

Minutes
Special Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, July 20th, 2009

Acting Mayor Mindnich called the meeting to order at 5:45 p.m.

Members Present: Acting Mayor Lori Mindnich
 Councillor Tracy Williamson
 Councillor Ben Winters

Staff: Frank Kosa, Administrator

Gallery: There were no persons present in the gallery

The purpose of the Special Meeting was to consider the request of BC Housing Corporation for a portion of Lot A, Plan 30783 for affordable seniors housing and the request of the Charles Bloom School to extend the woodlot which is party of the educational program.

09/180 Moved by Councillor Williamson, seconded by Councillor Winters that the Village of Lumby approves the request of BC Housing to obtain a portion of Lot A, Plan 30783 for the development of eight senior housing units and that administration be directed to assist in the processing of the subdivision of the lands necessary to accommodate BC Housing and further that all relevant legislation be complied with in regards to the disposal of the lands to accommodate the BC Housing Development.

CARRIED

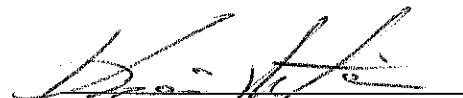
09/181 Moved by Councillor Williamson, seconded by Councillor Winters that the Village of Lumby supports the request of Charles Bloom Secondary School to increase the existing woodlot from 450 to 600 hectares, the lands being identified north and east of the current woodlot. It is recognized that these lands are within the area of the Village of Lumby's proposed Community Forest application and further the Village has a proposed road connecting the Village of Lumby to the Silver Star Resort and Park, and that should the expansion of the Charles Bloom Secondary School

Woodlot be approved consideration be given to protecting the proposed road right of way through the woodlot, should the woodlot expansion encompass the proposed road way.

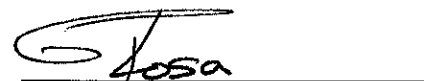
CARRIED.

09/182 Moved by Councillor Williamson that the meeting be adjourned.

CARRIED



Mayor Acton



Clerk