

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Tuesday, May 20th, 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 Elinor Turrill
Councillor Ben Winters

Staff: Roger Huston, Superintendent Public Works and Parks
Frank Kosa, Administrator

Gallery: There were six people present in the gallery

08/131 Moved by Councillor Leroux, seconded by Councillor Winters that the agenda be adopted

CARRIED

08/132 Moved by Councillor Leroux, seconded by Councillor McLenehan that the Minutes of the May 5th, 2008 Regular Meeting of Council be adopted.

CARRIED

Delegations:

The presentation by Urban Systems as to the mapping program of the Village's utility systems continued from the Committee of the Whole Meeting.

08/133 Moved by Councillor Winters, seconded by Councillor Turrill that the Village of Lumby draft permissive tax exemption policy be tabled to the next regular meeting of Council.

CARRIED

08/134 Moved by Councillor Turrill, seconded by Councillor Winters that By-law 682-2008, being a bylaw to amend Zoning By-law 395,1986, as to the setbacks for retaining walls be given 2nd and 3rd readings.

CARRIED

08/135 Moved by Councillor Leroux, seconded by Councillor McLenehan that the correspondence items be noted and filed.

CARRIED

08/136 Moved by Councillor Leroux, seconded by Councillor Winters that the information items be received.

CARRIED

08/137 Moved by Councillor Leroux, seconded by Councillor Turrill that the accounts for a the period of May 1st to 15th be approved in the amount of \$118,298.07.

CARRIED

Council Reports:

Councillor Winters reported that he attended the Lumby Days Society meeting, and that all aspects of the festival were going well, and that the Committee is going to notify the residents on Duke Lane about the partial closure of the lane during Lumby Days, and he informed Council that the opening ceremonies are slated for 2:00 p.m.

Councillor Turrill informed Council that funding for the Monashee Frontier Rendezvous Festival has applied for funding under the BC 150 Celebration and that the Committee is seeking private sponsors. Councillor Turrill further informed Council that the Lumby Health Services Society kicked off the fund raiser for the new x-ray equipment on May 15th and it was a very successful event. Councillor Turrill filed written reports.

Councillor McLenehan updated Council on the Green House Gas Committee and that the list of appointees to the Committee will be available for Council's consideration. The Committee is also considering advertising to obtain five homes and two businesses that can be used as pilot projects for energy consumption and determine the average use and a program for each unit to determine the best method in reducing energy consumption. This would be the basis for a community educational program.

Councillor McLenehan stated that the Salmon Trail Committee is attempting to obtain a speaker for the July 1st activities, and that the Committee will have a float in the Lumby Days Parade. It is the desire to have the trail guides on for the summer prior to Lumby Days, the ad will continue to run for an additional week in the Morning Star.

Councillor Leroux gave a verbal report on the activity of the Okanagan Air Quality Collation held on May 13, the Collation has developed a program to monitor burning within the entire region, which includes all permits issued by the local jurisdictions and Forestry. The result will be a data base that can be used to determine the quantity of air pollution and secondly if a coordinated burning permit period can be arranged between the various municipalities and Province, which will increase the smoke free period for the entire Okanagan.

Councillor Leroux reported that she attended the Okanagan Film Commission meeting on May 13th, and she informed Council that there are 11 prospective movies being considered in the Okanagan and several commercials have been completed. The Commission has been promoting the area and the results are now starting to come together. There is continues work to be done by the Commission and one major project is to facilitate in the development of a studio for filming within the region, which will be constructed and operated entirely by the private sector. She further reported that within the Okanagan, there is now a permanent company that supplies lighting and necessary equipment to the film industry, which is a real asset as formerly the lighting equipment had to come from Vancouver.

Mayor Foster informed Council that the Regional District Growth Management Committee met and discussion centered around the issues of governance and the future growth patterns that are being reviewed as part of the growth strategy. He stated that, he informed the Committee that the issues relating to governance must be resolved in order that the growth study can move forward, and that it be best resolved at the local level that by senior government. He stated that the Committee will continue to meet in an effort determine the form of governance for the North Okanagan that would work for all participants.

08/138 Moved by Councillor Leroux, seconded by Councillor Turrill that Council enter in-camera to discuss matters under section 90 of the Community Charter on matters relating to legal issues.

CARRIED

08/139 Moved by Councillor Leroux, seconded by Councillor Winters that Council revert to an open meeting.

CARRIED

08/140 Moved by Councillor Winters that the meeting be adjourned.

CARRIED

Mayor Eric Foster

Clerk