

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

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes September 2nd, 2008 Regular Meeting of Council
- (b) Minutes September 15th, 2008 Regular Meeting of Council

4. BUSINESS ARISING FROM THE MINUTES

5. DELEGATIONS:

Cheryl Altwasser wishes to address Council regarding the result for the Senior Housing Proposal Call that was before Council on July 3, 2008. Notation: Council reviewed the proposal in-camera and therefore will be required to move the minutes out of in-camera should they so desire to discuss the matter in Public. Minutes attached as In-camera Minutes of July 3rd, 2008.

6. BUSINESS ITEMS:

- (a) Development Variance Permit Application for Lot 2, Plan 3552(2001Catt Avenue). The variance is for a rear yard setback for a balcony. Planning Report is attached.
- (b) Development Variance Permit Application for Parcel A, Plan 4566(1743 Miller Street) The variance is for a front yard setback of an open porch from 7 metres to 3.19 metres.
- (c) Development Permit Application for Lot 6, Plan 33933(1431 Dyffryn Road). This is for the construction of a new shop building.
- (d) Lumby and District Minor Hockey is seeking approval to close a portion of Glencaird Street from Duke Lane to Norris Avenue, on Sunday October 19th, 2008 from 11 a.m. to 2 p.m. for their annual street hockey event.
- (e) Village of Lumby Holiday Hours of Operations for the 2008 Holiday Season.
- (f) Regional District of North Okanagan relating to the Okanagan Airshed Coalition, is seeking the Village of Lumby's comments on the various recommendations. The report "Towards an Okanagan & Similkameen Valley Air Quality Management Plan is included in the agenda package as a separate document.

- (g) Village of Lumby Wildfire Protection Plan is before Council for consideration of approval. The Report is included in the agenda as a separate document.

7. BY-LAWS:

- (a) None

8. CORRESPONDENCE:

- (a) Regional District of North Okanagan – relating to access off Highway No. 6 to the Benedict Ranch Ltd, Lands.
- (b) Monashee Frontier Rendezvous Invitation to Mayor Foster and Council
- (c) Invitation from the Splotsin First Nation to attend a Community to Community Forum October 14, 2008, 11 a.m. to 3 p.m.
- (d) Arlene Eckert, re Noxious Weeds and By-law Enforcement
- (e) Barry LaPointe – re Noise Pollution
- (f) Bruce/Jane Emlyn – Noise Concerns

9. INFORMATION:

- (a) NORD-Building Reports for the month of August
- (b) NORD – Protective Services Report for the Months of July/August
- (c) Lumby Chamber re Monashee Frontier Rendezvous information
- (d) Ministry of Children and Family Development – Foster Parent Month Information
- (e) BC Forestry Climate Change Working Group
- (f) Correction Service Canada – Restorative Justice Week 2008
- (g) BC Land Title and Survey Annual Report 2007/08
- (h) Building Sustainable Communities call for papers for the 2009 Conference
- (i) Monashee Frontier Rendezvous Committee Minutes Sept. 11/08

10. FINANCIAL REPORTS

- (a) Accounts Payable for the period August 30, 2008 to October 1, 2008
- (b) Financial Report for the period of August, 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:

Adjourn to discuss item under Community Charter Section 90(1)(i)

14. ADJOURNMENT

READING MATERIAL

REGULAR MEETING OF COUNCIL

SEPTEMBER 15th, 2008

INFORMATION:

- (a) NORD-Building Reports for the month of August
- (b) Canada Revenue Agency letter of September 2, 2008 regarding community visit the week of October 6, 2008
- (c) Office of Housing and Construction Standards of August 27, 2008 regarding Achieving building Safety