

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, January 21, 2008

Acting Mayor Leroux called the meeting to order at 6:30 p.m.

Members Present: Councillor Deb Leroux
 Councillor Matt McLenehan
 Councillor Elinor Turrill
 Councillor Ben Winters

Absent: Mayor Eric Foster

Staff: Frank Kosa, Administrator

Gallery: There was one person present in the gallery

08/015 Moved by Councillor McLenehan, seconded by Councillor Winters that the agenda be adopted, with the following additions, Business Item 5(c), 2008 RCMP Strategic Planning Session.

CARRIED

08/016 Moved by Councillor Winters, seconded by Councillor Turrill that the Minutes of the January 7, 2008 Regular Meeting of Council be adopted.

CARRIED

Delegations:

Brad Clements representing the Okanagan Partnership Program presented to Council the draft report prepared for the Partnership relating to the Okanagan Regional Planning Framework. The report is based on the current Official Community Plans and the 2001 population statistics and projected to the year 2041, in which the report speaks to the various issues facing the Okanagan Region, being population growth, housing, traffic, greenhouse gas emissions, air pollution and water, waste and economic indicators that are projected in the time frame of 35 years.

Mr. Clements was thanked for his presentation.

08/017 Moved by Councillor Turrill, seconded by Councillor Winters that the request from 657713 BC Ltd.(Lumby Hotel, Ramshorn Pub) to extend their outside patio on a temporary basis onto a portion of the Village sidewalk, for the second weekend in June, being the Lumby Days Family Festival not be approved, as there is concern as a negative visual impact of the temporary expansion and damage to public property.

CARRIED

08/018 Moved by Councillor McLenehan, seconded by Councillor Turrill that The Village enter into an agreement with the Province and the UBCM to become a partner in the British Columbia Climate Action Charter, for the reduction of greenhouse gas emissions.

CARRIED

08/019 Moved by Councillor McLenehan, seconded by Councillor Turrill that the Village inform the Regional District Building Inspection Department, that the Village of Lumby has adopted a policy, that there be no conditional approvals granted for construction of foundations when variances are granted, and that a survey certificate be submitted to the building inspection department prior to the pouring of the foundation stating that the building meets the requirements as to the variance granted.

CARRIED

08/020 Moved by Councillor Winters, seconded by Councillor McLenehan that the correspondence items be noted and received.

CARRIED

08/021 Moved by Councillor Turrill, seconded by Councillor Winters that the information items be noted and filed.

CARRIED

08/022 Moved by Councillor McLenehan, seconded by Councillor Winters that the accounts for a the period of January 5th to 17th be approved in the amount of \$77,997.63

CARRIED

Council Reports:

Councillor Turrill presented Council with a verbal report on the Lumby and District Health Services Society, and stated that the Society was preparing to commence a fund raising campaign to raise funds for the replacement of the x-ray equipment which is estimated at \$110,000. Councillor Turrill filed a written report. Councillor Turrill also filed a written report on the activities of the Lumby and District Chamber of Commerce Meeting of January 18th.

Councillor McLenehan stated that the Salmon Trail Committee will be presenting a list of candidates to be appointed to the Salmon Trail Committee, from the public at large. He further informed Council that the Committee will have an update for a the Village web-page on the Salmon Trail Committees activities, and the next meeting of the Committee will be February 5th.

Councillor Leroux informed the Council that she attended the Okanagan-Similkameen Regional Governance workshop, where all the elected members from the various Regional Districts attended on January 11th. Councillor Leroux reported that there are issues relating to the Electoral and Urban members that will require further discussion and there will be additional working sessions, as the report is to be filed with the Province prior to April 1, 2008, as to the form a new regional government for the three Regional Districts.

08/023 Moved by Councillor Winters that the meeting be adjourned.

CARRIED

Mayor Eric Foster

Clerk