

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
Village of Lumby  
Council Chambers, Village Office  
1775 Glencaird Street  
Monday, February 16, 2009 6:30 p.m.

**1. OPENING OF MEETING**

**2. ADOPTION OF THE AGENDA**

**3. ADOPTION OF MINUTES**

- (a) Minutes February 2, 2009 Regular Meeting of Council
- (b) Minutes February 2, Committee of the Whole

**4. BUSINESS ARISING FROM THE MINUTES:**

**5. DELEGATIONS:**

- (a) Presentation by Maurie Deaton representing Vernon Rabbit Rescue.
- (b) Presentation by Aubrey Emlyn requesting consideration of a grant relating to a pictorial promotion of Lumby
- (c) Joanne de Vries, discussion on Communications Plan

**6. BUSINESS ITEMS:**

- (a) Approval of road names for the Schunter Subdivision.
- (b) Rural Community Policing – Crime Prevention Program
- (c) Request for cost-share fence replacement for those lands that back on to Cedar Ridge Park.

**7. BY-LAWS:**

- (a) Consideration of third reading to By-law 695-2009, being a by-law to rezone that portion of Lot 2(see140937F) lying to the North of the Highway, as shown on Plan A975, District Lot 18, ODYD, Plan 2093, except Plans B6988 and 27221 from Commercial -2 to Commercial -1 Zoning.

**8. CORRESPONDENCE:**

- (a) RCMP-Vernon/North Okanagan Detachment 2009 Strategic Planning Client/Stakeholder Meeting, February 23, 2009.

- (b) The Village of Port Clements – re Community Development Trust Transitional Assistance Program

## **9. INFORMATION:**

- (a) FCM – Sustainable Community Awards
- (b) Operation Clean Sweep – Pitch-in-Canada Program
- (c) Partners in Action Conference – Vernon October 4, 2009
- (d) Community Social Services Awareness Month - March
- (e) Emergency Social Services - newsletter
- (f) Province of BC – Diverse Communities: History and Milestones of the Aboriginal Peoples of British Columbia
- (g) Lumby and District January Fire Report
- (h) UBCM – Opportunity to Advance Civics in School Curriculum

## **10. FINANCIAL REPORTS**

- (a) Accounts for the period of January 30 to February 12, 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) Alternate Member – Regional District North Okanagan Board  
Committee Member - 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:**

- (a) By-law Officers Report for month of January, 2009

**13 IN-CAMERA:**

**14.ADJOURNMENT:**

