

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
Village of Lumby  
Council Chambers, Village Office  
1775 Glencaird Street  
Monday, October 20, 2008 6:30 p.m.

**1. OPENING OF MEETING**

**2. ADOPTION OF THE AGENDA**

**3. ADOPTION OF MINUTES**

- (a) Minutes October 6th, 2008 Regular Meeting of Council

**4. BUSINESS ARISING FROM THE MINUTES**

**5. DELEGATIONS:**

**6. BUSINESS ITEMS:**

- (a) Request by the Lumby and District Chamber of Commerce to hold the 2008 Lumby Light Up Parade on December 7<sup>th</sup>, 2008 on a defined route on Village Streets.
- (b) Administration is requesting Council's consideration to pass a resolution supporting an Application to the Ministry of Community Development for funding under the 2009 Locomotion Grant Funding Program for the pathway from Cedar Ridge Street to J.W. Inglis School on Shuswap Avenue. The project is estimated at \$245,000 and does not include traffic control/pedestrian crossing devices, as administration is seeking costs of the devices at this time. The grant is a 50-50 cost share.
- (c) Administration is requesting Council's consideration to pass a resolution supporting an application to the Ministry of Community Development for funding under the Communities for Tomorrow Grant Program for the re-construction of the Maple Street Bridge. The estimated cost of the bridge is \$645,625. The grant is an 80-20 cost share.
- (d) Community Policing Objectives – Lumby participation in the program, is estimated at a cost of \$14,669. This item will be in the 2009 budget, should Council so direct administration of the Village's participation.

**7. BY-LAWS:**

- (a) Resolution of Council required to repeal first and second readings to by-laws 685-2008 and 686-2008, being bylaws to amend the Official Community Plan and the proposed zoning for 2598 Shuswap Avenue.
- (b) Consideration of offering three readings to By-law No.689-2008 being the Village of Lumby Noise-By-law

## **8. CORRESPONDENCE:**

- (a) Lumby and District Chamber of Commerce invitation to the 2008 Annual Business Excellence Awards Gala, November 21, 2008
- (b) Invite from the White Valley Community Resource Centre's AGM, October 23<sup>rd</sup> from 12 p.m. to 1 p.m. at the Lumby Curling Club.

## **9. INFORMATION:**

- (a) NORD-Building Reports for the month of September, 2008
- (b) Lumby and District Fire Department Report for the month of September, 2008
- (c) Press Release from the Lumby and District Health Services announcing the addition of Dr. Wright to the Lumby Medical Services.
- (d) Ambulance Paramedics of British Columbia Union 873 seeking support for salary increases.
- (e) Heritage BC re Provincial Heritage Strategy
- (f) 2008-9 UBCM Executive
- (g) Ministry of Finance – Economic Forecast 2008-09-2010/11
- (h) British Columbia Achievement Foundation for Community Service
- (i) Ministry of Children and Family Development – October -Autism Awareness Month
- (j) Merritt Santa Parade – November 28<sup>th</sup>
- (k) Western Canada Wilderness Committee newsletter
- (l) FCM – Statement on the Federal Election Results

## **10. FINANCIAL REPORTS**

- (a) Accounts Payable for the period October 2nd to October 17th, 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:**

Information update in relation to the Paragon boundary extension, the Cabinet has approved the extension as of October 9<sup>th</sup>, 2008. The property owner has been notified of the approval.

**13. IN-CAMERA:**

(a) That Council enter an in-camera meeting under section 90(1)(g) and 90(2)(b) of the Community Charter

**14. ADJOURNMENT:**

