PEACHLAND ON THE LAKE

THE CORPORATION OF THE DISTRICT OF PEACHLAND

Regular Council Meeting Minutes

April 23, 2024 6:00 pm

Council Chambers - 4450 6th Street, Peachland

Councillors Present: Mayor Patrick Van Minsel

Councillor Randey Brophy Councillor David Collins Councillor Terry Condon Councillor Alena Glasman Councillor Rick Ingram Councillor Keith Thom

Admin Present: CAO Joe Creron

Corporate Officer Jennifer Sawatzky Director of Operations Shawn Grundy

Director of Community Services Cory Labrecque

Legislative Administrator Karen Babin

1. CALL TO ORDER

Mayor Van Minsel called the April 23, 2024 Regular Council Meeting to order at 6:00PM.

It was acknowledged that this meeting was held on the traditional territory of the Syilx/Okanagan People.

2. CONFIRMATION OF AGENDA

RC-24/04/23-001

Moved By Councillor Thom

Seconded By Councillor Glasman

THAT Council approve the April 23, 2024 Regular Council Meeting agenda as presented.

CARRIED

3. CONFIRMATION OF MINUTES

- 3.1 Approval of April 9, 2024 Special Council Meeting Minutes
- 3.2 Approval of April 9, 2024 Regular Council Meeting Minutes

RC-24/04/23-002 Moved By Councillor Collins Seconded By Councillor Thom

THAT Council adopt the April 9, 2024 Special Council Meeting Minutes and the April 9, 2024 Regular Council Meeting Minutes as presented.

CARRIED

4. PRESENTATIONS & DELEGATIONS

None

5. COUNCIL COMMITTEE REPORTS

Councillor Ingram provided an update on the PCSR Task Force. Dr. Mary Stockdale, a professor at UBCO and a key member of Vernon's Climate Action Plan committee, was a guest at the April 10, 2024 meeting. She spoke about the Vernon Plan's framework and its award-winning community engagement strategy. The Task Force expressed interest in leveraging this plan and will examine it closely. Dr. Stockdale will return on May 8 to conduct Climate Ambassador training for the Task Force, with an open invitation extended to Council members.

Councillor Ingram also noted that a member of the Task Force has stepped down and wanted to thank Ethel Johnston for her time and effort on the committee.

Mayor Van Minsel provided an update on DRIS Task Force, noting a productive workshop was held on April 16, 2024, focusing on downtown Beach Avenue frontage. Another workshop is scheduled for May to discuss Waldo Way. Urban Systems, the consulting firm, will consolidate the workshop outcomes for presentation at the Open House on June 12, 2024.

Councillor Thom reported that he recently attended an Our Space Board meeting and appreciates how well these groups collaborate.

RC-24/04/23-003

Moved By Councillor Ingram
Seconded By Councillor Condon

THAT Council authorize a \$500.00 honorarium for Mary Stockdale and a \$50.00 budget for the training session on May 8, 2024.

CARRIED

RC-24/04/23-004
Moved By Councillor Collins
Seconded By Councillor Glasman

THAT Council accept the Council Committee Reports for information.

CARRIED

6. BYLAWS

6.1 PLANNING RELATED BYLAWS

None

6.2 OTHER BYLAWS (NON-PLANNING RELATED)

6.2.1 Bylaw No. 2418, 2024 - Council Code of Conduct Bylaw

RC-24/04/23-005

Moved By Councillor Ingram Seconded By Councillor Condon

THAT Council give first, second and third reading to Bylaw No. 2418 – Council Code of Conduct Bylaw with the following amendments:

- Remove Section 13(3)(c), which states "refrain from discussing the matter with any other Council Member publicly or privately"; and
- Amend Section 19(1) to read as follows: "On receipt of a complaint, the CAO or Corporate Officer shall, within 30 days of a complaint, conduct a preliminary assessment of the complaint or forward the complaint to the Solicitor to conduct a preliminary assessment."

