

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, November 2, 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 were three persons present in the gallery

- 09/233** Moved by Councillor Winters, seconded by Councillor Mindnich that the agenda be adopted, with the following additions to business items,
- (a) proposal from the City of Vernon for Emergency Services on a Regional basis.
 - (b) Council Winters to discuss the cross-walk by Cedar Ridge as to traffic speed and increasing safety for pedestrians
 - (c) Councillor Green wishes to discuss the planters and contract for the baskets
 - (d) Budget review schedules for a the 2010 Operating and Capital budgets

CARRIED

- 09/234** Moved by Councillor Williamson, seconded by Councillor Mindnich that minutes of the October 19, 2009 Regular Meeting of Council be adopted.

CARRIED

Delegations:

Mr. Ron Alger made a presentation to Council relating to the redevelopment of the Gudeit Bros Contracting industrial lands on Shuswap Avenue. Mr. Alger proposed a development that would include housing and retail facilities, as well as various tourist amenities. He suggested that the lands should be rezoned to accommodate this type of development, and if Council proceeded, he would proceed to explore the necessary financing of such a development, and that the development would coincide with the road to Silver Star. Mr. Alger gave pictorial folder which offered a visual overview of his presentation.

Mayor Acton thanked Mr. Alger for his presentation.

Mr. Allen Jewell and Mr. Brad Clements, representing the Vision North Okanagan citizens working group, presented Council with an overview presentation of the objectives of the group, their objectives and some of the various activities they are working towards. Mr. Jewell stated that the group is apolitical and is seeking to work as a facilitator to encourage development within the North Okanagan, and to assist in promoting the area in order to create opportunities for the next generation of residents in order that they may work and live within the Region.

Mayor Acton thanked the presenters for informing of the groups objectives, and that the Village would be interested in being updated on their activities.

09/235 Moved by Councillor Williamson, seconded by Councillor Green that the Village supports the initiative of the City of Vernon in developing a regional emergency response organization and that the Village is prepared to partnership with the City in a desire to better serve the residents of Lumby and Region.

CARRIED

09/236 Moved by Councillor Mindnich, seconded by Councillor Williamson that the information items be noted and filed.

CARRIED

09/237 Moved by Councillor Green, seconded by Councillor Winters that the accounts in the amount of \$128,944.72 be accepted.

CARRIED

COUNCIL REPORTS:

Councillor Williamson informed Council that the White Valley Parks and Recreation has met on October 27th to commence the review of the Recreation Master Plan, and will continue to review the recommendations within the report on November 9th, in an effort to define the recommendations of the consultant in a desire that the recommendations are affordable and achievable.

Councillor Williamson reported that the outside rink set-up will start on the November 6th weekend.

Councillor Winters reported that the Lumby Days Society will be meeting on November 19th and a report will be forth coming to Council. Councillor Winters stated that he and Councillor Green attended the strategic planning session of the Regional District on the Growth Management Plan, and that Councillor Green would present a verbal report on the session's outcome.

Councillor Mindnich informed Council that she will be participating in the Regional Library Strategic Planning Session on November 13th, through a teleconference, and the Board will be meeting on November 18th to commence the review of the 2010 budget. Councillor Mindnich informed Council that she be attended the Air Quality and Carbon Reduction Seminar in Kelowna on October 29th. Councillor Mindnich informed Council that Linda Fawcett wishes to be appointed to the Green House Gas Committee, which will require a formal appointment by Council.

Councillor Green reported that the Regional District's Strategic Planning Session of the Growth Management Plan reviewed the priorities of the members through a selection process, and that agriculture, water and economic development were the three top priorities.

Councillor Green reported that the WVCRC is exploring the feasibility of obtaining space in the Arbour Park mall.

Councillor Green reported that the Chamber is exploring options for the flowers in the downtown core, maintenance of the planters for the coming summer season.

Mayor Acton stated that the next RDNO meeting is November 4th.

09/238 Moved by Councillor Williamson that the meeting be adjourned.

CARRIED

Mayor Acton

Clerk

