

**THE CORPORATION OF THE DISTRICT OF PEACHLAND**

**Regular Council Meeting Minutes  
Held Tuesday, September 23, 2008 at 7:00 p.m.  
In the Council Chambers, Peachland Community Center**

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**PRESENT:** Mayor Reid, Councillors Hallberg, Fraser, Thorne, Nielsen and Moritz  
CAO Elsie Lemke  
Corporate Officer Polly Palmer  
Director of Finance, Doug Pryde  
Director of Planning, Dave Smith  
Director of Operations, Doug Allin  
Engineering Technician, Mirjam Glass  
  
Members of the Public  
Members of the Media

**ABSENT:** Councillor Condon

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

**AMENDMENTS TO THE AGENDA** MOVED by Councillor Fraser, SECONDED by Councillor Moritz:

THAT the expense of the new logo be added to the agenda under unfinished business

**DEFEATED.  
Councillor Thorne OPPOSED.  
Councillor Hallberg OPPOSED.  
Mayor Reid OPPOSED.**

**APPROVAL OF THE AGENDA** MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT the Agenda be approved as circulated.

**CARRIED.**

**PRESENTATIONS & DELEGATIONS**

**OKANAGAN  
BASIN WATER  
BOARD**

Anna Sears Executive Director of Okanagan Basin Water Board presented a Water Management Program Review. In 2005, the three Okanagan regional districts permitted the Okanagan Basin Water Board (OBWB) to undertake a Water Management Program, with a goal to improve the OBWB's ability to assist local governments and water purveyors to advance water management in the Okanagan Valley by defining and promoting solutions to water management issues of basin-wide significance.

The OBWB is requesting the three Okanagan regional districts to extend their 2005 resolutions for an additional three years, and seeks the endorsement of the District of Peachland.

Water Management Program include:

- Building Partnerships

- Leading Water Science Initiatives
- Creating a Sustainable Water Strategy
- Improving Water Conservation and Quality
- Informing Renewal of the Osoyoos Lake Operating Orders
- Protecting Groundwater
- Communicating the Educating about Okanagan Water

If the program is not renewed, the OBWB would return to its focus on milfoil control and sewerage assistance grants, and there would no longer be a single agency working to coordinate Okanagan water management. Individual communities would undertake independent water planning, and make independent arrangements for funding and approvals with the Province.

**MOTION:**

MOVED by Councillor Thorne, SECONDED by Councillor Moritz:

THAT the District of Peachland recommends the Regional District of Central Okanagan renew their 2005 resolution No. 395/05 permitting the Okanagan Basin Water Board Water Management Program to continue for an additional 3 years – including continuation of the following:

- Permit the Water Board to approves its own 3-year budgets with a requisition ceiling of 2-cents per \$1000 assessment.
- Permit the Water Board to administer a Water Conservation and Quality Improvement grant program.
- Permit participation of the three new Water Board directors, to vote on all matters except financial decisions.
- Permit renewal of staff term contracts for the 3-year review period.

**CARRIED.**

**OKANAGAN BOYS  
AND GIRLS CLUB**

Craig Monley, Chief Executive Officer for Okanagan Boys and Girls Club presented the Peachland Community Youth Needs Assessment Report.

In February of 2008, with the endorsement of Peachland Council, the Okanagan Boys and Girls Clubs developed a Community Advisory Committee to examine the issues facing youth in the community of Peachland. Membership of the advisory committee represents a cross section of the Peachland community, including the Elementary school, RCMP, Wellness Centre, concerned citizens and youth.

Of those interviewed in this assessment it was the expressed majority opinion that a youth centre would be a valued addition to the services available to youth in Peachland. The target group is youth 12 to 18 years old.

Of the 150 Peachland youth who responded to the survey, 66 indicated they would like to get involved in the solution and work to develop programs and services for youth in Peachland.

