

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
Village of Lumby  
Council Chambers, Village Office  
1775 Glencaird Street  
Monday, April 21, 2008  
6:30 p.m.

**OPENING OF MEETING**

**1. ADOPTION OF THE AGENDA**

**2 ADOPTION OF MINUTES**

- (a) Minutes April 7, 2008 Regular Meeting of Council

**3. BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS:**

**5. BUSINESS ITEMS:**

- (a) Charles Bloom Secondary Graduation Class/PAC is requesting an exemption under the Noise By-law May 23, 3008 from 12:00 a.m. to 5: a.m. for the Dry Grad Survivor Games at the Royals Ball Park
- (b) The Lumby Days Society is requesting an exemption under the Noise By-law for June 13 and 14<sup>th</sup> for Annual Lumby Days Family Festival to facilitate the Mid-way and Stage Show.
- (c) The Lumby Days Society wishes to use the Village property across from the Village Office, that being Lot A and B, Plan 30783 for the Kal-Tire Children's Rodeo, June 13<sup>th</sup> to 15<sup>th</sup>
- (d) The Lumby Days Society is seeking permission to close of a portion of Glencaird Street between Duke Lane and Norris Avenue to accommodate the Off Road Jeep Jamboree from June 13<sup>th</sup> to 15<sup>th</sup>.
- (e) Report from the Public Works Superintendent relating to Loading Zones in the Commercial District of the Village
- (f) Resolution for the SILGA Conference re- Corporate Vote

**6. BY-LAWS:**

1. By-law 682-2008, being a by-law to amend Zoning By-law 395, 1986 Section 402.2 as to setback for retaining walls may be given first reading and set the date of May 20<sup>th</sup> for the Public Hearing at 6:30 p.m.
2. By-law 683-2008, being a bylaw to set the tax rates for the year 2008 may be considered for three readings.

## **7. CORRESPONDENCE:**

1. Okanagan Air Quality Workshop April 23, 2008
2. District of Coldstream – BC Provincial Budget

## **8. INFORMATION:**

1. Regional District North Okanagan – 2008 Requisitions
2. Regional District North Okanagan – Regional Board Report
3. Regional District North Okanagan – Building Reports
4. Regional District North Okangan - Fire and Inspection Report
5. Regional District North Okanagan – Tipping Fees \$62.00/tonne from \$59.00/tonne effective July , 2008
6. UBCM-Comments on New Public Health Act
- 7 UBCM – New Green Legislation
8. FCM – Information News letter
9. Charlie Wyse, MLA Official Opposition Critic for Local Government
10. Electoral Boundary Report amendments

## **9. FINANCIAL REPORTS**

1. Accounts Payable for the period of April 5 to April 17, 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:**

**12. IN-CAMERA**

- 1. That Council consider entering into camera to discuss land issues under Section 90 of the Community Charter

**13. ADJOURNMENT**