

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
Village of Lumby  
Council Chambers, Village Office  
1775 Glencaird Street  
Tuesday, September 2<sup>nd</sup>, 2008 6:30 p.m

**1. OPENING OF MEETING**

**2. ADOPTION OF THE AGENDA**

**3. ADOPTION OF MINUTES**

- (a) Minutes August 18th, 2008 Regular Meeting of Council

**4. BUSINESS ARISING FROM THE MINUTES**

**5. DELEGATIONS:**

**6. BUSINESS ITEMS:**

- (a) Regional District of North Okanagan – Council consent required for the North Okanagan Regional Transit Service Establishment By-law 2345,2008.
- (b) Lumby and District Chamber of Commerce request for funding under the BC Tourism Grant Program.
- (c) Monashee Frontier Rendezvous Committee – Budget for 2008 Inaugural Festival and consideration for funding through the BC Tourism Grant.

**7. BY-LAWS:**

- (a) Council may consider, third 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:**

**9. INFORMATION:**

- (a) NORD-Proposal call for Transportation options for Rural Residents Study
- (b) Okanagan Collaborative Conservation Program – Update of activities and notification that Susan Latimer is the organizations new Program Coordinator
- (c) Minute packages of the Monashee Frontier Rendezvous Committee
- (d) BC Safety Authority News letter

- (e) Seniors Then and Now news letter
- (f) UBCM- Highlights of July 16<sup>th</sup> Executive Meeting
- (g) Queen Silver Star Excellence program expanded their program, information session on September 9<sup>th</sup> in Vernon at Schubert Centre
- (h) NORD – Transit Establishment Amending By-law has been adopted on July 9<sup>th</sup>, 2008

## **10. FINANCIAL REPORTS**

- (a) Accounts Payable for the period of August 13<sup>th</sup> to August 29, 2008
- (b) Year to Date Revenue Expenditure Report to July 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

### **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:**

## **13. IN-CAMERA:**

## **14. ADJOURNMENT**

## **READING MATERIAL**

### **REGULAR MEETING OF COUNCIL**

**JULY 16<sup>th</sup>, 2008**

#### **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](http://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.