

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, March 15, 2010

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

Members Present:	Mayor	Kevin Acton
	Councillor	Janet Green
	Councillor	Lori Mindnich
	Councillor	Tracy Williamson (Left Chambers at 7:03 pm)
	Councillor	Ben Winters

Staff: Ken Klassen, Director of Finance
Frank Kosa, Administrator

Gallery: There were no people present in the gallery

10/061 Moved by Councillor Mindnich, seconded by Councillor Winters that the agenda be adopted, with the following addition, to business item 6(b), letter from the City Vernon as to their withdrawal from the Fire Dispatch Service of the Regional District.

CARRIED

10/062 Moved by Councillor Mindnich, seconded by Councillor Green that minutes of the March 1, 2010 Regular Meeting of Council be adopted

CARRIED

Delegations:

10/063 Moved by Councillor Green, seconded by Councillor Mindnich that the Development Variance Permit 09-0841-LUM-DVP and Development

Permit, 09-0849-LUM-DP and for the BC Housing Corporations Senior Housing Development Lot A, DL 164, ODYD, Plan 30783 and Lot 3, DL 164, ODYD, Plan 25135 be approved as follows:

The Village of Lumby Zoning By-law No. 395, 1986 and the Village of Lumby Subdivision Servicing Bylaw No. 443, 1990 are hereby varied* as follows:

- a) Section 703(10)(b)(ii) of the Zoning Bylaw is varied by decreasing the front yard setback on the northeast corner of the westernmost block of units from 10.0 metres to 6.0 metres as shown on attached Schedule 'A';
 - b) Section 703(10)(e)(iii) of the Zoning Bylaw is varied by decreasing the side yard setback on the north side of the westernmost block of units from 8.0 metres to 4.5 metres as shown on the attached Schedule 'A';
 - c) Section 703(10)(d)(ii) of the Zoning Bylaw is varied by decreasing the rear yard setback on the south side of the westernmost block of units from 10.0 metres to 3.0 metres as shown on the attached Schedule 'A';
 - d) Section 703(10)(e)(iii) of the Zoning Bylaw is varied by decreasing the side yard setback on the east side of the easternmost block of units from 8.0 metres to 3.0 metres as shown on attached Schedule 'A'.
 - e) Section 401 of the Subdivision Servicing Bylaw is varied by waiving the requirement that Glencaird Street (identified as Shields Avenue on attached Schedule 'A') be cleared, graded, drained and surfaced in accordance with the standards set out in Section 501 of the Bylaw;
 - f) Section 405 of the Subdivision Servicing Bylaw is varied by waiving the requirement that curbs and gutters be provided along the east side of Glencaird Street (identified as Shields Avenue on attached Schedule 'A') and that gutters be provided along the west side and cul-de-sac portion of Glencaird Street in accordance with the standards set out in Section 506 of the Bylaw;
 - g) Section 407 of the Subdivision Servicing Bylaw is varied by waiving the requirement that Glencaird Street (identified as Shields Avenue on attached Schedule 'A') be serviced with underground electrical and telephone systems in accordance with the standards set out in Section 507 of the Bylaw.
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The Development Permit applies to and only to those lands within the Village of Lumby described below, and any and all buildings, structures, and other development thereon:

Requirements, conditions or standards applicable to Section 920 of the Local Government Act:

- a) the dimensions and siting of the buildings, parking, driveway and sidewalk areas to be constructed on the land be in general accordance with attached Schedule 'A'. Parking stalls and driveways must comply with the size and access requirements of the Village of Lumby Zoning Bylaw;
- b) the exterior design and finish of the buildings to be constructed on the land be in general accordance with attached Schedule 'B';
- c) the property is to be landscaped with grass, trees, shrubs and other plant materials which screen parking areas, define building edges, provide shade and allow for safe and convenient recreational use by all the building occupants;
- d) all construction must meet the flood construction elevation of 494 metres GSC Datum and must conform to the Floodplain Management Provisions outlined in the Village of Lumby Zoning Bylaw;
- e) a covenant must be registered on the title of the subject properties restricting the use of five (5) of the proposed ten (10) parking stalls for the occupants of the forty (40) senior citizen dwelling units located on the property legally described as Lot 3, District Lot 164, ODYD, Plan 25135;
- f) a covenant must be registered on the title of the subject properties that indemnifies the Village of Lumby and the Regional District of North Okanagan from any losses or damages caused by flooding.

CARRIED

10/064 Moved by Councillor Williamson, seconded by Councillor Winters that The Village of Lumby has no objection to the City of Vernon withdrawing from the Regional District of North Okanagan Fire Dispatch function.

