

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, February 18, 2008

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

Members Present: Mayor Eric Foster
Councillor Matt McLenehan
Councillor Elinor Turrill

Absent: Councillor Deb Leroux
Councillor Ben Winters

Staff: Ken Klassen, Director of Finance/Approving Officer
Frank Kosa, Administrator

Gallery: There was no one present in the gallery

08/045 Moved by Councillor Turrill, seconded by Councillor McLenehan that the agenda be adopted, with the following additions to Business items: 5(h) Aldon Waste Systems Ltd and 5(i) Appointment of Salmon-Trail Committee, under Correspondence, item 3 Invitation to attend the noon address by IH on Growth in North Okanagan Health Services.

CARRIED

08/046 Moved by Councillor McLenehan, seconded by Councillor Turrill that the Minutes of the February 4th, 2008 Regular Meeting of Council be adopted.

CARRIED

Delegations: There were no delegations

08/047 Moved by Councillor McLenehan, seconded by Councillor Turrill that the Village of Lumby award the contract to the MMM Group to carry out the review and updating of the Village of Lumby Zoning By-law in the amount of \$41,825.

CARRIED

08/048 Moved by Councillor Turrill, seconded by Councillor McLenehan that Anita Lyn Developments Ltd, be directed to hold a public open house to inform the general public and by invitation, invite the property owners backing onto Lot 69, Plan KAP51459 and Council to inform the owners of the proposal to exchange Lot 70, Plan KAP51459, being a proposed walkway for a walkway within the development of Lot 69. The developer is further being requested to offer engineering sight lines and architectural renderings that will assist in informing the public as to the options available for the overall development of the lands and trail. Upon completion of the open house and information supplied to Council by the developer and residents, Council will proceed to consider the proposal taking into consideration all factors prior to making a decision on the request of the proponent.

CARRIED

08/049 Moved by Councillor McLenehan, seconded by Councillor Turrill that access to the Lions Club Campground be named “Lions Lane”, and that the appropriate signage be installed, as per the Village standards.

CARRIED

08/050 Moved by Councillor McLenehan, seconded by Councillor Turrill that the Village lease from BC Transportation Lot 4, Plan 7303 for an annual lease fee of \$500 per year for a parking lot to the west portion of the Lumby-Weyerhaeuser Salmon Trail.

CARRIED

08/051 Moved by Councillor McLenehan, seconded by Councillor Turrill that the Village of Lumby appoint Don Albert as the Village’s photographer for the UBCM Picture BC project in partnership with the Knowledge Network, and that UBCM be informed of Council’s decision.

CARRIED

08/052 Moved by Councillor McLenehan, seconded by Councillor Turrill that the Council appoint a Committee of Council for the development of the Monashee Frontier Rendezvous Festival, and that a Terms of Reference for the Committee be submitted to Council for approval with the names of the proposed Committee Members, with Councillor Turrill being Chair the Committee.

CARRIED

08/053 Moved by Councillor Turrill, seconded by Councillor McLenehan that administration is directed to resolve the utility penalty fee in respect to late payments, and should clarification be required, as to the provisions in the By-law, that it be brought forward to Council.

CARRIED

08/054 Moved by Councillor Turrill, seconded by Councillor McLenehan that the contract between Aldon Waste Systems Ltd, and the Village of Lumby be amended to recognize that glass will no longer be a recyclable item and that all items being recycled shall be placed at the curb in a clear leaf bag or a clear blue recycle bag only.

CARRIED

08/055 Moved by Councillor Turrill, seconded by Councillor McLenehan that the appointees to the Lumby-Weyerhaeuser Salmon Trail for the year 2008 be as follows: Chair, Councillor Matt McLenehan, Members, Hugette Allan, Ginny Souder, Alan Haworth, Bill Maltman, Linda Fawcett, Fred Ogiloff, Bill Grahn and a member appointed by the Okanagan Indian Band.

CARRIED

08/056 Moved by Councillor Leroux, seconded by Councillor Turrill that By-law 679-2008, being the amending by-law to the Village of Lumby Burning By-law 635-2005, be given third reading.

CARRIED

08/057 Moved by Mayor Foster, seconded by Councillor Turrill that a Terms of Reference for a Green House Gas Reduction Committee be developed for approval by Council. Upon approval of the Terms of Reference by Council, administration will proceed to advertise for members to sit on the Committee, with Councillor Matt McLenehan appointed as Chair.

CARRIED

08/058 Moved by Councillor Turrill, seconded by Councillor McLenehan that the correspondence items be noted and filed.

CARRIED

08/059 Moved by Councillor McLenehan, seconded by Councillor Turrill that the information items be noted and filed.

CARRIED

08/060 Moved by Councillor Turrill, seconded by Councillor McLenehan that the accounts for a the period of February 1st to 15th be approved in the amount of \$13,225.57

CARRIED

Council Reports:

Councillor reported on the Chamber of Commerce meeting, and stated that the Chamber discussed the feasibility of an developing an Equine Tourism Project.

The Annual General Meeting of the Chamber will be held on April 23, 2008, details to follow. The next business after 5 will be held on February 27 at Mandys.

Councillor McLenehan reported that the Salmon Committee would like to have a longer period for the Trail Guides for the current year by extending the time period by two weeks, being June to the end of August. The Committee is further exploring events to be held during the year in relation to the trail, and is exploring activities related to other Village Festivals during the year.

Mayor Foster spoke to the Okanagan Regional District and the options that will be discussed at the Thursday meeting with Council as to the form(s) of local governance for the area and the entire Okanagan-Similkameen Region.

Mayor Foster stated that the Lumby and District Senior's Housing Society would be meeting on February 25th to discuss matters relating to the proposed seniors housing development, and that he would not be attending that meeting as a representative on the Society.

Administration reported that the Gudiet Forest Products lands being amalgamated into the Village will be going before Cabinet in the near future, to have the letters patent amended. The lands of Paragon Wood Products that is in the process of an amalgamation process, has received approval for formal advertising, and the first ad will appear in the February 27th issue of the Lumby Valley Times, the second ad will appear in the March 5th edition, there will be a 30 day period for further input, and then the Village can file the final request.

08/061 Moved by Councillor Turrill that the meeting be adjourned.

CARRIED

Mayor Eric Foster

Clerk