

Minutes  
Regular Meeting of Council  
Village of Lumby  
Village Office, Council Chambers  
Monday October 20, 2008

Councillor 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:                        Frank Kosa, Administrator

Gallery:                     There were no people present in the gallery

**08/252** Moved by Councillor Turrill, seconded by Councillor Winters that the agenda be adopted.

CARRIED

**08/253** Moved by Councillor McLenehan, seconded by Councillor Leroux that minutes of the October 6, 2008 Regular Meeting of Council be adopted.

CARRIED

**08/254** Moved by Councillor Leroux, seconded by Councillor Winters that the Council approve the Lumby and District's Chambers of Commerce request to hold a Light Up Parade on December 7<sup>th</sup>, 2008 which will follow the route from the Pat Duke Memorial Arena on Shields Avenue to Glencaird Street, Glencaird Street to Shuswap Avenue, Shuswap Avenue onto Vernon Street to the Arbour Mall. It is to be noted that the Chamber will require approval from the BC Ministry of Transportation for the portion of the parade on Vernon Street, as it is under their jurisdiction.

CARRIED

**08/255** Moved by Councillor Leroux, seconded by Councillor Turrill that

Administration be authorized to apply for a Localmotion Grant under the Ministry of Community Development program for a Bicycle/Pedestrian Pathway System from Cedar Ridge Street to JW Inglis School adjacent to Mable Lake Road as an integral part of the Village's Pathway System to promote the reduction of carbon fuels and to ensure safety for the residents and to encourage a healthy lifestyle.

CARRIED

**08/256** Moved by Councillor Turrill, seconded by Councillor Winters that Administration be directed to apply for a grant through the Ministry of Community Development, Towns for Tomorrow Grants Program for the reconstruction of the Maple Street Bridge. The design will include a Pedestrian Walkway on the bridge to promote safety, the reduction of carbon fuels, further the replacement of the bridge will include the removal of treated timbers from the present structure from Bessette Creek, which will assist in environmental benefits and Freshet flooding issues, as the new bridge will be a clear span design.

CARRIED

**08/257** Moved by Councillor Leroux, seconded by Councillor Turrill that Council include in the 2009 budget the Community Policing Program in the amount of \$14,669 for consideration as part of the overall budget considerations.

CARRIED

**08/258** Moved by Councillor Turrill, seconded by Councillor McLenehan that first and second readings to By-law 685-2008, being a bylaw to amend the Official Community Plan and that first and second readings to By-law 686-2008, being a bylaw to amend the Zoning By-law, 395, 1986 for Lot A, Plan KAP45648 be repealed.

CARRIED

**08/259** Moved by Councillor Leroux, seconded by Councillor McLenehan that the Village purchase a table in the amount of \$300 for the Chamber of Commerce 2008 Annual Business Excellence Awards Gala.

CARRIED

**08/260** Moved by Councillor Winters, seconded by Councillor Turrill that the

correspondence items be noted and filed.

CARRIED

**08/261** Moved by Councillor Winters, seconded by Councillor Turrill that the information items be noted and filed.

CARRIED

**08/262** Moved by Councillor McLenehan, seconded by Councillor Turrill that the accounts in the amount of \$94,953.01 for the period of October 2<sup>nd</sup> to 16<sup>th</sup>, 2008 be approved.

CARRIED

#### Council Reports:

Councillor Winters had no report.

Councillor Turrill reported that the Monashee Frontier Rendezvous Festival and the Chamber activities and filed a written report.

Councillor McLenehan reported that the Salmon Trail Committee was working on the 2009 budget, and indicated that he would like to be on the Salmon Trail Committee. He stated that the Green House Gas Committee is having a difficult time getting together, and suggested that the Committee be reappointed under the new Council.

Councillor Leroux informed Council that she attended the Air Quality Meeting and that the Committee was presented with several statistics relating to air quality and its relation to health issues, by the Ministry of the Environment. She stated that there will be new monitoring equipment being supplied for the air quality testing, and that the new equipment is more technically advanced, and therefore more detailed information will be obtained as to air particulates.

Mayor Foster reported that he met with a group of citizens regarding the Seniors Housing Facility and that the private sector is showing interest in

the facility and the parties will be contacted in the near future to explore the feasibility of proceeding with a facility.

**08/263** Moved by Councillor Leroux, seconded by Councillor McLenehan that the Council enter into an in-camera meeting, under section 90(1)(g) and 90(2)(b) of the Community Charter to discuss legal matters.

CARRIED

**08/264** Moved by Councillor Leroux, seconded by Councillor Winters that Council revert to an open meeting.

CARRIED

**08/265** Moved by Councillor Winters that the meeting be adjourned.

CARRIED

---

Mayor Eric Foster

---

Clerk, Frank Kosa