

Minutes  
Regular Meeting of Council  
Village of Lumby  
Village Office, Council Chambers  
Tuesday, September 8, 2009

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
	Councillor	Ben Winters

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

Gallery: There was one person present in the gallery

**09/199** Moved by Councillor Mindnich, seconded by Councillor Green that the agenda be adopted, with an addition to Business Items 6(c), being an amendment to the Development Permit 09-0522-LUM-DP (Aldon 1351 Shuswap Avenue),

CARRIED

**09/200** Moved by Councillor Winters, seconded by Councillor Green that minutes of the August 31, 2009 Regular Meeting of Council be adopted.

CARRIED

Delegations:

Warren Smith, Rural Programs Coordinator for the RCMP Safe Communities Unit presented to Council an overview of the program that is being designed for Lumby. Mr. Smith informed Council that he has been meeting with various organizations and businesses within the Village to determine what their concerns are in an effort

to tailor a program to meet the community's needs. He will be in the community for seven hours per week. Mr. Smith stated that he would develop a survey to be distributed to the residents in the near future. Some of the issues being brought forward are vandalism, limited activity for youth and safety issues relating to businesses and homes.

Mayor Acton thanked Mr. Smith for his presentation and stated that Council is looking forward to working with him to tackle the various issues.

**09/201** Moved by Councillor Mindnich, seconded by Councillor Winters that the Review of the Regional District of North Okanagan Air Quality Service and Report Towards an Okanagan-Similkameen Valley Air Quality Management Plan be tabled for further detail as to the proposed administration of the program and that it be brought back to the September 21, 2009 Council meeting.

CARRIED

**09/202** Moved by Councillor Williamson, seconded by Councillor Winters that the invitation to join the Okanagan Collaborative Conservation Program be tabled to the September 21, 2009 Council meeting, in order that background information may be reviewed, as to the objectives of the program.

CARRIED

**09/203** Moved by Councillor Mindnich, seconded by Councillor Winters that the Development Permit approved for Aldon (1351 Shuswap Avenue) be amended by deleting the reference to the concrete pad on the site plan and that one additional parking stall be developed that would comply with the Zoning Bylaw and creek setback requirements.

CARRIED

**09/204** Moved by Councillor Williamson, seconded by Councillor Winters that the correspondence items be noted and filed.

CARRIED

CARRIED

COUNCIL REPORTS:

Councillor Williamson informed Council that the Lumby Senior Citizens Housing Society are working with the BC Housing Corporation and the Society has received a draft Housing Operation Agreement for the new units to be developed by the BC Housing Corporation, and that BC Housing is seeking a local project manager to manage the construction of the project.

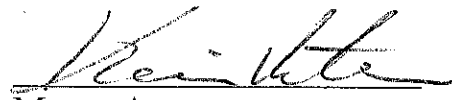
Councillor Williamson stated that some of the residents attended a Seniors Aging Workshop in Vernon, and that some of the concerns that they wished to see implemented will be forth coming to the Village, such as additional benches within the core area of the Village.


Councillor Mindnich informed Council that she would be attending the Regional Library Meeting on September 15<sup>th</sup>. Councillor Mindnich informed Council that the Green House Gas Committee has met, and are requesting that the Village advertise for additional members for the Committee and that the Committee is preparing a budget for 2010 in an effort to develop an educational program for the residents of Lumby.

Councillor Green reported that she has been in contact with the Chamber and will be attending their next meeting, and that she will be attending the White Valley Community Resource meeting on September 10<sup>th</sup>.

**09/205** Moved by Councillor Williamson that the meeting be adjourned.

CARRIED

  
Mayor Acton

  
Clerk