

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

**1. OPENING OF MEETING**

**2. ADOPTION OF THE AGENDA**

**3. ADOPTION OF MINUTES**

- (a) Minutes March 2, 2009 Regular Meeting of Council

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

**5. DELEGATIONS:**

- (a) Vernon Jubilee Hospital Foundation, wishes to make a presentation to Council relating to their campaign, "Building a Tower of Care"

**6. BUSINESS ITEMS:**

- (a) The Regional District of North Okanagan is seeking Council's confirmation that the Village of Lumby continues to support the Regional Growth Strategy. The Terms of Reference has been distributed to Council.
- (b) Roman Catholic Church requesting matters relating to the retaining wall on the road allowance (Park Avenue)
- (c) Consideration of the Terms of Reference for the Seniors Housing and Medical Care Campus Select Committee
- (d) Administrative Report on the presentation relating to Feral Rabbits

**7. BY-LAWS:**

**8. CORRESPONDENCE:**

- (a) District of Coldstream – Seeking support relating to the Sale of Provincial Leased Lots Located on Upper Elevation Okanagan Drinking Water Reservoirs.

- (b) Federation of Canadian Municipalities - Bottled Water Use in Municipal Facilities
- (c) City of North Vancouver – Lights Out Across Canada Hour March 28<sup>th</sup>.
- (d) City of Burnaby – Burnaby School Lands
- (e) Ir Meadors – Rabbit By-law Review
- (f) Ted Bowen – attached Administrative report

## **9. INFORMATION:**

- (a) Fire Report for month of February, 2009.
- (b) FCM- Update on Green Municipal Corporation
- (c) UBCM-Opportunities for Low Cost Energy Audit and Prescription Plans
- (d) KPMG- British Columbia Bill 18-2007 Greenhouse Gas Reduction Act

## **10. FINANCIAL REPORTS**

- (a) Accounts for the period of February 27 to March 11, 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:**

