED by Councillor Moritz, SECONDED by Councillor Condon:

THAT Environment & Land Use Committee consider height restrictions on 13th Street between San Clemente Avenue and Highway 97 – the Gateway area.

CARRIED.

MAYOR & COUNCILLORS' REPORTS

COUNCILLOR THORNE Councillor Thorne reported that the Boys and Girls Club's Community Advisory Committee has met three times, and will have a community assessment completed by April 30th.

COUNCILLOR HALLBERG Councillor Hallberg attended a meeting with the Mayor, CAO, RCMP and downtown business operators. She also attended a Community Policing Speedwatch meeting.

COUNCILLOR MORITZ Councillor Moritz reported on visiting Queenstown, New Zealand, and has brought back numerous planning and design guideline ideas.

MAYOR REID Mayor Reid advised that he will not be seeking re-election in this November's local government elections. He has announced this early so that potential candidates can give thought to running for office.

NOTICE OF MOTION

COUNCILLOR NIELSEN Councillor Nielsen provided notice that he will bring a motion to the April 8th Regular Council Meeting regarding Mayor and Councillor remuneration review.

OTHER BUSINESS

IN CAMERA MTGS. MOVED by Councillor Nielsen, SECONDED by Councillor Condon:

THAT an In Camera Meeting be held at 1:00 p.m. April 8, 2008 pursuant to Sec. 90(1)(e) (land) of the *Community Charter*.

CARRIED.

MOVED by Councillor Fraser, SECONDED by Councillor Condon:

THAT an In Camera Meeting be held at 1:00 p.m. March 31, 2008 pursuant to Sec. 90(1)(b) (awards) of the *Community Charter*.

CARRIED.

QUESTION PERIOD

T. BUCKLEY Tony Buckley, Pineridge Road, expressed concerns regarding the proposed gravel pit and asked why residents only received a letter 3 weeks ago, when it was approved a year ago. Mayor Reid advised that no approvals have been granted, and that the District receives notification at the same time as residents.

R. BURLEY Ron Burley, Pineridge Road, expressed concerns that no environmental assessment is required for the gravel pit and asked if the town has any recourse through Ministry of Mines.

David Smith, Director of Planning, noted that application comes under the *Mines Act*, and the District received notification on March 4th of the application. Stantec Consulting is gathering input for the applicant, and the Ministry of Mines will set up public information meetings.

QUESTION PERIOD (CONT.)

P. O'CONNELL Patricia O'Connell, Pineridge Road, asked what is the time frame for sending letters regarding the gravel pit. Mayor Reid noted that the Stantec letter states that letters should be submitted right away.

T. BUCKLEY Tony Buckley asked Mayor and Council to give their comments regarding the gravel pit. Mayor Reid noted that ELUC and Council have expressed non-support.

ADJOURNMENT MOVED by Councillor Condon:

THAT the Regular Council Meeting adjourn at 8:30 p.m.

CARRIED.

(Original signed by Mayor & Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 9th day of April, 2008.