

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
Village of Lumby  
Council Chambers, Village Office  
1775 Glencaird Street  
Monday, February 4, 2008  
6:30 p.m.

**OPENING OF MEETING**

**1. ADOPTION OF THE AGENDA**

**2 ADOPTION OF MINUTES**

- (a) Minutes January 21, 2008 Regular Meeting of Council

**3. BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS :**

Rob Smailes, Manager of Planning Services for the Regional District will be present to review and discuss with Council the Draft Terms of Reference for the Regional Growth Strategy Study, that will be conducted by the Regional District of North Okanagan.

**5. BUSINESS ITEMS:**

- (a) Regional District of North Okanagan Economic Development Service Establishment Amendment By-law No. 2297, 2008
- (b) Regional District of North Okanagan, Okanagan Film Commission Service Establishment Amendment Bylaw No, 2302,2008
- (c) Regional District of North Okanagan, Starling Control Program Grant Services Establishment Bylaw 2299,2008
- (d) Regional District of North Okanagan, Sterile Insect Release Program Service Establishment Amendment Bylaw No, 2298,2008
- (e) Regional District of North Okanagan Regional Transit Service Establishment Amendment Bylaw No, 2296,2008
- (f) Approval of Tender to Purchase a one-ton vehicle for the Public Works Department.
- (g) Administration is seeking approval from Council to call for proposals for a Water Meter and Cross Connection Control Project.

- (h) Request by Councillor Leroux to attend the Gaining Ground Sustainable Urban Development Summit.
- (i) Meeting Committee of the Whole to discuss the proposed Valley Wide Governance, Council to determine the date and time, proposed dates are February 20, 21 and 22<sup>nd</sup>, 2008, The times reserved are Wednesday at 5:00 p.m. or Thursday at 7:00 p.m.

## **6. BY-LAWS:**

- (a) By-law 67 -2008, being a by-law to amend the Village of Lumby Burning By-law No. 645-2005

## **7. CORRESPONDENCE:**

- 1. Lumby and District Volunteer Fire Department – Fire Safety.
- 2. SILGA – Call for Nominations

## **8. INFORMATION:**

- 1. MIA – Board Meeting Highlights
- 2. Emergency and Health Services Commission –Interior and Northern BC Communications Centre
- 3. House of Common – Peter Julian MP –Polybrominated diphenyl ethers-fire retardant being found in food chain.
- 4. Lumby Chamber, after 5 event, Thursday, January 31,2008 Hubert's Restaurant
- 5. City of Coquitlam – Fiscal Imbalance resolution

## **9. FINANCIAL REPORTS**

- 1. Accounts Payable for the period of December January 18 to January 31, 2008

## **10. COUNCIL REPORTS:**

- 1. **Village Representative – Councillor Winters**
  - (a) White Valley Community Resource Society
  - (b) Lumby Days Society
  - (c) White Valley Parks, Recreation and Culture Committee
- 2. **Village Representative – Councillor Turrill**
  - (a) Lumby and District Chamber of Commerce
  - (b) Lumby and District Health Services Society
- 3. **Village Representative – Councillor McLenehan**
  - (a) Lumby-Weyerhaeuser Salmon Trail Committee
- 4. **Village Representative – Councillor Leroux**
  - (a) Okangan Regional Library Board

**5. Village Representative – Mayor Foster**

- (a) Regional District of North Okanagan Director
- (b) Lumby and District Senior Citizen's Housing Society
- (c) Municipal Insurance Association

**11. ADMINISTRATION REPORT:**

- 1. By-law Officer Report for January, 2008

**12. IN-CAMERA**

- 1. Administration requests that Council enter into to discuss legal issues

**13. ADJOURNMENT**