

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday December 19, 2011

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

Members Present:	Mayor	Kevin Acton
	Councillor	JoAnne Fisher
	Councillor	Nick Hodge
	Councillor	Lori Mindnich
	Councillor	Randal Ostafichuk

Staff:	Tom Kadla	Chief Administrative Officer
	Ken Klassen	Director of Finance
	Roger Huston	Superintendent of Public Works

Delegation:	Jane Emlyn	
	Ron Baker	Community Protective Services Manager Regional District of North Okanagan

Gallery: There were five people present in the gallery.

Council requested the addition of the correspondence be added to the Agenda:

- NOCLS requesting assistance of the Mayor as a Celebrity Caddy for NOCLS's 21st Annual Charity Golf Classic;
- Written correspondence from Councillor Fisher regarding the use of Whitevale School;
- Written correspondence from Councillor Hodge regarding investigating a consumption graph on the Village utility bills; and
- Written correspondence from Councillor Fisher regarding the Local Food Economy.

11/312 Moved by Councillor Hodge seconded by Councillor Fisher that the agenda be adopted as amended.

CARRIED

11/313 Moved by Councillor Fisher seconded by Councillor Mindnich that the minutes be adopted as amended.

CARRIED

Ms. Jane Emlyn presented to Council her background and rationale behind her request for the Village of Lumby to ban the cosmetic use of pesticide in the municipality. Jane Emlyn provided Council with informational handouts as well as presented a slide show and video on the impacts of pesticide use. A list of suggestions for caring for lawn on public land was circulated. Council discussed the presentation and asked how many other municipalities have banned cosmetic use of pesticides? Jane Emlyn advised that 39 out of 180 in British Columbia. Alternatives were discussed as well as putting information onto the municipal website to assist in educating the public. Council thanked her for the presentation.

Mr. Ron Baker, Community Protective Services Manager, Regional District of North Okanagan presented to Council the history behind the Fire Training Centre service review including the steps taken to date to establish a common understanding for the development of a comprehensive agreement – the structure to be based on the successful North Okanagan Emergency Management (NOEM) agreement. Mr. Baker answered questions from Council including the location of the facility, to a discussion around the potential term of the agreement and how the consumables would be dealt with. Council thanked Mr. Baker for the presentation.

11/314 Moved by Councillor Hodge seconded by Councillor Ostafichuk that Council sign the Memorandum of Understanding (MOU) for the Fire Training Centre (FTC).

CARRIED

11/315 Moved by Councillor Ostafichuk seconded by Councillor Mindnich that the Village of Lumby submit an application for funding to the Community Recreation Program in the amount of \$348,258, with a total project cost of \$435,322, for the development of a spray (water) park and an accessible outdoor fitness circuit in Oval Park.

CARRIED

COUNCILLOR FISHER OPPOSED

Mayor Acton asked Sherry Kineshanko for clarity on the previous fundraising for the water park.

11/316 Moved by Councillor Hodge seconded by Councillor Ostafichuk that Council donate 4 T-shirts to the Lumby Firefighter's Association Emergency Services Bonspiel at the Lumby Curling Club February 3rd and 4th 2012.

CARRIED

Council discussed the presentation by Jane Emlyn and a ban on cosmetic use of pesticides in the Village of Lumby. Concerns about regulating the ban of cosmetic use of pesticides on private property, as well as not having control over the sale of these products were overall concerns of Council. Mayor Acton asked members of Council to do some research on the issue prior to making any decisions. Discussion around Whitevalley Parks is key as the maintenance of these facilities is under the control of the Regional District of North Okanagan through the Whitevalley Parks and Recreation Advisory Committee (WVPRAC). This topic will be discussed at an upcoming WVPRAC meeting in the new year.

11/317 Moved by Councillor Hodge seconded by Councillor Mindnich that the correspondence from Jane Emlyn be received and filed.

CARRIED

Council discussed the Local Food Economy and agreed that this could be a topic to be discussed at the upcoming strategic planning session of Council dated for January 13th 2012.

11/318 Moved by Councillor Hodge seconded by Councillor Mindnich that the correspondence from Hughette Allen be received.

CARRIED

11/319 Moved by Councillor Hodge seconded by Councillor Mindnich that the correspondence from Councillor Fisher regarding the Whitevale School be received and filed and that staff be asked to phone the school regarding its potential uses.

CARRIED

11/320 Moved by Councillor Hodge seconded by Councillor Mindnich that the correspondence from Councillor Hodge regarding investigating a consumption graph be shown on the municipal utility bills be received and filed.

CARRIED

11/321 Moved by Councillor Mindnich seconded by Councillor Ostafichuk that the information items from be received and filed.

CARRIED

COUNCIL REPORTS

Councillor Fisher distributed a written report updating Council on the Chamber of Commerce meeting she attended December 16th. Highlights included a presentation from Joe Deuling of the Monashee Arts Council, updates on the Lumby Light Up, the Chamber constitution and bylaws as well as the AGM which is currently planned for the end of March. The Chamber will be hosting a trade show which is scheduled for March 31, Saturday in Lumby. Discussion also included Brownfields and the Esso owned lot, with Council continuing to look at ways to deal with this ongoing issue.

Councillor Hodge advised Council that the next Lumby & District Health Services Society meeting is scheduled for Monday January 23rd, 2012. The Monashee Arts Council is meeting Tuesday December 20th, 2011.

Councillor Mindnich updated Council that the Okanagan Regional Library Board labour negotiations are ongoing – waiting to hear from CUPE.

Councillor Ostafichuk updated Council on the recent White Valley Parks, Recreation and Culture Advisory Committee meeting that was held Monday December 12th. Councillor Ostafichuk provided information regarding the Monashee Arts Council delegation and their request for funding. The Community Recreation grant application was briefly discussed again as well as an update regarding the outdoor pool upgrade tender.

Mayor Acton updated Council on the Inaugural Meeting held December 7th at the Regional District of North Okanagan including the selection of Director Patrick Nicol from the City of Vernon as the Chair of the Board of Directors.

Mayor Acton updated Council on the recent Whitevalley Community Resource Centre meeting where highlights included an update from Henry Proce regarding his concerns with the amount of vandalism in the community. It was noted that the community fund raiser went extremely well.

11/322 Moved by Councillor Fisher that the meeting be adjourned.

CARRIED

Mayor

Corporate Officer