The Advisory Committee recommends the following steps:

- Hire a youth worker
- Work with the youth council to develop and implement programs and services for youth
- Establish a stable, permanent youth friendly “place” for young people in the community of Peachland
- Develop and operate a dedicated youth centre
- Provide mobile services in the absence of a dedicated youth centre

The cost of implementing the Committee’s recommendations is \$56,000 per year. The annual cost is broken down as follows:

• Program Supplies/Services (equipment, food)	\$4,000.
• Vehicles/Mileage (operational costs for mobile van*)	\$4,000.
• Telephone (cell phone)	\$ 500.
• Support Services (program & admin support)	\$5,500
• Wages/Benefits (staffing)	<u>\$42,000</u>
Total:	\$56,000

\*Note: Van to be supplied by Okanagan Boys and Girls Clubs

**MOTION**

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT the Boys and Girls Club presentation time be extended

**CARRIED.**

In response to a question, Mr. Monley stated that the youth worker would be the Boys & Girls Club’s employee

**MOTION**

MOVED by Councillor Moritz , SECONDED by Councillor Thorne:

THAT Council supports in principal a mobile youth centre service; and

THAT Council refers the issue of mobile youth centre services to a Parks, Recreation and Culture Committee meeting for detailed discussion; and further

THAT Council refers the financial cost of a mobile youth centre service to the the 2009 Budget Process

**CARRIED.**

**ADOPTION OF THE MINUTES**

**ADOPT MINUTES**

MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT the minutes of the Regular Council meeting held September 9, 2008 be adopted as circulated.

**CARRIED.**

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT the minutes of the Public Hearing meeting held September 9, 2008 be adopted as circulated.

**CARRIED.**

**UNFINISHED BUSINESS:**

**PEACHLAND  
CURLING CLUB**

At the September 9, 2008 Regular Meeting, Council tabled the following motion until September 23, 2008 Council Meeting, in order that a representative from the Peachland Curling Club could be in attendance:

“THAT Council extend the lease Agreement with Peachland Curling Club until September 19, 2009”

Peachland Curling Club requested that they attend the October 14<sup>th</sup>, 2008 Regular Council Meeting instead of September 23<sup>th</sup>, 2008.

**MOTION**

MOVED by Councillor Moritz, SECONDED by Councillor Fraser:

THAT Council table the motion from the September 9, 2008 Regular Council meeting in regards to extending the lease agreement with Peachland Curling Club until October 14<sup>th</sup>, 2008 Regular Council meeting, in order that representatives from Peachland Curling Club can be in attendance.

**CARRIED.**

**COMMITTEE & STAFF REPORTS**

**ELUC**

Environment & Land Use Committee Meeting minutes of the September 2, 2008 meeting were presented for information:

**MOTION**

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT Council directs staff to respond to Regional District of Central Okanagan referral request in non-support of the removal of Land Use Contract 277 or the proposed subdivision; and

THAT if the Regional District of Central Okanagan wishes to consider the proposal further:

- a. a watershed impact study be undertaken
- b. a minimum 30m buffer be provided between Coldham Park and gravel extraction
- c. that Regional District of Central Okanagan limit entry and exit of gravel trucks to the site via the Okanagan Connector only, for the purpose of restricting gravel trucks from entering onto District of Peachland roads

**CARRIED.**

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT Council direct staff to contact Regional District of Central Okanagan regarding a more timely way of receiving referral requests and report back to Environment & Land Use Committee.

**CARRIED.**

Council agreed with the Environment & Land Use Committee Recommendation, which was to not bring forward an amendment to Bylaw No. 1736, a Bylaw to delegate the authority to issue Development Permits. The proposed amendment was to give the Director of Planning and Development Services the authority to give approval and issuance of Foreshore Development Permits. Environment & Land Use Committee felt that the foreshore within Peachland is a politically sensitive issue therefore authority of Foreshore Development Permits should continue to come before Council.

**BYLAW #1889  
AMENDMENT  
TO BYLAW  
#993**

Parks, Recreation and Culture Chair Councillor Fraser presented the committee's recommendation to amend the Parks Regulation Bylaw No. 993, 1987 with regards to glass on public beaches. The proposed amendment is to insert new wording in section 7 as follows:

"No person shall throw, dump, deposit or leave any glass, bottles, cans, litter, or other materials whether likely to injure any person, animal, vehicle or not, in any park, or water adjacent to such parks."

MOVED by Councillor Fraser, SECONDED by Councillor Thorne:

THAT Parks Regulation Bylaw No. 993, 1987 Amendment Bylaw Number 1889, 2008 be given First, Second and Third Readings.

**CARRIED.**

**ADMINISTRATION & FINANCE**

**2009 TAX  
EXEMPTION  
BYLAW #1890**

Director of Finance Doug Pryde presented a report recommending that Council consider the request from the Nature Trust of BC for Permissive tax exemption in 2009 for Lot A, KAP 85621, adjacent to 3420 Drought Road.

MOVED by Councillor Hallberg, SECONDED by Councillor Thorne:

THAT Nature Trust of BC for Lot A, KAP 85621, adjacent to 3420 Drought Road be added to the Permissive tax exemption in 2009.

**CARRIED.**

MOVED by Councillor Thorne, SECONDED by Councillor Hallberg:

THAT Bylaw Number 1890, 2008 - 2009 Tax Exemption Bylaw be given First, Second and Third Readings as amended to include Nature Trust of BC Lot A, KAP 85621, adjacent to 3420 Drought Road as permissive tax exemption property.

**CARRIED.**

**DEVELOPMENT  
COST CHARGE  
2008 UPDATE**

Dan Haung from Urban Systems presented a Development Cost Charges 2008 update report for information. The final report is to provide background information that supports an update to the Development Cost Charge (DCC) Calculations for the District of Peachland.

In 2004, the District of Peachland undertook a major review of its Development Cost Charge program, and updated DCCs for water transmission, sanitary sewer collection, roads (including storm drainage) and parks. Since then, the District has initiated a number of planning, design and construction projects.

DCCs are a co-ordinated effort, where the local government's role is to facilitate the level of development foreseen by regional and community planning; the local government acts as the administrator of the DCC program. Stability of DCC rates will assist the development industry in the planning of their projects. At the same time, sufficient DCC funds must be collected to ensure construction of infrastructure in a timely manner.

Next Steps:

- Present DCC Program and Draft Report to council for review and feedback
- Send copy to UDI, Peachland Chamber, OMREB, and make document available to the public for review and input – Input by October 17<sup>th</sup>
- Prepare final Report, and present back to Council for Bylaw Readings - October 28<sup>th</sup>, 2008
- Forward to Inspector of Municipalities for review and approval – November
- Bylaw Adoption – November/December 2008

Discussion:

Council proposed that RR1s – Rural Residential Secondary Suite zone which includes Secondary Suites in Accessory Building, should receive the same reduced DCC rates as multi-family use.

**MOTION**

MOVED by Councillor Moritz, SECONDED by Councillor Hallberg:

THAT Council recommends the draft Development Cost Charge Bylaw be amended before the bylaw goes forward as follows:

- That the multi-family Development Cost Charges be applied to the RR1s-Rural Residential Secondary Suite zone, which includes Secondary Suites in Accessory Buildings;
- That the grace period for building permit and subdivision applications be the later of 3 months or March 31, 2009.

**CARRIED.**

**DP05/10,002  
5878 & 5880  
VICTORIA ST.**

Director of Planning Dave Smith presented a report recommending an amendment to Development Permit DP05/10,002 – 5878 & 5880 Victoria Street, to allow hammering and processing of rock material on site, be denied.

Notice of amendment was mailed out to the neighbouring residences within a 100m radius as per policy.

No submissions were received from the residents. Four telephone calls in opposition of the Development Permit were received by the the District.

Proponent Mike Eberts from Pilling & Associates and Director of Operations Doug Allin answered Council's questions.

