

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Tuesday, May 20th, 2008
6:30 p.m.

OPENING OF MEETING

1. ADOPTION OF THE AGENDA

2 ADOPTION OF MINUTES

(a) Minutes May 5th, 2008 Regular Meeting of Council

3. BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS:

5. BUSINESS ITEMS:

1. Draft Policy for Permissive Tax Exemptions for Council's consideration and approval

6. BY-LAWS:

1. By-law 682-2008, being a bylaw to amend Zoning By-law 395, 1986 as to the setbacks for retaining walls may be considered for 2nd and 3rd readings.

7. CORRESPONDENCE:

1. City of Burnaby re Highway Maintenance Specifications

8. INFORMATION:

1. UBCM-Building Governance Capacity Pilot Projects for Shared Local Government and First Nations Initiatives
2. One Watershed –One Water 2008 Conference October 21-23 Kelowna
3. Fire Department Statistical Report for the month of April
4. UBCM- Update on the Provincial Recreation Trails Strategy for BC
5. UBCM – Access Awareness Day – June 7th, 2008
6. RDNO- Building Report for the month of April, 2008

9. FINANCIAL REPORTS

1. Accounts Payable for the period of May 1 to May 15th, 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 REPORTS:

1. Public Works Superintendent's Report on the BCWWA Conference
2. By-law Officer's Report for the month of April, 2008
3. Administration report and direction required on Dog Control
4. Volunteer Appreciation Evening – Sunday, June 22, 2008
5. Canada Celebrations for Tuesday, July 1, 2008

12. IN-CAMERA

13. ADJOURNMENT