

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
Village of Lumby  
Council Chambers, Village Office  
1775 Glencaird Street  
Monday, November 17, 2008 6:30 p.m.

**1. OPENING OF MEETING**

**2. ADOPTION OF THE AGENDA**

**3. ADOPTION OF MINUTES**

- (a) Minutes November 3, 2008 Regular Meeting of Council

**4. BUSINESS ARISING FROM THE MINUTES**

**5. DELEGATIONS:**

**6. BUSINESS ITEMS:**

- (a) Petition for speed bumps on Maple Street.
- (b) Lumby and District Chamber of Commerce, request for operating grant

**7. BY-LAWS:**

- (a) By-law 689-2008, being a Noise Control By-law, may be adopted
  
- (b) By-law 690-2008, being a By-law to amend the Municipal Ticketing By-law 644-2006 as to the penalties relating to the Noise Control By-law 689-2008 may be adopted.

**8. CORRESPONDENCE:**

**9. INFORMATION:**

- (a) UBCM-2008 School Community Connections Program
- (b) Safety Authority – Elevator Safety Awareness Week
- (c) Pitch-in Newsletter
- (d) Ministry of Housing and Social Development – Licence Conditions for Liquor venders
- (e) Fraser Basin Council – Smart Planning for Communities
- (f) Cascadia Green Building Council – Heritage Seminar Kelowna Dec 9 and 10, 2008

- (g) Municipal Insurance Association – newsletter
- (h) Elected Officials Training Seminars
- (i) Charlie Wyse – Property Assessment Changes
- (j) RDNO – Building Report for October, 2008
- (k) Lumby and District Fire Department Monthly Report
- (l) Greening the Doggy do

## **10. FINANCIAL REPORTS**

- (a) Accounts Payable for the period October 31 to November 13, 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:**