Discussion ensued:

- the applicant needs to do hammering and processing on site for economic reasons
- hammering noise is the same amount of noise as the current drilling
- processing on the site will limit the noise of the truck hauling
- less trucking, less carbon emissions are benefits of amending the permit
- the original permit was issued June 10<sup>th</sup>, 2008, the amendment request is coming forward on September 23<sup>rd</sup>, 2008
- the Contractor should have determined the need for hammering and processing on site at the time the Contractor submitted their bid
- the request is a significant amendment and requires a new application

MOVED by Councillor Nielsen, SECONDED by Councillor Thorne:

THAT Council denies an amendment request to Development Permit No. DP05/10,002, 5878 and 5880 Victoria Street to allow hammering and processing of rock material on site.

**CARRIED.**

**BYLAW #1885  
AMENDMENT  
TO BYLAW  
#1600, 2000**

Bylaw Number 1885, 2008 Amendment to OCP Bylaw No. 1600, 2000 and Bylaw Number 1886, 2008 Amendment to Zoning Bylaw No. 1375 1996, for 5475 & 4595 Pierce Street were presented for third reading consideration.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Bylaw Number 1885, 2008 Amendment to Bylaw No.1600, 2000 Official Community Plan Bylaw be read a third time.

**CARRIED.**

**BYLAW #1886  
AMENDMENT  
TO BYLAW  
#1375, 1996**

MOVED by Councillor Thorne, SECONDED by Councillor Moritz:

THAT Bylaw Number 1886, 2008 Amendment to Bylaw No. 1375, 1996 Zoning Bylaw be read a third time.

**CARRIED.**

**MAYOR & COUNCILLORS' REPORTS**

**COUNCILLOR  
NIELSEN**

Councillor Nielsen thanked the people of Peachland for the 6 years on Council

**COUNCILLOR  
THORNE**

No Report

**COUNCILLOR  
FRASER**

No Report

**COUNCILLOR  
MORITZ**

Councillor Moritz thanked Councillor Nielsen

**COUNCILLOR  
HALLBERG**

Councillor Hallberg visited Elizabeth Warrendorf's trail and memorial bench. Thanked Councillor Nielsen and commented that it was a pleasure and an honour to be on Council with him

**MAYOR REID**

Mayor Reid thanked Councillor Nielsen and wished him Good Luck in his future

**NOTICE OF MOTION:** Councillor Fraser gave notice that she will be bringing the following motion forward to the October 14, 2008 Regular Council Meeting:

That Council rescind the resolution which states that if a Council Member is not seeking re-election, they may not attend the Union of British Columbia Municipalities Convention.



**CORRESPONDENCE**

**RECIPIENT OF  
CENTRAL OKANAGAN  
BURSARY &  
SCHOLARSHIP  
SOCIETY**

MOVED by Councillor Thorne, SECONDED by Councillor Fraser:

THAT the letter from Courtney Colbon, recipient of Central Okanagan Bursary & Scholarship Society be received for information.

**CARRIED.**

**PEACHLAND  
VOTERS ASSOC.  
ALUMNI**

MOVED by Councillor Nielsen, SECONDED by Councillor Fraser:

THAT Council waive the rental fee for the use of the Community Center, for the All Candidates Forum November 3<sup>rd</sup>, 2008.

**CARRIED.**

**OTHER BUSINESS**

**IN CAMERA MTGS.**

MOVED by Councillor Moritz, SECONDED by Councillor Thorne:

THAT an In Camera Meeting be held Tuesday October 14, 2008 at 10:00 a.m. pursuant to Sec. 90(1)(E) [Land] of the *Community Charter*.

**CARRIED.**

**QUESTION PERIOD**

NIL

**ADJOURNMENT**

MOVED by Councillor Nielsen:

THAT the Regular Council Meeting adjourn at 9:03 p.m.

**CARRIED.**

**(Original is signed by the Mayor and Corporate Officer)**

**Certified Correct.**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Corporate Officer**

Dated at Peachland, B.C. This 14th day of October, 2008.