

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, February 1, 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
 Councillor Ben Winters

Staff: Ken Klassen, Director of Finance
 Steve Noakes, Planner, RDNO
 Frank Kosa, Administrator

Gallery: There were no people present in the gallery

10/020 Moved by Councillor Mindnich, seconded by Councillor Winters that the agenda be adopted.

CARRIED

10/021 Moved by Councillor Mindnich, seconded by Councillor Williamson that minutes of the January 18, 2010 Regular Meeting of Council and the Minutes of the Public Input Meeting on January 11th for the Five Year Financial Plan be adopted.

CARRIED

Delegations:

10/022 Moved by Councillor Williamson, seconded by Councillor Mindnich that Administration be authorized to advertise for the disposition of lands, being a portion of Lot A, Plan 30783 for the purpose of accommodating the BC Housing Corporations sixteen unit seniors and disabled housing

development.

CARRIED

- 10/023** Moved by Councillor Green, seconded by Councillor Williamson that The Village offer a letter of support to Keith Tucker, R.P.F, in their quest for funding under the JOP Program, and should the application be successful, that the Village meet with the applicant and proceed to develop an application and plan to the UBCM to complete a Prescription Program for Fuel Management, for those Crown lands adjacent to the Village of Lumby boundary.

CARRIED

- 10/024** Moved by Councillor Winters, seconded by Councillor Williamson that first and second reading be given to By-law 705-2010, being a bylaw to amend the Village of Lumby Official Community Plan 638-2005, to from Administration to High Density for portion of Lot A, Plan 30783.

CARRIED

- 10/025** Moved by Councillor Williamson, seconded by Councillor Mindnich that First and second reading be given to By-law 706-2010, being a bylaw to amend the Village of Lumby Zoning By-law 395-1986, for a portion of Lot A, Plan 30783 from Senior Assisted Living (CD-1) to Residential Multi-family (R-3) Zone.

CARRIED

- 10/026** Moved by Councillor Green, 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 .766 ha to .21 ha., be given first and second reading.

CARRIED

- 10/027** Moved by Councillor Williamson, seconded by Councillor Mindnich that the Public Hearings for bylaws 705-2010, 706-2010 and 707-2010 be held on February 15th, 2010, at 6:30 p.m. at the Village of Lumby Municipal Office, Council Chambers, 1775 Glencaird Street, and the advertisement be

placed in the Morning Star, as a locally circulated paper.

CARRIED

10/028 Moved by Councillor Green, seconded by Councillor Mindnich that administration be directed to negotiate with the BC Housing Corporation in respect to the waiving of the Development Cost Charges, that the Village's offer be that the Village is prepared to waive 50% of the DCC charges or have BC Housing construct the sidewalk from the existing sidewalk fronting their development to the existing sidewalk on Glencaird Street

CARRIED

10/029 Moved by Councillor Mindnich, seconded by Councillor Winters that the correspondence be noted and filed.

CARRIED

10/030 Moved by Councillor Williamson, seconded by Councillor Winters that the information items be noted and filed.

CARRIED

10/031 Moved by Councillor Green, seconded by Councillor Williamson that the accounts listing in the amount of \$99,738.97 be accepted.

CARRIED

COUNCIL REPORTS:

Councillor Mindnich reported that the Okanagan Library will be launching a new website on February 18th, and there will be a Board meeting on February 17th. The Green House Gas Committee is developing an information pamphlet for general distribution, a draft was presented to Council.

Councillor Green informed Council that she would be meeting with the Lumby Health Services Society relating to their financial matters, with the White Valley Community Resource Centre on February 4th at 3 pm.

Mayor Acton informed Council that he will be attending a Regional District Budget meeting on Wednesday, February 3. Mayor Acton further informed Council that the GVWater will be taking 3 per cent more water from the Duteau Water Shed for potable water, and reverting the well system for irrigation purposes in response to the water contamination of the wells. Mayor Acton expressed concern at the Board meeting as to the volume of water that will flow in Duteau Creek. He stated that the Regional District will determine the volume of water they are licenced for, and the volume they are presently withdrawing from the water shed.

Administration filed with Council the Village's Transportation and Trails Master Plan, and informed Council that it would be posted to the website for the general public to review.

10/032 Moved by Councillor Williamson that the meeting be adjourned.

CARRIED

Mayor Acton

Clerk

