

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

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

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

Absent: Councillor Elinor Turrill

Staff: Ken Klassen, Director of Finance/Approving Officer  
Roger Huston, Public Works and Parks Superintendent  
Frank Kosa, Administrator

Gallery: There were no persons present in the gallery

**08/102** Moved by Councillor Winters, seconded by Councillor McLenehan that the agenda be adopted, with the following under Council Reports, a written report on the Rendezvous Committee Meeting was filed by Councillor Turrill.

**CARRIED**

**08/103** Moved by Councillor Leroux, seconded by Councillor Winters that the Minutes of the April 7th, 2008 Regular Meeting of Council be adopted..

**CARRIED**

**Delegations:**

There were no delegations.

**08/104** Moved by Councillor Leroux, seconded by Councillor McLenehan that the Village of Lumby not grant a noise exemption for the use of Royals Park for the Charles Bloom Dry Grad Survivor Games on May 23<sup>rd</sup> from 12:00 a.m. to 5:00 a.m. as the activity will have a negative impact on the surrounding residential and commercial

area.

**CARRIED**

**08/105** Moved by Councillor Winters, seconded by Councillor McLenehan that the Village grant an exemption to the noise by-law for the time period of 10:00 p.m. to 12:00 a.m. for the period of June 13<sup>th</sup> to 14<sup>th</sup>, 2008 to accommodate the activity for the Lumby Days Family Festival at the Oval Park.

**CARRIED**

**08/106** Moved by Councillor Leroux, seconded by Councillor McLenehan that Council approve the use of the Village of Lumby property being Lot A and B, Plan 30783 for the Lumby Days Society Family Festival to accommodate the Kal-Tire Children's Rodeo, June 13<sup>th</sup> to 15<sup>th</sup>, 2008, and that the Society be notified to file with the Village a third party liability insurance naming the Village as third party insured in the amount of \$2 million, and further that the Society restore the property to its original condition after the Lumby Days Festival.

**CARRIED**

**08/107** Moved by Councillor Leroux, seconded by Councillor Winters that the Village approve the temporary closing of Glencaird Street from Duke Lane to the entrance of the property on the south-side of Glencaird Street between Duke Lane and Norris Avenue for the purpose of the Skateboard Exhibition and Competition, and secondly the lane way between Glencaird Street and Maple Street as indicated on the drawing for the Off-Road Jamboree Event, for the period of June 13<sup>th</sup> to 15<sup>th</sup>, 2008 Lumby Days Family Festival. The Society shall file with the Village proof of third party insurance naming the Village as an insured in the amount of \$2 million and that the Lumby Days Society shall be responsible for damage to the street or lane way and further shall clean up the material used after the event

**CARRIED**

**08/108** Moved by Councillor Leroux, seconded by Councillor Winters that the Village present at the SILGA Conference in Vernon a resolution for consideration of the members to have the corporate vote reinstated into the local government election process.

**CARRIED**

**08/109** Moved by Councillor Leroux, seconded by Councillor McLenehan that By-law 384-2008, being a by-law to amend by-law 678-2007 being the Village of Lumby Five Year Financial Plan for the years 2008-2012, as to Schedule “A” and “B”, be given three readings.

**CARRIED**

**08/110** Moved by Councillor McLenehan, seconded by Councillor Leroux that By-law 682-2008 being a bylaw to amend Zoning By-law 395, 1986 in relation to retaining walls be given first reading and that the Public Hearing be set for May 20, 2008 at 6:30 p.m.

**CARRIED**

**08/111** Moved by Councillor McLenehan, seconded by Councillor Winters that By-law 383-2008 being a by-law to set the tax rates for the year 2008 be given three readings.

**CARRIED**

**08/112** Moved by Councillor Leroux, seconded by Councillor McLenehan that the correspondence items be noted and filed.

**CARRIED**

**08/113** Moved by Councillor Leroux, seconded by Councillor Winters that the information items be received.

**CARRIED**

**08/114** Moved by Councillor Leroux, seconded by Councillor Winters that the accounts for a the period of April 4<sup>th</sup> to April 17<sup>th</sup> be approved in the amount of \$130,016.83

**CARRIED**

### **Council Reports:**

Councillor Turrill filed a written report, being a review of the minutes of the Monashee Frontier Rendezvous Committee Meeting.

Councillor McLenehan updated Council on the Green House Gas Committee’s first meeting, and that they Committee will be holding another meeting on April 29<sup>th</sup> to explore a plan for the reduction of GHG and at that time he will have a list of members to be appointed to the Committee.

Councillor Leroux gave a verbal report on the activity of the Okanagan Film Commission, and stated that there were 11 scripts in the Okanagan that are looking for locations. Councillor Leroux also informed Council that she attended the Council of Forest Industries conference in Kelowna.

Mayor Foster informed Council that the Regional District approved a Development Permit for the Sugar Lake Campground expansion with several conditions. The conditions will have to be met specifically relating to the sanitary disposal system, which is a dry land system, which will require the developer to lease or acquire land from the Crown. There is also a condition relating to a possible anthropological site, that will be investigated and may reduce the number of sites being proposed to development.

Mayor Foster informed Council that the Regional District received a presentation from Interior Health relating to the recruitment of general practitioners for rural areas and that funding has been allocated to assist rural communities. Mayor Foster is arranging a meeting with Interior Health to further explore the process and to determine how the Village of Lumby can become actively involved as a partner with Interior Health in the recruitment program.

**08/115** Moved by Councillor Leroux, seconded by Councillor Winters that Council enter in-camera to discuss matters under section 90 of the Community Charter on matters relating to land issues.

**CARRIED**

**08/116** Moved by Councillor Winters, seconded by Councillor McLenehan that Council revert to an open meeting.

**CARRIED**

**08/117** Moved by Councillor Winters that the meeting be adjourned.

**CARRIED**

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Mayor Eric Foster

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Clerk

