

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, March 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
Greg Routley, Planner, RDNO
Frank Kosa, Administrator

Gallery: There were fourteen people present in the gallery

10/046 Moved by Councillor Mindnich, seconded by Councillor Green that the agenda be adopted, with the following additions and deletions Delegation, add Doug Edwards and Joan McKort By-laws. Items a, b and c be taken removed from the agenda, as BC Transportation approval has not been received.

CARRIED

10/047 Moved by Councillor Williamson, seconded by Councillor Winters that minutes of the February 15, 2010 Regular Meeting of Council, Public Hearing Minutes of February 15, 2010 Official Community Plan Amendment, Public Hearing Minutes of February 15, 2010 Zoning By-law Amendment and the Committee of the Whole Meeting of February 22, 2010 be adopted.

CARRIED

Delegations:

Mr. Dave Otten thanked Council for the opportunity to present Council with a petition signed by 280 persons, in which they state they are opposed to a tax increase. Mr. Otten stated that the petition did not cover the entire Village, due to time constraints on a door to door campaign. The purpose of seeking no tax increase is due to the difficult economic times. He further stated that there is concern that the general public are not informed of how or what Council is doing. He stated that the matter of the flowers for the downtown area is a mute point at this time as the contract has been approved, however he suggested that Council investigate the planting of perennials versus annuals, and that the Coldstream Nursery has the product available, in which they plant and maintain the plants in the off growing season. He stated that the amount of \$6,000 for a parks plan could be reduced if a drafting class at one of the area schools could produce a conceptual layout and a grant could be given to the school reducing the costs. He stated that this program was practiced in Calgary. In conclusion he stated a quote from the Mayor from the election campaign.

Mr. Doug Edwards, stated that the majority of his concerns were addressed by Mr. Otten's presentation. He stated that one can expect costs to increase relative to the cost of living. He stated that the tax increases are higher than the rate of inflation, and concluded that should this keep happening, Council and Administration will not be here next time. The general public will not put up with the increases.

Mrs. Joan McKort question Council on the fact of the \$2 increase for meter replacement and stated that the funds for the water meters in the amount of \$400,000 was borrowed, and she wished not to pay for the replacement of the meters, and that the \$2 meter replacement fee should be taken off of utility costs.

10/048 Moved by Councillor Green, seconded by Councillor Williamson that the Development Variance and Development Permit for the BC Housing Corporations Senior Housing Development be tabled to the next meeting, and that Administration obtain cost estimates for the paving and curb on the east side of Glencaird Street as there is a request to waive this work by the BC Housing Corporation.

CARRIED

Councillor Mindnich declared a conflict on the item relating to the Royal Canadian Lumby Legion Branch 167, which is in the process of filing an application for an patio under the BC Liquor Licencing Board, and vacated the Council Chamber.

10/049 Moved by Councillor Winters, seconded by Councillor Green that
The Village seek the opinion of the adjacent property owners and
advertise in the local paper that Council will consider the application at
the April 6th Meeting.

CARRIED

Councillor Mindnich returned to the Council Chambers after the item was dealt with.

10/050 Moved by Councillor Williamson, seconded by Councillor Green that
By-law 708-2010, being a bylaw to waive fifty (50%) of the Development
Cost Charges on Eligible Developments be adopted.

CARRIED

10/051 Moved by Councillor Williamson, seconded by Councillor Winters that
first reading be given to By-law 704-2010, being the Village of Lumby
Financial Plan for the period of 2010-2014.

CARRIED

Recorded Vote:

In Favour: Mayor Acton, Councillor Williamson and Councillor Winters

Opposed: Councillor Green and Councillor Mindnich

10/052 Moved by Councillor Williamson, seconded by Councillor Winters that
second reading be given to By-law 704-2010, being the Village of Lumby
Financial Plan for the period of 2010-2014.

CARRIED

Recorded Vote:

In Favour: Mayor Acton, Councillor Williamson and Councillor Winters

Opposed: Councillor Green and Councillor Mindnich

10/053 Moved by Councillor Williamson, seconded by Councillor Winters that third reading be given to By-law 704-2010, being the Village of Lumby Financial Plan for the period of 2010-2014.

CARRIED

Recorded Vote:

In Favour: Mayor Acton, Councillor Williamson and Councillor Winters

Opposed: Councillor Green and Councillor Mindnich

10/054 Moved by Councillor Mindnich, seconded by Councillor Williamson that the correspondence be noted and filed.

CARRIED

10/055 Moved by Councillor Williamson, seconded by Councillor Winters that the information items be noted and filed.

CARRIED

10/056 Moved by Councillor Winters, seconded by Councillor Mindnich that the accounts payable list be received for information in the amount of \$119,349.45

Mayor Acton called for a five minute recess at 7:40 pm and called the meeting back to order at 7:48 pm. All members of Council were present.

COUNCIL REPORTS:

Councillor Williamson reported that she would not be available for the White Valley Parks Recreation and Culture met on the 8th of March, and that the Alternate Mayor Acton will attend the meeting. Councillor Williamson stated that the Community Policing Coordinator made a presentation to the seniors relating to safety issues and other topics. The presentation was well received by the seniors, and the Community Policing program is accomplishing its objectives from the comments she received.

Councillor Winters stated that he attended a Lumby Days meeting, and that the Society is continuing to deal with insurance issues. He stated that the Jeep Jamboree will not take place this year as there is a shortage of volunteers and insurance is also an issue. The Society is working to extend the Show and Shine part of the program for two days and the Air show for the hang gliding champions will add to the festival.

Councillor Winters informed Council that the Community Garden group met and they intend to have the project commence this Spring. They did question the cost of water for the site which is next to the OAP Hall. There should be further details coming forth from the group.

Councillor Mindnich informed Council that the Okanagan Library Board has launched a new web site, and that each library in the Region has the ability to post its activities on the site for the local communities. Circulation in the library area is up 2.66% at the end of 2009.

Councillor Green informed Council that she attended the Chamber meeting, which was one of reviewing general issues within the community, such as the senior housing, economic development.

Councillor Green informed Council that the White Valley Community Resource Centre is in a position to administer the Lumby Health Care Society's activities, and that the fee will be between 7 and 10% of their budget. The program will be reviewed in four months to determine if the program is improving the service and operation of the Society.

Mayor Acton informed Council that he attended the Regional District Growth Strategy meeting, and the plan is moving forward, with growth projections and a more detailed picture of what the Region will look like over the next 20 years. He informed Council that he will leave in the reading room the material presented at the meeting should Council members wish to be informed in more detail. The Regional Board will be meeting on Wednesday to continue the review of the Financial Plan

Mayor Acton brought forward a draft letter he is proposing to forward to the MLA, relating to the Lumby Health Centre, in which the Village wishes to explore the feasibility of taking over the building and managing the facility in an effort to

retain the health services being provided with the community and to assist the Health Services Society.

10/057 Moved by Councillor Mindnich, seconded by Councillor Green that the By-law Officer's monthly report be accepted.

10/058 Moved by Councillor Green, seconded by Councillor Williamson that Council enter into an in-camera meeting, under section 90(g) of the Community Charter.

CARRIED

10/059 Moved by Councillor Winters, seconded by Councillor Mindnich that Council revert to an open meeting.

CARRIED

10/060 Moved by Councillor Williamson that the meeting be adjourned.

CARRIED

Mayor Acton

Clerk

