

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, May 27th, 2008 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

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

CAO Elsie Lemke
Corporate Officer Betty Briggs
Corporate Officer (Incumbent) Polly Palmer
Director of Finance Doug Pryde

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 Amendment to 8C by removing Building Inspector/Bylaw Enforcement Officer from the salary level chart in the Exempt Staff Compensation Policy #PER-090.

Removed 8F – Development Permit No. DP05/10-002 and 8G – Zoning Bylaw Number 1805, 2006 amendment and deferred to June 10, 2008 Regular Council Meeting.

APPROVAL OF THAT AGENDA MOVED by Councillor Condon , SECONDED by Councillor Hallberg:

THAT the Agenda be approved as amended.

CARRIED.

OATH OF OFFICE CAO Elsie Lemke and Director of Corporate Services Betty Briggs conducted the Oath of Office for incoming Director of Corporate Services Polly Palmer.

Mayor Reid and Council congratulated Polly Palmer.
Mayor Reid expressed appreciation and thanked Betty Briggs for all the years of a job well done.

ADOPTION OF MINUTES ADOPTION OF THE MINUTES
MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT the minutes of the Regular Council meeting held May 13, 2008 be adopted as circulated.

CARRIED.

CEO & DCEO APPOINTMENTS COMMITTEE & STAFF REPORTS
CAO Elsie Lemke presented a report recommending Council appoint a Chief Election Officer for local general elections. The request that Council

appoint a Chief Election Officer was held pending the swearing in as Director of Corporate Services incumbent Polly Palmer.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT Council appoints Polly Palmer as Chief Election Officer for the 2008 local general election; and

THAT Council appoints Linda Rich as Deputy Chief Election Officer for the 2008 local general election.

CARRIED.

**FOIP COORDINATOR
APPOINTMENT**

CAO Elsie Lemke presented a report recommending Council appoint a new Freedom of Information and Protection of Privacy Coordinator for the District. The Coordinator serves as the public contact for District-related FOI requests.

MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT Council appoints Polly Palmer as Freedom of Information and Protection of Privacy Coordinator for the District of Peachland.

CARRIED.

**EXEMPT STAFF
COMPENSATION
POLICY AMENDMET**

CAO Elsie Lemke presented a report regarding Exempt Staff Compensation Policy #PER-090 amendments:

- Replacing the chart illustrating salary levels as of October 2006, with an updated chart illustrating salary levels as of March 2008.
- Removing Building Inspector/Bylaw Enforcement Officer from the Exempt Staff Compensation Policy #PER-090 salary level chart.

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT Exempt Staff Compensation Policy #PER-090 be amended by removing the Building Inspector/Bylaw Enforcement Officer from the salary level chart and replacing the salary chart as of March 2008.

CARRIED.

**BYLAW #1884
SIGNING
AUTHORITY
AMENDMENT**

CAO Elsie Lemke presented a report recommending that Signing Authority Bylaw Number 1774 be amended. With the impending retirement of Director of Corporate Services Betty Briggs, the new Director of Corporate Services needs to be included in the Signing Authority Bylaw.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne :

THAT Signing Authority Bylaw No. 1774 Amendment Bylaw Number 1884, 2008 be read First, Second and Third Times.

CARRIED.

**BYLAW #1883
DEVELOPMENT
SERVICES
DELEGATION
AMENDMENT**

CAO Elsie Lemke presented a report recommending an amendment to Bylaw Number 1736, being a Bylaw to delegate the authority to issue Development Permits. Proposed amendment was to add an additional delegated authority for the approval and issuance of Foreshore Development Permits.

MOVED by Councillor Condon, SECONDED by Councillor Hallberg:

THAT the proposed amendment to Bylaw Number 1736 regarding additional delegated authority to the Director of Planning and Development Services, for the approval and issuance of Foreshore Development Permits, be referred to Environment and Land Use Committee.

CARRIED.

**OK
ENVIRONMENTAL
WASTE SYSTEMS**

CAO Elsie Lemke presented background information in regards to OK Environment Waste Systems' regional automated refuse collection service.

Mayor Reid reported that the members of the Central Okanagan Regional District have agreed to the contract.

MOVED by Councillor Nielsen, SECONDED by Councillor Thorne:

THAT Council authorize the Mayor and Corporate Officer to sign the Residential Garbage, Recyclables and Yard Waste Collection Agreement with O.K. Environmental Waste Systems Ltd. ending April 30, 2016.

CARRIED.

MAYOR & COUNCILLOR'S REPORTS

MAYOR REID

Mayor Reid attended the William Bennett Bridge opening Ceremony along with Councillors Moritz and Condon. The bridge was completed 108 days early. At a Regional District meeting Mayor Shepherd of Kelowna presented the District with a plaque of appreciation for the District of Peachland's contribution to the ceremony.

**COUNCILLOR
HALLBERG**

Councillor Hallberg attended the Chamber of Commerce Annual General Meeting May 26, 2008.

**COUNCILLOR
CONDON**

Councillor Condon attended the Okanagan Regional Library Meeting May 21 2008, and reported on same.

CORRESPONDENCE

**MINISTER OF
AGRICULTURE &
LANDS**

Regarding the selling of lease lots adjacent to water reservoirs. Mayor Reid reported that the Ministry of Agriculture & Lands have committed to meet with Municipalities later this summer, no decisions will be made around lease lots before these meetings have been held..

MOVED by Councillor Hallberg, SECONDED by Councillor Condon:

THAT the following correspondence be received for information:

- Minister of Agriculture and Lands re: selling of leased recreational properties adjacent to reservoirs
- Okanagan Basin Water Board re: Okanagan Drinking Water Reservoir Lakes leased lots.
- MLA Rick Thorpe re: British Columbia Community Development Initiative grant for Swim Bay Expansion Project
- Interior Health re: Smoke Free Environment Policy
- Regional District of Central Okanagan re: Westside Sanitary Landfill

CARRIED.

OTHER BUSINESS

MOVED by Councillor Fraser, SECONDED by Councillor Thorne:

THAT an In Camera meeting be held June 10, 2008 at 1:00 p.m. pursuant To Sec. 90(1)(c) [labour relations] of the *Community Charter*.

CARRIED.

ADJOURNMENT

MOVED by Councillor Fraser:

THAT the Regular Council Meeting adjourn at 7:23 p.m.

CARRIED.

(originals are signed by the Mayor and Corporate Officer)

Certified Correct

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 10th day of June , 2008

