

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street

Monday, July 21st, 2008 6:30 p.m. after 2 Public Hearings

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

(a) Minutes June 16th, 2008 Regular Meeting of Council

(b) Minutes July 3rd, 2008 Special Meeting of Council

4. BUSINESS ARISING FROM THE MINUTES

(a) Does Council wish to raise from the table and consider for approval the report entitled Water Meter Financing?

5. DELEGATIONS:

6. BUSINESS ITEMS:

(a) Consideration for approval of a Purchasing Policy

(b) Consideration for approval of a Purchase Card Policy

(c) Consideration for approval of a Capital Asset Policy

(d) Consideration of a Grant for the Monashee Frontier Rendezvous

(e) Consideration of items to submit to the Small Talk Forum (UBCM 2008)

(f) Response from Forestry regarding Wildfire program meeting of June 16, 2008

7. BY-LAWS:

(a) Council may consider, subject to the conclusion of the Public Hearing held earlier this evening, giving third reading to Bylaw 685-2008, being a bylaw to amend the Official Community Plan for the property legally described as Lot A, Plan KAP45648, D.L. 308 (2598 Shuswap Avenue) from Green Space Church to Medium Density Residential.

(b) Council may consider, subject to the conclusion of the Public Hearing held earlier this evening, giving third reading to Bylaw 686-2008 to amend Division 9 of By-law 395,1986 by adding a new section Residential Medium-Density R-2(a) Zone and to rezone Lot A, KAP45648, DL308 located at 2598 Shuswap Avenue to the new zone.

8. CORRESPONDENCE:

(a) Ministry of Community Services – relating to the approval by Cabinet of the Boundary Extension.

- (b) Township of Spallumcheen – relating to the Notice of Withdrawal from Transit Service.
- (c) Township of Spallumcheen – relating to the Notice of Withdrawal from Fire Training.
- (d) Lumby & District Chamber of Commerce – relating to Senior Housing Project
- (e) NORD Fire Chiefs Association – relating to Fire Training Center Funding Model
- (f) Canadian Volunteer Fire Services – relating to providing a tax incentive to volunteer firefighters.
- (g) Cyril Hopkins – relating to placing speed Bumps on Derry Lane.
- (h) School District No. 22 (Vernon) – relating to thank you for providing scholarships.
- (i) Regional District of North Okanagan – relating to providing a copy of the Okanagan Film Commission Grant Service Establishment Bylaw.
- (j)

9. INFORMATION:

- (a) Columbia Mountains Institute of Applied Ecology – Call for presenters & posters regarding “lessons learned” about wildland-urban interface activities.
- (b) UBCM – Appointment of Blair Lekstrom as new Minister of Community Services
- (c) UBCM – Invitation for the 2008 Energy Action Awards.
- (d) UBCM – Upcoming Dates & Deadlines
- (e) UBCM – Resolutions Submission and Debate
- (f) Minister of Environment – announcing a new website www.livingwatersmart.ca
- (g) Canadian Union of Postal Workers – calling for submissions to save universal, public postal service
- (h) Ministry of Community Services – Summary of Local Government Legislation 2007
- (i) Minutes June 4, 2008 North Okanagan/Columbia Shuswap Regional Hospital District.

10. FINANCIAL REPORTS

- (a) Accounts Payable for the period of May 30th to June 12, 2008
- (b) Year to Date Revenue Expenditure Report to May 31, 2008

11. 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

(c) Village Representative – Councillor Leroux

(d) Okanagan Regional Library Board

(e) Alternate Director to the Regional District of North Okanagan

(f) Alternate Delegate for Municipal Insurance Association

4. Village Representative – Mayor Foster

(a) Regional District of North Okanagan Director

(b) Lumby and District Senior Citizen's Housing Society

(c) Municipal Insurance Association

12. ADMINISTRATION REPORTS:

(a) Report on the West Nile Virus Control Program for June 2008

(b) Protective Services Report for May 2008

(c) General Administrative Report -verbal

13. IN-CAMERA:

(a)

14. ADJOURNMENT