

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, March 3, 2008

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

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

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

Gallery: There 27 people present in the gallery

08/062 Moved by Councillor Leroux, seconded by Councillor Winters that the agenda be adopted, with the following additions to Business items: 5(f) Meeting of Councils in Kelowna, March 7 to review the governance of the Okanagan-Similkameen, additional information to business item 5(a), 5(g) BC Picture Program , under Correspondence, items added, letter from Lumby and District Chamber of Commerce, letter from Mrs. Blain, letter from Judy Phillips, and a letter from Gudeit Bros. Contracting Ltd.

CARRIED

08/063 Moved by Councillor Leroux, seconded by Councillor Winters that the Minutes of the February 18th, 2008 Regular Meeting of Council be adopted.

CARRIED

Delegations:

A presentation was made to Council by Cliff Whitecotton, on behalf of a group of citizens requesting of Council to give the newly formed committee a period of six months to explore the feasibility of obtaining a partner or funding for the development of affordable

senior citizen housing, and that the lands not be sold until such time as the committee has an opportunity to present a viable proposal.

Mayor Foster thanked the group for the presentation and stated that Council would be discussing the issue later in the meeting, as under the Community Charter land issues are normally discussed in-camera. Upon a decision, the matter will be brought forward to the Regular Meeting.

Mr. Terry Pakingham, representing Community Policing made a presentation to Council as to the programs and services offered through the program. He stated that Community Policing had entered into an agreement to deliver the service through the Regional District for the Electoral Areas. Should the Village wish to become involved in the program or seek a special service, that the Village would require to negotiate a fee for service through the Regional District.

Mayor Foster inquired what would be the hourly fee, and could the Village seek the service directly through the Community Service directly.

The response was that the Village would have to go through the Regional District.

Mayor Foster thanked Mr. Pakingham for the presentation.

Annette Sharkey of the Vernon and District Community Land Trust, and Ted Treller, Director made a presentation to Council on the purpose of the Land Trust, being to seek land donations to facilitate attainable housing for the North Okanagan community. The presentation spoke to the need to accommodate working families and lower income wage earners, as there is fast becoming a shortage of skilled and unskilled workers in the region due to the cost of housing.

Mayor Foster thanked the presenters for the information and the presentation.

08/064 Moved by Councillor Leroux, seconded by Councillor Winters that the Terms of Reference for the Monashee Frontier Rendezvous Committee be approved and that the following persons be appointed to the Committee, Councillor Elinor Turrill, Chairperson, Members, Dorothy Hobbs, Nina Westaway, Janaet Gagne, Matt McLenehan, Diane Ellis, Bill Mervyn, Ginney Souder, Adeline LeBlanc, Mary Myers and Louise Smith.

CARRIED

08/065 Moved by Councillor Leroux, seconded by Councillor McLenehan the Terms of Reference for the Village of Lumby Green House Gas Emissions Reduction Committee be approved, and that Councillor Matt McLenehan be appointed as the Chair of the Committee, and further that administration be directed to advertise for members to the Committee, with the advertisement include the mandate of the Committee.

CARRIED

08/066 Moved by Councillor Leroux, seconded by Councillor McLenehan that a letter be forwarded to Gudeit Bros Contracting Ltd, explaining the matter of noise complaints relating to the chipper operation, and within the letter present options that are available in an effort to curtail the early hours operational noise from the operation.

CARRIED

Recorded Vote:

In Favour: Councillor Leroux, McLenehan, Turrill, Winters

Opposed: Mayor Foster

08/067 Moved by Councillor Leroux, seconded by Councillor Winters that the Village approve the closure of Miller Street between Duke Lane and Norris Avenue on June 1, 2008 from 12:00 noon to 4:00 p.m. for the purpose of a Motorcycle Rally.

CARRIED

08/068 Moved by Councillor Turrill, seconded by Councillor Winters that the Village of Lumby has no objection to the Lions Club and Alice's Restaurant in holding a Beer Garden on the private property of the Arbour Park Mall on June 1, 2008 as part of the Motorcycle Rally, subject to the parties obtaining all necessary approvals.

CARRIED

Recorded Vote:

In favour: Mayor Foster, Councillor McLenehan, Turrill, Winters

Opposed: Councillor Leroux

08/069 Moved by Mayor Foster, seconded by Councillor Turrill that Councillor Leroux and Councillor Winters be the Committee to oversee the Picture BC Program.

CARRIED

08/070 Moved by Councillor McLenehan, seconded by Councillor Turrill that By-law 679-2008, being a by-law to amend the Village of Lumby Burning By-law No. 635-2007 be adopted.

CARRIED

08/071 Moved by Councillor Turrill, seconded by Councillor Winters that the correspondence items be noted and filed.

CARRIED

08/072 Moved by Councillor Turrill, seconded by Councillor Winters that the information items be noted and filed.

CARRIED

08/073 Moved by Councillor Turrill, seconded by Councillor McLenehan that the accounts for a the period of February 16th to 28th be approved in the amount of \$120,644.03

CARRIED

08/074 Moved by Councillor Leroux, seconded by Councillor Winters that the By-law Officers report for February be received.

CARRIED

Council Reports:

Councillor Turrill reported that Chamber of Commerce received a presentation from the Citizens Committee relating to the issue of affordable seniors housing.

08/075 Moved by Councillor Leroux, seconded by Councillor Turrill that Council enter in-camera under the provisions of the Community Charter, Section 90, (e) and (g).

08/076 Moved by Councillor Turrill, seconded by Councillor Winters that administration be directed to prepare a request for proposal for the development of a seniors housing facility in Lumby on Lot A and B, Plan 30783, with a closing date of June 27, 2008, for Council's approval.

08/077 Moved by Councillor Leroux that the meeting be adjourned.

CARRIED

Mayor Eric Foster

Clerk