

## **Oath of Office, Mayor Kevin Acton and Councillor Janet Green**

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
Village of Lumby  
Council Chambers, Village Office  
1775 Glencaird Street  
Monday, August 31, 2009, 6:30 p.m.

**1. OPENING OF MEETING**

**2. ADOPTION OF THE AGENDA**

**3. ADOPTION OF MINUTES**

- (a) Minutes July 13, 2009 Regular Meeting of Council
- (b) Minutes July 20, 2009 Special Meeting of Council

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

**5. DELEGATIONS:**

**6. BUSINESS ITEMS:**

- a) Direction request from Council, re Well Pump for Water Supply. The Director of Finance will speak to the financial implication to the Water Works Budget
- b) Chamber of Commerce request to partner in the lease of the vacant lands that contained the Imperial Oil Bulk Station on Norris Avenue and Vernon Street.
- c) Appointments to the Regional District of North Okanagan Board of Directors
- d) Regional District of North Okanagan requesting Council's endorsement to proceed with a By-law to increase the funding for the Victim Assistance Program which is a function of the Regional District.

- e) Consideration of a Development Permit for Aldon Equipment Ltd., for the addition of an office to the existing facility on Lot 1, Plan 44749, (1351 Shuswap Avenue)

## **7. BY-LAWS:**

- a) By-law 633-2005, being a bylaw to amend the Official Community Plan, from Low Density Residential to General Industrial may be considered for adoption.
- b) By-law 634-2005, being a bylaw to amend Zoning Bylaw 395, 1986, from Country Residential to General Industrial for a portion of Plan B1312, may be considered for adoption.

## **8. CORRESPONDENCE:**

- a) Lumby and District Chamber of Commerce
- b) UBCM – Small Talk Forum 2009
- c) City of Vernon – Economic Development Partnership
- d) Okanagan College-Whitevale School
- e) Interior Health – smoking in public areas
- f) Lumby Lions – Annual Christmas Celebration
- g) City of Burnaby – re cutbacks to Public Library Funding
- h) William Worman – re Property Tax Penalty Refund Request

## **9. INFORMATION:**

- a) RDDO – June and July Building Reports
- b) Fire Department Report June and July
- c) UBCM- Highlights of July 15 Executive Meeting
- d) Federation of Canadian Municipalities – Buy-Canadian Concerns re US Recovery
- e) Community Living of British Columbia – employment initiative for persons with developmental disabilities
- f) Partners in Action Conference – Vernon October 4 to 7, 2009 Community Futures
- g) Wilderness Committee Newsletter
- h) Federation of Canadian Municipalities – Broadband Canada Program
- i) UBCM – RCMP Contract Renewal Update
- j) BC Recreation –Annual Report

- k) BC Non-Profit Housing Association – newsletter
- l) UBCM- Highlights of the Provincial Throne Speech

## **10. FINANCIAL REPORTS**

- a) Accounts for the period of July 10, 2009 to August 27, 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
- e) Alternate Member – Regional District of North Okanagan Board
- f) Committee Member – White Valley Parks, Recreation and Culture Committee

### **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
- d) Director-Regional District of North Okanagan Board

### **3. Village Representative – Councillor Mindnich**

- a) Okanagan Regional Library Board
- b) Chair of The Green House Gas Committee
- c) Liaison to the White Valley Community Resource Centre

### **4. Village Representative – Councillor Green**

### **5. Village Representative – Mayor Acton**

## **12 ADMINISTRATION REPORTS:**

- a) By-law Officer's Report June and July
- b) Administration Report on Noise Levels within the Village

**13 IN-CAMERA:**

**14.ADJOURNMENT:**

# **READING MATERIAL**

## **REGULAR MEETING OF COUNCIL**

**JULY 13, 2009**

### **INFORMATION:**

- a) UBCM – Working Round Table on Forestry and BCUC Inquiry into Long Term Transmission Needs.
- b) Motion in the Senate Recognizing World Malaria Day
- c) Positive Okanagan - newsletter
- d) Thank you note from Jennifer Beerstra
- e) Thank you note from JW Inglis PAC
- f) UBCM – RCMP Contract Renewal
- g) UBCM – 2009 Community Excellence Awards
- h) UBCM – Local Government House Officially opens
- i) Association of BC Forest Professionals – Nominate Community for 2010 Forest Capital
- j) Provincial Health Services Authority – 2009 Annual Report