

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, February 16, 2009

Mayor Foster called the meeting to order at 6:40 p.m.

Members Present: Mayor Eric Foster
Councillor Kevin Acton
Councillor Lori Mindnich
Councillor Tracy Williamson

Absent: Councillor Ben Winters

Staff: Ken Klassen, Financial Officer
Roger Huston, Public Works and Parks Superintendent
Greg Routley, Planner Regional District
Frank Kosa, Administrator

Gallery: There were seven persons present in the gallery

09/031 Moved by Councillor Williamson, seconded by Councillor Acton that the agenda be adopted.

CARRIED

09/032 Moved by Councillor Mindnich, seconded by Councillor Acton that minutes of the February 2, 2009 Regular Meeting and the February 2, 2009 Committee of the Whole be adopted.

CARRIED

Delegations:

Maurie Deaton, representing the Vernon Rabbit Rescue presented Council with an overview of the activities of the Vernon Rabbit Rescue, and expressed the need to control the selling of rabbits that are not spayed/neutered as pets. Ms. Deaton requested that Council consider

passing a by-law to restrict the sale of pet rabbits that are not spayed/neutered and that fines be imposed to assist in the this effort. She requested that consideration be given to the Vernon Rabbit Rescue to assist in the control program. She further requested a grant of \$500 to defray the costs of two rabbits that were turned over to the Vernon Rabbit Rescue from Lumby in 2008.

Mayor Foster thanked Ms. Deaton for the presentation and stated that her requests would be considered under business items.

Aubrey Emlyn, a Fine Arts Student, presented to Council a proposal to develop a pictorial documentation of Lumby as a promotional tool within an artistic framework. The pictorial document would be displayed through various exhibits throughout the area. Ms. Aubrey stated that the project would cost approximately \$5,000, and requested that Council consider a grant to cover the projects costs.

Mayor Foster thanked Ms. Aubrey for her presentation and informed her that Council would consider her request under the business items.

Joanne de Vries, representing Alliance Communications, reviewed with Council the Village's communication initiative for the current year. The program entails two components, the first being the advertorials, which will consist of eight articles that Council will use to inform the general public of their initiatives and updates on various programs. The second program relates to the Village of Lumby sustainability program, under the theme of "Simply the Best". This program will consist of various information bits, that will include, water conservation, waste and energy management. This program will run on a weekly basis.

Mayor Foster thanked Ms. De Vries for the update on the communication plan.

09/033 Moved by Councillor Acton, seconded by Councillor Williamson that the road names for the Schunter subdivision, phase 2 be, Schunter Drive for road A, running East and West and Gallon Avenue for road B, running North and South, and that administration contact the Gallon family that the Village is naming a road in recognizing their family's history within Lumby and Area.

CARRIED

09/034 Moved by Councillor Mindnich, seconded by Councillor Acton that the Village inform the Vernon Community Policing Department that the Village of Lumby is committed to the Rural Policing Program for the current year, and as part of the program a survey be conducted within Lumby to determine the issues of concern to the citizens in order that programs can be initiated to assist the community in crime prevention.

CARRIED

09/035 Moved by Councillor Mindnich, seconded by Councillor Williamson that the Village of Lumby supports the request of the Villas Strata Council for the replacement of the fence, being a chain link fence on those lands that border Cedar Ridge Park, and that their request with Council's endorsement be forwarded to the White Valley Parks, Recreation and Culture Committee for consideration, and further the Villas Strata Council be informed that the Village does not partner in fence upgrades that border onto roads and lanes.

CARRIED

09/036 Moved by Councillor Mindnich, seconded by Councillor Acton that the request from the Vernon Rabbit Rescue be tabled and that administration report to Council at the March 16th Regular meeting as to the feasibility of initiated a by-law for the control of rabbits within Lumby.

CARRIED

09/037 Moved by Councillor Williamson, seconded by Councillor Acton that Administration request Aubrey Emlyn to consider preparing a business plan for her proposal of a pictorial marketing project for the Village of Lumby, and that the business plan and request for funding be filed in September of 2009 for Council's consideration in the 2010 operating budget of the Village.\

CARRIED

09/038 Moved by Councillor Mindnich, seconded by Councillor Acton that third

reading to By-law 695-2009 be given and that final adoption of Zoning Amendment By-law 695-2009 be withheld until the applicant has retained a riparian area assessment of the property that establishes the Streamside Protection and Enhancement Area as required by the Riparian Area Regulations; and that servicing issues have been dealt with to the satisfaction of the Village of Lumby, including the installation of a curb, sidewalk and boulevard landscaping along the Highway 6 frontage of the subject property.

CARRIED

09/039 Moved by Councillor Williamson, seconded by Councillor Acton that the correspondence items be noted and filed.

CARRIED

09/040 Moved by Councillor Mindnich, seconded by Councillor Acton that the information items be filed.

CARRIED

09/041 Moved by Councillor Acton, seconded by Councillor Williamson that the accounts for a the period of January 30th to February 12, 2009 in the amount of \$11,551.87 be approved.

CARRIED

Council Reports:

Councillor Williamson reported to Council that she would not be available to attend the March 16th Health Services Society Meeting, which will be from 10am to 12pm. at the Community Hall.

Councillor Acton reported that the Chamber and White Valley Community Resources Society would be meeting on February 18, and he would report on the meeting. Councillor Acton informed Council that the White Valley Parks, Recreation and Culture Committee met on February 9th and dealt with several issues relating to the current years budget, insurance matters relating to the Cherryville and Mable Lake

Community Halls and the issue of improving the interior of the curling club roof over the ice-surface.

Councillor Mindnich informed Council that the Green House Gas Committee met on February 3rd to discuss the terms of reference and strategy for the current year. Mayor Foster and the Administrator were in attendance and the meeting was successful. The Committee will be preparing articles on the reduction of green house gases, which will be included in the Village's communication plan.

Mayor Foster informed Council that the activities of the Regional District are moving forward in a positive direction. He stated that moving to two meetings a month has greatly assisted the Directors and staff in moving forward the District's business.

Mayor Foster stated that the 2010 One Year Countdown activities that the Spirit of BC Committee, through the Village participated in were well received and that a letter of thanks will be forwarded to Sonja Gaudet for her presentations to the students at the Elementary and High School as well as at the Italian Dinner.

09/042 Moved by Councillor Acton that the meeting be adjourned.

CARRIED

Mayor Eric Foster

Clerk