CARRIED

10/065 Moved by Councillor Green, seconded by Councillor Winters that

The Village approve the installation of an off-premise sign within the road right-of-way on Industrial Avenue, subject to the regulations relating to signs in the Village's Zoning By-law, and that the site be landscaped and maintained by the parties participating in the project.

CARRIED

10/066 Moved by Councillor Mindnich, seconded by Councillor Williamson that the Village of Lumby decline the invitation from the O'Keefe Ranch and Interior Heritage Society to participate in the granting of funds to assist the Ranch in its operations and marketing.

CARRIED

10/067 Moved by Councillor Mindnich, seconded by Councillor Williamson that the Village adopt a policy for fire inspections, under the provisions of the Fire Services Act, that policy being fire inspections be carried out in all public buildings as defined in the Fire Services Act, with the exception of the following; places of assembly(schools, churches, community halls, arena, childcare business, curling rink), motels, hotels and apartment buildings be inspected twice per year.

CARRIED

10/068 Moved by Councillor Williamson, seconded by Councillor Winters that By-law 704-2010, being the Village of Lumby Financial Plan for the period of 2010-2014 be adopted.

CARRIED

10/069 Moved by Councillor Williamson, seconded by Councillor Winters that second reading be given to By-law 705-2010, being a bylaw to amend the Official Community Plan By-law 638-2005 from Administration to Residential High Density be adopted

CARRIED

10/070 Moved by Councillor Green, seconded by Councillor Winters that By-law 706-2010, being a bylaw to amend the Village of Lumby Zoning By-law 395-1986 for Lot A, Plan 30783 from Senior Assisted Living(CD-

1) to Residential and Multi-family (R-3) Zone be adopted.

CARRIED

10/071 Moved by Councillor Mindnich, seconded by Councillor Winters that By-law 707-2010, being a bylaw to amend the text of the Village of Lumby Zoning by-law 395-1986, Section 902.4 from .776 ha (1.92 acres) to .21 ha (.52 acres) be adopted.

CARRIED

Councillor Williamson asked for leave from the meeting and left the Council Chambers at 7:03 pm.

10/072 Moved by Councillor Green, seconded by Councillor Mindnich that the correspondence be noted and filed.

CARRIED

10/073 Moved by Councillor Green, seconded by Councillor Mindnich that administration prepare an amendment to the Water Services by-law 653-2006, Section 31, Sprinkling Restrictions, to amend the morning watering hours from 7 am to 9 am to the new hours of 6 am to 8 am.

CARRIED

10/074 Moved by Councillor Mindnich, seconded by Councillor Winters that the information items be noted and filed.

CARRIED

COUNCIL REPORTS:

Councillor Winters stated that he attended the Health Society Meeting, and that the x-ray numbers were up, and that there will be a change in the personnel relating to the x-ray technician. There also will be some new chairs being installed in the waiting room.

Councillor Winters informed Council the Lumby Seniors Housing Society will be in the process of upgrading the showers in the Saddle Mountain facility.

Councillor Mindnich informed Council that she, along with Councillor Green and Williamson attended the RCMP meeting. The Commanding Officer gave an overview of the personnel changes that would be occurring in the Vernon Detachment, and the various services offered through the RCMP, such as Community Policing, Victims Assistance and Restorative Justice each offered an overview of their activities. The meeting was very positive, and the major objectives for the current year is the reduction of crime, road safety and communication.

Councillor Green informed Council that she attended the Chamber meeting, which was a meet and greet. The matter of garbage containers came from the meeting, and the Chamber was seeking four containers in the downtown core. Council requested that administration explore the feasibility of obtaining new containers that would compliment the Village.

Mayor Acton informed Council that he will be attending the Regional Meeting on Wednesday to complete the budget review, and there appears to be some areas of concern relating to the Regional Fire Training Centre budget. Mayor Acton stated he would report back to Council on the results of the budget meeting. Mayor Acton further informed Council that the Regional District will not proceed with the Air Coalition Committee for the Region, however members of the board will attend the Okanagan-Similkameen Air Quality Meetings, which covers the entire valley.

Mayor Acton attended the White Valley Parks, Recreation and Culture meeting on behalf of Councillor Williamson as the alternate. The Committee made a recommendation to fund \$1,000 for the Hang Gliding Competitions, should it be available in the current budget.

10/075 Moved by Councillor Mindnich, seconded by Councillor Winters that Council enter into an in-camera meeting, under section 90(g) of the Community Charter.

CARRIED

10/076 Moved by Councillor Winters, seconded by Councillor Green that Council revert to an open meeting.

CARRIED

10/077 Moved by Councillor Green that the meeting be adjourned.

CARRIED

Mayor Acton

Clerk

