

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, June 14, 2011 at 7:00 p.m.
In the Council Chambers – Community Centre**

PRESENT: Mayor Fielding, Councillors Bell, Broadway, Fraser, Moberg, and Schierbeck

CAO Elsie Lemke
Corporate Officer Polly Palmer
Director of Planning and Development Dave Smith

Members of the Public
Members of the Media

ABSENT: Councillor Condon

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

AMENDMENTS TO THE AGENDA Add Item 8A – Request for gratis use of Fourth Street Place

APPROVAL OF THE AGENDA MOVED by Councillor Schierbeck, SECONDED by Councillor Bell:
THAT the agenda be approved as amended.

CARRIED.

PRESENTATIONS & DELEGATIONS

Nil.

ADOPTION OF MINUTES

REGULAR COUNCIL MEETING MINUTES MOVED by Councillor Fraser, SECONDED by Councillor Bell:

THAT the Regular Council Meeting Minutes held Tuesday, May 24, 2011 be adopted as presented.

CARRIED.

SPECIAL COUNCIL MEETING MOVED by Councillor Bell, SECONDED by Councillor Schierbeck;

THAT the Special Council Meeting Minutes held Tuesday, May 31, 2011 be adopted as presented.

CARRIED.

UNFINISHED BUSINESS

Nil.

COMMITTEE & STAFF REPORTS

**COTW
RECOMMENDATIONS**

MOVED by Councillor Schierbeck, SECONDED by Councillor Moberg:

THAT Council amend Civic Grants Policy FIN-025 to include Peachland Fall Fair for exemption of the \$1,000.00 grant limit.

CARRIED.

MOVED by Councillor Schierbeck, SECONDED by Councillor Moberg:

THAT Council approve a grant of \$5,000.00 for the Peachland Economic Development Committee project, for the updating of the brochure "Follow your Senses to the Opportunities in Peachland".

CARRIED.

MOVED by Councillor Fraser, SECONDED by Councillor Moberg:

THAT Council authorizes the payment of the Peachland Fall Fair civic grant as soon as possible.

CARRIED.

MOVED by Councillor Broadaway, SECONDED by Councillor Schierbeck:

THAT Council support in principle the gratis use of recreational facilities for the purpose of Westside Transition Towns showing movies for up to 10 times per year, with the details to be worked out with recreational staff and brought back for Council ratification.

CARRIED.

MOVED by Councillor Fraser, SECONDED by Councillor Moberg:

THAT Council instructs staff to include the following in the New Monaco Phased Development Agreement as a basis for further review and discussion:

- Require a "hybrid tunnel access" to Highway 97, as proposed in the Traffic Impact Study, prior to grating any building occupancy in the development;
- A 'rural standard' requirement for the secondary access to be considered acceptable;
- include the following statement " For Clarity, the Developer shall perform its obligations under this agreement at its sole cost and expense"
- Require the construction of substantial job creation / commercial space in the first phase of development; and
- the draft Voluntary Amenity Contribution Policy as reviewed by Council on March 22, 2011 is to be used to calculate amenity contributions.

CARRIED.

COTW MINUTES

MOVED by Councillor Bell, SECONDED by Councillor Moberg:

THAT the COTW Meeting Minutes held Tuesday, May 24, 2011 be received for information.

CARRIED.

COTW MINUTES

MOVED by Councillor Schierbeck, SECONDED by Councillor Fraser:

THAT the COTW Meeting Minutes held Tuesday, May 31, 2011 be received for information.

CARRIED.

DEPARTMENT REPORTS FOR THE MONTH OF MAY

MOVED by Councillor Schierbeck, SECONDED by Councillor Moberg:

THAT the following department reports for the month of May be received for information:

- Fire and Rescue Services
- Corporate Services
- Community Services
- Planning and Development
- Building Inspection and Bylaw Enforcement
- Public Works

CARRIED.

ADMINISTRATION & FINANCE

**GRATIS USE OF
4TH STREET PLACE**

MOVED by Councillor Moberg, SECONDED by Councillor Bell:

THAT Council approves gratis use of Fourth Street Place for the date of the fundraiser that supports Peachland's Vice Ambassador Anya Mayoss-Hurd attending the Miss Teen Canada World Pageant in Toronto.

CARRIED.

PLANNING & DEVELOPMENT

**OFFICIAL
COMMUNITY PLAN
AMENDMENT
BYLAW NO. 1975,
2011 - NEW
MONACO ASP**

Director of Planning and Development Dave Smith presented Official Community Plan Amendment Bylaw No. 1975, 2011 for the inclusion of the New Monaco ASP for final reconsideration and adoption.

Discussion ensued relative to:

- The Public Hearing comments centered around holding a referendum, and that land use decisions are in the realm of Council's decision making authority
- Traffic on Somerset and Princeton during Phase 1, the Traffic Safety Study will be paid for by the developer, the study will identify necessary road improvements

- Westbank First Nations lands having reserve status, the land will remain free hold property and will pay municipal taxes
- Noise Bylaw will be enforced throughout construction phases
- The largest development concern will be the increased traffic on Somerset Place and Ponderosa Drive with the assurance that the second access be built as soon as possible

MOVED by Councillor Moberg, SECONDED by Councillor Schierbeck:

THAT Official Community Plan Bylaw No. 1600, 2000 Amendment Bylaw No. 1975, 2011 be finally reconsidered and adopted.