CARRIED

7. <u>UNFINISHED BUSINESS</u>

None

8. <u>ITEMS FROM ADMINISTRATION</u>

8.1 May Council Meeting Date Change Request

RC-24/04/23-006

Moved By Councillor Condon

Seconded By Councillor Thom

THAT Council amend the Regular Council Meeting schedule for May 2024 as follows:

Regular Council Meetings - May 7, 2024 & May 21, 2024

CARRIED

8.2 <u>Privacy Management Program Policy</u>

RC-24/04/23-007

Moved By Councillor Ingram Seconded By Councillor Collins

THAT Council adopt Policy PRO-194 – Privacy Management Program.

CARRIED

8.3 Rise and Report

Mayor Van Minsel reported that at the April 23, 2024 In Camera Meeting, Council passed the following resolution:

THAT Council appoint Sheila Kerr to the Peachland Climate Sustainability and Resiliency (PCSR) Task Force.

9. URGENT BUSINESS

None

10. MAYOR & COUNCIL BUSINESS

10.1 MAYOR AND COUNCIL REPORTS

On April 13, 2024, Councillor Ingram attended the Interior Watershed Task Force: Future of our Forests. The session featured informative presentations on topics such as biodiversity, wildlife conservation, hydrology and legislation to protect forests, including old-growth areas. The event proved to be highly valuable and insightful.

Councillor Thom attended last week's PSSS Director's meeting. There is growing excitement about Phase 2 as demolition permits have been issued. Last year he attended the Okanagan Alliance meeting, uniting First Nations Chiefs and Mayors from across the region. They discussed collective responsibility for water, forests and the environments. The meeting was very positive and emphasized collaboration and shared stewardship. Councillor Thom and the Mayor will be attending again tomorrow and look forward to further progress.

On April 16, Councillor Glasman attended a Kelowna Chamber of Commerce with the Mayor. They had the opportunity to hear from the BC Minister of Finance and to discuss matters with chair members from the RDCO as well as Councillors across the Okanagan. It was a very informative event and Councillor Glasman will share further details in upcoming meetings.

Councillor Brophy updated that on April 15 he met with members of the local pickleball community. They are actively seeking funding for four new courts immediately east of Lamby Park. The potential for \$200,000 in matching funds from the Growing Community fund has been discussed previously. Additionally, the kids' soccer program is going well and the slo-pitch season starts today.

10.2 QUESTIONS BETWEEN COUNCIL MEMBERS/COUNCIL STATEMENTS

Councillor Collins:

 Question regarding using the June Open House to poll residents about RV parking on Beach Avenue. Administration confirmed this will occur.

Councillor Condon:

 Okanagan snow pack is 73% of normal; question regarding Peachland's snow pack. Administration will look into this and share the information.

CAO Creron:

 Administration is exploring the possibility of implementing a fee for using the public boat launch. The proposed program under review will use QR codes. Further details will be presented in an upcoming meeting.

10.3 NOTICES OF MOTION

None

10.4 QUESTION PERIOD

None

11. CORRESPONDENCE

- 11.1 RDCO Board Report March 28
- 11.2 April 10, 2024 Letter from Minister Ravi Kahlon to Mayor Van Minsel
- 11.3 April 15, 2024 Letter to Minister Cullen and Minister Heyman
- 11.4 April 16, 2024 letter from Mayor Van Minsel to Minister Kahlon
- 11.5 April 17, 2024 Letter from Mayor Van Minsel to Minister Kang

RC-24/04/23-008

Moved By Councillor Collins

Seconded By Councillor Condon

THAT Council accept the following correspondence for information:

- March 28, 2024 RDCO Board Report
- April 10, 2024 letter from Minister Ravi Kahlon to Mayor Van Minsel

- April 15, 2024 letter to Ministers Cullen and Heyman
- April 16, 2024 letter from Mayor Van Minsel to Minister Kahlon
- April 17, 2024 letter from Mayor Van Minsel to Minister Kang

CARRIED

12. IN CAMERA	12.	IN	CAM	ERA
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None

13. <u>ADJOURNMENT</u>

Mayor Van Minsel adjourned the April 23, 2024 Regular Council Meeting at 6:27PM.

Corporate Officer
Mayor