

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

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

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

Absent: Councillor Matt McLenehan

Staff: Ken Klassen, Director of Finance/Approving Officer
 Lee Elliott, By-law Enforcement Officer
 Frank Kosa, Administrator

Gallery: There were twenty-two people present in the gallery

08/195 Moved by Councillor Leroux, seconded by Councillor Winters that the agenda be adopted, with the addendum.

CARRIED

08/196 Moved by Councillor Winters, seconded by Councillor Leroux that minutes of the July 21, 2008 Public Hearing on By-law 685-2008, being a By-law to amend the Official Community Plan be adopted.

CARRIED

08/197 Moved by Councillor Leroux, seconded by Councillor Winters that minutes of the July 21, 2008 Public Hearing on By-law 686-2008 to amend Zoning By-law 395-1986 be adopted.

CARRIED

08/198 Moved by Councillor Leroux, seconded by Councillor Winters that

Minutes of the July 21, 2008 Regular Meeting of Council be adopted.

CARRIED

Delegations:

Mr. Len and Shelley Gudeit, representing Gudeit Bros. Contracting Ltd. were present before Council to discuss the issues relating to the operation of their wood chipping business on their industrial lands. Issues relating to the noise from the operation and the hours of operation being limited to the Noise By-law of the Village is causing their operation problems. Mr. Gudeit presented to Council a letter from their solicitor in which it states that their operation is not in violation of the Noise By-law.

Council thanked Mr and Mrs. Gudeit for their presentation and directed Administration to obtain legal advice in respect to the correspondence from the solicitor representing Mr. & Mrs. Gudeit.

08/199 Moved by Councillor Leroux, seconded by Councillor Turrill that Frank Kosa be appointed as the Returning Officer, and Bonnie Minor be appointed as the Deputy Officer for the 2008 Municipal Elections.

CARRIED

08/200 Moved by Councillor Winters, seconded Councillor Turrill that the Village of Lumby forward a letter of support to the Canadian Radio and Television Commission in support of Vista Radio's application for a Country and Western Station in Vernon to serve the regional area.

CARRIED

08/201 Moved by Councillor Leroux, seconded Councillor Turrill that the Village of Lumby forward a letter of support on behalf of the North Okanagan Valley Gleaners Society for the development of a food processing facility in the Regional District of North Okanagan.

CARRIED

08/202 Moved by Councillor Leroux, seconded by Councillor Winters that the Village of Lumby has no objections to the application of the Vernon Fish and Game Club in regards to their request for a lease of Crown Land in the Nobel Creek area for a club house and shooting range.

CARRIED

08/203 Moved by Councillor Leroux, seconded by Councillor Winters that third reading to By-law 685-2008 being a by-law to amend the Official Community Plan for the property legally described as Lot A, Plan KAP45648, D.L. 308(2598 Shuswap Avenue) from Green Space Church to Medium Density Residential be rescinded.

CARRIED

08/204 Moved by Councillor Leroux, seconded by Councillor Turrill that By-law 685-2008, being a bylaw to amend the Official Community Plan for Lot A, Plan KAP45648 from Church/Green Space to Medium Density Residential and By-law 686-2008, being a bylaw to amend the Zoning By-law by adding a new zone Residential Medium Density (R2(a)), be re-advertised for a Public Hearing to be held on September 2nd, 2008.

CARRIED

08/205 Moved by Councillor Leroux, seconded by Councillor Winters that the Correspondence items a, b, d and e be noted and filed and that the Regional District be notified that the Village has a concern in regards to the Procedural By-law for the Regional District of North Okanagan, as to the process of the Committees not being informed of the proposed amendments, as the Committees are appointed by the Regional Board, and the Committees have not been informed of the proposed By-law amendments.

CARRIED

08/206 Moved by Councillor Winters, seconded by Councillor Turrill that the Information items be filed.

CARRIED

08/207 Moved by Councillor Leroux, seconded by Councillor Winters that the accounts for the period of July 16 to August 12, 2008 be approved in the amount of \$747,839.58.

CARRIED

08/208 Moved by Councillor Leroux, seconded by Councillor Turrill that the Revenue/Expenditure Report for the period ending June 30, 2008 be received.

CARRIED

Council Reports:

Councillor Winters informed Council that the White Valley Parks and Recreation Committee held their meeting on August 11th, and issues that require further action is the Concession Agreement between the Lumby Minor Hockey Association and the Regional District in regards to the payment requirements as to the operation of the Concession and the other issue is the amendment to the White Valley Parks, Recreation and Culture Function By-law as to delegated authority, which is part of the Procedure By-law that the Regional District is in the process of amending. The By-law will require an amendment to remove the delegated authority and have the Committee report directly to the Regional Board. Councillor Winters stated that an ice-users agreement will be forwarded to the World Hockey Association for ice usage for the Lumby Fighting Saints for the current season.

Councillor Winters stated that he attended the RCMP Information Session in Kelowna on August 6th and he filed an overview of the process the RCMP will be initiating as part of the Brown Report on the RCMP Operations throughout Canada.

Councillor McLenehan filed a written report requesting Council to pass a motion in relation to the boating on the Shuswap River below the Falls. Council is requesting clarification as to the proposed motion, as it speaks to limiting traffic on the Shuswap River between Wilsey Dam and Mable Lake, but does not specify what type of traffic. The second issue that Council is seeking clarification on, is there further correspondence

relating to this issue, that would better inform Council as to the issues relating to traffic on the Shuswap River.

Councillor Turrill requested that Council enter in to an in-camera session at the end of the meeting to discuss personnel issues relating to the Rendezvous Committee.

Councillor Leroux informed Council that she attended the RCMP Information Session, and the overview of the session relating to the various recommendations that came from the Brown Report.

Mayor Foster informed Council that the Regional District Board of Directors approved the financing of the water reservoir for Silver Star by means of a debenture issue, and that Silver Star will pay the debenture borrowing on an annual basis. The borrowing does not affect the ability of the Regional District to borrow for future capital projects.

08/209 Moved by Councillor Turrill, seconded by Councillor Winters that Council enter into an in-camera meeting, under section 90 of the Community Charter, Section 90(1)(a), personnel matters.

CARRIED

08/210 Moved by Councillor Turrill, seconded by Councillor Wintrs that Council revert to an open meeting.

CARRIED

08/211 Moved by Councillor Winters that the meeting be adjourned.

CARRIED

Mayor Eric Foster

Clerk