

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, August 18th, 2008 6:30 p.m

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes July 21st, 2008 Public Hearing for By-law 685-2008
- (b) Minutes July 21, 2008 Public Hearing for By-law 686-2008
- (c) Minutes July 21, 2008 Regular Meeting of Council

4. BUSINESS ARISING FROM THE MINUTES

5. DELEGATIONS:

6. BUSINESS ITEMS:

- (a) Appointment of Chief Election Officer and Deputy Election Officer
- (b) Request for a letter of support for Vista Radio proposed Country Music Station
- (c) Request for a letter of support North Okanagan Valley Gleaners Society
- (d) Referral request re application for a lease by Vernon Fish and Game Club

7. BY-LAWS:

- (a) Council may consider, adoption of 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 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) Joe Bell relating to damage to his property caused by vandalism Pictures are available for Council's viewing at the meeting.
- (b) Matt Herman, Director, Healthy Aging and Prevention Conference - Montreal
- (c) Brian Reardon, RDNO Administrator re RDNO's Procedural By-law
- (d) Invitation to meet with Ministers and or ministries at 2008 UBCM Conference

(e) Association of BC Forest Professionals – Compliance with the Foresters Act

9. INFORMATION:

- (a) NORD-Building Reports for the months of June and July
- (b) UBCM – 2008 Community Excellence Awards
- (c) UBCM – Resource Guide on Food Secure Communities
- (d) UBCM – Don Lidstone Letter relating to the TILMA Accord
- (e) UBCM – Small Talk Forum 2008
- (f) UBCM- Highlights of July 16th Executive Meeting
- (g) UBCM- Long Service Awards
- (h) UBCM- Protocol on Consultation and Cooperation Between UBCM and BC Recreation and Parks
- (i) UBCM- Accord Reached on the Trade Investment and Labour Mobility Agreement
- (j) UBCM- Gas Tax Agreement Community Works Fund Payment
- (k) Conference October 6-8 at Prince George – Reversing the Tide: Strategies in Successful Rural Revitalization
- (l) BC Non-Profit Housing Association Annual Conference November 17-19, 2008-08-14
- (m)FCM- Canadian Red Cross Society-Auxiliary Role Project Conference
- (n) BC Real Estate Foundation 2007 Annual Report
- (o) Infolink –BC Non-Profit newsletter
- (p) Community Messages- Emergency Social Services Association of BC
- (q) 2008 Architectural Institute of British Columbia Directory
- (r) Ministry of Healthy Living and Sport BC Atlas of Wellness
- (s) Lumby Employment Resource Centre – Thank you note for attending Open House
- (t) Thank you note from J.W. Inglis PAC-donation for silent auction
- (u) Lumby and District Fire Department – July Activity Report

10. FINANCIAL REPORTS

- (a) Accounts Payable for the period of July 17th to August 12, 2008
- (b) Year to Date Revenue Expenditure Report to June 30, 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
- 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

12. ADMINISTRATION REPORTS:

- (a) Report on the West Nile Virus Control Program for July 2008
- (b) Protective Services Report for June and July, 2008

13. IN-CAMERA:

14. ADJOURNMENT