CARRIED.

**OFFICIAL
COMMUNITY PLAN
AMENDMENT
BYLAW NO. 2002 &
PHASED
DEVELOPMENT
AGREEMENT
BYLAW NO. 1999 -
PONDEROSA
PINCUSHION**

Director of Planning and Development Dave Smith presented a report regarding the Ponderosa Pincushion development.

MOVED by Councillor Schierbeck, SECONDED by Councillor Moberg:

THAT Official Community Plan Bylaw No. 1600, 2000 Amendment Bylaw No. 2002, 2011 be read a Third time; and

THAT Official Community Plan Bylaw No. 1600, 2000 Amendment Bylaw No. 2002, 2011 be finally reconsidered and adopted.

CARRIED.

MOVED by Councillor Moberg, SECONDED by Councillor Bell:

THAT Pincushion / Ponderosa Phased Development Agreement Authorization Bylaw No. 1999, 2011 be read a Third Time.

CARRIED.

MOVED by Councillor Fraser, SECONDED by Councillor Bell:

THAT prior to the execution of the Phased Development Agreement, the developer be required to register a covenant on the lands in support of the Phased Development Agreement.

CARRIED.

**ZONING
AMENDMENT
BYLAW NO. 2003,
2011 - 5261
BUCHANAN ROAD**

Director of Planning and Development Dave Smith presented a report regarding a rezoning application for 5261 Buchanan Road.

MOVED by Councillor Broadway, SECONDED by Councillor Bell:

THAT Zoning Bylaw No. 1375, 1996 Amendment Bylaw No. 2003, 2011 be read a First and Second time for the purposes of rezoning Lot 3, DL 449, ODYD, Plan 37515 from RR-2 (Rural Residential 0.2 ha) to R-1 (Single Family Residential); and

THAT Council authorizes staff to set up a Public Hearing subject to the applicant providing the following information prior to the Public Hearing date:
(a) A geotechnical report addressing the slope stability and the safe use of the site.

CARRIED.

PUBLIC WORKS

RECYCLING PILOT PROJECT

MOVED by Councillor Bell, SECONDED by Councillor Moberg:

THAT Council receives the Recycling Pilot Project report, dated June 5, 2011 for information.

CARRIED.

MAYOR & COUNCILLORS' REPORTS

COUNCILLOR BELL

Councillor Bell reported that she will be attending the inaugural meeting of the Mayor's Task Force on Climate Change being held on Thursday, June 16, 2011

MAYOR FIELDING

Mayor Fielding reported that:

- He attended a School Site Acquisition Charge dispute mediation meeting;
- He attended an Okanagan Tourism Association meeting;
- He presented the Central Okanagan Bursary Scholarship Peachland Council Award to Mt. Boucherie student Stephen Spicer;
- A Citizens Water Group is holding a water bursary contest for Peachland High School Students, inviting them to write an essay on "What does Water Mean to Me"; and
- He will be attending the inaugural meeting of the Mayors Task Force on Climate Change on Thursday, June 16th

NOTICE OF MOTION

MOVED by Councillor Schierbeck, SECONDED by Councillor Fraser:

THAT the District of Peachland host a "Utility Bill Open House" to inform the public about all of our utilities: water, sewer and garbage. The open house should be held over two days, one of which should be a Saturday to accommodate as many people as possible; and

THAT the idea is to explain our utilities, what happens and how our system works and why we are doing what we are doing. This open house should be scheduled for 2012, and budgeted for.

CARRIED.

CORRESPONDENCE

FOR ACTION:

UBCM GAS TAX / PUBLIC TRANSIT MANAGEMENT SERVICES

MOVED by Councillor Bell, SECONDED by Councillor Moberg:

THAT Council receive the correspondence from the UBCM Gas Tax / Public Transit Management Services, dated May 10, 2011 for information and forward a copy of the correspondence to the RDCO, District of West Kelowna, City of Kelowna and District of Lake Country

CARRIED.

FOR INFORMATION:

Nil.

OTHER BUSINESS

**IN CAMERA
MEETING**

MOVED by Councillor Moberg, SECONDED by Councillor Bell:

THAT an In Camera Meeting be scheduled for Tuesday, June 28, 2011 at 1:00 p.m. pursuant to Sec. 90(1)(e) [land] of the Community Charter.

CARRIED.

QUESTION PERIOD

**CAROL SMITHSON,
6243 MILLER ROAD**

Carol Smithson, 6243 Miller Road, queried regarding the structure of Council Meetings and COTW meetings.

Mayor Fielding responded by noting that

- there is a possibility of having the meetings broadcast online with either audio and video or just audio.
- The District of Summerland has a broadcasting structure that would be suitable for Peachland's needs
- Council Chambers would need to be redesigned to be more accessible for the public
- potentially changing the time of the meetings

ADJOURNMENT

MOVED by Councillor Moberg:

THAT the Regular Council Meeting adjourn at 7:38 p.m.

CARRIED.

(Original signed by the Mayor & Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, BC
This 28th day of June, 2011.