

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, April 7, 2008
6:30 p.m.

OPENING OF MEETING

1. ADOPTION OF THE AGENDA

2 ADOPTION OF MINUTES

- (a) Minutes March 17, 2008 Regular Meeting of Council

3. BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS:

5. BUSINESS ITEMS:

- (a) Towns for Tomorrow Grant Request Confirmation
- (b) Boundary Extension Lot A, Plan 41147- Authorization for Approval of Statutory Documents
- (c) Appointment of Committee Members to the Green House Gas Reduction Committee
- (d) Approval of Council to grant the Monashee Frontier Rendezvous Committee to use the Village Logo on their letterhead
- (e) Approval of mileage rates for the years 2008-09
- (f) Funding for the Starling Control Program – Regional District of North Okanagan
- (g) Retaining wall construction and its relation to the Zoning By-law setbacks

6. BY-LAWS:

7. CORRESPONDENCE:

- 1. District of Cariboo – Business owners and Corporations not having the right to vote. Seeking support for their resolution
- 2. City of Vernon – notification of withdrawal from Fire Training Function.

3. City of Vernon – Continuation of the Service Review of the Sterile Insect Program

8. INFORMATION:

1. UBCM- Community to Community Funding Program –First Nations
2. Ministry of Public Safety – new smoking regulations, as of March 31, 2008
3. UBCM – Invitation to comment on possible additions to Species of Risk
4. UBCM- Extension of Gas Tax Agreement
5. 2008 Smart Growth BC Conference Vancouver April 18th
6. FCM-Green Municipal Fund for Green Buildings
7. UBCM- 2008 Resolution Process
8. Ministry of Community Services – Pine Beetle Workshop Questionnaire
9. Kids Help Phone
10. Emergency Management BC – Emergency Preparedness Week May 4th to 10th
11. Canada Post Literacy Awards Applications
12. BC Heritage Branch Survey
13. NORD – Protective Services Fire Inspection Report for February, 2008
14. NORD-Regional District Five Year Financial Plan
15. North Okanagan Regional Hospital District – 2008 Annual Budget
16. Lumby and District Fire Department Volume Breakdown or first quarter
17. UBCM- RCMP Contract Discussions Working Group Representatives

9. FINANCIAL REPORTS

1. Accounts Payable for the period of March 13 to April 4, 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
 - (c) Monashee Frontier Rendezvous Committee, Chair
3. **Village Representative – Councillor McLenehan**
 - (a) Lumby-Weyerhaeuser Salmon Trail Committee
 - (b) Green House Gas Reduction Committee, Chair
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:

- (1) Spring Cleaning – Chipping program Curbside Pick-up. Ad has been placed in local paper
- (2) By-law report for the month of March, 2008

12. IN-CAMERA

13. ADJOURNMENT