

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, March 3rd, 2008
6:30 p.m.

OPENING OF MEETING

1. ADOPTION OF THE AGENDA

2 ADOPTION OF MINUTES

- (a) Minutes February 18, 2008 Regular Meeting of Council

3. BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS:

- (a) Gord Molendyk, Community Policing Program. Mr. Molendyk will update Council on the Rural Community Policing program.
- (b) Presentation to be made to Council regarding Seniors Housing by Cheryl Altwasser, and there may be other presenters.
- (c) Presentation by the Land Trust Committee for housing

5. BUSINESS ITEMS:

- (a) Consideration for the approval of the Terms of Reference for the Monashee Frontier Rendezvous Committee and appointment of Committee members.
- (b) Consideration for the approval of the Terms of Reference for the Village of Lumby Green House Gas Emissions Reduction Committee. Upon the approval of the Terms of Reference, the Village will advertise for interested parties to be considered by Council for appointment to the Committee.
- (c) Discussion as to the review of the Noise Bylaw for heavy industrial uses.
- (d) Request by Alice's Restaurant to have Miller Street closed between Duke Lane and Norris Avenue from 12 p.m. to 4-p.m. June 1st, 2008 for a Motorcycle Rally
- (e) Alice's Restaurant is seeking Council's support for a Beer Garden to be held on June 1st, from 12 p.m. to 5 p.m. on private property, being the Arbour Park Mall.

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 adoption.

7. CORRESPONDENCE:

1. Correspondence from the Manager, Electoral Areas re Community Policing
2. Correspondence from the Minister of Community Services
3. Lumby and District Senior Citizens Housing Society

8. INFORMATION:

1. BC250 Years Event Affiliation – Rendezvous approved for use of logo
2. UBCM-Highlights of 2008-9 Provincial Budget
3. Thomson-Okanagan Interface Committee Symposium March 17-20
4. 2008 BC Rural Summit Cariboo Region March 13-15
5. UBCM- Treaty Knowledge Exchange Dialogue Program
6. UBCM – Renewed Fisheries Act Reintroduced
7. Fraser Valley Regional District – Homelessness Partnering Strategy
8. SFU – Dialogue on Multiculturalism: Immigration and Entrepreneurship March 12 at Schubert Centre
9. Community Energy Association – connecting communities, energy and sustainability – passed on to Councillor McLenehan – GHG Committee
10. Scrap Metal Dealer Regulation By-law Format
11. Criminal Justice Branch Policies regarding Municipal By-law Prosecutions
12. Federation of Canadian Municipalities – Federal Budget News Release
13. NORD – Noxious Weed Control Program – Fee for services offer
14. UBCM – Federal Budget Highlights

9. FINANCIAL REPORTS

1. Accounts Payable for the period of February 14 to February 28, 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
- (c) Alternate Delegate for Municipal Insurance Association
- 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:

- (a) By-law Officers Report February, 2008

12. IN-CAMERA

13. ADJOURNMENT