

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, January 19, 2009 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes January 12, 2009 Regular Meeting of Council

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

6. BUSINESS ITEMS:

- (a) Approval of contract with Outdoor Aspects for Hanging Baskets and Planters for 2009. Report attached.
- (b) Council Members attending the Southern Interior Local Government Association Annual Conference April 29th to May 1st, 2009 in Osoyoos.

7. BY-LAWS:

- (a) Consideration to adopt By-law 694-2009, being the Council Indemnity By-law
- (b) Consideration of first and second to By-law 695-2009, being a By-law to rezone a part of amended Lot 2, District Lot 18, ODYD, Plan 2093, except Plans B6988 and 27221 from Commercial Zone C-2 to Commercial Zone C-1.

8. CORRESPONDENCE:

- (a) Recycling Council of B.C. relating to use of plastic bags and the various types of product and their chemical make-up.
- (b) UBCM- report on new model for the delivery of Fire Services.

9. INFORMATION:

- (a) UBCM – Regulation of Home and Property Inspection. The Provincial Government is in the process of working with the Home Inspection Association to set standards and qualifications for the home inspection industry.
- (b) UBCM- Annual Report on Grants that the Village has obtained in the year 2008 through the UBCM Programs available to municipalities.
- (c) RDNO – December 2008 Building Inspection Report and Statistical Report.
- (d) Order of British Columbia – Nominations for the Order of British Columbia are open to March 10, 2009.

10. FINANCIAL REPORTS

- (a) Accounts for the period of January 9th to January 15, 2009

11. COUNCIL REPORTS:

1. Village Representative – Councillor Williamson

- (a) Lumby Senior Citizens Housing Society Liaison
- (b) Lumby and District Health Services Society Liaison
- (c) Spirit of BC Committee
- (d) Alternate Representative - Okanagan Regional Library Board

2. Village Representative – Councillor Winters

- (a) Lumby and District Chamber of Commerce Liaison
- (b) Lumby Days Society Liaison
- (c) Alternate Delegate for Municipal Insurance Association

3. Village Representative – Councillor Acton

- (a) White Valley Community Resources Society Liaison
- (b) Committee Member – Regional District North Okanagan Board and
White Valley Parks, Recreation and Culture Committee

7. Village Representative – Councillor Mindnich

- (a) Okanagan Regional Library Board
- (b) Chair of The Green House Gas Committee

5. Village Representative – Mayor Foster

- (a) Regional District of North Okanagan Director
Alternate Member White Valley Parks, Recreation and Culture Committee

(b) Voting Delegate Municipal Insurance Association

(c) Chair, Spirit of BC Committee

12 ADMINISTRATION REPORTS:

13 IN-CAMERA:

14.ADJOURNMENT:

