

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, February 18, 2008
6:30 p.m.

OPENING OF MEETING

1. ADOPTION OF THE AGENDA

2 ADOPTION OF MINUTES

- (a) Minutes February 4, 2008 Regular Meeting of Council

3. BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS:

5. BUSINESS ITEMS:

- (a) Awarding of contract for the review and updating of the Village of Lumby Zoning By-law, report attached.
- (b) Request from Anita-Lyn Developments to acquire a parcel of land from the Village, being Lot 70, Plan 58504, being a 3-metre strip of land acquired for a walkway in 1993.
- (c) Request from the Lumby Lions Club to have the access to the campground named Lions Lane.
- (d) Consideration for the lease of a portion of Lot 4, Plan 7303 for a parking area for the Salmon Trail
- (e) UBCM Picture BC Contacts Project with Knowledge Network
- (f) Proposed Monashee Frontier Rendezvous Festival – October, 2008
- (g) Request for a refund on a utility penalty

6. BY-LAWS:

- (a) By-law 679 -2008, being a by-law to amend the Village of Lumby Burning By-law No. 635-2005, as amended may be considered for third reading

7. CORRESPONDENCE:

1. UBCM – Highlights from the Throne Speech
2. Ministry of Community Services – Green City Awards and Partnership Award

8. INFORMATION:

1. UBCM- January Newsletter
2. UBCM-Green Communities Update
3. UBCM- Participation in Fire Services Liaison Group
4. UBCM – Working Group – RCMP Contract Discussions
5. UBCM- Motor Vehicle Act Regulation Changes – Zero Emission Electric Vehicles
6. Wilderness Committee Newsletter
7. NORD – January Building Permit Report
8. Operation Clean Sweep
9. Supplementary correspondence from Allen Haworth re his letter in the paper

9. FINANCIAL REPORTS

1. Accounts Payable for the period of February 1 to February 14, 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) Okanagan Regional Library Board
 - (b) Alternate Director to the Regional District of North Okanagan
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:

12. IN-CAMERA

13. ADJOURNMENT