

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, March 2, 2009 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes February 16, 2009 Regular Meeting of Council
- (b) Minutes of the February 16, 2009 Public Hearing

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

- (a) Mr. Murray Tekano, District Manger, Okanagan-Shuswap District – BC Transportation
- (b) Presentation by Jeff Bray representing Shaw Cable
- (c) Presentation by Rob Smailes and Anthony Kittel, Regional District of North Okanagan on the Growth Management Plan
- (d) Presentation by Cheryl Altwasser on Affordable Housing for Seniors

6. BUSINESS ITEMS:

- (a) Consideration of adopting a resolution to be presented at the SILGA Conference relating to Section 178 of the Community Charter – Short Term Capital Borrowing.
- (b) Consideration of adopting a resolution to be presented at the SILGA Conference relating to Property Tax Deferment.
- (c) Consideration of approving to enter into an agreement between the Province and the Village relating to funding under the Strategic Community Investment Funds Program.
- (d) Dave Eddy, R.P.F., seeking a letter of support from the Village relating to Community Development Trust Job Opportunity Program.

- (e) Elected Official Emergency Preparedness Workshop – Vernon, Thursday March 12, 2009, 10 am to 3 p.m. Confirmation as to members of Council attending.
- (f) Lumby Minor Hockey (Lumby Stars) seeking a donation for advertising.

7. BY-LAWS:

8. CORRESPONDENCE:

- (a) Letter from Ted Bowen as to development concerns- Administration will be preparing a report to Council on this matter for the March 16th, 2009 Meeting.
- (b) Letter from Allen Haworth, regarding the retaining wall at the Roman Catholic Church. Administration will be preparing a report to Council on this matter for the March 16th, 2009 Regular Meeting.

9. INFORMATION:

- (a) Building Report for month of January, 2009.
- (b) BC Tourism – News release new website to support community tourism efforts
- (c) SILGA Highlights of February 18th Executive Meeting
- (d) UBCM _ Strategic Community Investment Funds
- (e) News Release- Junior Aviator Day at the Vernon Flying Club April 18th, 2009
- (f) Vancouver Island University marketing material
- (g) Child Find Newsmagazine

10. FINANCIAL REPORTS

- (a) Accounts for the period of February 13 to February 26, 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:

13 IN-CAMERA:

14.ADJOURNMENT:

